

**SPRINGFIELD BOARD OF EDUCATION
REGULAR PUBLIC MEETING MINUTES
March 17, 2025**

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: 7:32 PM

A. CALL TO ORDER AND STATEMENT- President Laura Gamarekian

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 6, 2025. 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 Kristy Rubin
Mr. Jerry Fernandez
Mrs. Dana Kelly
Mrs. Meredith Murphy
Mrs. Tracey Rinaldi

Mrs. Adriana Silva
Mrs. Hilary Turnbull
Mrs. Jennifer Wishna
President Laura Gamarekian

C. CLOSED SESSION

RESOLVED, That the Springfield Board of Education meeting here by convenes to executive session pursuant to P.L. 1975 chapter 231 for discussion of the following subjects:

1. Negotiations- The Superintendent updated the Board on negotiations with the SSA and SPA.
2. Personnel Matters- The Superintendent updated the Board on personnel matters.
3. Attorney- Client Privilege- The Superintendent updated the board

It is anticipated that the executive session will take approximately 60 minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at approximately 7 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Motion to go into executive session:

Moved: Vice President Rubin

Seconded: Mrs. Murphy

Time: 6:09 PM

Voice Vote: AYE-9 NAY-0

Motion to return to public session: Vice President Rubin

Moved: Seconded: Mrs. Murphy

Time: 7:32 PM

Voice Vote: AYE-9 NAY-0

D. PLEDGE OF ALLEGIANCE

E. COMMUNICATIONS

Mrs. Calas read in articles on the following topics: amended cell phone policy, extension of public notice requirement and school ethics decisions as well as state and federal acts and decisions affecting the schools of NJ. NJ school board has new programs, conferences and upcoming webinars if anyone would like to join. Mrs. Calas read in the addenda for tonight's meeting.

F. MINUTES

The Superintendent recommends:

1. To approve the following minutes:

Executive Meeting – February 24, 2025

Regular Meeting – February 24, 2025

Approval of the Minutes

Motion to Approve: Vice President Rubin

Seconded: Mrs. Turnbull

Voice Vote: AYE- 9 NAY-0

G. SUPERINTENDENT'S REPORT

1. Student Representative Report
2. 2025 – 2026 Tentative Budget Presentation
3. Student Safety Data System (SSDS) Reporting Period 1
4. Student/ Staff Recognitions
5. Community Updates
6. HIB Report
7. Building Use Request
8. Fundraiser Requests

- Miss Tiger presented the student representative report. She provided details of school wide happenings.
- Miss Tiger was named the March student of the month.
- The Board asked some questions regarding the student representative report.
- Dr. Goldberg, Mrs. Calas, and Mrs. Scudero presented the 25-26 Tentative Budget.
- Mrs. Scudero presented the Student Safety Data System for reporting period 1- September – December 2024.
- The Board thanked the administration for their work putting the budget together.
- Dr. Goldberg thanked the Board for their support.
- Dr. Goldberg provided some board agenda highlights.
- Dr. Goldberg extended her gratitude to the SPA and SSA presidents for their support.
- Dr. Goldberg highlighted the Reading Across America activities districtwide.
- Other districtwide happenings were discussed.
- The Addams Family dates were provided.
- Other calendar updates were given.

Approval of the Superintendent's Report, as presented

Motion to Approve: Vice President Rubin

Seconded: Mrs. Turnbull

Voice Vote: AYE- 9 NAY-0

H. PUBLIC SESSION ON AGENDA ITEMS

None

I. BOARD GOVERNANCE, POLICY, AND COMMUNICATIONS COMMITTEE-

Vice President Rubin

Items 1 through 10 and Addenda items 31 through 34

The Superintendent recommends:

1. Staff Retirement

To accept the following retirement:

- a. Kendra Kinney, Elementary Teacher, effective July 1, 2025.

2. Staff Resignation

To accept the following resignation:

- a. Emma Correia, Instructional Aide, effective March 20, 2025.
- b. Ana Lam, Custodian, effective April 30, 2025.
- c. Nicole Birkmann, World Language Teacher, effective July 1, 2025.

3. Staff Rescission

To accept the following rescission:

- a. Evan White, Instructional Aide.

4. District Substitutes

To approve additional substitutes for the 2024-2025 school year. NJ Certified Teachers- \$135/day, Sub Certified- \$125/day, Paraprofessionals- \$20/hr., Secretary- \$20/hr., Custodian- \$20/hr., Nurse- \$190/day, Bus Driver- \$25/hr.

TEACHER

Sharon Portee*	Sub Certified	N-12
Nicole Biondi*	NJ Certified Teacher	N-12

AIDE

Meaghan Stolar

CUSTODIAN

Zachary Steward- Salegumba*

**Pending Criminal History Background Clearance*

5. Leave of Absence Request

To approve the following leave of absence and revised leave of absence requests:

Name	Leave Request	Dates To	Rate
Anthony DeNicolo	NJFLA	9/2/2025 – 11/23/2025	Unpaid
Rachel Hough	Pre Disability Leave/FMLA	5/12/2025 – 5/31/2025	Full salary; accumulated sick days
	Post Disability Leave./FLMA	6/1/2025 – 6/27/2025	Full salary; accumulated sick days
	FMLA/NJFLA	9/2/2025 – 11/23/2025	Unpaid
#2493	FMLA-Medical	3/28/2025 – 4/18/2025	Full salary; accumulated sick days

6. Co-Curricular/ Club Advisors

To approve the following revised co-curricular/club advisor appointments at JDHS:

Name	Position	Revised Rate	Dates
Samantha Ally	Civic Leaders Advisor (replaced JSA)	\$747.66	9/1/2024 – 6/30/2025
Jaclene Santone	Co-Producer – Spring Musical *	\$1,375.00	9/1/2024 – 6/30/2025
Ashley Bauers	Co-Producer – Spring Musical *	\$1,375.00	9/1/2024 – 6/30/2025

**To be paid from the JDHS Student Activities Account*

7. NJ High Impact Tutoring

To approve the following staff for the NJ High Impact Tutoring Staff shall be paid in accordance with SEA agreement. Rate -\$54.36 /hr:

Name	Position	Location	Hrs./Days
Jessica Ging	Intervention Coordinator	Caldwell	Up to 10 hours
Kelly Correia	Intervention Teacher	Caldwell	Up to 32 hours
Lorraine Mastrella	Intervention Teacher	Caldwell	Up to 32 hours
Kevin Schultz	Intervention Teacher	Caldwell	Up to 32 hours
Katherine Frankhouser	Intervention Teacher	Caldwell	Up to 32 hours
Brooke Bahooshian	Intervention Teacher	Caldwell	Up to 32 hours

Account Number: 20-452-100-100-00-04

8. Change of Assignment/Transfer

To approve the following change of assignment/transfer:

Name	From Position	To Position
Maria Marinaccio	Instructional Aide-Autism Program EVW \$22.62/hr. + \$1,250 annual stipend 11-214-100-106-00-09	Instructional Aide EVW \$22.62/hr. Effective: 3/10/2025 11-216-100-106-00-09
Sattie Glowacki	Instructional Aide-Autism Program EVW \$22.62/hr. + \$1,250 annual stipend 11-214-100-106-00-09	Instructional Aide-Autism Program EVW \$22.62/hr. + \$1,250 annual stipend + \$900 toileting annual stipend Effective: 9/5/2024 11-214-100-106-00-09
Monica Okseniuk	Instructional Aide-Autism Program EVW \$23.42/hr. + \$1,250 annual stipend 11-214-100-106-00-09	Instructional Aide-Autism Program EVW \$23.42/hr. + \$1,250 annual stipend + \$900 toileting annual stipend Effective: 9/5/2024 11-214-100-106-00-09

9. After School Programs

To approve the following staff for the After School Programs. Teacher Rate: \$54.36.

Name	Position	Location	Hrs./Days
Gregory Ducore	Title I Academic Intervention-Math ^(replace D. Dougherty)	FMG	Up to 30 hours for program
Alyssa Schultz	Pride Club (replace K. Daubert)#	JC	Up to 5 hours for program

Program contingent upon student participation.

Account Number: 11-401-100-100-45-XX#

(Title I)-20-231-100-600-31-12^

10. Professional Development

To approve the following personnel to participate in professional development:

Attendee	Training Course	Location	Dates	Cost	Account
Rachel Goldberg	8 th Annual Women's Leadership Conference	The Palace at Somerset Park Somerset, NJ	April 7-8, 2025	\$459.00	11-000-230-590-06-02
Rachel Goldberg	NJASA/NJAPSA Spring Leadership Conference 2025	Caesars, Atlantic City, NJ	May 14 – 16, 2025	\$500.00	11-000-230-590-06-02

11. Harassment/Intimidation/Bullying Incidents

To approve the following harassment/intimidation/bullying incidents:

- 090-2425-03

ADDENDA

I. BOARD GOVERNANCE, POLICY, AND COMMUNICATIONS COMMITTEE

Springfield Board of Education Regular Public Meeting March 17, 2025

31. Leave of Absence Request

To approve the following leave of absence and revised leave of absence requests:

Name	Leave Request	Dates From	Dates To	Rate
Lauren Gigante	Maternity Leave	11/27/2024 – 5/31/2025	11/27/2024 – 6/15/2025	Unpaid

32. Professional Development

To approve the following personnel to participate in professional development

Attendee	Training Course	Location	Dates	Cost	Account
Jill Friedman	Tomorrow's Teacher – Stockton University	Online	June 30 - July 1, 2025	\$550.00	20-270-200-200-41-12
Kerry Thorburn	Tomorrow's Teacher – Stockton University	Online	June 30 – July 1, 2025	\$550.00	20-270-200-200-41-12

33. Job Description

To approve the following job descriptions:

- Therapeutic Support Specialist
- Preschool Instructional Coach

34. Employment Contracts

To approve the Superintendent to offer employment contracts between meetings for the purposes of BCBA and Network Manager, with the Board of Education affirming such employee contracts by public vote at the earliest possible meeting.

Approval of Board Governance, Policy, and Communications Items 1-11 and Addenda Items 31-34

Motion to Approve: Vice President Rubin

Seconded: Mrs. Murphy

Roll Call

Vice President Kristy Rubin	Yes	Adriana Silva	Yes
Jerry Fernandez	Yes	Hilary Turnbull	Yes
Dana Kelly	Yes	Jennifer Wishna	Yes
Meredith Murphy	Yes	President Laura Gamarekian	Yes
Tracey Rinaldi	YES		

J. SCHOOL ADMINISTRATION, ACADEMIC PROGRAMS, AND ATHLETICS COMMITTEE-

Mrs. Turnbull

Items 12 through 16

The Superintendent recommends:

12. Professional Services

To approve the following professional services contracts for the 2024-2025 school year:

Vendor	Services	Original	Change	Cost Not to Exceed
Actual Solutions, LLC.*	Home Instruction	\$3,500.00	\$10,000.00	\$13,500.00
Teachers Tutors, LLC.*	Home Instruction	\$15,000.00	\$15,000.00	\$30,000.00
Hand Over Hand#	ABA	\$9,000.00		\$9,000.00
Hand Over Hand#	BCBA Consultant	\$3,000.00		\$3,000.00
Silvergate Preparatory School LLC.	Home Instruction	\$10,000.00	\$2,500.00	\$12,500.00

Account Number: *11-150-100-320-63-11
11-000-216-320-55-11

13. Education Programs

To approve the following education programs contracts for the 2024-2025 school year:

Student	Vendor	Services	Dates	Cost Not to Exceed
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1823	Silvergate Preparatory School LLC.	Bedside Instruction	2/19/2025 – approx. 10 weeks	\$5,500.00
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14. Tuition Reimbursement/ Credit

To approve the following personnel for credit and tuition reimbursement. The Maximum amount as set in the SEA CBA.

Staff Name	Course Title	Semester	Credit	Credit/Reimbursement
Caitlin Gibson	Basic School Law and Policy	Fall 2025	3	Credit and Reimbursement Only
Caitlin Gibson	Computer Applications in Education Administration	Fall 2025	3	Credit Only
Caitlin Gibson	Management of Educational Finance	Fall 2025	3	Credit Only
Caitlin Gibson	Educational Research	Fall 2025	3	Credit Only
Alexis Mojka	Literacy and Content Instruction for Multilingual Learners	Summer 2025	3	Credit Only
Alexis Mojka	Research in Education I	Summer 2025	3	Credit and Reimbursement Only
Alexis Mojka	Research in Education II	Summer 2025	3	Credit and Reimbursement Only
Pamela De La Llave	Supervision II	Fall 2025	3	Credit and Reimbursement Only
Pamela De La Llave	Current Trends and Issues in Curriculum	Fall 2025	3	Credit and Reimbursement Only
Marissa Dusheck	Leadership Skills in Communication	Summer 2025	3	Credit Only
Brianne Triano	Orthopedic Management	Summer 2025	3	Credit Only
Brianne Triano	Health Information Technology	Summer 2025	3	Credit Only
Brianne Triano	Orthopedic Imaging and Labs	Summer 2025	3	Credit Only
Brianne Triano	Patient Oriented Outcomes	Summer 2025	3	Credit Only
Brianne Triano	Orthopedic Surgical Considerations	Summer 2025	3	Credit Only

15. Disposal of Property

To approve the disposal of the attached obsolete and surplus technology property and to seek the most beneficial disposal of said list. (Attachment A)

16. Grant Amendments

a. IDEA

To approve authorizing the Springfield Board of Education to submit its amended application for the Individuals with Disabilities Education Act, Part B (IDEA-B) for both FY 2025 Basic and Preschool. Budget accounts including carryover reflected in Amendment II.

b. ESEA

To approve authorizing the Springfield Board of Education to submit its amended application for the 2025 Every Student Succeeds Act (ESSA) grant. Budget accounts including carryover are reflected in Amendment I.

Approval of the School Administration, Academic Programs, and Athletics Items 12 through 16

Motion to Approve: Mrs. Turnbull

Seconded: Mrs. Murphy

Roll Call

Vice President Kristy Rubin	Yes	Adriana Silva	Yes
Jerry Fernandez	Yes	Hilary Turnbull	Yes
Dana Kelly	Yes	Jennifer Wishna	Yes
Meredith Murphy	Yes	President Laura Gamarekian	Yes
Tracey Rinaldi	Yes		

K. FINANCE, FACILITIES, AND SECURITY COMMITTEE- Mrs. Silva

Items 17 through 30 and Addenda Item 35

The Superintendent recommends:

17. Monthly Certification

a. Board Secretary's Monthly Certification, Budgetary Line Item Status

Pursuant to N.J.A.C. 6:20-2.13 (d), I certify that as of January 31, 2025 no budgetary line item account has obligations and payments (contractual orders) which line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1

Board Secretary

Date

b. Board of Education's Monthly Certification, Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6:20-2.13 (e), we certify that as of January 31, 2025 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge 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. This certification is solely based on the information provided by the School Business Administrator/Board Secretary and is assumed by the board to be correct.

18. Board Secretary/ Treasurer Report

To approve the board secretary/ treasurer reports for the period ending January 31, 2025.

19. Bills List

To approve the check numbers 056910 through 057068 and wire transfer 800244, 889168 through 889175,889177 in the amount of \$6,985,476.96 minus voided check 056592 for the grand total of \$6,980,873.08

20. Budget Transfers

To approve budget transfers for the 2024-2025 school year.

Account Number	Account Name	To	From
11-000-100-566-98-11	TUITION PRIVATE SCHOOLS HANDIC		25,000.00
11-000-230-331-01-01	PROFESSIONAL SERVICES LEGAL	30,000.00	
11-000-230-530-95-01	T-1 LINES		1,500.00
11-000-230-530-95-05	UTILITES TELEPHONE		10,000.00
11-000-230-590-97-03	INSURANCE		4,000.00
11-000-230-590-97-14	ADMINISTRATOR PURCH.SERV.JDHS		3,000.00
11-000-270-512-20-14	MUSIC FIELDTRIPS	734.00	
11-000-291-241-97-03	PERS PENSION LIABILITY		11,500.00
11-150-100-320-63-11	HOME INSTRUCTION PURCH.PROF.ED	25,000.00	
11-190-100-500-00-14	INSTRUCTIONAL PURCH SERV JDHS		734.00
11-204-100-610-00-07	LLD SUPPLIES		323.58
11-204-100-610-50-11	SUPPLIES N.I.	323.58	

21. SEMI CAP

To approve the SEMI CAP Corrective Action Plan in order to comply with the N.J.A.C 6A:23 A-5.3 (f) and (g).

22. Tentative School Budget 2025-2026

To adopt the Tentative Budget for the SY 2025-2026:

BE IT RESOLVED that the tentative budget be approved for the SY 2025-2026 using the SY 2025-2026 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline, as follows:

	General Fund	Special Revenue	Debt Service	Total
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2025-2026 Total Expenditures	\$52,461,898	\$3,338,526	\$2,260,582	\$58,061,006
Less: Anticipated Revenues	\$7,850,024	\$3,338,526	\$763,688	
Taxes to be Raised	\$44,611,874	\$0	\$1,496,894	\$46,108,768

And the budget to be submitted to the New Jersey Department of Education and to the Executive County Superintendent of Schools for review is subject to possible adjustments and revisions. The proposed school budget is subject to revisions by the Springfield Board of Education. The tentative budget will be advertised in the Union County Local Source, with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Springfield Board of Education located at the Jonathan Dayton High School, IMC on April 28, 2025 at 7:00PM for the purpose of conducting a public hearing on the budget for the SY2025-2026.

23. Annual Maximum Travel Expenditure SY 2025-2026

To establish the annual maximum travel expenditure amount for the 2025-2026 school year, in accordance with N.J.A.C. 6A:23A-7.3. The amount listed below shall be travel that is supported by local and state funds in the general current expense budget. Travel amounts provided by federally funded programs are established by the individual grants and are not included in the calculation that determined the travel maximum requirement.

2025-2026 Maximum Travel Expenditure Amount (Exclusive of the Special Revenue Fund)	<u>\$ 27,725</u>
2025-2026 Appropriated Travel Expenditure Amount (Exclusive of the Special Revenue Fund)	<u>\$ 25,430</u>
2024-2025 Amount Spent to Date	<u>\$ 8,654</u>

24. Professional Services Appropriations and Extra Curricular Activities 2025-2026 SY

In accordance with, N.J.A.C. 6A:23A-5.2 (a) (1), the Springfield Board of Education has budgeted the amount of \$1,215,551 for professional services in the 2025-2026 general current expense budget.

Legal	\$ 115,000
Auditor	\$ 22,001
Continuing Disclosure Agent	\$ 1,550
OT/PT/Speech/Evaluation (Pre-K – 12)	\$ 614,000
Nursing Services	\$ 210,000
Architect/ Engineering Services	\$ 179,000
Home Instruction	\$ 60,000
School Physician	<u>\$ 14,000</u>
TOTAL	<u>\$ 1,215,551</u>

Extra-Curricular Activities (Clubs and Athletics) —N.J.A.C. 6A:23A-5.8 (c) (3)

The Springfield Board of Education has budgeted the amount of \$1,066,711 for extracurricular activities in the 2025-2026 general current expense budget:

K – 8 Co-Curricular (Clubs & Activities)	\$ 45,984
High School Co-Curricular (Clubs & Activities)	\$ 175,100
Interscholastic Athletics (Includes Coaches, Supplies & Services)	<u>\$845,727</u>
TOTAL	<u>\$ 1,066,711</u>

25. Travel and Related Expense Reimbursement

To approve the travel and related expense reimbursement, in accordance with N.J.A.C. 6A:23A Subchapter 7, for Board and Staff members during the 2025-2026 school year. (Attachment B)

26. Capital Reserve Withdrawal 2025-2026

To approve the 2025-2026 capital reserve withdrawal in the amount of \$500,000. The district intends to utilize these funds to assist in implementing the capital improvement of the following capital project:

- a. District Phone System Upgrade – The district is in need of a district wide phone system upgrade inclusive of network infrastructure updates to support the phone system.

27. Maintenance Reserve Withdrawal 2025-2026

To approve the 2025-2026 maintenance reserve withdrawal in the amount of \$900,000, in accordance with N.J.A.C 6A:23A-14.2 (d). The district intends to utilize these funds for required maintenance activities for a school facility as reported in the comprehensive maintenance plan (CMP) pursuant to N.J.A.C 6A:26-20.5

28. Early Childhood Planning Budget

To approve the submission of the 2025-2026 Early Childhood Planning Budget to the New Jersey Department of Education and to the Executive County Superintendent of Schools.

29. Certificate of Payment

To approve the Certificate of Payment for:

- a. H & S Construction & Mechanical, Elizabeth, NJ Payment #4 in the amount of \$2,835,458.50 for project #24.016 (District HVAC Upgrades)

30. Change Order

- a. To approve the Change Order#2 in the amount of \$14,487.99 to Academy Construction, Inc. Pompton Plains, NJ for Interior Basement renovations at James Caldwell School Project.
- b. To approve the Change Order#3 in the amount of \$11,800.00 to Academy Construction, Inc. Pompton Plains, NJ for Interior Basement renovations at James Caldwell School Project.

ADDENDA

K. FINANCE, FACILITIES, AND SECURITY COMMITTEE- *Mrs. Silva*

35. Agreement

To approve the Agreement in the amount of \$51,172.59 to DI Group Architecture, New Brunswick, New Jersey for project #23.061 (District HVAC Upgrades), project #23.020 (JDHS Partial Roof Replacement), project #23.083 (Building Management System), and project #23.062 (Gym Window Replacement).

Approval of Finance, Facilities, and Security Items 17 through 30

Motion to Approve: Mrs. Silva

Seconded: Mrs. Turnbull

Roll Call

Vice President Kristy Rubin	Yes	Adriana Silva	Yes
Jerry Fernandez	Yes	Hilary Turnbull	Yes
Dana Kelly	Yes	Jennifer Wishna	Yes
Meredith Murphy	Yes	President Laura Gamarekian	Yes
Tracey Rinaldi	Yes		

ADDENDA

L. **NEGOTIATIONS AND TEACHER-ADMINISTRATOR-BOARD** – Mrs. Murphy

Item 36

The Superintendent recommends:

36. Memorandum of Agreement

- a. BE IT RESOLVED, that the Springfield Board of Education, upon the recommendation of the Negotiations' Committee, approve the Memorandum of Agreement and Salary Guides between the Springfield Board of Education and the Springfield Principals Association for the period of July 1, 2023 through June 30, 2027.
- b. BE IT RESOLVED, that the Springfield Board of Education, upon the recommendation of the Negotiations' Committee, approve the Memorandum of Agreement and Salary Guides between the Springfield Board of Education and the Springfield Supervisors Association for the period of July 1, 2023 through June 30, 2027.

- Mrs. Murphy thanked everyone that was involved in the process with their continued hard work and support.

Approval of Negotiations and Teacher- Administrator- Board

Motion to Approve: Mrs. Murphy

Seconded: Mrs. Turnbull

Roll Call

Vice President Kristy Rubin	Yes	Adriana Silva	Yes
Jerry Fernandez	Yes	Hilary Turnbull	Yes
Dana Kelly	Yes	Jennifer Wishna	Yes
Meredith Murphy	Yes	President Laura Gamarekian	Yes
Tracey Rinaldi	Yes		

M. **OPEN PUBLIC SESSION**

None

N. **NEW BUSINESS**

- Dr. Goldberg recognized Mrs. Kinney on her retirement and thanked her for her service and recognized Mrs. Birkmann for her service.
- Mrs. Kelly noted that she attended the PTA meeting at Caldwell. She noted some events that they held. Mrs. Murphy added to this report about the basketball event.
- Elementary basket auction is May 9th.
- PTSO fundraisers were acknowledged by Mrs. Turnbull.

O. **ADJOURNMENT**

Moved: Mrs. Turnbull

Seconded: Mrs. Murphy

Time: 9:05 PM

Voice Vote: AYE- 9 NAY-0

Upcoming Meeting

- a. Regular Meeting/ Public Hearing on Tentative Budget– April 28, 2025 at 7:00 PM in the JDHS IMC

Locatio	Item Type	Generation	Serial Number	Asset Tag
JDHS	iPad	Air 2	GCGVGW2AHLF9	7374
JDHS	iPad	Air 2	DMQG9A29DFHW	3593
JDHS	iPad	Air 2	GG7CR34MMF3Q	T10002
JDHS	iPad	Air 2	DMPRL2MEH1MD	8926
JDHS	iPad	Gen2	DMPW5NUEJF8K	4697
JDHS	iPad	Gen2	DMPVTSJTHP50	7101
JDHS	iPad	Gen2	DMQGH413DFJ1	None
JDHS	iPad	Gen2	DMPWQLG0JF8J	7387
JDHS	iPad	Gen2	DLXPT6GZG5VY	8933
JDHS	iPad	Gen2	DMPGHZB9DFJ1	3824
JDHS	iPad	Gen2	DMPW61VZHP83	7091
JDHS	iPad	Gen2	DQVFWPY8DFHW	4398
JDHS	iPad	Gen2	DMQGH2Y0DFJ1	3821
JDHS	iPad	Gen2	DYVJK32JDFHW	9719
JDHS	iPad	Gen2	DMQG9DQGDFHW	3582
JDHS	iPad	Gen2	DLXPT6TFG5VY	8930
JDHS	iPad	Gen2	DMPWQ9LEJF8J	7400
JDHS	iPad	Gen2	DMQGH5X6DFJ1	3828
JDHS	iPad	Gen2	DMQHWH4QDFHW	9515
JDHS	iPad	Gen2	DQVFWJDADFHW	4392
JDHS	iPad	Gen2	DQVFWVF5DFHW	4394
JDHS	iPad	Gen2	DMQGH2PXDFJ1	3822
JDHS	iPad	Gen2	DMQHWH3HDFHW	9695
JDHS	iPad	Gen2	DMQG9ADTDFHW	3590
JDHS	iPad	Gen2	DMPJ87LYDFHW	3847
JDHS	iPad	Gen2	DMPHWVFXDFHW	9697
JDHS	iPad	Gen2	DMQG9C19DFHW	3647
JDHS	iPad	Gen2	DMQG9A8UDFHW	3563
JDHS	iPad	Gen2	DQVFWN77DFHW	4391
JDHS	iPad	Gen2	DMQG9C1XDFHW	3648
JDHS	iPad	Gen2	DMQHWDYCDFHW	9501
JDHS	iPad	Gen2	DNQHWGZNZDFHW	9506
JDHS	iPad	Gen2	DMQG9JTKDFHW	3567
JDHS	iPad	Gen2	DMPW62NMHP83	7093
JDHS	iPad	Gen2	DMPW61VZHP83	7091
JDHS	iPad	Gen2	DMQG947DDFHW	3586
JDHS	iPad	Gen2	DMPG937TDFHW	3585
JDHS	iPad	Gen2	DMQHWJD2DFHW	9532

JDHS	iPad	Gen2	DMQHWC69DFHW	9540
JDHS	iPad	Gen2	DMQHWAPDDFW	9569
JDHS	iPad	Gen2	DMQHWHAMDFHW	9557
JDHS	iPad	Gen2	DMQG98RVDFHW	3710
Locatio	Item Type	Generation	Serial Number	Asset Tag
JDHS	iPad	Gen2	DMQG94YRDFHW	3588
JDHS	iPad	Gen2	DMQG94YCDFHQ	3592
JDHS	iPad	Gen2	DMPHWX02DFHW	9505
JDHS	iPad	Gen2	DMPHWPB6DFHW	9699
JDHS	iPad	Gen2	DMPHWX2JDFHW	9696
JDHS	iPad	Gen2	DMQG9CX3DFHW	3595
JDHS	iPad	Gen2	DQVFW445DFHW	4395
JDHS	iPad	Gen2	DMPG9C45DFHW	3600
JDHS	iPad	Gen2	GG7XRBRJF8K	9926
JDHS	iPad	Gen2	DMQGH1THDFJ1	3827
JDHS	iPad	Gen2	GG7W2LLYHLF9	7259
JDHS	iPad	Gen2	DMQG98CHDFHW	3616
JDHS	iPad	Gen2	DMPHWW5SDDFW	9502
JDHS	iPad	Gen2	DKWKV1AMDFHW	9601
JDHS	iPad	Gen2	DMQHWDYCDFHW	9501
JDHS	iPad	Gen2	DMQG9C1XDFHW	3648
JDHS	iPad	Gen2	DMQHWE6WDFHW	9538
JDHS	iPad	Gen2	DMQG9QVDFHW	3717
JDHS	iPad	Gen2	DMQHWAVVDFHW	9552
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JDHS	iPad	Gen2	DMQG9ASWDFHW	3547
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JDHS	iPad	Gen2	DMQG9RKADFHW	3719
JDHS	iPad	Gen2	DMQG9AD1DFHW	3541
JDHS	iPad	Gen2	DMQG94BKDFHW	3711
JDHS	iPad	Gen2	DMPHWP4DFHW	9527
JDHS	IPad	Gen2	DMQHWJASDFHW	9543
JDHS	iPad	Gen2	DMQG9FTMDFHW	3575
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JDHS	iPad	Gen2	DMQHWDHTDFHW	9587
JDHS	iPad	Gen2	DMQG9F54DFHW	3550
JDHS	iPad	Gen2	DMPG9ZCDDFW	3661
JDHS	iPad	Gen2	DMPHWW4XDFHW	9528

JDHS	iPad	Gen2	GG7W2J1GHLF9	7185
JDHS	iPad	Gen2	DMQG93P0DHFHW	3548
JDHS	iPad	Gen2	DMQHW9QHDFHW	9509
JDHS	iPad	Gen2	DN6G9JR6DFHW	3664
JDHS	iPad	Gen2	DMQHWA28DFHW	9546
JDHS	iPad	Gen2	DMQHWCD6DFHW	9562
JDHS	iPad	Gen2	DMQG91M7DFHW	3584
JDHS	iPad	Gen2	DMQG9AKGDFHW	3665
Locatio	Item Type	Generation	Serial Number	Asset Tag
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JDHS	iPad	Gen2	DMQHWHKXDFHW	9531
JDHS	iPad	Gen2	DMQHWEQDFHW	9521
JDHS	iPad	Gen2	DMQHWGRPDFHW	9578
JDHS	iPad	Gen2	DMPHWXCYDFHW	9559
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JDHS	iPad	Gen2	DMQHWCC1DFHW	9555
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JDHS	iPad	Gen2	DMQHWE5ZDFHW	9558
JDHS	iPad	Gen2	DMQHWAF0DFHW	9539
JDHS	iPad	Gen2	GG7W2MKEHLF9	7231
JDHS	iPad	Gen2	DMQGPFEQDFHW	3622
JDHS	iPad	Gen2	DMQG9608DFHW	3623
JDHS	iPad	Gen2	DMQG9DEZDFHW	3620
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JDHS	iPad	Gen2	DMPHWZ5FDFHW	9589
JDHS	iPad	Gen2	DMQG95XSDFHW	3556
JDHS	iPad	Gen2	DNQG93X0DFHW	3549

JDHS	iPad	Gen2	DNQGWJ7RDFHW	9698
JDHS	iPad	Gen2	DMQG94F8DFHW	3580
JDHS	iPad	Gen2	DKVM90ZRDFHW	9750
JDHS	iPad	Gen2	DMQHWE5TDFHW	9568
JDHS	iPad	Gen2	GG7W2JQ9HLF9	7180
JDHS	iPad	Gen2	GG7W2MN6HLF9	7154
JDHS	iPad	Gen2	DMPRLA94G5VV	9790
JDHS	iPad	Gen2	DMPWQBGRJF8J	7394
JDHS	MacBook Pro	MacBook Pro (13-inch, Mid 2012)	C02HWD0CDTY3	8888
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JDHS	Macbook Air	Mid 2013)	C02L95HKFH51	3929A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L93YZFH51	3889A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L96EXFH51	3748A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L94TDFH51	3582A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L92UBFH51	3319A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L96GDFH51	3385A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L956WFH51	3509A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L9560FH51	3808A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L96E8FH51	3696A
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JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L96H8FH51	3781A
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JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L95BHFH51	3167A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L961YFH51	4227A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L96CMFH51	3705A
JDHS	Macbook Air	MacBook Air (13-inch, Mid 2013)	C02LC0JYFH53	2037A
JDHS	Macbook Air	MacBook Air (13-inch, Mid 2013)	C02LC06GFH53	2014A
JDHS	Macbook Air	MacBook Air (13-inch, Mid 2013)	C02LC0HBFH53	2042A
JDHS	Macbook Air	Mid 2013)	C02LC0K5FH53	2047A
JDHS	Macbook Air	MacBook Air (13-inch, Mid 2013)	C02LC0JEFH53	2061A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L95MTFH51	4245A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L952JFH51	3488A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L95L3FH51	3260A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L95LTFH51	3470A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L94WXFH51	3839A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L9668FH51	3471A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L955QFH51	3532A
JDHS	Macbook Air	MacBook Air (11-inch, Mid 2013)	C02L964RFH51	4217A
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JDHS	MacBook Pro	MacBook Pro (13-inch, Mid 2012)	C02HW5YEDTY3	8895
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L96HFFH51	3389A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L96DQFH51	3730A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L9562FH51	3548A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L9656FH51	3412A
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JDHS	MacBook Air	Mid 2013)	C02L96ABFH51	3949A
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JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L940WFH51	3104A
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JDHS	MacBook Air	Mid 2013)	C02L9613FH51	4238A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L96DJFH51	3732A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L95NSFH51	4009A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02LO96CQFH51	3535A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L96GSFH51	3384A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L9SDJFH51	4171A

JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L95N0FH51	3458A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L952KFH51	3106A
JDHS	MacBook Air	MacBook Air (11-inch, Mid 2013)	C02L9583FH51	3649A
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240WY8TT	6001
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240XH8TT	3517
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240WD8TT	3464
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240X28TT	3491
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240XW8TT	3520
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240WQ8TT	3470
JDHS	iMac	iMac (20-inch, Early 2009)	QP9370K70TH	6517
JDHS	iMac	iMac (20-inch, Early 2009)	QP9371260TH	3504
JDHS	iMac	iMac (20-inch, Early 2009)	QP9240YP8TT	6281
JDHS	iMac	iMac (21.5-inch, Mid 2011)	D25J60CHDHJT	4415
JDHS	Laptop	Windows comparison	CNF3350QBJ	
JDHS	Laptop	Windows Lenovo Flex 3-	R90JKP5P	
JDHS	Laptop	Windows Dell	56R0PD1	
JDHS	Power Bank	iomega	WMAA37AAUW	4295
JDHS	iPad	Gen5	GG7W2MNKHLF9	7142
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JDHS	iPad	Gen5	GG7W2LD1HLF9	7187
JDHS	iPad	Gen5	GG7W2K75HLF9	7173
JDHS	iPad	Gen5	GG7W2LSSH9	7205
JDHS	iPad	Gen5	GG7W2LSSH9	7227
JDHS	iPad	Gen5	GG7W2M3QH9	7167

JDHS	iPad	Gen5	GG7VVCNHLF9	7195
JDHS	iPad	Gen5	FFKYL00CHLF9	7200
JDHS	iPad	Gen5	GG7W2DTBHLF9	7221
JDHS	iPad	Gen5	GG7W2DRMHLF9	6182
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JDHS	iPad	Gen5	GG7W2DSZHLF9	7218
JDHS	iPad	Gen5	GG7W2MHVHLF9	7181
JDHS	iPad	Gen5	GG7W2MX7HLF9	7201
JDHS	iPad	Gen5	GG7W2N2HHLF9	7194
JDHS	iPad	Gen5	GG7W2N0ZHLF9	7165
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JDHS	iPad	Gen5	GG7W2LS2HLF9	7161
Locatio	Item Type	Generation	Serial Number	Asset Tag
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JDHS	iPad	Gen5	GG7W2DGJHLF9	7174
JDHS	iPad	Gen5	GG7W2DHTHLF9	7217
JDHS	iPad	Gen5	GG7W2Q36HLF9	7128
JDHS	iPad	Gen5	GG7W2KPVHLF9	7132
JDHS	iPad	Gen5	GG7W2MN3HLF9	7143
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JDHS	iPad	Gen5	GG7W2LCVHLF9	7169
JDHS	iPad	Gen5	GG7W27ELHLF9	7177
JDHS	iPad	Gen5	DYVJK28DFHW	9711
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JDHS	iPad	Gen5	DYVJK2QSDFHW	9715
JDHS	iPad	Gen5	DYTJKZTMDFHW	9710
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JDHS	iPad	Gen7	DYVJK2EMDFHW	9716
JDHS	iPad	Pro 10.5"	DMPJ82Q3DFHW	3841
JDHS	iPad	Pro 10.5"	DMPJ89T9DFHW	3845
JDHS	iPad	Pro 10.5"	DMQGH0DBDFJ1	3823
JDHS	iPad	Pro 10.5"	DMRG8NZYDFHW	3696
JDHS	iPad	Pro 9.7"	DMPHVR16DFHW	9635

**Travel and Related Expense Reimbursement
2025-2026**

WHEREAS, the Springfield Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7, but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$20,130 for all staff and board members.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.