

DRAFT COPY

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
DECEMBER 4, 2017
REGULAR MEETING

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 04, 2017 at 6:54 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 January 5, 2017 and revised November 27, 2017.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Robin Cornelison

Present: Mr. Marc Miller, Mr. Scott Silverstein, Mrs. Hilary Turnbull,
Mr. Steven Wolcott, Mrs. Robin Cornelison
Absent: Mr. Scott Donner, Mr. Hector Munoz, Mrs. Jacqueline Shanes,
Mrs. Elissa Zylbershlag

Also Present:

Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Erica Scudero, Director of Curriculum, Instruction & Assessment
Ms. Jannett Pacheco, Human Resources
Ms. Kerri Wright, Board Attorney

2. CLOSED SESSION (6:55 PM - 7:47 PM)

Moved by Mr. Silverstein, seconded by Mr. Miller, 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 a residency hearing 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

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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. SEA Grievance
3. Residency Hearing

Yeas: Unanimous by all Members present. MOTION CARRIED

3. RECONVENE TO REGULAR

Moved by Mr. Silverstein, seconded by Mr. Miller, approval to reconvene to the
Regular Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present. MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. NJSBA

Regional Information Programs for new and not so new board members
will be held on December 6th.

Reminder to complete your Mandated Training by December 31st.

Fundamentals of Law Seminar December 7th.

Weekly Program Update from November 21st & 30th.

School Board Notes from November 22nd & 29th.

2. NSBA

National Connection Daily from November 17th thru December 1st.

National Connection Newsbytes from November 16th.

3. GSCS News & Notes from November 21st.

6. MINUTES

Moved by Mr. Silverstein, seconded by Mr. Miller, to approve the following
minutes:

Executive Meeting - November 20, 2017

Regular Meeting - November 20, 2017

Yeas: Unanimous by all Members present. MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Moved by Mr. Silverstein, seconded by Mr. Miller, to accept and approve the
Superintendent's Report as presented -

Student/Staff Recognitions

District Holiday Greeting Card Winners Presentation

EDWARD V. WALTON SCHOOL

Gwen Howard, Art Teacher

Pre K – Charlyn Deleon

Pre K – Jack San Giacomo

Kindergarten – Michael Ciambriello

Kindergarten – Emilia Kushnir
Grade 1 – Kaleb Benavides
Grade 1 – Savannah Thomas
Grade 2 – Olivia Luis
Grade 2 – Gianmarco Velazquez

JAMES CALDWELL SCHOOL

Kim Noto, Art Teacher
Grade 3 – Ava Weckstein
Grade 4 – Aparna Iyer
Grade 5 – Aneeza Zain

THELMA L. SANDMEIER SCHOOL

Kim Noto, Art Teacher
Grade 3 – Erica Khordos
Grade 4 – Kelsey Chacho-Morales
Grade 5 – Maya Dvorchik

FLORENCE M. GAUDINEER MIDDLE SCHOOL

Leonard Gabriel, Art Teacher
Grade 6 – Emily Yesowitz
Grade 6 – Matipa Tsuru
Grade 7 – Annie Saguil
Grade 7 – Aspyn Lee
Grade 8 – Emma Silva
Grade 8 – Melany Badilla

JONATHAN DAYTON HIGH SCHOOL

Barbara Delikaris, Art Teacher
Grade 11 – Gabriela Zambrano-Ortegon – Portfolio Studio Art
Grade 11 – Evelyn Del Duca – Foundations of Studio Art
Grade 12 – Sophia Barilla – Foundations of Studio Art
Grade 12 – Alicea Charlton – Foundations of Studio Art

Steven DiGangi, Industrial Arts Teacher
Grade 10 – Andrew Grafanakis – Introduction to Graphic Design
Grade 10 – Shivam Patel – Introduction to Graphic Design
Grade 12 – Adam Kaunfer – Introduction to Graphic Design
Grade 12 - Rachel Lefkowitz – Introduction to Graphic Design

2. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
3. Building Usage Request
4. Fund Raiser Request
5. Fieldtrip Request
6. Contracts PL2015, Chapter 47

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PUBLIC SESSION (8:19 PM)

At this time, the public did not have any concerns/comments regarding items on the Agenda or the Superintendent's Report.

9. BOARD SECRETARY'S REPORT

Moved by Mr. Miller, seconded by Mr. Wolcott, to approve the Board Secretary's Report dated October 31, 2017 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Miller, seconded by Mr. Wolcott, to approve the Treasurer's Report dated October 31, 2017 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Miller, seconded by Mr. Wolcott, 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, approval for the Board to certify that to the best of its knowledge as of October 31, 2017 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

12. PERSONNEL APPOINTMENTS

Moved by Mr. Silverstein, seconded by Mr. Miller, 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

13. PROFESSIONAL DEVELOPMENT

Moved by Mr. Silverstein, seconded by Mr. Miller, 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

14. SPECIAL ED PLACEMENTS

Moved by Mr. Silverstein, seconded by Mr. Miller, at the recommendation of the Superintendent, that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. HIB CONFIRMATION

Moved by Mr. Silverstein, seconded by Mr. Miller, the Board of Education affirms the HIB Report previously presented at the following Board meeting:
November 20, 2017.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. STUDENT TEACHERS

Moved by Mr. Silverstein, seconded by Mr. Miller, approval of the attached list of Student Teachers for the 2017-2018 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. OVERNIGHT FIELD TRIP

Moved by Mr. Silverstein, seconded by Mr. Miller, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JDHS Ski Club – Stowe, VT (February 23 – February 25, 2018).

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. PUBLIC SESSION (8:20 PM – 9:55 PM)

The following members of the public had questions or comments regarding looping, HIB findings from the past, current media reports on one case of HIB and class scheduling:

Toni Meyer	Silvia Caggiano	Matt Haber
Mara Friedman	Craig Caggiano	Robert Matose
Joy Sudler		

19. NEW BUSINESS

1. Fall Sports Award Ceremony was held recently, showed great student participation in the athletic program.
2. Anti-bullying (cyber bullying) workshop was presented at the township.

20. DENIAL OF GRIEVANCE

Moved by Mr. Silverstein, seconded by Mr. Wolcott, at the recommendation of the Superintendent, to approve the Board denying the grievance submitted by the Springfield Education Association regarding Article 24, section D, item 5c- Professional Development-Programs, Workshops, Seminars, Conferences and In-services-Credit for advancement on Salary Guides.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Wolcott, to adjourn the regular meeting at 10:02 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – December 18, 2017 at 7:30 PM in the IMC at JDHS
2. Reorganization & Regular Meeting – January 4, 2018 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke

Business Administrator/Board Secretary

SPRINGFIELD PUBLIC SCHOOLS								
PERSONNEL								
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Certified Staff								
Howard	Gwen	Art Teacher	EVW	---	---	---	resignation	1/15/2018
Scheckman	Shari	Co-Producer-Musical	FMG	---	\$967.50	---	Revised	9/1/2017 - 6/30/2018
Rodriguez	Christina	Co-Producer-Musical	FMG	---	\$967.50	---	Revised	9/1/2017 - 6/30/2018
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Substitute/Home Instructor/Volunteer								
Weisser	Matthew	Substitute Teacher	District	---	---	New	---	12/5/2017-6/30/2018
Cioffi	Anthony	Substitute Teacher & Aide	District	---	---	New	---	12/5/2017-6/30/2018
Horowitz	Wendi	Substitute Teacher & Aide	District	---	---	New	---	12/5/2017-6/30/2018
Stewart	Joanne	Substitute Aide	District	---	---	New	---	12/5/2017-6/30/2018
Lewis	Matthew	Substitute Custodian	District	---	---	New	---	12/5/2017-6/30/2018
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Non-Certificated								
Martino	Jennifer	Instructional Aide	JCS	---	---	---	resignation	12/7/2017
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Before and After School Program/Childcare								
Morales	Rosa	Child Care Provider	Care Center	---	\$15.48/hour	---	---	12/1/2017-6/30/2018
Springfield Board of Education Regular Meeting - 12/4/2017								

CONFERENCES/CONVENTIONS/WORKSHOPS
2017-2018

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Adams	Christopher	JD	US All Star Track & Field Clinic	Atlantic City	Dec 8, 2017	279.68	12/4/2017
Boehm	Tiffany	District	Techspo	Atlantic City	Jan 25-26, 2017	750.00	12/4/2017
Davino	Michael	District	Techspo	Atlantic City	Jan 25-26, 2017	750.00	12/4/2017
DeBiasio	Wayne	District	Cisco Training	Iselin	Dec 7, 2017	0.00	12/4/2017
DeBiasio	Wayne	District	NJECC Monthly Meeting	Montclair	March 16, 2018	0.00	12/4/2017
Fabi	Jordan	District	NJECC Conference	Montclair	Jan 9, 2018	0.00	12/4/2017
Fabi	Jordan	District	NJECC Monthly Meeting	Montclair	April 20, 2018 & Jun 7, 2018	0.00	12/4/2017
Funk	Colleen	EVW	Maker's Day	Totowa	Dec 7 2017	118.19	12/4/2017
Gabriel	Leonard	FMG	Maker's Day	Totowa	Dec 7 2017	117.06	12/4/2017
Gillen	Alison	FMG	NGSS Implementation Roundta	Montclair	Dec 13, 2017	42.40	12/4/2017
Lipari	Kelley	FMG	NGSS Implementation Roundta	Montclair	Dec 13, 2017	36.20	12/4/2017
Lipari	Kelley	FMG	Maker's Day	Totowa	Dec 7 2017	113.41	12/4/2017
Pacheco	Jannett	District	Techspo	Atlantic City	Jan 25-26, 2017	750.00	12/4/2017
Pagani	Patrick	District	Cisco Training	Iselin	Dec 7, 2017	0.00	12/4/2017
Pagani	Patrick	District	NJECC Monthly Meeting	Montclair	May 18, 2018	0.00	12/4/2017
Pagani	Patrick	District	NJECC Conference	Montclair	Jan 9, 2018	0.00	12/4/2017
Paz	Kimberly	JD	The Role of Self-Reg in Social, e	Bridgewater	Dec 7, 2017	30.00	12/4/2017
Perone	Jason	FMG	NGSS Implementation Roundta	Montclair	Dec 13, 2017	46.12	12/4/2017
Riccardi	Daniela	District	NJECC Conference	Montclair	Jan 9, 2018	9.92	12/4/2017
Riccardi	Daniela	District	NJECC Monthly Meeting	Montclair	Dec 15, 2017 & Feb 23, 2018	0.00	12/4/2017
Salmon	Greg	District	NGSS Implementation Roundta	Montclair	Dec 13, 2017	41.78	12/4/2017
Scudero	Erica	District	Techspo	Atlantic City	Jan 25-26, 2017	750.00	12/4/2017
Subocz	Bevin	District	Techspo	Atlantic City	Jan 25-26, 2017	750.00	12/4/2017
Subocz	Bevin	District	Cisco Training	Iselin	Dec 7, 2017	0.00	12/4/2017
Subocz	Bevin	District	VxRail Test Drive	Warren	Dec 12, 2017	0.00	12/4/2017

**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>
Lisa G. Hahn/Morris Psychological Group Parsippany, NJ	NeuroPsychological Evals	\$275/Hr \$200 Travel fee	Per IEP	2017 - 18 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
The Banyan School Fairfield, NJ	1303	40,214.38	2017 - 18 SY	

Student Teachers/Internships**2017 - 2018 School Year****Board of Education Meeting: December 4, 2017**

Student Teacher/Intern	Jamie Devergillo
College / University	New Jersey City University
Assignment Date	Spring Semester – 2018
Field of Study	School Counselor
School	F. M. Gaudineer
Cooperating Teacher/Counselor	Lillian Chou