

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey  
REGULAR MEETING DECEMBER 8, 2008

MISSION STATEMENT

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 8, 2008 at 7:09 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 21, 2008.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Anthony Delia

Present: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

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 (7:10 -7:32 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 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



**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**

Adi Ben Guy  
Hanna Lee

EVW Grade 2	Caitlynn McTernan Arianna Braxton Maggie Philips Sophia Vicente Pablo Galao-Birkman
JC Grade 3	Sophie Hendrickson Samantha Rachel Sophia Micros Many Wang
JC Grade 4	Madison Mury Riley Amanda Gabriel Ben Bacall Adam Berkowitz
JC Grade 5	Mary MacDonald Amy Hom Wildege Francois Rachel Blau
FMG Grade 8	Matt Disko Halie Burns
JD Grade 10	Nidhi Sheth
JD Grade 11	Margo Kornspan

8. PUBLIC SESSION (8:09 PM)

The public had no comments regarding the agenda

9. PRESIDENT'S MESSAGE

If Board Members have any questions that have not been answered regarding the SEF, please let him know. He understands that some feel the President of the SEF is unapproachable.

The postings that have been placed on NJ.Com regarding Board president and Board actions have been done anonymously and therefore should be treated accordingly. The Board is here for the enrichment of our children.

10. REVISED FEES FOR ARAMARK

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of a cafeteria management service to operate the breakfast/lunch program at all district schools for the 2008-2009 school year and that such service be provided by ARAMARK School Support Services at a revised general and administrative fee of \$0.037 per meal served plus a revised management fee of \$0.064 per meal served. In addition, ARAMARK School Support Services proposes to operate the Springfield food service program on a guaranteed break-even basis.

Yeas: Unanimous by all Members present.

MOTION CARRIED

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**

11. PERSONNEL APPOINTMENTS

Moved by Mrs. Shanes, 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

12. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Shanes, 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

13. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Shanes, 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 2008 - 2009 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. TUITION GRANTS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. STUDENTS TEACHERS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, to approve the attached list of Student Teachers for the 2008 – 2009 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. JONATHAN DAYTON PROGRAM OF STUDIES

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the Jonathan Dayton High School Program of Studies for the 2008-2009 school year:

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

**DRAFT COPY SUBJECT TO REVISIONS BY BOARD**

**17. IDEA FINAL APPLICATION**

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval of the Board of Education to submit the final report for IDEA FY07 Carryover Final Reports and IDEA FY08 Final Reports/Carryover Applications.

Yeas: Unanimous by all Members present.

MOTION CARRIED

**18. DONATION**

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval to accept the following donation to be utilized in the Springfield School District for the purpose of:

<u>Company/Organization</u>	<u>Purpose</u>	<u>Worth (less than \$500/more than \$500)</u>
Flexcon Container Joyce Zarro (Chairs - approximate value \$375.00)	Donation	Less than \$500

Yeas: Unanimous by all Members present.

MOTION CARRIED

**19. SETTLEMENT AGREEMENT**

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the settlement agreement and general release in the matter bearing docket number 2006-10683, 07-6172 and 07-694 in accordance with the terms therein.

Yeas: Unanimous by all Members present.

MOTION CARRIED

**20. WILLIAM SCOTSMAN CHANGE ORDER #2**

Moved by Mr. Circelli, seconded by Mrs. Shanes, approval of Change Order #2 in the amount of \$67,500.00 to William Scotsman for project number 2001012 (contract 2). (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

**21. 2<sup>nd</sup> PUBLIC SESSION (8:14-8:43 PM)**

The following members of the public had comments regarding laptop responsibilities, proposed new housing development, Springfield Education Foundation (SEF) Holiday Cards and Walton playground fund raising:

Judy Stein	Steve Wolcott
Brian Cass	Manny Martinez

**22. NEW BUSINESS**

- a. The guest speaker at Community Conference (CC) was Susan Permahos, Springfield Library Director. Ms. Permahos spoke to the CC about:
  - The library has experienced a high number of WIFI connections, some 30,000 over the pass couple of months
  - Many students are utilizing the library after school, and parents are asked to please provide supervision
- b. The State is working on mandating Pre-K for the 09/10 school year. A five year plan has been developed and placed on the agenda for the December 22<sup>nd</sup> BOE meeting.

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**

- c. Gaudineer's production of *Willie Wonka* is this weekend, December 12<sup>th</sup> and 13<sup>th</sup> at JDHS.
- d. The Board of Education holiday dinner will be at Buena Gente on Monday December 12<sup>th</sup> at 6:00 PM. A notice regarding Board Member gathering will be sent to the papers and posted in all the schools.
- e. The *Fall Sports Awards* ceremony was an outstanding program
- f. 18 new students were inducted into the *Dayton Honor Society*

The Board recognized Gaudineer PTA president, Fran Sandler who wanted to compliment Mr. Kielty and the entire staff of Gaudineer for doing a fantastic job helping the students through a difficult time de to the sudden passing of Mrs. Bruno.

g. Administration was asked to prepare a copy of the Memory Board at FMG and share with the Bruno family.

23. ADJOURNMENT (9:00 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:00 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular December 22, 2008 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary

**Springfield Public Schools  
Personnel**

Attachment ( A )

<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>
<i>Certificated</i>								
Tabachnick	Jeff	Volunteer Hockey Asst.	JDHS	----	----	----	----	9/1/08-6/30/09
Goerge	Joe	Weight Room Supervisor	JDHS	*	24.40/hr	----	up to 10 hrs/week	12/9/08-6/30/09

<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>
<i>Non-Certificated</i>								
McLaughlin	Tara	Instructional Aide	District	*	\$14.87/hr	New	< 29.75 hours/week	12/20/08-6/30/09

<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>
<i>Substitute/Home instructor</i>								
Coviello	Ellen	Sub Tch/Aide/Secretary	District	****	****	New	----	12/9/08-6/30/09
Halas	Steven	Substitute Teacher	District	****	****	New	----	12/9/08-6/30/09
Jeans	Stacie	Substitute Teacher	District	****	****	New	----	12/9/08-6/30/09
Lico	Adelina	Substitute Teacher/Aide	District	****	****	New	----	12/9/08-6/30/09
Munn	Jacqueline	Substitute Teacher/Aide	District	****	****	New	----	12/9/08-6/30/09
Rivkind	Susan	Substitute Teacher	District	****	****	New	----	12/9/08-6/30/09
Peysen	Noah	Substitute Teacher	District	****	****	New	----	12/9/08-6/30/09
Sanford	Heather	Substitute Teacher/Aide	District	****	****	New	----	12/9/08-6/30/09
Sokalski	Deborah	Substitute Aide	District	****	****	New	----	12/9/08-6/30/09
Krumholz	Drew	Home Instructor	District	****	****	----	----	12/9/08-6/30/09

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>replacment/ Renewal/New</b>	<b>Information</b>	<b>Effective Date</b>
<i>Before and After School Program</i>								
Sande	Paloma	Student Aide	District	----	\$7.50/hr	New	----	12/9/08-6/30/09

\* 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 2008 - 2009

**Workshop Requests  
2008 - 2009**

Attachment (B)

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Location</b>
Ahrens	Allison	I & RS Success Strategies	1/7/09	105.00	Dist.
Atherton	Ellyn	PAA Meeting	12/10/08	34.65	Dist
Bratash	Parascevia	Paraprofessionals Training	12/17/08	40.00	EVW
Corburn	Hillary	Lucy Calkins Writing Workshop	2/10/09	169.00	Dist
Friedman	April	Digital Storytelling/Podcasting	12/10/08	170.00	JC
Friedman	April	Intermediate Writing Gr 3-5	2/10/09	189.00	JC
Fusco	Frank	Lucy Calkins Writing Workshop	2/10/09	169.00	Dist.
Griffin	Megan	Wilson Foundations - MUJC	3/10/09	165.00	EVW
Hofman	Veronica	Academic Vocabulary Workshop	12/15/08	225.20	JD
Hofman	Veronica	Reading Specialist Workshop	1/26/09	225.20	JD
Luke	Lori	Diabetes Update	1/19/09	50.00	FMG
Masterson	Sarah	Wilson Foundations - MUJC	3/10/09	165.00	EVW
Paolino	Camille	Language Processing	1/23/09	198.00	EVW
Patania	Cheryl	Paraprofessionals Training	12/17/08	40.00	EVW
Sista	Maria	SAC Annual Conf.	2/5-6/09	401.54	Dist.
Thompson	Robin	Paraprofessionals Training	12/17/08	40.00	EVW
Trueger	Barbara	NJAGC Annual Conf.	2/27/09	157.75	Dist.
Weiss	Melanie	Wilson Foundations - MUJC	3/10/09	165.00	EVW



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

Attachment ( C )

**1. RELATED SERVICES REQUEST**

<b>Vendor</b>	<b>Related Service</b>	<b>Rate</b>	<b>Hours/days/weeks</b>	<b>Term</b>	<b>Student</b>
Middlesex Regional Ed. Services Comm. Piscataway, NJ	Learning/Educational Services	\$62/Hr.	Per IEP	08 - 09 SY	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<b>School/Placement</b>	<b>Student</b>	<b>Tuition</b>	<b>Term</b>	<b>Comments</b>
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**TUITION GRANTS  
SPRING  
2009**

**Attachment ( D )**

Lauren Chang

Teaching for Success in the  
Multicultural Classroom  
Teaching and Learning Through  
Multiple Intelligences

Graduate

Graduate

## **Student Teachers 2008-2009 School Year**

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**Student Teachers**

**Richard Esposito**

College:

Kean University

Assigned to:

Gaudineer School

Assignment Date:

January 20 thru May 11, 2009

Cooperating Teacher:

Helene Leonard

# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> ( <i>Name and address</i> ): Walton Elementary 601 Mountain Ave. Springfield, NJ 07081	<b>CHANGE ORDER NUMBER:</b> 002 <b>DATE:</b> November 11, 2008	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> ( <i>Name and address</i> ): Williams Scotsman, Inc. 170 Central Ave. South Kearny, NJ 07032	<b>ARCHITECT'S PROJECT NUMBER:</b> PN 2001051 Contract #2 <b>CONTRACT DATE:</b> January 11, 2005 <b>CONTRACT FOR:</b> General Construction	

**THE CONTRACT IS CHANGED AS FOLLOWS:**

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)  
Reimbursement for additional crane costs and installation of fire separation in the crawl space as agreed between Williams Scotsman and the Springfield Board of Education and approved at the Springfield Board meeting on 11/11/08.

The original Contract Sum was	\$	5,975,655.00
The net change by previously authorized Change Orders	\$	15,019.49
The Contract Sum prior to this Change Order was	\$	5,990,674.49
The Contract Sum will be increased by this Change Order in the amount of	\$	67,500.00
The new Contract Sum including this Change Order will be	\$	6,058,174.49

The Contract Time will be unchanged by Zero ( 0 ) days.  
The date of Substantial Completion as of the date of this Change Order therefore is

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

<u>The Gibson Tarquini Group, P.A.</u> <b>ARCHITECT</b> ( <i>Firm name</i> )	<u>Williams Scotsman, Inc.</u> <b>CONTRACTOR</b> ( <i>Firm name</i> )	<u>Springfield Board of Education</u> <b>OWNER</b> ( <i>Firm name</i> )
<u>764 Cuthbert Blvd., Cherry Hill, NJ 08002</u> <b>ADDRESS</b>	<u>170 Central Ave., South Kearny, NJ 07032</u> <b>ADDRESS</b>	<u>139 Mountain Ave., Springfield, NJ 07081</u> <b>ADDRESS</b>
<u><i>Chuck Savage</i></u> <b>BY</b> ( <i>Signature</i> )	<u><i>Chuck Savage</i></u> <b>BY</b> ( <i>Signature</i> )	<u></u> <b>BY</b> ( <i>Signature</i> )
<u>Chuck Savage</u> ( <i>Typed name</i> )	<u>Chuck Savage</u> ( <i>Typed name</i> )	<u></u> ( <i>Typed name</i> )
<u></u> <b>DATE</b>	<u>11/11/08</u> <b>DATE</b>	<u></u> <b>DATE</b>