

**SPRINGFIELD BOARD OF EDUCATION
SPECIAL PUBLIC MEETING AGENDA
May 24, 2023**

VISION STATEMENT

Cultivating, compassionate, and extraordinary learners.

MISSION STATEMENT

Springfield Public Schools will challenge every student through meaningful, engaging experiences – empowering all students to flourish and contribute in an evolving world.

Time: 5:04 PM

A. CALL TO ORDER AND STATEMENT- President Paula Saha

President’s Statement: Pursuant to the New Jersey Open Public Meetings Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of the meeting to be given to the public and the press on January 3, 2023 and revised on April 28, 2023 and May 22, 2023. The public comment format for this meeting is as follows – attendees wishing to comment during the public sessions will state their name and address. The President of the Board of Education will recognize the attendee at the appropriate time. All of the Board's Policies and Regulations related to public participation in board meetings shall remain in effect, including, but not limited to, the presiding officer's ability to limit each statement made by a participant to a 3 minute duration.

B. ROLL CALL

Vice President Meredith Murphy
Mr. Jerry Fernandez-absent
Mrs. Laura Gamarekian- absent
Mr. Marc Miller
Mr. Hector Munoz

Mrs. Kristy Rubin- absent
Mrs. Hilary Turnbull
Mrs. Yelena Zolotarsky- absent
President Paula Saha

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS

None

E. BUILDINGS AND GROUNDS COMMITTEE- Mr. Munoz

Item 1

The Superintendent recommends:

- 1. Authorization to Negotiate Contract- Edward Walton School Playground- Bid No.2023-01**
To grant authorization for the negotiation of a contract for the Edward Walton School Playground.

The Springfield Board of Education advertised for bids to be received and opened on Wednesday, April 12, 2023 at 1:00PM for Edward Walton School Playground- Bid No. 2023-01. On the advertised date and time, no bids were received.

The Board previously advertised on Tuesday, May 16, 2023- Bid 2023-01 for the same project was rebid and on that date no bids were received.

Authority to Negotiate Contract

In accordance with N.J.S.A. 18A:18A-5(c) when on two (2) occasions the board of education receives no responses to the bid advertisement, the board of education may negotiate a contract with a vendor and said contract must be approved by two-thirds majority of the board.

The negotiation process will be conducted in writing and the recommended contractor will submit all forms and documents as so required by the Public School Contracts Law.

Approval of Buildings and Grounds Item 1

Motion to Approve: Mr. Munoz

Seconded: Mr. Miller

- Ms. Calas explained the agenda item.
- President Saha explained the need for the special meeting and the next steps.

Roll Call

Vice President Meredith Murphy	Yes	Kristy Rubin	Absent
Jerry Fernandez	Absent	Hilary Turnbull	Yes
Laura Gamarekian	Absent	Yelena Zolotarsky	Absent
Marc Miller	Yes	President Paula Saha	Yes
Hector Munoz	Yes		

F. OPEN PUBLIC SESSION

None

G. NEW BUSINESS

None

H. OLD BUSINESS

None

I. ADJOURNMENT

Moved: Mr. Munoz

Seconded: Vice President Murphy

Time: 5:08 PM

Voice Vote: AYE-5 NAY-0

Upcoming Meeting

1. Regular Meeting – June 5, 2023 at 7:00 PM in the JDHS IMC