

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

REGULAR MEETING FEBRUARY 4, 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, February 4, 2008 at 7:30 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

2. PLEDGE OF ALLEGIANCE

3. MINUTES

Moved by Miss Duke, seconded by Mrs. Shanes, to approve the following minutes:
Executive Session - January 28, 2008

4. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

- 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. The Supervisor of Health and Physical Education has provided insight for a POLAR grant.
- 3. JDHS Mock Trial, both Defense and Prosecution teams won at the recently held debates.

5. PUBLIC SESSION (8:58 – 8:59 PM)

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

Jody Silverstein
Rachel Gary

6. 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. 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 B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. 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 C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. TUITION GRANTS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. OVERNIGHT FIELD TRIP

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move the following overnight field trip – 8th Grade Trip – Washington, DC (May 29 – May 30, 2008)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. SPECIAL EDUCATION SETTLEMENT AGREEMENT

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve the settlement agreement and general release in the matter bearing docket number 05-cv-04891 in accordance with the terms therein.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. TRANSFER OF LEGAL SERVICES

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve the attached resolution regarding transfer of legal services. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. DONATION

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approval to accept the following donation (revised) 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. Susan Roth	Donation	More than \$500
(Office and classroom furniture/equipment approximate value \$3,000)		

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. 2nd PUBLIC SESSION (9:07 – 9:09 PM)

The following members of the public had comments regarding the upcoming EVW PTA 3rd Annual show (“Moms the Word”) sponsored by Autoland (February 28th):
Jodi Silverstein

15. NEW BUSINESS

- a. Tennis Team fund raiser, will be selling yard signs “My child is a JDHS Athlete”
- b. Reviewed a meeting with the new County Executive Superintendent. Topics included shared services, curriculum and laptops, to name a few.
- c. Chorus and band concerts at Caldwell and Sandmeier were wonderful
- d. Springfield student’s art work will be on display at the Springfield Library for the next month
- e. Gaudineer’s 8th grade bagel box fund raiser will be delivered on Sunday February 10th
- f. Sandmeier PTA meeting is on Tuesday, February 12th
- g. Dayton will host a college night on Wednesday, February 13th
- h. King of Hearts at Dayton will be Wednesday, February 6th
- i. Dayton PTA raffle (“Stay Cool In School”) will be drawn on Wednesday, February 6th during the PTA meeting
- j. The Discovery Program at FMG will have their annual Share Fair this week (February 6th, 7th, 8th)
- k. The Sports Committee Chairman has requested a committee meeting

16. ADJOURNMENT (9:29 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular February 25, 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 <i>Certificated</i>	First Name <i>Teachers</i>	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Williamson	Kimberly	Elementary Leave Replacement	Walton	----	----	cover for D.H.	revised coverage	10/29/07-3/14/08
Shack	Stephanie	Drama Director	JDHS	Schedule E	\$3,708.00	----	----	9/1/07-6/30/08
McCauley	Kristy	Freshman Class Advisor	JDHS	Schedule E	\$721.00	----	----	9/1/07-6/30/08
Mertz-Burkhardt	Donna	Professional Dev Academy	district	*	\$47.38/hour	----	up to 10 hours	2/5/08-5/30/08
Abadir	Lillian	Professional Dev Academy	district	*	\$47.38/hour	----	up to 10 hours	2/5/08-5/30/08
Zambolla	Marnie	Professional Dev Academy	district	*	\$47.38/hour	----	up to 10 hours	2/5/08-5/30/08
Friedman	April	Professional Dev Academy	district	*	\$47.38/hour	----	up to 10 hours	2/5/08-5/30/08
Spangler	Ike	Independent Study	JDHS	----	\$750.00	----	----	9/1/07-6/30/08

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Perone	John	Professional Dev Academy	district	----	\$47.38/hour	----	up to 15 hours	2/5/08-5/30/08
Halpern	Eric	Head Softball Coach	JDHS	Schedule E	\$6,283.00	----	----	2/5/08-6/30/08

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Alfano	Daniel	Substitute Teacher	District	---	---	---	****	2/5/08-6/30/08
Alverna	Dukenson	Substitute Teacher	District	---	---	---	****	2/5/08-6/30/08
Cerone	Jacqueline	Substitute Teacher	District	---	---	---	****	2/5/08-6/30/08
Palermo	Christina	Substitute Teacher	District	---	---	---	****	2/5/08-6/30/08

* 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 2007 - 2008

**** Substitute Salary Guide 2007 -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	1914

2. OUT OF DISTRICT PLACEMENT REQUEST

School/Placement	Student	Tuition	Term	Comments
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**Special Education Request
Related Services/OOD Placements**

Attachment (C)



**TUITION GRANT RESUBMISSIONS
Spring 2008**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Rose Sandford	Learning Differences: Effective Teaching With Learning Styles and Multiple Intelligences MARYGROVE	Graduate

2/4/08 BOE Meeting

RESOLUTION

WHEREAS, the Springfield Board of Education (“Board”) is aware of the need to retain legal counsel to handle the Board’s legal affairs; and

WHEREAS, the Board has assigned Sills Cummis & Gross as the law firm to handle the Board’s legal affairs; and

WHEREAS, the Board is on notice that the Educational Law Group from Sills Cummis & Gross is reorganizing as a new firm, titled, Adams Stern Gutierrez & Lattiboudere, LLC, a business located at 744 Broad Street, Newark, New Jersey (hereinafter referred to as “the firm”); and

WHEREAS, Sills Cummis & Gross has given the Firm its full support, and will fully cooperate with the transaction of clients from Sills Cummis & Gross to the Firm.

NOW, THEREFORE, BE IT RESOLVED

That the Board hereby retains the firm of Adams Stern Gutierrez & Lattiboudere, LLC to handle those legal matters previously handled by Sills Cummis & Gross; and

BE IT FURTHER RESOLVED

That the Board hereby authorizes its President or her designee to take all action necessary to inform Sills Cummis & Gross to transfer all active Board files to Adams Stern Gutierrez & Lattiboudere.