

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey

REGULAR MEETING DECEMBER 17, 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 17, 2007 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 23, 2007.

1. CALL TO ORDER

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

Present: Mr. Anthony Delia (arrived at 7:32), 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. Shanes, to approve the following minutes:

- |                   |                    |
|-------------------|--------------------|
| Regular Meeting   | - December 3, 2007 |
| Executive Session | - December 3, 2007 |

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

1. Student recognition
  - Carissa Clarke is one of two NJ representatives for the U S Senate Youth Program
  - JDHS Quizbowl received a certificate of achievement for placing 9<sup>th</sup>
  - The Blaustein Award was received by 9 JDHS students
2. Community Recognition
  - Mr. Rich Louis from TAGHeur was thanked for their generous donation
3. “Proposed” funding formula reports recently in the newspaper; it is still too early to determine the impact on Springfield since the information provided is limited and lacking formal definitions and formula factors used.

5. PUBLIC SESSION (7:57 PM)

There were no comments by the public at this time

6. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of computer checks numbered 018097 through 018303, and wire transfer 800038, in the amount of \$2,644,718.17 minus voided check number 017511 and 017998 in the amount of \$581.02 for a grand total of \$2,644,137.15.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD SECRETARY’S REPORT

Move Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Board Secretary’s Report dated November 30, 2007 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER’S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Treasurer’s Report dated November 30, 2007 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. 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

10. 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 November 30, 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

11. PERSONNEL APPOINTMENTS

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

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

Abstention: Dr. David Hollander

MOTION CARRIED

**12. PROFESSIONAL DEVELOPMENT TRAVEL**

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

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

Abstention: Dr. David Hollander

**MOTION CARRIED**

**13. PROFESSIONAL DEVELOPMENT TRAVEL**

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

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

Abstention: Mr. Lloyd Grossman

**MOTION CARRIED**

**14. PROFESSIONAL DEVELOPMENT TRAVEL**

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

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

Abstention: Mr. Irwin Sablosky

**MOTION CARRIED**

**15. PROFESSIONAL DEVELOPMENT TRAVEL**

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

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**

**16. PROFESSIONAL DEVELOPMENT TRAVEL**

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

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. PROFESSIONAL DEVELOPMENT TRAVEL

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

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

Abstention: Mrs. Patricia Venezia

MOTION CARRIED

18. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Venezia, seconded by Mrs. Shanes, 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: Unanimous by all Members present.

MOTION CARRIED

19. OVERNIGHT FIELD TRIP

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JDHS Model UN – John Hopkins Model UN Conference, Baltimore, MD (February 28 – March 2, 2008)”

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. DONATION FROM TAGHEUER

Moved by Mrs. Venezia, seconded by Mrs. Shanes, 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>
1. TAGHeuer (R. Louis)	Donation	More than \$500

(Donation of Copier, Printers, Tech equipment approximate value \$45,000)

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. DONATION FROM KINDERKLASSICS

Moved by Mrs. Venezia, seconded by Mrs. Shanes 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>
1. KinderKlassics (S. Roth)	Donation	More than \$500

(Office and classroom furniture/equipment approximate value \$3,000)

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. 2<sup>nd</sup> PUBLIC SESSION (8:04 – 8:06 PM)

The following members of the public had comments or concerns about marquee at Sandmeier:

Brian Casey

**23. OVERNIGHT FIELD TRIP**

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JSA – Presidential Nominating Convention, St. Anselm College, Manchester, NH (January 6 – January 7, 2008)”

Yeas: Unanimous by all Members present.

MOTION CARRIED

**24. NEW BUSINESS**

- a. The production of *South Pacific* by the Gaudineer students was spectacular! Congratulations to all involved.
- b. The Varsity and Junior Varsity teams will be hosting a spaghetti dinner on December 18<sup>th</sup> in the JDHS Cafeteria.
- c. Fall sports awards were presented on December 12<sup>th</sup>, congratulations to all our student athletes.
- d. The 2<sup>nd</sup> Board of Education Corner was posted on the webpage and will continue to appear following the BOE regular meeting.
- e. Policy Committee members, as well as all members were asked to please review the 9000 series as amended by Miss Duke, and send her questions/comments – the next Policy Committee meeting will be January 7<sup>th</sup> prior to the BOE meeting.
- f. Congratulations to the Girls Varsity Basketball team on their home opener and win over Central
- g. Board members that attended the required NJSBA training session on December 6<sup>th</sup> reported out that the main topic was the NJ QSAC
- h. The Board well wishes to the community for a Happy and Healthy Holiday and New Year

**25. CLOSED SESSION (8:18 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 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

26. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

27. RECONVENE (8:41 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**

28. ADJOURNMENT (8:41 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 8:41 PM.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

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

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Matthew A. Clarke  
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION  
LINE ITEM TRANSFERS  
NOVEMBER 07

ATTACHMENT (A)

<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
11-000-262-420-93-15 REP/MAINT CONTR TECH	11-000-262-610-93-15 SUPPLIES TECH	\$5,195.00
11-000-230-590-09-03 OTHER EXP MISC ADS	11-000-230-580-04-01 BRD MEMB TRAV/WKSP	\$2,200.00

**Springfield Public Schools  
Personnel**

Attachment ( B )

<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 Teachers</i>								
Carlson	Stephanie	English Teacher	JDHS	Step 0/BA	\$ 45,767.00	replaces S.S.	----	2/1/08-6/30/08
Balasic	Sandra	Leave Replacement Biology	JDHS	Step 0/BA	\$ 45,767.00	covers for J.M.	----	1/7/08-3/14/08
Finan	Laura	Family Math Night	JCS	----	\$ 839.00	----	*	1/2/08-5/31/08
McCauley	Kristy	Business/Guidance	JDHS	----	\$ 1,360.47	----	Extra Class (5)	11/15/07-12/21/07
Horowitz	Wendy	Mathematics	JDHS	----	\$ 1,906.40	----	Extra Class (5)	12/3/07-1/31/08
White	Christopher	Mathematics	JDHS	----	\$ 2,072.72	----	Extra Class (5)	12/3/07-1/31/08
Carter	Donie	Event Staff	JDHS	Schedule E	\$23.00/hour	----	*	12/18/07-6/30/08
Bellarosa	Mandee	Chaperone	JDHS	Schedule E	\$23.00/hour	----	*	9/1/07 - 6/30/08
Mirabile(Marx)	Julie	Event Staff	FMG	Schedule E	\$23.00/hour	----	*	9/1/07 - 6/30/08
Griffiths	Steve	Fencing Coach/Chaperone	JDHS	----	----	----	Volunteer	1/2/08-3/1/08

<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>								
Dombrowski	Traci	Volunteer Swim Coach	JDHS	----	----	----	----	12/18/07-6/30/08
Licatese	Charles	Event Staff	District	----	\$23.00/hour	----	----	12/18/07-6/30/08
Kaulfer	Tim	Asst Hockey	JDHS	----	----	Resignation	----	9/1/07

<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>								
Butchko	Megan	Substitute Teacher	District	---	---	---	****	12/18/07-1/31/08
Carlson	Stephanie	Substitute Teacher	District	---	---	---	****	12/18/07-1/31/08
Cohane	Zachary	Substitute Teacher	District	---	---	---	****	12/18/07-1/31/08
Dombrowski	Traci	Substitute Teacher	District	---	---	---	****	12/18/07-1/31/08
Glyn	Adam	Substitute Teacher	District	---	---	---	****	12/18/07-1/31/08
Sandley	Daniel	Substitute Custodian	District	---	---	---	****	12/18/07-1/31/08

\* 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 )

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Location</b>
Berger	Debbie	NJ Preschool Teachers' Conf	02/29/08	199.00	EVW
Burns	Regina	Children's Challenging Behavior	1/22-23 & 3/5/08	30.00	EVW
Cladek	Elaine	Writing Strategies That Work	01/14/08	195.00	EVW
Compton	Mary	Questioning in Math	02/25/08	217.00	FMG
Finelli	Michelle	NJPAA Scoring Session	01/22/08	18.00	FMG
Greene	Susan	NJ Preschool Teachers' Conf	02/29/08	199.00	EVW
Lazarus	Gail	Children's Challenging Behavior	1/22-23&3/5/08	30.00	EVW
Magee	Joan	Writing Strategies That Work	01/14/08	195.00	EVW
Masterson	Kim	NJPAA Scoring Session	01/17/08	35.00	FMG
Maul	Theresa	NJ Preschool Teachers' Conf	02/29/08	199.00	EVW
Murray	Kristine	CMSCE - Smart Board Workshop	01/25/08	195.00	TLS
O'Connor	Lynn	Writing Strategies That Work	01/14/08	195.00	EVW
Paolino	Camille	Speech-Lang Pathologists Workshop	2/4/08	195.00	EVW
Pietruszki	Sarah	Children's Challenging Behavior	1/22-23&3/5/08	30.00	EVW
Salomon	Rebecca	CMSCE - Smart Board Workshop	01/25/08	195.00	TLS
Sista	Maria	Assoc. of SAC	12/18/07	N/A	Dist.
<b>December 17, 2007</b>					

Travel  
Professional Development

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Attachment ( Clg )</b>	<b>Location</b>
Grossman	Lloyd	UCSBA "A Conversation with Acting Executive County Superintend	January 9, 2008	\$	15.00	Bd Memb.

Travel  
Professional Development

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Attachment ( Cis )</b>	<b>Location</b>
Sablosky	Irwin	UCSBA "A Conversation with Acting Executive County Superintend	January 9, 2008	\$	15.00	Bd Memb.

Travel  
Professional Development

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Attachment ( Cfs )</b>	<b>Location</b>
Sandler	Fran	UCSBA "A Conversation with Acting Executive County Superintend	January 9, 2008	\$	15.00	Bd Memb.

Travel  
Professional Development

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Attachment ( Cjs )</b>	<b>Location</b>
Shanes	Jackie	UCSBA "A Conversation with Acting Executive County Superintend	January 9, 2008	\$	15.00	Bd Memb.

Travel  
Professional Development

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Attachment ( Cpv )</b>	<b>Location</b>
Venezia	Patricia	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**

<b>Vendor</b>	<b>Related Service</b>	<b>Rate</b>	<b>Hours/days/weeks</b>	<b>Term</b>	<b>Student</b>
Beth Landers Fanwood, NJ	Speech Therapist	\$100/Hr.	Annual	SY07-08	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<b>School/Placement</b>	<b>Student</b>	<b>Tuition</b>	<b>Term</b>	<b>Comments</b>
Sage Day School Boonton, NJ	0518	\$38,500.00	SY07-08	