

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**  
**SPRINGFIELD BOARD OF EDUCATION**  
Springfield, New Jersey  
REGULAR MEETING DECEMBER 7, 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, December 7, 2009 at 7:05 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 and revised on November 30, 2009.

1. CALL TO ORDER

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

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

Also

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

2. PLEDGE OF ALLEGIANCE

3. HOLIDAY CARD PRESENTATION

Holiday card winners were presented with a framed picture of their original picture along with the finished card.

EVW Kindergarten	Paniz Ahang
EVW Kindergarten	Zachari Sekyi Williams
EVW Grade 1	Laura Schubert
EVW Grade 1	Karen Menezes
EVW Grade 2	Janna Wohl
EVW Grade 2	Bridget Berman
JC Grade 3	Julianna Kessel
JC Grade 3	Christopher Huppert
TLS Grade 3	Robertson Espinosa
TLS Grade 3	Samantha Knee

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JC Grade 4	Danielle Calling
JC Grade 4	Sophie Hendrickson
TLS Grade 4	Emma Rose Bacall
TLS Grade 4	Megan Stoll
JC Grade 5	Amanda Gabriel
JC Grade 5	Shir Kalati
TLS Grade 5	Vicki Serviss
TLS Grade 5	Jillian Deneroff
FMG Grade 8	Bridget Burns
FMG Grade 8	Isabelle D'Angelo
JD Grade 12	Andrew Ambrogio
JD Grade 12	Khuseen Taramov

4. COMMUNICATIONS

- a. April Friedman expressed her gratitude for the book donation in memory of her father-in-law.
- b. Mark Majewski, Principal at the Florham Park Middle School District, thanked the district for sharing information on our 1-to-1 laptop initiative.
- c. The Springfield Township Zoning Board of Adjustment provided a notice to property owners within 200 feet of Loving Hands Academy regarding increase of enrollment.
- d. A letter from Lori Sandler provided information regarding "Greening Springfield".

5. MINUTES

Moved by Miss Duke, seconded by Mrs. Venezia, to approve the following minutes:

Executive Meeting	- November 16, 2009
Regular Meeting	- November 16, 2009

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. SUPERINTENDENT'S REPORT

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

Mr. Clarke reviewed the following items:

- a. Building Usage Request
- b. Fund Raisers
- c. Staff Recognition
- d. Student Recognition

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD PRESIDENT'S REPORT

Mrs. Shanes explained the process of filling the open seat on the Board of Education

8. INTERVIEW OF CANDIDATES

The following members of the community expressed an interest in becoming a Board Member and were interviewed by the Springfield Board of Education:

Nancy Kaplan-Warner  
Dermot McLeer  
Scott Silverstein  
Arthur Weintraub  
Dwayne Williams  
Steven Wolcott  
Theodore Siuta (did not attend)

9. FIRST PUBLIC SESSION (9:42 PM)

There were no comments or questions regarding the agenda.

10. BOARD SECRETARY'S REPORT

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. TREASURERS REPORT

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. TRANSFER REPORT

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

13. 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 October 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

**14. COMMERCE BANK UNUSED CHECKS**

Moved by Mr. Sablosky, seconded by Mr. Delia, approve the voiding of unused checks from Commerce Bank as follows:

- Springfield Board of Education General Account – check numbers 020814 - 021650
- Springfield Board of Education TLS School Student Activity Account – check numbers 1128 - 1300
- Springfield Board of Education James Caldwell School Student Activity Account – check numbers 1427 - 1600
- Springfield Board of Education EVW School Student Activity Account – check numbers 1092 - 1300
- Springfield Board of Education JDHS School Student Activity Account – check numbers 3505 - 4000
- Springfield Board of Education FMG School Student Activity Account – check numbers 2078 - 2401
- Springfield Board of Education Food Services Account – check numbers 187 – 400

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**15. 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 C)

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**16. 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 D)

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**17. 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 E)

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**18. 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**

19. PROGRAM OF STUDIES

Moved by Mr. Delia, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the Jonathan Dayton High School Program of Studies for the 2010-2011 school year:

- a) New Courses
- b) Change in Courses
- c) All Programs as Written

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. IDEA CARRY OVER REPORTS FY 08 AND 09

Moved by Mr. Delia, seconded by Mrs. Venezia, approval of the Board of Education to submit the final report for IDEA FY08 Carryover Final Reports and IDEA FY09 Final Reports/Carryover Applications.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. ARRA APPLICATION AMENDMENT

Moved by Mr. Delia, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to amend its application for funds under ARRA for the Individuals with Disabilities Education Act, Part B (IDEA-B) both basic (\$454,343) and preschool (\$16,432) FY2010 and to forward to the office of Grants & Management Dept. in Trenton, NJ.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. SINGER EQUIPMENT CO, CHANGE ORDER #1

Moved by Miss Duke, seconded by Mrs. Venezia, approval of Change Order #1 in the amount of \$625.00 to Singer Equipment Co. for alteration to item #20 for additional parts from the original bid.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. SECOND PUBLIC SESSION (9:46- 9:50 PM)

The following members of the public had comments regarding communication devices for public relations with parents:

Jana Deneroff

24. NEW BUSINESS

- a. The Board will be getting together for their annual holiday dinner at Sofias, Morris Avenue, Springfield; 5:30 PM on December 9<sup>th</sup>.
- b. The FMG musical played to a sold out crowd both nights
- c. Mr. Strumpf reported on his recent attendance at the NJSBA mandatory training session regarding governance.
- d. Congratulations to the Dayton Boys Soccer Team for becoming Co-Champs Group 1.

**25. OLD BUSINESS**

- a. The Springfield Township Committee recently honored Mr. Ken Faigebaum by naming the townships chambers in his memory.
- b. The Board self-evaluation is being tabulated by NJSBA. NJSBA will review with the Board at a future meeting.
- c. The Board's Negotiations Committee will meet on December 14<sup>th</sup>.
- d. The Board's Buildings & Grounds Committee will meet on December 21<sup>st</sup>.

**26. CLOSED SESSION (10:07 – 10:19 PM)**

Moved by Miss Duke, seconded by Mr. Kass, 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 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. Negotiations

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**27. RECONVENE**

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

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**28. ADJOURNMENT (10:20 PM)**

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 10:20 PM.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**Upcoming Meetings:**

- 1. Regular Meeting – December 21, 2009 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION  
ADDITIONAL LINE ITEM TRANSFERS  
NOVEMBER 2009

Attachment (A)

<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
110002626209405 Oil & Gas	110002616109405 Building Supplies	\$12,000.00
110002912909703 Disability Ins	110002912419703 Pers Pension	\$1,772.00

**Springfield Public Schools  
Personnel**

Attachment ( B )

<b>Last Name</b> <i>Certificated</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Howard	Gwen	Art Teacher	Walton	step0/BA	\$51,050.00	replaces D.M.B.	----	1/4/10-6/30/10
Giordano	Stephanie	Special Education	JDHS	step0/BA	\$51,050.00	replaces G.L.	----	1/4/10-6/30/10
Leonard	Helene	MS Math	FMG	----	----	----	Leave	4/5/2010-6/30/2010
Fusco	Frank	Humanities Supervisor	District	----	----	----	resignation	February 1, 2010
Krumholz	Drew	Jr. Class Advisor	JDHS	*	\$710.50	----	resigned 1/2 position	9/1/09-6/30/10
Abadir	Lillian	Jr. Class Advisor	JDHS	*	\$710.50	----	accepted 1/2 position	9/1/09-6/30/10
Palumbo	LeEtta	Environmental club	TLS	*	43.71/hr	----	up to 20 hours	12/8/09-6/30/10
Goerge	Joseph	Weight Room Supervisor	JDHS	*	25.13/hr	----	up to 10 hrs/week	12/9/08-6/30/09
Lagemann	Melissa	Special Education	FMG	----	\$2,563.00	----	1 extra class	10/12/09-6/30/10
Mortensen	Jennifer	Science Teacher	JDHS	----	\$2,167.24	----	1 extra class	9/1/09-6/30/10

<b>Last Name</b> <i>Non-Certificated</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Information</b>	<b>Effective Date</b>
Salow	Jeremy	Instructional Aide	District	----	\$15.52/hr	----	up to 29.75 hrs	1/4/10-6/30/10
Kindler	William	event staff	JDHS	----	25.13/hr	----	----	12/8/09-6/30/10
Gardner	Geri	Instructional Aide	District	----	----	----	----	December 23, 3009
Lakritz	Kevin	Student Asst Athletics	JDHS	----	\$7.50/hr	----	not to exceed \$500	9/1/09-6/30/10
McKay	Ryan	Volunteer BB Coach	JDHS	----	----	----	----	12/8/09-6/30/10

<b>Last Name</b> <i>Substitute/Home instructor</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Bertiger	Lee	Sub Teacher/Aide	District	----	****	New	----	12/08/09-6/30/10
Giordano	Stephanie	Substitute Teacher	District	----	****	New	----	12/08/09-6/30/10
Hollander	Mitchell	Substitute Teacher	District	----	****	Renewal	----	12/08/09-6/30/10
Howard	Gwen	Substitute Teacher	District	----	****	New	----	12/08/09-6/30/10
Joseph	Sandra	Substitute Teacher	District	----	****	New	----	12/08/09-6/30/10
Licatese	Ann Marie	Substitute Teacher	District	----	****	New	----	12/08/09-6/30/10
Orlando	Jaelyn	Substitute Teacher	District	----	****	New	----	12/08/09-6/30/10
Peysen	Noah	Substitute Teacher	District	----	****	renewal	----	12/08/09-6/30/10
Stockl	Alyssa	Substitute Teacher	District	----	****	New	----	12/08/09-6/30/10



**Springfield Public Schools  
Personnel**

Attachment ( B )

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
DecClessis	Lindsey	Group leader (sub)	District	-----	\$22/hr	-----	-----	12/8/09-6/30/10

\* 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



**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>
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**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Cerebral Palsy League Cranford, NJ	0620	\$1,724.00	08 - 09 SY	Tuition Adjustment
Lamberts Mill Academy (U.C.E.S.C.) Westfield, NJ	0220	44,500.00	09 - 10 SY	Tuition
Lake Drive School Mountain Lakes, NJ	2220 2219	35,002.00 2800	09 - 10 SY 09 - 10 SY	Tuition Maximum - Related Services
New Beginnings Fairfield, NJ	0803, 0713, 0702	9,765.00	07 - 08 SY	Tuition Adjustment
Roselle Park Public Schools Roselle Park, NJ	1901	6,476.07	09 - 10 SY	Bus Aide
Union County Ed Servies Commission Westfield, NJ 07090	1913	8,218.00	09 - 10 SY	Therapy

## **Student Teachers 2009-2010 School Year**

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**Student Teacher:** **Marissa Bruno**  
**College:** William Paterson Univ.  
**Assigned to:** EVW  
**Assignment Date:** February – April 2010  
**Cooperating Teacher:** Jeanne Fitzgerald

**Student Teacher:** **Jennifer Wasyliko**  
**College:** Rutgers Univ.  
**Assigned to:** TLS & EVW / Librarian  
**Assignment Date:** January thru May 2010  
**Cooperating Teacher:** Susan Baldassano