

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

REGULAR MEETING JANUARY 7, 2008

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, January 7, 2008 at 7:31 PM.

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. COMMUNICATIONS

A note of appreciation from the Du Beau family for library book donation.

4. MINUTES

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

- | | |
|-------------------|---------------------|
| Regular Meeting | - December 17, 2007 |
| Executive Session | - December 17, 2007 |

5. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

1. The spaghetti dinner was a high success thanks to all who participated

6. PUBLIC SESSION (7:35-7:36 PM)

The following members of the public had comments regarding the agenda:

Dan Circelli

7. DOCTRINE OF NECESSITY CHECK APPROVAL

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval of computer check numbered 018242 to the law firm of Schenck Price Smith King, LLP, in the amount of \$17,168.80

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

Abstention: Mr. Anthony Delia

MOTION CARRIED

8. PERSONNEL APPOINTMENTS

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

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

9. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Venezia, seconded by Miss Duke, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (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

10. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

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

11. OVERNIGHT FIELD TRIP

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

JSA – JSA Winter Congress, Arlington, VA (February 21 – February 24, 2008)

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. 2nd PUBLIC SESSION (7:43 PM)

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

13. NEW BUSINESS

- a. Board President encouraged the public to get involved contacting State officials regarding the proposed school funding bill
- b. UCSBA is sponsoring a Meet and Greet the new County Executive Superintendent for BOE members on January 9th
- c. School government committee will meet on January 14th
- d. Finance committee will meet on January 22nd
- e. Dayton will host a blood drive on January 16th
- f. Caldwell PTA meeting is rescheduled for Thursday, January 10th - Miss Duke and Mrs. Venezia plan to attend
- g. Sandmeier PTA meeting is on Tuesday, January 8th – Mrs. Sandler plans to attend
- h. At the last Gaudineer PTA meeting an update regarding *Studywiz* was presented
- i. The Board and Administration are awaiting detailed information regarding the proposed new school funding formula
- j. Dayton is selling raffle tickets for a cruise to raise funds for the PTSO and air conditioners
- k. Initial feedback is that current Seniors at Dayton are receiving accepted from some of the top-notch colleges in the nation
- l. The 8th grade Gaudineer students will visit Dayton on January 23rd.
- m. Packets for board candidates are available in the business office during regular business hours (8:00 AM – 4:00 PM)
- n. Mrs. Sandler and the Administration have received positive feedback on the *Board Corner*

14. CLOSED SESSION (7:58 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

15. CLOSED CONFERENCE ITEMS

- 1. Legal
- 2. Personnel
- 3. Negotiations

16. RECONVENE (8:25 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. 2006-2007 SEA CONTRACTUAL AGREEMENT

Moved by Mrs. Shanes, seconded by Miss Duke, to authorize the Board President and Business Administrator/Board Secretary to sign an agreement between the Springfield Education Association and Board of Education for the period of July 1, 2006 to June 30, 2007.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. 3RD PUBLIC SESSION

The following members of the public had questions concerning the retro pay for employees.

- Andrew Fachetti
- Dan Circelli

19. 2007-2010 SEA CONTRACTUAL AGREEMENT

Moved by Mrs. Shanes, seconded by Miss Duke, to authorize the Board President and Business Administrator/Board Secretary to sign an agreement between the Springfield Education Association and Board of Education for the period of July 1, 2007 to June 30, 2010.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. 4th PUBLIC SESSION

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

21. CLOSED SESSION (8:41 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, 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 (9:05 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. CLOSED SESSION (9:06 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, 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

25. CLOSED CONFERENCE ITEMS

- 1. Legal
- 2. Personnel
- 3. Negotiations

26. RECONVENE (9:14 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. ADJOURNMENT (9:15 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:15 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular January 28, 2008 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Certificated Teachers</i>								
Scheckman	Shari	Math Teacher	FMG	Step 7/6th	\$ 61,035.00	----	Attainment of +30	2/1/08- 6/30/08
Gray	Janet	Elementary Teacher	TLS	----	----	----	retirement	February 1, 2008
Levine	Phoebe	Family Math Night	TLS	----	\$ 839.00	----	revised	10/1/7-5/31/08
McCauley	Kristy	Business/Guidance	JDHS	----	\$ 544.58	----	Extra Class (5)	1/2/08-1/15/08
Atherton	Ellyn	Dir. Of Personnel and Staff Devlp	District	----	\$ 102,998.00	Revised 06/07	*****	7/1/06-6/30/07
Atherton	Ellyn	Dir. Of Personnel and Staff Devlp	District	----	\$ 107,375.00	Revised 07/08	*****	7/1/07-6/30/08

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Non-Certificated</i>								
Russo	Virginia	Aide	District	----	----	----	resignation	12/15/07
Van Vliet	Christopher	Girls Softball Coach	JDHS	----	----	----	resignation	12/21/07
Tattoli	Daniela	Supervisor of Technology	District	---	\$ 78,000.00	Revised 06/07	*****	7/1/06-6/30/07
DeBasio	Wayne	Computer Technician	District	---	\$ 63,477.00	Revised 06/07	*****	7/1/06-6/30/07
Perrone	John	Computer Technician	District	---	\$ 52,709.00	Revised 06/07	*****	7/1/06-6/30/07
Florio	Christina	Computer Technician	District	---	\$ 41,600.00	Revised 06/07	*****	7/1/06-6/30/07
Basile	Mary Ellen	Confidential Secretary	District	---	\$ 52,000.00	Revised 06/07	*****	7/1/06-6/30/07
Corigliano	Sharon	Confidential Secretary	District	---	\$ 49,920.00	Revised 06/07	*****	7/1/06-6/30/07
Radcliffe	Colleen	Confidential Secretary	District	---	\$ 46,800.00	Revised 06/07	*****	7/1/06-6/30/07
Catania	Teresa	Confidential Secretary	District	---	\$ 46,800.00	Revised 06/07	*****	7/1/06-6/30/07
Moore	Michael	Supervisor of Facilities	District	---	\$ 96,350.00	Revised 06/07	*****	7/1/06-6/30/07
Hahn	Sheila	Transportation Coordinator	District	---	\$ 38,615.00	Revised 06/07	*****	7/1/06-6/30/07
Monteverde	Hector	Bus Driver/Bus Maint./Messenger	District	---	\$ 31,799.00	Revised 06/07	*****	7/1/06-6/30/07
Tattoli	Daniela	Supervisor of Technology	District	---	\$ 81,315.00	Revised 07/08	*****	7/1/07-6/30/08
DeBasio	Wayne	Computer Technician	District	---	\$ 66,174.00	Revised 07/08	*****	7/1/07-6/30/08
Perrone	John	Computer Technician	District	---	\$ 54,949.00	Revised 07/08	*****	7/1/07-6/30/08
Florio	Christina	Computer Technician	District	---	\$ 43,368.00	Revised 07/08	*****	7/1/07-6/30/08
Basile	Mary Ellen	Confidential Secretary	District	---	\$ 54,210.00	Revised 07/08	*****	7/1/07-6/30/08
Corigliano	Sharon	Confidential Secretary	District	---	\$ 52,042.00	Revised 07/08	*****	7/1/07-6/30/08
Radcliffe	Colleen	Confidential Secretary	District	---	\$ 48,789.00	Revised 07/08	*****	7/1/07-6/30/08
Catania	Teresa	Confidential Secretary	District	---	\$ 48,789.00	Revised 07/08	*****	7/1/07-6/30/08
Moore	Michael	Supervisor of Facilities	District	---	\$ 100,445.00	Revised 07/08	*****	7/1/07-6/30/08
Hahn	Sheila	Transportation Coordinator	District	---	\$ 40,256.00	Revised 07/08	*****	7/1/07-6/30/08
Monteverde	Hector	Bus Driver/Bus Maint./Messenger	District	---	\$ 33,150.00	Revised 07/08	*****	7/1/07-6/30/08

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Berger	Brett	Substitute Aide	District	---	---	---	****	1/8/08-6/30/08
Gonnella	Marie	Substitute Aide	District	---	---	---	****	1/8/08-6/30/08
Johnson	Carl	Substitute Custodian	District	---	---	---	****	1/8/08-6/30/08
Abdelaziz	Mohammed	Substitute Teacher	District	---	---	---	****	1/8/08-6/30/08
Balasic	Sandra	Substitute Teacher	District	---	---	---	****	1/2/08-6/30/08
Cohen	Carin	Substitute Teacher/Aide	District	---	---	---	****	1/8/08-6/30/08
Kunie	Kristen	Substitute Teacher	District	---	---	---	****	1/8/08-6/30/08
McGann	Megan	Substitute Teacher	District	---	---	---	****	1/8/08-6/30/08
Syedda	Mariza	Substitute Teacher	District	---	---	---	****	1/8/08-6/30/08

* 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

***** In accordance with the Negotiated Contract between the Springfield BOE and the Non-Union Staff (July 2006 - June 30, 2007 and July 1, 2007 - June 30, 2008)

**Workshop Requests
2007 - 2008**

Attachment (B)

Lname	Fname	Description	Date	Amount	Location
Atherton	Ellyn	Curbing FMLA: How ot Manage Manipulative En	1/15/08	\$ 248.00	Dist
Bruno	Ellen	Conflict Resolution	2/1/08	N/C	FMG
Corburn	Hillary	NJASCD Annual Conf.	1/31/08	\$ 140.00	Dist
Fortna	Loren	Arts in Education	1/8/08	N/C	Dist
Fortna	Loren	Music Touches Lives	2/21-23/08	\$ 165.00	Dist
Gallo	Allison	Kindergarten Teachers Conf.	2/12/08	\$ 199.00	EVW
Gula	Tom	NJPAA Standard Setting Session	1/8/08	\$ 35.00	Dist
Keele	Scott	NJSCA Tennis Coaches Clinic	1/11/08	\$ 50.00	JD
Luke	Lori	School Nursing Forum	2/1/08	\$ 40.00	FMG
Nagle	Lindsay	NJPAA Scoring	1/17/08	\$ 25.00	FMG
Olive	Virginia	Conflict Resolution Training	2/1/08	\$ 15.00	FMG
Perone	Rebecca	Kindergarten Teachers Conf.	2/12/08	\$ 199.00	EVW
Sista	Maria	Asperger's & Autism	1/22/08	\$ 164.00	Dist
Zika	Jacqueline	NJPAA Scoring	1/24/08	\$ 25.00	JD
January 7, 2008					

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

Attachment (C)

1. RELATED SERVICES REQUEST

Vendor	Related Service	Rate	Hours/days/weeks	Term	Student
Developmental Learning Center New Providence, NJ	Applied Behavior Analysis	\$32,283.00	\$149/hr - 3x/mo \$119/hr - 5x/week	SY07-08	2501
Cerebral Palsy of NJ/Tracy Agate Maplewood, NJ	Augmentative Communication	\$120/hr.	5 Hours	SY07-08	2501
Summit Speech School New Providence, NJ	Itinerant Services	\$120/hr.	1x/Wk.	Jan. - June 30, 2008	1416
Kari L. Woodell Stanton, NJ	Physical Therapy Services	\$95/Hr.	per IEP requirements	Jan. - June 30, 2008	replacement
Partnership in Education Red Bank, NJ	Child Study Team Services	\$1,950	\$650 per eval	Jan. - June 30, 2008	1310
Therapy Source, Inc. King of Prussia, Pa	Physical Therapy Services	\$115/hr.	per IEP requirements	Jan. - June 30, 2008	replacement

2. OUT OF DISTRICT PLACEMENT REQUEST

School/Placement	Student	Tuition	Term	Comments
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