

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING NOVEMBER 2, 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, November 2, 2009 at 7:12 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, Mr. Andrew Fekete, Mr. Brian Kass, Mr. Irwin Sablosky Mr. Jeff Strumpf, Mrs. Patricia Venezia
Absent: Miss Linda Duke

Also

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

2. CLOSED SESSION (7:13 – 7:33 PM)

Moved by Mr. Sablosky, seconded by Mrs. Venezia, 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 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.”

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Closed Conference Items

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE

Moved by Mr. Sablosky, seconded by Mr. Delia, 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. Thank you from AppliTrack to the Springfield BOE for hosting a recent professional development program.
- b. Thank you from Kenilworth to the Springfield BOE for providing building space during the summer.

6. MINUTES

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

Executive Meeting	- October 19, 2009
Regular Meeting	- October 19, 2009

Yeas: Mr. Donato Circelli, Mr. Anthony Delia, Mr. Andrew Fekete, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia,
Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to accept and approve the Superintendent's Report as presented:

Mr. Davino reviewed the following items:

- a. Building Usage Request
- b. Fund Raisers
 - Jodi Silverstein reported the "All 4 One" Trunk or Treat fundraiser was very successful and raised approximately \$2000. (\$400/school)
- c. Field Trips
- d. NJ QSAC
- e. District Goals reviewed by Mr. Davino
- f. Principals reviewed Building Goals and Objectives
 - Dr. Hung reviewed Walton
 - Mr. Antolino reviewed Sandmeier
 - Mr. Rennie reviewed Caldwell
 - Mr. Kielty reviewed Gaudineer
 - Mrs. Cresci reviewed Dayton
- g. Patch.com representative is in the audience tonight

Yeas: Unanimous by all Members present.

MOTION CARRIED

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8. FIRST PUBLIC SESSION (9:36 PM)

There were no comments or questions regarding the agenda.

9. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve the Board Secretary's revised Report dated August 31, 2009 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURERS REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve the Treasurer's Report dated August 31, 2009 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Delia, 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

12. 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 August 31, 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

13. PERSONNEL APPOINTMENTS

Moved by Mr. Delia, seconded by Mrs. Venezia, 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

14. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mr. Delia, seconded by Mrs. Venezia, 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

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15. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia seconded by Mrs. Venezia, 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. STUDENT TEACHERS

Moved by Mr. Delia seconded by Mrs. Venezia approval of the attached list of Student Teachers for the 2009 – 2010 school year. (Attachment E).

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. OVERNIGHT FIELD TRIP

Moved by Mr. Delia seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JSA Fall Congress - Parsippany, NJ (November 21 – November 22, 2009)
- JSA Winter Congress – Arlington, VA (February 25 – February 28, 2010)
- Ski Club – Stowe, VT (February 19 – February 21, 2010)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. COMPREHENSIVE MAINTENANCE PLAN

Moved by Mr. Circelli, seconded by Mr. Sablosky, approval to authorize the Business Administrator/Board Secretary to submit the attached Resolution for Submission of the Comprehensive Maintenance Plan for the Springfield School District in compliance with the State Department of Education requirements for the period of 2001-2010. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. SECOND PUBLIC SESSION (9:38- 9:53 PM)

The following members of the public had comments concerning the township meeting, PowerSchool, JDHS Homecoming Dance, and turf field:

Beth Manes
Warren Frank

22. NEW BUSINESS

- a. Thanks were extended from Richie Citrin to Mr. Knorr and his staff for the upkeep of the FMG ball field.
- b. Thanks to those staff that contributed to facilitating Candidates Night for the Town Council.
- c. Sandmeier will hold their Bake Sale on Election Day and the box-top collection is ongoing.
- d. At the recent Township Meeting, two note-worthy items for the Board were discussed:
 1. Traffic patterns in town as they relate to schools
 2. The naming of the Township Chambers will be dedicated to Ken Faigenbaum at the November 24th meeting

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e. Mr. Circelli resigned his position with the Board of Education, effective November 6. The Board wished Mr. Circelli well and thanked him for his outstanding boardmanship over the last year and a half.

f. The Board reviewed the process for replacing a board member when a vacancy arises. In addition, any committee that Mr. Circelli sat on, the alternate will fill in.

g. Congratulations to all the Dayton Fall Athletic Teams and in particular Dayton's Football Team. The team has posted a 7-1 record thus far and will be vying for the Conference Championship this Saturday against David Brearley (Kenilworth).

23. OLD BUSINESS

The Board of Education Self Evaluation is due by November 6.

24. ADJOURNMENT (10:28 PM)

Moved by Mr. Delia, seconded by Mr. Kass, to adjourn the meeting at 10:28 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – November 16, 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
Plein	Beverly	Prof Dev Provider	District	----	\$ 107,172.00	new	—	11/3/09-6/30/10
Kozub	Robert	Asst Spr Track Coach	JDHS	----	\$5,136.00	—	—	9/10/09-6/30/10
Lazarus	Gail	Special Education	JDHS	----	----	----	retirement	December 31, 2009
Lynn	Patricia	mentor	JCS	----	\$500.00	----	for K.B.	10/15/09-6/30/10

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Information	Effective Date
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Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Clark	Lisa	Substitute Teacher	District	—	****	New	----	11/3/09-6/30/10
Doren	Lisa	Sub Teacher/Aide	District	----	****	New	----	11/3/09-6/30/10
Kampel	Ari	Substitute Teacher	District	----	****	New	----	11/3/09-6/30/10
Schanke	Allison	Substitute Teacher	District	—	****	New	----	11/3/09-6/30/10
Szymona	Andrea	Substitute Teacher	District	----	****	New	----	11/3/09-6/30/10
Lasaracino	Laura	Substitute Teacher	District	----	****	renewal	----	11/3/09-6/30/10
Paolella	Janene	Substitute Teacher	District	----	****	New	----	11/3/09-6/30/10
Mohr	Michelle	Substitute Aide	District	----	****	renewal	----	11/3/09-6/30/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Before and After School Program/Childcare</i>								
Burkhart	Robert	Group Leader	JCS	----	22.00/hr	----	----	10/15/09-6/30/10
Griffiths	Steve	Group Leader	JCS	----	22.00/hr	----	----	10/15/09-6/30/10
Schulz	Kristen	Group Leader	JCS	----	22.00/hr	----	----	10/15/09-6/30/10
Fortna	Loren	Group Leader	JCS	----	22.00/hr	----	----	10/15/09-6/30/10
McClure	Shannon	Group Leader	JCS	----	22.00/hr	----	----	10/15/09-6/30/10

* 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
Acosta	Matt	NJSBA Conference	10/29/2009	120.00	Dist
Davino	Michael	Learnia Advisory Comm. Meeting	10/22/2009	35.00	Dist
Goerge	Robyn	Strategies for Behavior Problems	11/23/2009	199.00	FMG
Griffin	Megan	PLC Workshop	10/22,1/7&2/17/10	79.05	EVW
Gutierrez	Tamara	Strategies for Behavior Problems	11/23/2009	199.00	JD
Keele	Scott	Emerging Search Technologies	12/3/2009	28.10	JD
Krumholz	Drew	NECTFL Conference 2010	3/26/2010	175.00	FMG/JD
Masterson	Sarah	Using the Internet to teach math	1/6/2010	110.00	EVW
Slate	Ron	NJMAA Meetings	12/4,2/5,4/9	34.00	Dist
Vaccarino	Leslie	RTI & I & RS: Perfect Together	11/13/2009	178.00	Dist
November 2, 2009					

**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>
Bergen County Special Services Rochelle Park, NJ	Educational Services	\$820	Per IEP	09 - 10 SY	
Hafitz, Jeremie Glen Ridge, NJ	Speech/Language	\$110/Hr.	Per IEP	09 - 10 SY	
Middlesex Regional Ed. Services Co Piscataway, NJ	Bilingual Psychological Eval.	\$394.00	Per IEP	09 - 10 SY	2025
Morris Union Jointure Commission New Providence, NJ	Behavior Management	\$205/Hr.	2 Hrs/Month	09 - 10 SY	2611, 1008
Trinitas Healthcare Corporation Cranford, NJ	Occupational Therapy	\$78/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>

Student Teachers 2009-2010 School Year

Student Teacher: Nicholas Brancatella
College: Kean Univ.
Assigned to: JC and FMG
Assignment Date: January thru May 2010
Cooperating Teacher: Steve Griffiths & Eileen Berglund

Student Teacher: Katherine Decker
College: Kean Univ.
Assigned to: Gaudineer School
Assignment Date: January thru May 2010
Cooperating Teacher: Sarah Milochik-David

Student Teacher: Howard Kleinman
College: Kean Univ.
Assigned to: JDHS
Assignment Date: January thru May 2010
Cooperating Teacher: Frank Fusco

Student Teacher: Ryan McKay
College: Kean Univ.
Assigned to: JDHS
Assignment Date: March 15 thru May 2010
Cooperating Teacher: Robert Martin

Student Teacher: Christina O'Connor
College: Kean Univ.
Assigned to: Walton School
Assignment Date: January thru May 2010
Cooperating Teacher: R. Graham & C. Alamorian

Student Teacher: **Amanda Stein**
College: Kean Univ.
Assigned to: Walton School
Assignment Date: January thru May 2010
Cooperating Teacher: Deborah Ricardo

Student Teacher: **Marci Tanelli**
College: College of Saint Elizabeth
Assigned to: Sandmeier School
Assignment Date: January 19 thru May 7, 2010
Cooperating Teacher: Rebecca Salomon

Springfield Board of Education

Resolution

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Springfield School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep their system warranties valid,

Now Therefore Be It Resolved, that the Springfield School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Springfield School District in compliance with Department of Education requirements.

**Annual Maintenance
Budget Amount Worksheet
Per N.J.A.C. 6A:26A**

County	Union
District Name	Springfield
District Number	5000
Filing Date	2-Nov-09

Current Area Cost Allowance per SF	\$ 143.00
District contact name	Matthew A. Clarke
District contact phone	(973) 376-1025
District contact e-mail	mclarke@springfieldschools.co

A	B	C	D	E	F	G
School Facility Name	School Number	Gross Building Area (GSF)	Building Replacement Value	Prior Years Actual & Current Year Budgeted expenditure (See Detailed Sheet)	Min. Annual Target Expenditure for FY 10-11	Anticipated Budget for FY 10-11
Edward V. Walton Elementary School	050	81,577	\$ 11,665,511	\$ 727,731	\$ 23,331	\$ 87,877
James Caldwell Elementary School	070	39,245	\$ 5,612,035	\$ 439,193	\$ 11,224	\$ 39,219
Thelma L. Sandmeier Elementary School	090	42,422	\$ 6,066,346	\$ 434,876	\$ 12,133	\$ 42,394
Florence M. Gaudineer Middle School	060	87,935	\$ 12,574,705	\$ 956,074	\$ 25,149	\$ 81,523
Jonathan Dayton High School	010	184,725	\$ 26,415,675	\$ 2,067,266	\$ 52,831	\$ 184,604
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District Total		435,904	\$ 62,334,272	\$ 4,625,140		
Min. Required amount for FY		08-09			\$ 124,669	
Anticipated Budget amount for FY		09-10				\$ 435,617

Prepared by:	Max. Maintenance Reserve Amount (4% of column D)		\$ 2,493,371
	Current District Maintenance Reserve Amount		\$ 194,669
District School Business Administrator	<i>Print</i> Matthew A. Clarke	<i>Date</i>	11/2/09
	<i>Sign</i> _____		

Detailed Actual Expenditures by Year by Building Worksheet

District Name			District Number										
Springfield			5000										
Actual Expenditure by Building													
A	B	C	D	E	F	G	H	I	J	K	L	M	N
			Prorated Actual	Prorated Actual	Actual Expenditures	Actual Expenditures	Actual Expenditure s	Actual Expenditure s	Actual Expenditure s	Actual Expenditure s	Actual Expenditure s	Budgeted Amount	
A. School Facility Name	School Number	Gross Building Area (GSF)	FY 00-01	FY 01-02	FY 02-03	FY 03-04	FY 04-05	FY 05-06	FY 06-07	FY 07-08	FY 08-09	FY 09-10	Total
Edward V. Walton Elementary School	050	81,577	\$ 17,510	\$ 16,082	\$ 27,529	\$ 27,751	\$ 46,192	\$ 104,303	\$ 101,336	\$ 90,480	\$ 105,962	\$ 190,996	\$ 727,731
James Caldwell Elementary School	070	39,245	\$ 23,513	\$ 17,727	\$ 34,214	\$ 34,490	\$ 57,410	\$ 350,178	\$ 48,750	\$ 40,381	\$ 47,290	\$ 85,240	\$ 439,193
Thelma L. Sandmeier Elementary School	090	42,422	\$ 19,238	\$ 15,515	\$ 28,832	\$ 29,065	\$ 48,380	\$ 54,240	\$ 52,697	\$ 43,650	\$ 51,118	\$ 92,141	\$ 434,876
Florence M. Gaudineer Middle School	060	87,935	\$ 49,163	\$ 43,243	\$ 76,661	\$ 77,280	\$ 128,637	\$ 112,432	\$ 109,234	\$ 83,938	\$ 98,300	\$ 177,186	\$ 956,074
Jonathan Dayton High School	010	184,725	\$ 104,739	\$ 89,377	\$ 161,042	\$ 162,342	\$ 270,227	\$ 236,185	\$ 229,467	\$ 190,070	\$ 222,593	\$ 401,224	\$ 2,067,266
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District Total		435,904	\$ 213,753	\$ 181,944	\$ 328,278	\$ 330,928	\$ 550,846	\$ 557,338	\$ 541,484	\$ 448,519	\$ 525,263	\$ 946,787	\$ 4,625,140