

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING MARCH 9, 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, March 9, 2009 at 7:22 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,
Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf,
Mrs. Patricia Venezia, Mr. Anthony Delia

Absent: Dr. David Hollander

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 (7:22-7:40 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, 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, personnel 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

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

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. Personnel
3. Negotiations

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. “Footloose” will be performed at JDHS on March 19th, 20th & 21st
2. Broadcast #1 on March 2nd from Joanne Boyle, Executive Director School Ethics Commission, regarding the Enforcement of required Board member Training.
3. Broadcast #1 on March 9th from Gerald Vernotica, Assistant Commissioner Division of Field Services, stated that the State Aid notices will be available online on Wednesday, March 11th
4. Porzio, Bromberg and Newman reference to the newly enacted Nepotism policy that Boards of Education are to adopt
5. William Scotsman reported that all work has been completed at Walton - the carpet, interface control module and uni-vents insulation.
6. A grievance letter received from Sue Satter, PRR Chairman for the SEA was referred to closed session.
7. The Varsity Winter Sports Program Awards will be held on Thursday, March 26th at 7:00 PM.
8. Due to the inclement weather on March 2nd, the State of New Jersey altered the election calendar including an extension of candidate application due date and ballot position drawing

6. MINUTES

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

Regular Meeting	- February 23, 2009
Executive Meeting	- February 23, 2009

Yeas: Unanimous by all Members present.

MOTION CARRIED

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

7. SUPERINTENDENT’S REPORT

1. Budget Presentations
 - a. Department of Special Education – Mrs. Leslie Vaccarino
 - b. Department of Technology – Mrs. Daniela Tattoli
 - c. Department of Instruction - Mrs. Hillary Corburn
 - d. Non-Instructional Support - Mr. Matthew Clarke
2. Presentation on “NING”

8. PUBLIC SESSION (9:24-10:20 PM)

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

- Eric Rosenberg - (Superintendent’s Report - NING)
- Brian Kass - (Superintendent’s Report - NING)
- Fran Sandler - (Superintendent’s Report - Special Education budget, Magnet School)
- Dwayne Williams - (Superintendent’s Report - NING)

Mr. Irwin Sablosky left the meeting at 9:30PM

9. BOARD SECRETARY’S REPORT

Moved by Mrs. Shanes, seconded by Miss Duke, to approve the Board Secretary’s Report dated January 31, 2009 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER’S REPORT

Moved by Mrs. Shanes, seconded by Miss Duke, to approve the Treasurer’s Report dated January 31, 2009 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LINE ITEM TRANSFERS

Moved by Mrs. Shanes, seconded by Miss Duke, 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 Mrs. Shanes, seconded by Miss Duke, 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 January 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

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

13. EXTRAORDINARY AID APPLICATION

Moved by Mrs. Shanes seconded by Miss Duke, approval for the Superintendent to submit an application to the Department of Education for additional State Aid Section 19 (b) of P.L. 1996, N.J.S.A. (b) for students requiring special education services whose tuition costs exceed \$40,000 per year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PERSONNEL APPOINTMENTS

Moved by Mrs. Shanes, 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

15. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Shanes, 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

16. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Shanes, 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. STUDENT TEACHERS

Moved by Mrs. Shanes, seconded by Miss Duke, approval of the attached list of Student Teachers for the 2008 – 2009 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. TUITION AID GRANTS

Moved by Mrs. Shanes, seconded by Miss Duke, the recommendation of the Superintendent, I move approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. RESOLUTION ON EMPLOYEE LB

Moved by Mrs. Shanes, seconded by Miss Duke, at the recommendation of the Superintendent, I move the attached resolution regarding employee L.B. (Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

20. ARCHITECT OF RECORD

Moved by Mr. Circelli, seconded by Mrs. Venezia, to appoint Design Ideas Group Architecture and Planning, LLC, 136 Brighton Avenue, Deal, NJ as architect of record for the Springfield Board of Education beginning April 1, 2009.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. ENGINEER FOR SMALL PROJECTS

Moved by Mr. Circelli, seconded by Mrs. Venezia, to appoint M. Disko Associates, 151 Sumner Avenue, Kenilworth, NJ as engineer for small projects for the Springfield Board of Education beginning April 1, 2009.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. FIELD MAINTENANCE AGREEMENT

Moved by Mr. Circelli, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move approval of the revised Memorandum Of Agreement (MOA) (Inter-local - governmental) with the Township of Springfield to maintain district athletic fields beginning March 15, 2009 through March 14, 2010 in the amount of \$100,000.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. 2nd PUBLIC SESSION (10:23-10:31 PM)

The following members of the public had questions or comments regarding Walton Phase II Playground (PTA funded) and AP credits:

Fran Sandler
Eric Rosenberg

24. NEW BUSINESS

- a. The Sandmeier PTA meeting scheduled for Tuesday March 10th has been canceled
- b. A Policy Committee meeting needs to be scheduled
- c. The Finance Committee will meet at 5:00 on March 16th to review the tentative 2009-10 district budget
- d. Gaudineer will host a 'Coffee/Tea' with the Principal on Thursday March 12th featuring QUIA
- e. The Sideliners Club has begun its fundraiser for constructing a synthetic field at JDHS
- f. Board members were reminded that the Superintendent's evaluation is due by March 23rd

25. OLD BUSINESS

- a. The advanced and honors art show is being displayed at the Public Library through March 13th

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

26. CLOSED SESSION (10:40-11:02 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

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. Personnel

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. RECONVENE AND EXTEND MEETING PAST 11:00 PM

Moved by Miss Duke, seconded by Mrs. Shanes, approval to reconvene the Regular Meeting of the Board of Education and to extend the meeting past 11:00 PM

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. ADJOURNMENT (11:03 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 11:03 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Special Meeting – March 16, 2009 at 7:00 PM in the IMC at JDHS
2. Regular Meeting – March 23, 2009 at 7:30 PM in the IMC at JDHS
3. Public Hearing on the 2009-10 Tentative Budget – March 31, 2009 at 7:00 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
JANUARY 31 2009

ATTACHMENT (A)

From Account	To Account	Amount
11-000-100-565-98-11 TUITION CCS REG DAY	11-000-100-562-98-11 TUIT SP ED OTHER	\$28,500.00
11-215-100-320-40-11 PUR PROF ED SERV	11-000-213-300-70-11 HLTH SERV SP OTHER	\$49,500.00
11-000-230-610-93-15 SUPP TECH	11-000-222-600-93-15 INST SOFTWR TECH	\$400.00
11-190-100-640-19-14 TEXTBK MATH	11-190-100-640-15-14 TXTBK FORGN LANG	\$1,100.00
11-190-100-610-45-14 SUPL CO CURRIC	11-190-100-640-15-14 TXTBK FORGN LANG	\$2,400.00
11-000-262-800-95-05 DUES LICENSES	11-000-261-610-94-05 BUILDING SUPPLIES	\$2,000.00
11-000-262-610-93-05 UNIFORMS SHOES	11-000-261-610-94-05 BUILDING SUPPLIES	\$3,600.00
11-130-100-101-00-10 SALARIES	11-130-100-101-01-10 SUBSTITUTES	\$10,000.00
11-000-221-102-01-10 SALARIES	11-000-219-104-00-10 SALARIES	\$72,353.00
11-000-230-100-01-10 SALARIES	11-000-230-100-02-10 SECRETARY	\$44,000.00

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
JANUARY 31 2009

ATTACHMENT (A)

11-000-251-100-00-10 SALARIES	11-000-251-105-00-10 SECRETARY	\$110,000.00
11-000-262-100-95-10 SALARIES	11-000-262-105-95-10 OPER PLANT SERV SEC	\$64,000.00
11-000-262-100-95-10 SALARIES	11-000-262-110-46-10 SUBSTITUTE	\$26,600.00

**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
Levenson	Kathi	NJASK Prep	FMG	*	\$31.83/hour	----	Up to 16 hours	3/10/09-6/30/09
Schaeffer	Emily	NJASK Prep	FMG	*	\$31.83/hour	----	Up to 16 hours	3/10/09-6/30/09
Runne	Lauren	NJASK Prep	FMG	*	\$31.83/hour	----	Up to 16 hours	3/10/09-6/30/09
Guida	Danielle	NJASK Prep	FMG	*	\$31.83/hour	----	Up to 16 hours	3/10/09-6/30/09
Martin	Robert	Weight Room Supervisor	JDHS	*	\$24.40/hour	----	up to 10 hrs/week	3/10/09-6/30/09

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional 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
Berger	Jordan	Substitute Teacher	District	****	****	New	----	3/10/09-6/30/09
Bocian	Stephen	Substitute Teacher	District	****	****	New	----	3/10/09-6/30/09
Karl	Jennifer	Substitute Teacher	District	****	****	New	----	3/10/09-6/30/09
Parke	David	Substitute Teacher	District	****	****	New	----	3/10/09-6/30/09
Scanzillo	Joseph	Substitute Teacher	District	****	****	New	----	3/10/09-6/30/09
Bornstein	Jeffrey	Substitute Aide	District	****	****	New	----	3/10/09-6/30/09
Williamson	Rose	Substitute Aide/Secretary	District	****	****	New	----	3/10/09-6/30/09
DuBeau	Eric	Substitute Aide/Custodian	District	****	****	New	----	3/10/09-6/30/09

Last Name <i>Before and After School Program</i>	First Name	Position	Location	Guide/Step	Salary	replacment/ Renewal/New	Information	Effective Date
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* 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 (C)

Lname	Fname	Description	Date	Amount	Location
Blanchard-Salmon	Karen	Prevention of Childhood Obesity	3/31/09	95.00	JC
Cresci	Elizabeth	NJPSA Council Meeting	3/13/09	24.00	JD
Goerge	Michael	Strength Conditioning ~ Rutgers	4/3/09	55.00	EVW
Keele	Scott	Emerging Search Technologies	3/24/09	32.00	JD
Keele	Scott	Recreational Coach Workshop - Tennis	3/17/09	72.00	JD
Noto	Kim	Adobe Creative Suite Users	5/15/09	235.00	FMG
Perone	Rebecca	SMART (Tech Workshop)	3/26 - 27/09	340.00	EVW
Trueger	Barbara	Rutgers Induction-Masters of Ed.	3/25/09	N/C	Dist
March 9, 2009					

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

Attachment (D)

1. RELATED SERVICES REQUEST					
Vendor	Related Service	Rate	Hours/days/week	Term	Student
Jewish Vocational Services East Orange, NJ	Vocational Assessment	N/C		08 - 09 SY	
Morris-Union Jointure Commission New Providence, NJ	Technology Assessment	\$200/Hr.		08 - 09 SY	
2. OUT OF DISTRICT PLACEMENT REQUEST					
School/Placement	Student	Tuition	Term	Comments	

Student Teachers/Intern 2008-2009 School Year

Student: Angelica Cunha
College: New Jersey City University
Assigned to: District
Assignment: 45 Hours with School Psychologist
(remainder of the 08-09 school year)
Cooperating Psychologist: Regine Rousso

**TUITION GRANT RESUBMISSIONS
Spring 2009**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Roxanne Silberto-Graham	The Kinesthetic Classroom: Teaching and Learning Through Movement	Graduate

3/9/09

RESOLUTION

WHEREAS, employee L.B. has exhibited conduct unbecoming; and

WHEREAS, L.B.'s supervisors have advised L.B. repeatedly of various concerns with his performance and have given L.B. opportunity to respond to them; and

WHEREAS, the Superintendent of Schools hereby recommends that said employee's salary increment and adjustment be withheld for good cause,

NOW THEREFORE BE IT RESOLVED, that said employee's salary increment and adjustment increment be and hereby are withheld beginning with the 2009-10 school year; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be and hereby is directed to provide said employee notice of this action and a statement of reasons for increment withholdings within ten (10) days, pursuant to *N.J.S.A.* 18A:29-14.

CERTIFICATION

The Foregoing is a true and complete copy of a resolution adopted by the Springfield Township Board of Education at a meeting thereof duly called and held on March __, 2009.

Matthew A. Clarke, Board Secretary