

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING OCTOBER 5, 2009

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, October 5, 2009 at 7:02 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 April 27, 2009.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Jacqueline Shanes

Present: Mr. Donato Circelli, Mr. Anthony Delia, Miss Linda Duke, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia (arrived at 7:03), Mrs. Jacqueline Shanes

Absent: Mr. Andrew Fekete

Also

Present: Mr. Michael Davino, Superintendent
Mr. Matthew A. Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:03 – 7:37 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, 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 of Attorney/Client privilege, negotiations and personnel 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.”

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Closed Conference Items

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE

Moved by Miss Duke, seconded by Mr. Sablosky, approval to reconvene to the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

- a. Lori Sandler, chairperson for *Green Springfield* and is registered with “Sustainable Jersey”, held a Kick Off Meeting and Information session for the public. Four sub-committees were discussed at that meeting. *Green Springfield* continues to look for volunteers.

6. MINUTES

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the following minutes:

- | | |
|-------------------|----------------------|
| Executive Meeting | - September 14, 2009 |
| Regular Meeting | - September 14, 2009 |

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT’S REPORT

Moved by Miss Duke, seconded by Mr. Delia, to accept and approve the Superintendent’s Report as presented:

Mr. Davino reviewed the following items:

- a. Building Usage Request
- b. Fund Raisers
 1. “Trunk or Treat” (All 4 One Fund)
 2. Harlem Wizards
- c. Student Recognition
 1. Boys Tennis Team Group 1 State Champions
 2. Boys Relay Team Conference Champions
 3. Girls Track Team Group 1 State Champions
 4. Football Team, student body, staff and parents commended for their Sportsmanship during a recent football game
- d. Final CTE approval received from the State DOE for the Culinary Arts program

Yeas: Unanimous by all Members present.

MOTION CARRIED

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8. FIRST PUBLIC SESSION (8:01 – 8:02 PM)

The following members of the public had comments or questions regarding the agenda:

Laura Leigh Smith (question/comment referred to second session)

9. BOARD SECRETARY’S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve the Board Secretary’s revised Report dated June 30, 2009 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. LINE ITEM TRANSFER

Moved by Mr. Sablosky, seconded by Mr. Delia, the approval of the transfer of funds from and to the following line item accounts as designated. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Sablosky, seconded by Mr. Delia, 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 June 30, 2009 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. PERSONNEL APPOINTMENTS

Moved by Mr. Delia, seconded by Miss Duke, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mr. Delia, seconded by Miss Duke, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia seconded by Miss Duke, at the recommendation of the Superintendent, that the Board of Education approve the attached Special Education request for Related Services/Placements for the 2008 - 2009 school year. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. OVERNIGHT FIELD TRIP

Moved by Mr. Delia, seconded by Miss Duke at the recommendation of the Superintendent, approval of the following overnight field trip –
JDHS – Youth Leadership Institute – Camp Bernie, Port Murray, NJ
(October 16 – October 18, 2009)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. BOARD MEMBERS PROFESSIONAL DEVELOPMENT

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the attached Board travel for Professional Development. (Attachment C1jsh)

Yeas: Mr. Donato Circelli, Mr. Anthony Delia, Miss Linda Duke, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia,

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

17. BOARD MEMBERS PROFESIONAL DEVELOPMENT

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move approval of the attached Board travel for Professional Development. (Attachment C1jst)

Yeas: Mr. Donato Circelli, Mr. Anthony Delia, Miss Linda Duke, Mr. Brian Kass, Mr. Irwin Sablosky, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Jeff Strumpf

MOTION CARRIED

18. BOARD MEMBERS PROFESIONAL DEVELOPMENT

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move approval of the attached Board travel for Professional Development. (Attachment C1ad)

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

19. BOARD MEMBERS PROFESIONAL DEVELOPMENT

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move approval of the attached Board travel for Professional Development. (Attachment C1af)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Donato Circelli

MOTION CARRIED

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RESOLUTION:

“WHEREAS the Board of Education must discuss subjects concerning personnel 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

Yeas: Unanimous by all Members present.

MOTION CARRIED

26. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. ADJOURNMENT (8:58 PM)

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 8:58 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – October 19, 2009 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Perillo	Timothy	Special Education	JDHS	*	\$11,138.00	----	extra class(5)	9/1/09-6/30/10
Tabachnick	Jeffrey	Science Teacher	JDHS	*	\$4,604.00	----	extra class(2)	9/1/09-6/30/10
Cannella	Alaina	Leave Replacement	FMG	Step 0/BA	\$51,050.00	cover for R.K.	pro-rated	10/19/09-3/15/10
Salazar	Jennifer	Leave Replacement	TLS	Step 0/MA	\$55,691.00	cover for K.M.P.	pro-rated	10/6/09-5/31/10
O'Sullivan	Maria	Leave Replacement	JDHS	Step 0/MA	\$55,691.00	cover for J.K.	pro-rated	10/22/09-5/31/10
Magarelli	Michael	Chaperone/Event staff	JDHS	----	25.13/hr	----	----	9/1/09-6/30/10
David	Joseph	Curriculum	FMG	----	\$38.25/hour	----	up to 30 hours	6/22/09-8/31/09
David	Sarah	FMG Student Council	FMG	----	\$1,202.00	----	----	9/1/09-6/30/10
Diez	Sandra	Independent Study	JDHS	----	\$1,000.00	----	AP Spanish	9/1/09-6/30/10
Heron	Chris	Student Council	JCS	----	\$43.71	----	up to 20 hrs	9/1/09-6/30/10
Bierly	Lisa	Student Council	JCS	----	\$43.71	----	up to 20 hrs	9/1/09-6/30/10
Goerge	Joseph	Asst Spr Track Coach	JDHS	----	----	----	resignation	9/1/09-6/30/10
Berger	Debbie	Mentor	Walton	----	\$550.00	----	for K.M.	9/1/09-6/30/10
Chomko	Karyn	Mentor	JDHS	----	\$550.00	----	for T.P.	9/1/09-6/30/10
Powers	Mary Ellen	Independent Study	JDHS	----	\$1,500.00	----	AP Computer Sc	9/1/9-6/30/10

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Information	Effective Date
Ferretti	Cindy	Instructional Aide	District	*	15.92/hr	Renewal	up to 29.75 hours	9/1/09-6/30/10
Majewski	Pat	Instructional Aide	District	----	----	----	resignation	9/1/09-6/30/10
Boettcher	Dina	Lunch Aide	District	****	15.52/hr	New	up to 15 hours	9/1/09-6/30/10
Trimble	Andrew	Head Ice Hockey Coach	JDHS	*	\$6,119.00	replace J.P.	----	9/1/09-6/30/10
Schultz	Jeffrey	Asst Ice Hockey Coach	JDHS	*	\$2,295.00	New	----	9/1/09-6/30/10
Nagy	Marie	Lunch Aide	District	****	15.52/hr	New	up to 10 hours	9/1/09-6/30/10

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Borton	Bonnie	Home Instructor	District	****	28.00/hr	Renewal	----	9/1/09-6/30/10
Cioffi	Josephine	Home Instructor	District	****	28.00/hr	Renewal	----	9/1/09-6/30/10
Fish	Lori	Home Instructor	District	****	28.00/hr	Renewal	----	9/1/09-6/30/10
Goldstein	Inez	Home Instructor	District	****	28.00/hr	Renewal	----	9/1/09-6/30/10
Herrington	Amy	Home Instructor	District	****	28.00/hr	Renewal	----	9/1/09-6/30/10
Hofman	Veronica	Home Instructor	District	****	28.00/hr	Renewal	----	9/1/09-6/30/10

**Springfield Public Schools
Personnel**

Attachment (B)

Krumholtz	Drew	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Mortensen	Jennifer	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Parker	Sundra	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Salow	Barry	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Samons	Wes	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Telesca	Jon	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Wasserman	Risa	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
White	Chris	Home Instructor	District	****	28.00/hr	Renewal	-----	9/1/09-6/30/10
Majewski	Pat	Sub Aide	District	-----	****	New	-----	9/1/09-6/30/10
Del Franco	Jennifer	Substitute Teacher	District	-----	****	New	-----	9/1/09-6/30/10
Friedman	Jessica	Substitute Teacher	District	-----	****	Renewal	-----	9/1/09-6/30/10
Grywalski	Christine	Substitute Teacher	District	-----	****	Renewal	-----	9/1/09-6/30/10
Cannella	Alaina	Substitute Teacher	District	-----	****	New	-----	9/1/09-6/30/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Before and After School Program/Childcare</i>								

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2007 - June 30, 2010)

**** Special Salaries, Compensation and Fees 2009 - 2010

**Workshop Requests
2009 - 2010**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Abadir	Lillian	Rutgers Fall Counselor Program	10/27/09	\$ 11.78	JD
Abadir	Lillian	HESAA Financial Aid Workshop	10/22/09	\$ 26.66	JD
Abadir	Lillian	NJSCA Convention	10/19/09	\$ 182.28	JD
Abbate	Michael	Data Driven Instruction	1/7/10	\$ 176.55	JC
Alamorian	Christine	Hanks on Health	12/7/09	\$ 60.00	EVW
Atherton	Ellyn	PAA Meeting	10/7/09 am	\$ 34.10	Dist.
Baldassano	Susan	NJ School Librarian Conf.	11/13/09	\$ 100.50	EVW
Bellarosa	Mandee	Role of Social Studies in a Democratic Society	10/27/09	N/C	JD
Cariani	Judy	Math Strategies for Students with LD	11/19/09	\$ 132.40	FMG
Compton	Mary	Math Strategies for Students with LD	11/19/09	\$ 132.40	FMG
Coward	Gregory	Students as Digital Learners in 21st Century	10/15/09	\$ 1.00	JD
Cresci	Elizabeth	NJDOE - 21st Century Skills	10/16/09 am	\$ 21.70	JD
Davino	Michael	Best Pratices for School Leaders	9/27/09	\$ 20.30 (revised)	Dist.
Delikaris	Barbara	NJ Art Educators' State Conf.	10/6/09	\$ 126.00	JD
Elmo	Beth	Training for BuildinBased I & RS	12/3 & 4/09	N/C	EVW
Finan	Laura	Co-teaching in the Elem. School	7/10/09	\$ 140.00	JC
Friedman	April	NJ Literacy Consortium	10/23/09	\$ 3.10	JC
Fusco	Frank	NJ Literacy Consortium	10/23/09	\$ 3.10	Dist.
Gabriel	Leonard	NJ Art Educators' State Conf.	10/6/09	\$ 114.61	JC
Giurici	Dennis	Smart Ed. Tech Strategies for Tough Times	9/25/09	\$281.33(revised)	Dist.
Gula	Tom	NJ Science Convention	10/13/09 pm	\$ 109.26	Dist.
Herrington	Amy	Math Strategies for Students with LD	11/19/09	\$ 132.40	FMG
Hung	Susie	Professional Learning Communities	10/22,1/7,2/17	\$ 94.05	EVW
Hung	Susie	Early Childhood Leadership Series	10/14,12/9,1/7,3/11	\$ 98.80	EVW
Hung	Susie	Bullying Prevention	11/20/09 pm	\$ 69.60	EVW
Kielty	Tim	Smart Ed. Tech Strategies for Tough Times	9/25/09	\$280.63(revised)	FMG
Lagemann	Melissa	Math Strategies for Students with LD	11/19/09	\$ 132.40	FMG
Leonardis	Deanna	Training for BuildinBased I & RS	12/3 & 4/09	N/C	EVW
Luke	Lori	Community Medicine & School Health	10/28/09	\$ 212.46	FMG
Olive	Virginia	NJSCA Convention	10/19/09	\$ 183.52	FMG
Ornovitz	Irene	NJ Science Convention	10/13/09	\$ 95.00	JD
Perdomo	Mary	Professional Learning Communities	10/22,1/7,2/17	N/C	EVW
Puschel	Donna	Co-Teaching Gen Ed & Sp Ed	10/28/09	\$ 120.00	Dist.
Rennie	Dave	NJ Literacy Consortium	10/19/02	\$ 3.10	JC

**Workshop Requests
2009 - 2010**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Sista	Maria	Essential Elements for Secondary School	10/19/09	\$ 101.58	Dist.
Spangler	Ike	Athletic Trainers' Society of NJ	10/19/09	\$ 34.10	JD
Vaccarino	Leslie	Alternate Proficiency Assessment	9/22/09	\$ 7.44	Dist.
Webster	Susie	NJ Literacy Consortium	10/23/09	\$ 3.10	EVW
Zika	Jacqueline	US All Star Track & Field Clinic	12/17-18/09	\$ 294.30	JD
October 5, 2009					

Travel
Professional Development

Attachment (C1dc)

Lname	Fname	Description	Date	Amount	Location
Circelli	Donato	NJSBA - Mandatory Training	November 14, 2009	\$ 75.00	Bd Memb.

Travel
Professional Development

Attachment (C1af)

Lname	Fname	Description	Date	Amount	Location
Fekete	Andrew	NJSBA - Mandatory Training	November 14, 2009	\$ 75.00	Bd Memb.

Travel
Professional Development

Attachment (C1ad)

Lname	Fname	Description	Date	Amount	Location
Delia	Anthony	NJSBA - Mandatory Training	November 14, 2009	\$ 75.00	Bd Memb.

Travel
Professional Development

Attachment (C1jst)

Lname	Fname	Description	Date	Amount	Location
Strumpf	Jeff	NJSBA - Mandatory Training	November 14, 2009	\$ 75.00	Bd Memb.

Travel
Professional Development

Attachment (C1jsh)

Lname	Fname	Description	Date	Amount	Location
Shanes	Jacqueline	NJSBA - Mandatory Training	November 14, 2009	\$ 75.00	Bd Memb.

**Special Education Request
Related Services/OOD Placements**

Attachment (D)

1. RELATED SERVICES REQUEST						
<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>	
Dr. Mark Faber Livingston, NJ	Pediatric Psychiatry	\$550/Eval	Per IEP	09 - 10 SY		
Morris-Union Jointure Commission New Providence, NJ	ABA Services	\$120/Hr. \$180/Hr.	Per IEP	09 - 10 SY	0310	
Mountain Lakes Board of Ed Mountain Lakes, NJ	Itinerant Services	\$123/Hr.	Per IEP	09 - 10 SY		
Marina Muchnik Springfield, NJ	Speech/Language Services	\$80/Hr.	Per IEP	09 - 10 SY		
Professional Education Services, Inc. Glassboro, NJ	Educational Instruction	\$28/Hr.	Per IEP	09 - 10 SY		

2. OUT OF DISTRICT PLACEMENT REQUEST					
<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>	
ECLC of New Jersey Newark, NJ	Audit Undercharge	\$ 906.00	07 - 08 SY	Audit Undercharge	