

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING FEBRUARY 22, 2010

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, February 22, 2010 at 7:30 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

2. ROLL CALL

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass (left meeting at 11:00 PM), Mr. Irwin Sablosky, Mr. Jeff Strumpf (left meeting at 11:00 PM), Mrs. Patricia Venezia, Mr. Steven Wolcott,
Mrs. Jacqueline Shanes

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mrs. Ellyn Atherton, Director of Human Resources

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

a. State of NJ Department of Education sent out a memo providing background on District State Aid

b. NJSBA is offering the following:

A (5) minute online Superintendent evaluation demonstration is available online.
A Town Hall Meeting regarding happenings in Trenton, will be held at Harrison HS on March 6th.

The Delegate Assembly is scheduled for May 15th, with the resolution cutoff date of March 1st.

c. The UCSBA Shared Services Roundtable has been rescheduled for February 24th.

d. Tickets are still available for the Taste of The Towns on March 1st, at the Springfield Holiday Inn.

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4. COMMUNICATIONS CONTINUED

e. Washington Township Public Schools has sent an appeal to school districts to encourage legislation to replenish the funding of ARRA for 2010-2011.

5. MINUTES

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

Executive Meeting	- February 8, 2010
Regular Meeting	- February 8, 2010

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. SUPERINTENDENT'S REPORT

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

Mr. Davino reviewed the following items:

1. Budget Presentations

- a. Walton Early Childhood Center - Dr. Susie Hung
- b. Caldwell Elementary School - Mr. Dave Rennie
- c. Sandmeier Elementary School - Mr. Michael Antolino
- d. Gaudineer Middle School - Mr. Tim Kielty
- e. Jonathan Dayton High School - Mrs. Elizabeth Cresci

2. Technology – Acceptable Use

3. Building Usage Request

4. Fund Raiser Request

5. Fieldtrip Request

6. Athletic Updates

In the *Group 1 State Meet*, Alexa Williams took 1st place in high jump with a personal best of 5'6" and placed 2nd in 55 meter hurdles, Jasmyne Congery placed 5th in the 55 meter hurdles. Both girls now qualify for the *Meet of Champions*.

In the *Group 1 State Tournament*, the Dayton bowling team placed 4th with total pins of 2828, their seasons best. Marc Masucci received a trophy for highest tournament game; 279.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. FIRST PUBLIC SESSION (8:53 PM)

There were no comments or questions regarding the agenda.

8. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve computer checks numbered 023747 through 023972 and wire transfer 800064 in the amount of \$3,001,966.51 and minus check numbers 023528, 023580, 023684 and 023686 in the amount of \$19,626.65, for a grand total of \$2,982,339.86.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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9. PERSONNEL APPOINTMENTS

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

10. PROFESSIONAL DEVELOPMENT TRAVEL

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, that the Board of Education approve the attached Special Education request for Related Services/Placements for the 2009 - 2010 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. DRAWING DATE OF BALLOT POSITIONS

Moved by Mr. Delia, seconded by Mr. Sablosky, approval that Wednesday, March 10, 2010 at 4 P.M. be established as the date and time for the drawing of names for positions on the ballot for the School Board Election on April 20, 2010.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. ANNUAL PUBLIC HEARING DATE

Moved by Mr. Delia, seconded by Mr. Sablosky, to approve that on March 26, 2010 at 9:00 A.M. be established as the date and time for the Annual Budget Hearing.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SECOND PUBLIC SESSION (8:56- 9:10 PM)

The following member of the public had comments regarding Community Conference, funding, college information, new town committee:

Scott Silverstein
Fran Sandler
Ziad Shehady

15. NEW BUSINESS

- a. At the recent Community Conference meeting, discussion was held regarding the role it plays within the district and the division of funds raised by the various All-4-One activities.
- b. On March 11, 2010 student's art will be displayed at the Public Library
- c. FMG hosted an anti-bullying meeting.

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15. NEW BUSINESS CONTINUED

- d. On March 12, 2010, Sandmeier will be looking for their own American Idol.
- e. Springfield Improvement Team is looking for volunteers from the community.

16. MOTION TO EXTEND MEETING

Moved by Miss Duke, seconded by Mr. Wolcott, to extend the regular meeting of the Board of Education past 11:00 PM.

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Steven Wolcott, Mrs. Jacqueline Shanes

Nays: Mr. Irwin Sablosky

17. CLOSED SESSION (9:28 – 11:13 PM)

Moved by Miss Duke, 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 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

18. 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

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19. ADJOURNMENT (11:13 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 11:13 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – March 8, 2010 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Information	Effective Date
Labate	Charlotte	MS Softball Coach	FMG	*	\$3,715.00	New	----	2/23/10-6/30/10
Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Belliveau	Paul	substitute teacher	District	----	****	New	----	2/23/10-6/30/10
Birch	Brian	substitute teacher/aid	District	----	****	New	----	2/23/10-6/30/10
Folkart	Jennifer	substitute teacher	District	----	****	New	----	2/23/10-6/30/10
Ginefra	Deborah	substitute teacher	District	----	****	New	----	2/23/10-6/30/10
Melendez	Olivia	substitute teacher	District	----	****	New	----	2/23/10-6/30/10
Shields	Deborah	substitute teacher	District	----	****	new	----	2/23/10-6/30/10
Last Name <i>Before and After School Program/Childcare</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date

* 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 (B)

Lname	Fname	Description	Date	Amount	Location
Atherton	Ellyn	PAA/NJSBA Meeting (revised date~snow)	2/23/2010	34.65	Dist
Griffin	Megan	NJ Lit Consortium Struggling Readers & 21st Century	3/23/2010	N/C	EVW
Masterson	Sarah	NJ Lit Consortium Struggling Readers & 21st Century	3/23/2010	N/C	EVW
February 22, 2010					

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

Attachment (C)

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>
Roselle Park Academy	1008	\$47,861.00	09 - 10 SY	Tuition
Roselle Park, NJ				