

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

REGULAR MEETING DECEMBER 3, 2007

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 3, 2007 at 7:37 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 23, 2007.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Judith Millman

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Also

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

2. PLEDGE OF ALLEGIANCE

3. MINUTES

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

- | | |
|-------------------|---------------------|
| Special Meeting | - October 29, 2007 |
| Special Meeting | - October 30, 2007 |
| Regular Meeting | - November 19, 2007 |
| Executive Session | - November 19, 2007 |

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Mrs. Fran Sandler

MOTION CARRIED

4. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

1. Beta Test of Powerschool system is still in the works. Finalizing with the vendor the parameters of the function of the program.
2. Buck-a-Book at Walton was a huge success, congratulations to the staff and PTA for organizing. 10,163 books were read.
3. Frank Sanchez presented the expansion and extension of infusing technology into the curriculum and utilizing “Study Wiz”.

5. PUBLIC SESSION (8:14-8:23 PM)

The following members of the public had comments regarding action items on the agenda:

Elisa Service

Maurice Calderon

Mary Jo Campos

6. BOARD SECRETARY’S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Board Secretary’s Report dated October 31, 2007 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. TREASURER’S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Treasurer’s Report dated October 31, 2007 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. LINE ITEM TRANSFERS

Moved by Mr. Sablosky, seconded by Mrs. Shanes, 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

9. BOARD’S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Shanes, that 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, 2007 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

10. PERSONNEL APPOINTMENTS

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment.
(Attachment B)

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Miss Linda Duke

MOTION CARRIED

11. PROFESSIONAL DEVELOPMENT TRAVEL

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

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Miss Linda Duke

MOTION CARRIED

12. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the attached Board travel for Professional Development. (Attachment C1)

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Miss Linda Duke

MOTION CARRIED

13. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Venezia, 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 2007 - 2008 school year. (Attachment D)

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Miss Linda Duke

MOTION CARRIED

14. PROGRAM OF STUDIES 2008-2009

Moved by Mrs. Venezia, 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: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Miss Linda Duke

MOTION CARRIED

15. GRADUATION CREDIT ACCUMULATION REVISION

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move approval to revise graduation credit accumulation from 140 to 130.

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

16. IDEA FY06 CARRYOVER FINAL REPORTS AND IDEA FY07 FINAL REPORTS/CARRYOVER APPLICATIONS

Moved by Mrs. Venezia, seconded by Mr. Sablosky approval of the Board of Education to submit the final report for IDEA FY06 Carryover Final Reports and IDEA FY07 Final Reports/Carryover Applications.

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

17. STUDENT TEACHERS

Moved by Mrs. Venezia, seconded by Mr. Sablosky, to approve the attached list of Student Teachers for the 2007 – 2008 school year. (Attachment E)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

18. OVERNIGHT FIELD TRIP

Moved by Mrs. Venezia, seconded by Mr. Sablosky at the recommendation of the Superintendent, approval of the following overnight field trip –
JDHS Ski Club – Smugglers Notch, Jeffersonville, VT
(February 8 – 10, 2008)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

19. 2nd PUBLIC SESSION (8:39 PM)

There were no comments at this time by members of the public.

20. NEW BUSINESS

- a. Reminder - NJSBA training session this Thursday for the Board members
- b. Reminder - Community Conference seeking donations for *Coat Drive* and *Toy for Tots*
- c. Gaudineer will present *South Pacific* this weekend and next weekend (at JDHS)

- d. The Board of Education is invited to the football Dinner this Sunday
- e. Reminder - Union County School Boards is hosting a “meet the new Executive County Superintendent” on January 9, 2008. If you wish to attend, please contact Mrs. Millman for approval at the next BOE meeting.
- f. Powerschool specifics will be coming within the next 2 weeks
- g. Congratulations to Walton PTA for the recently held program – “Buck-a Book”. He fundraiser was a huge success.
- h. Thank you to Ellyn Atherton for arranging the CPR course
- i. Fall sports award is scheduled for December 12th
- j. Discussion on School Funding and possible items such as -Financing of Special Education funding (34% by state), 9.9% of NJ students are sent out of district, this is highest in nation, Interview with Governor Corzine in paper, New legislation will be passed by January 8, 2008
- k. The Board urged the public to subscribe to list serve for information concerning their child’s school
- l. All Board members please review the policy manual and specify specifics to the policy chair
- m. Dominos Pizza night fundraiser for December 12th has been canceled

21. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval for Mrs. Judith Millman to attend retirement dinner for Linda Mail.

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia,

Abstention: Mrs. Judith Millman

MOTION CARRIED

21. CLOSED SESSION (9:03 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 personnel, legal matters, student discipline 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.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

23. RECONVENE (9:29 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. ADJOURNMENT (9:29 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:29PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular December 17, 2007 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
OCTOBER 07

ATTACHMENT (A)

From Account	To Account	Amount
11-120-100-101-00-10 SALARIES	11-000-100-562-98-11 TUIT SP ED OTHER	\$50,000.00
11-000-100-564-98-11 TUIT VOC TECH SP	11-000-100-563-98-11 TUIT VO TECH REG	\$50,000.00
11-120-100-101-00-10 SALARIES	11-000-100-563-98-11 TUIT VO TECH REG	\$8,000.00
11-120-100-101-00-10 SALARIES	11-000-100-566-98-11 TUIT PRIV HAND	\$42,000.00
11-130-100-101-00-10 SALARIES	11-000-100-566-98-11 TUIT PRIV HAND	\$135,000.00
11-140-100-101-00-10 SALARIES	11-000-100-566-98-11 TUIT PRIV HAND	\$136,000.00
11-000-291-270-97-03 HEALTH INS	11-000-213-300-70-11 HEALTH SER SP ED TH	\$107,000.00
11-000-100-564-98-11 TUIT VO TECH SP	11-000-100-565-98-11 TUIT CSSD & REG	\$100.00
11-240-100-610-36-11 SUPL ESL	11-000-216-610-55-11 SUPL SPEECH	\$45.00
11-000-251-580-06-03 TRAVEL BUS OFF	11-000-251-890-07-03 DUES FEES BUS OF	\$15.00

SPRINGFIELD BOARD OF EDUCATION
 LINE ITEM TRANSFERS
 OCTOBER 07

ATTACHMENT (A)

12-000-262-730-91-06 EQUIP FMG	11-190-100-610-20-06 TEACH SUP MUS FMG	\$1,500.00
11-190-100-610-17-06 TEACH SUP HOME EC	11-190-100-610-20-06 TEACH SUP MUS FMG	\$600.00
11-190-100-610-18-06 TEACH SUP IND ART FMG	11-190-100-610-20-06 TEACH SUP MUS FMG	\$240.00
11-190-100-610-26-06 TV	11-190-100-610-20-06 TEACH SUP MUS FMG	\$900.00
11-000-262-420-18-06 EQUIP REP MAINT IND	11-190-100-610-20-06 TEACH SUP MUS FMG	\$300.00
11-000-262-420-17-06 REP EQUIP FAM SCI	11-190-100-610-20-06 TEACH SUP MUS FMG	\$1,793.00
11-000-230-580-04-01 BRD MEM TRAVEL	11-190-100-610-20-06 TEACH SUP MUS FMG	\$128.02
11-190-100-610-08-09 MISC SUP	11-000-262-610-82-09 SUP FURN	\$815.00
11-190-100-640-22-06 SCI TEXTBK	11-190-100-610-22-06 SCI SUPL	\$4,000.00
11-000-240-600-82-06 OTH EXP OFF	11-190-100-640-19-06 MATH TEXTBK	\$770.00
11-190-100-590-19-06 MATH DUES	11-190-100-610-19-06 MATH SUPL	\$22.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Certificated Teachers</i>								
Belgrod	Tatiana	Math Teacher	JDHS	Step 7/6th	----	replaces M.M.	----	2/1/08-6/30/08
Hopkins	Michele	Elementary	Walton	Step 1/MA	\$ 51,109.00	replaces L.M.	----	1/1/08-6/30/08
Leonardis	Deanna	Elementary Leave Replacement	Walton	step 0/BA	\$ 45,767.00	cover for K.K.	----	12/14/07-6/2/08
Bellarosa	Mandee	JC Advisor	JDHS	Schedule E	\$ 1,300.00	replaces M.M.	----	12/1/07-6/30/08
White	Christopher	detention/sunset school	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Krupp	Allen	detention/sunset school	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Parker	Sundra	Chaperone/detention/sunset	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Tabachnick	Jeffrey	Chaperone/detention/sunset	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Saggese	Ken	detention/sunset school	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Sista	Maria	Youth Quit 2 Win advisor	JDHS	----	\$ 1,000.00	----	Grant Funds	12/4/07-6/30/08
Sista	Maria	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Keele	Scott	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Russo	Daniel	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Westerhold	Jane	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Slate	Ron	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Hofman	Veronica	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
Trueger	Barbara	Chaperone	JDHS	Schedule E	\$23.00/hour	----	----	9/1/07 - 6/30/08
<i>Certificated Administrators</i>								
Rusak	Walter	Acting Principal	Walton	Per Diem Rate	\$ 580.00	cover for S.H.	----	1/2/08-4/21/08

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Non-Certificated</i>								
Cambuzza	Carmelo	Custodian	District	Step 3	\$ 32,072.00	replaces C.L.	revised	1/1/08-6/30/08
Bratash	Natalie	Instructional Aide	District	Step 1	\$13.30/hour	29.75 hours/week	----	12/4/07-6/30/08
Salow	Jeremy	Event Staff	District	----	\$23.00/hour	----	*	12/4/07-6/30/08

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Skelly	Margaret	Substitute Teacher	District	---	---	---	****	12/4/07-6/30/07

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2003 - June 30, 2006)
**** Special Salaries, Compensation and Fees 2007 - 2008

**Travel
Professional Development
2007 - 2008**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Cioffi	Josephine	Reading in a Foreign Language	02/07/08	195.00	Dist
Clarke	Matthew	NJASBO - Budget Program	01/03/08	100.00	Dist
Francois	Angie	Junior Great Books Training	1/8-9/08	270.00	FMG
Friedman	April	Classroom Management	02/29/08	N/C	EVW
Gallo	Allison	Conf on Reading & Writing	04/04/08	195.00	EVW
Griffin	Megan	Conf on Reading & Writing	04/04/08	195.00	EVW
Griffiths	Steve	NJASBO Convention	2/25-26/08	90.00	JC
Liberto	Cathy	The Creative Classroom	12/07/07	32.00	FMG
Olive	Virginia	Eating Disorders	02/07/07	5.00	FMG
Perone	Rebecca	Conf on Reading & Writing	04/04/08	195.00	EVW
Puschel	Donna	Motivating the Unmotivated	01/16/08	195.00	JD
Scheckman	Shari	Integrating Math & Technology	12/07/07	25.00	FMG
Schoch	Lisa	Conf on Reading & Writing	04/04/08	195.00	EVW
Schottland	Dave	Junior Great Books Training	1/8-9/08	270.00	FMG
Trueger	Barbara	Junior Great Books Training	1/8-9/08	270.00	Dist
Trueger	Barbara	UC G & T Meeting (pm)	01/11/08	N/C	Dist
Trueger	Barbara	NJ AGC Annual Conf.	02/29/08	140.00	Dist
Trueger	Barbara	UC G & T End of Year Lunch	06/06/08	N/C	Dist
December 3, 2007					

Travel
Professional Development

Attachment (C1)

Lname	Fname	Description	Date	Amount	Location
Duke	Linda	UCSBA "A Conversation with Acting Executive County Superintend	January 9, 2008	\$ 15.00	Bd Memb.

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

Attachment (D)

1. RELATED SERVICES REQUEST

Vendor	Related Service	Rate	Hours/days/weeks	Term	Student
Trinitas Therapy Services Cranford, NJ	Physical Therapy	\$75/Hr.	Annual	SY0708	various
Daytop Village Mendham, NJ	Home Instruction	\$98/day	10 Hr/Week	SY0708	1801
Developmental Learning Center (D.L.C.) Warren, NJ	Speech Therapy	\$185.00/Hr.	1x/Wk/30 Min.	July 1 - August 31, 2007	1803
Beth Breakstone, M.S., M.Ed., CCC/SLP Sparta, NJ	Augmentative Communication	\$750	Per evaluation	SY0708	1919

2. OUT OF DISTRICT PLACEMENT REQUEST

School/Placement	Student	Tuition	Term	Comments
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Student Teachers
2007-2008 School Year

Student Teacher:	Tracey Tironi
College:	College of Saint Elizabeth
Assigned to:	Caldwell School
Assignment Date:	January 14 thru May 2, 2008
Cooperating Teacher:	Barbara Walsh

December 3, 2007