

SPRINGFIELD BOARD OF EDUCATION

JUNE 3, 2019

REGULAR MEETING

The Springfield Board of Education is committed to providing high quality, efficient educational programs through which all students achieve the New Jersey Core Curriculum Contents Standards. Every effort is made to ensure that the district's certificated and support personnel are among the best in their fields.

The staff and Board of Education are dedicated to maintaining excellence in the delivery of child-centered educational programs. Very simply stated, in Springfield...SCHOOLS ARE FOR KIDS!

A Regular Meeting of the Board of Education of the Township of Springfield in the County of Union, New Jersey, was held at the Jonathan Dayton High School Instructional Media Center-First Floor on Monday, June 3, 2019 at 7:08 P.M.

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 7, 2019 and revised on May 9, 2019.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Scott Silverstein.

Present: Mr. Anthony Delia, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein

Absent: Mr. Hector Munoz, Mrs. Hilary Turnbull

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Jannett Pacheco, Director of Human Resources

2. CLOSED SESSION (7:09 PM)

Moved by Mr. Miller, seconded by Mr. Delia, "I move to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session for the reasons contained in the following resolution:"

RESOLUTION

"WHEREAS the Board of Education must discuss subjects concerning matters protected by Attorney/Client privilege and negotiations which are not appropriate subjects to be discussed in a public meeting and which are within the exemptions permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231, it is therefore

RESOLVED that the aforesaid subjects shall be discussed in private session by this Board and the administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist."

Closed Conference Items

1. Matters protected by Attorney/Client privilege
2. Negotiations

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE TO REGULAR MEETING (7:56 PM)

Moved by Mr. Miller, seconded by Mr. Delia, approval to reconvene to the Regular Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. NJSBA

School Security and Student Safety, June 7th at 9:30AM at the Conference Center of Mercer.

Weekly Program Update- May 16th.

School board notes- May 15th, 22nd and 30th.

2. NSBA

“National Connection Daily” –May 14th thru May 30th.

3. Board Candidate packets are available at the County of Union, Board of Election office. Applications are due in the County of Union Office by 4:00 PM, July 29th (election is November 5th).

6. MINUTES

Moved by Mrs. Gamarekian, seconded by Mr. Miller, to approve the following minutes:

Executive Meeting - May 13, 2019

Regular Meeting - May 13, 2019

Present: Mr. Anthony Delia, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein

Absent: Mr. Hector Munoz, Mrs. Hilary Turnbull

MOTION CARRIED

7. SUPERINTENDENT’S REPORT

Moved by Mrs. Gamarekian, seconded by Mrs. Rubin, to accept and approve the Superintendent’s Report as presented -

1. Student/Staff Recognitions

a. Union County PSA Contest 1st place Jonathan Dayton HS – Seniors William Brandstatter, Erica Carrie, sArah Casimir, Josh Silverstein, Alex Wolz and Junior Matt Zieman.

b. Teacher of Year Breakfast held at Kean University- Were presented with a Board Resolution and a Certificate of Gratitude-Teachers Michael Abbate, Leonard Gabriel, Benjamin Krupit, Lisa Schoch, Roaxanne Silberto-Graham and Lindsay Stearns

c. Valley Division Basketball Champions were awarded Champions Jackets

2. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)

3. Building Usage Request

4. Fund Raiser Request

- 5. Fieldtrip Request
- 6. Contracts PL2015, Chapter 47

Present: Mr. Anthony Delia, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein
Absent: Mr. Hector Munoz, Mrs. Hilary Turnbull MOTION CARRIED

8. PUBLIC SESSION

At this time, the public did not have any comments/questions regarding items on the Agenda or the Superintendent's Report.

9. BOARD SECRETARY'S REPORT

Moved by Mr. Delia, seconded by Mrs. Gamarekian, to approve the Board Secretary's Report dated April 30, 2019 and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Delia, seconded by Mrs. Gamarekian, to approve the Treasurer's Report dated April 30, 2019 and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Delia, seconded by Mrs. Gamarekian, Pursuant to N.J.A.C. 6:20-2.13 (e) and after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate district officials, I move the Board certify that to the best of its knowledge as of April 30, 2019 no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Yeas: Unanimous by all Members present. MOTION CARRIED

12. NJ EDGE

Moved by Mr. Delia, seconded by Mrs. Gamarekian, to approve the following resolution regarding purchasing authorizing the procurement of goods and services through NJEdge:

WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and
WHEREAS, NJEdge.Net, Inc. hereinafter referred to as "NJEdge", has offered voluntary participation in a Cooperative Pricing System known as the "Edge Market Cooperative" for the purchase of goods and services; and
WHEREAS, on June 3, 2019 the Springfield Board of Education, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and
WHEREAS, Springfield Board of Education within the County of Union, State of New Jersey, desires to participate in the Edge Market Cooperative; and

NOW, THEREFORE BE IT RESOLVED THAT:

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., Matthew A. Clarke, School Business Administrator/Board Secretary of the Springfield Board of Education on behalf of the Springfield Board of Education, is hereby authorized to enter into a Cooperative Pricing Agreement with NJEdge for a five year period ending June 3, 2024.

NJEdge shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation
Services – Professional, Technical, Maintenance, Technology

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PERSONNEL APPOINTMENTS

Moved by Mr. Miller, seconded by Mrs. Gamarekian, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SUMMER HIRING OF STAFF

Moved by Mr. Miller, seconded by Mrs. Gamarekian, approval of the Superintendent hiring staff between meetings in July and August, with the Board of Education affirming such hiring by public vote at the earliest possible meeting.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Miller, seconded by Mrs. Gamarekian, at the recommendation of the Superintendent, that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. HIB REPORT

Moved by Mr. Miller, seconded by Mrs. Gamarekian, the Board of Education affirms the HIB Report previously presented at the following Board meetings:
May 13, 2019.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. REVISED CURRICULUM

Moved by Mr. Miller, seconded by Mrs. Gamarekian, at the recommendation of the Superintendent, to approve the following revised curriculum –

- | | | |
|---------------------|---|-------------------|
| • Health Grade K | - | Elementary School |
| • Grade K Holocaust | - | Elementary School |
| • Grade 1 Holocaust | - | Elementary School |
| • Grade 2 Holocaust | - | Elementary School |
| • Grade 3 Holocaust | - | Elementary School |

DRAFT COPY

SUBJECT TO BD APPROVAL

DRAFT COPY

- | | | |
|---|---|-------------------|
| • Grade 4 Holocaust | - | Elementary School |
| • Grade 5 Holocaust | - | Elementary School |
| • Grade 6 Holocaust | - | Middle School |
| • Grade 7 Holocaust | - | Middle School |
| • Grade 8 Holocaust | - | Middle School |
| • Foundations in Studio Art | - | High School |
| • 21 st Century Music & Music Technology | - | High School |

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. COMPREHENSIVE EQUITY PLAN FOR 2019-2020 THROUGH 2021-2022

Moved by Mr. Miller, seconded by Mrs. Gamarekian, approval to submit to New Jersey Department of Education the revised Comprehensive Equity Plan for Academic Years 2019-2020 through 2021-2022.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. STUDENT TEACHERS FOR 2019-2020

Moved by Mr. Miller, seconded by Mrs. Gamarekian, to approve the attached list of Student Teachers for the 2019-2020 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. SETTLEMENT AGREEMENT

Moved by Mr. Miller, seconded by Mrs. Gamarekian, at the recommendation of the Superintendent, to approve the following resolution –

**RESOLUTION APPROVING SETTLEMENT
OF DUE PROCESS PETITION**

WHEREAS, the Board was the respondent in two related due process petitions bearing OAL Docket Numbers EDS 02288-2019N and EDS 02290-2019N; and
WHEREAS, the Board attorney and the Superintendent, have recommended resolution of these matters pursuant to the terms set forth in a Settlement Agreement; and
WHEREAS, the Settlement Agreement does call for the expenditure of Board funds by way of out-of-district placements; and
WHEREAS, the Board finds that resolving these matters pursuant to the terms set forth in the Settlement Agreement is in the best interest of the District; and
NOW, THEREFORE, BE IT RESOLVED by the Springfield Board of Education that it hereby approves the Settlement Agreement in this matter.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. SCHOOL PHYSICIAN

Moved by Mr. Miller, seconded by Mrs. Gamarekian, approval of the appointment of the following as school physicians according to the calendar year 2019-20 rates and fees schedule:

1. Dr. Stanley C. Parman Annual Fee - \$12,300.00
Care Station
90 U.S. Highway 22
Springfield, NJ 07081

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. BID AWARD TO LAUMAR ROOFING FOR EVW ROOF

Moved by Mrs. Rubin, seconded by Mr. Miller, approval of the following resolution regarding project number 18.816, for the Edward V. Walton Elementary School Partial Roof Replacement – (EVW Part RR): (Attachment D)

RESOLUTION

WHEREAS, there is planned a project to perform a partial roof replacement at the Edward V. Walton Elementary School (the “Project”); and

WHEREAS, the Springfield Board of Education (the “Board”) held a bid opening on May 16, 2019; and

WHEREAS, the bid submitted by Laumar Roofing was responsive to the specifications, and

WHEREAS, the bid submitted by Laumar Roofing was low bid in the amount of \$363,200 (base + alternate #1), and

NOW, THEREFORE, BE IT RESOLVED that a contract for the Project shall be awarded to Laumar Roofing; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board architect, the Business Administrator be and hereby is authorized to take any and all action to commence a contract with Laumar Roofing.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. BID AWARD TO WHITE ROCK CORPORATION FOR JDHS ROOF

Moved by Mr. Miller, seconded by Mr. Delia, approval of the following resolution regarding project number 18.817, for the Jonathan Dayton High School Partial Roof Replacement – (JDHS Part RR): (Attachment E)

RESOLUTION

WHEREAS, there is planned a project to perform a partial roof replacement at the Jonathan Dayton High School (the “Project”); and

WHEREAS, the Springfield Board of Education (the “Board”) held a bid opening on May 16, 2019; and

WHEREAS, the bid submitted by White Rock Corporation was responsive to the specifications, and

WHEREAS, the bid submitted by White Rock Corporation was low bid in the amount of \$458,000 (base), and

NOW, THEREFORE, BE IT RESOLVED that a contract for the Project shall be awarded to White Rock Corporation; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board architect, the Business Administrator be and hereby is authorized to take any and all action to commence a contract with White Rock Corporation.

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. MUJC POOL USAGE

Moved by Mrs. Rubin, seconded by Mr. Miller, approval to authorize the Board President to execute a revised contract with Morris Union Jointure Commission, Union, NJ for use of swimming pool for practices and games during the 2019 - 2020 season, at a fee not to exceed \$14,500.

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. VEHICLE MAINTENANCE MORRIS UNION JOINTURE

Moved by Mrs. Rubin, seconded by Mr. Miller, approval authorizing the Springfield Board of Education to contract for vehicle maintenance agreement hosted by the Morris Union Jointure Commission for the 2019 - 2020 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

26. TRANSPORTATION UNION COUNTY ED SERVICE

Moved by Mrs. Rubin, seconded by Mr. Miller, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Union County Educational Services Commission for the 2019 - 2020 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. TRANSPORTATION MORRIS UNION JOINTURE

Moved by Mrs. Rubin, seconded by Mr. Miller, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Morris Union Jointure Commission for the 2019 - 2020 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. PUBLIC SESSION (8:37 PM – 8:42 PM)

The following members of the public had questions or comments regarding additional Library allocation for 2019-2020 district budget:

- Karen Cardin

29. NEW BUSINESS

1. HS Senior Award Ceremony – June 6th
2. FMG Moving Up Ceremony – June 20th
3. JDHS Graduation – June 24th (at Papermill Playhouse, Millburn)
4. EVW PTA Meeting this Thursday
5. County outstanding scholar breakfast – May 29th
6. Joint Meeting with Springfield Township in July 15th (School Government Committee)

30. OLD BUSINESS

1. May 17th - Dayton Bulldogs Softball vs. David Brearley Bears for Armed Forces Appreciation Day - An event benefiting Operation Homefront

31. ADJOURNMENT

Moved by Mr. Miller, seconded by Mrs. Gamarekian, to adjourn the regular meeting at 8:50 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – June 17, 2019 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – July 15, 2019 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary