

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING MAY 19, 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, May 19, 2008 at 7:02 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 21, 2008.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Anthony Delia

Present: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Also

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

2. CLOSED SESSION (7:03 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 Attorney/Client matters which are not appropriate subjects to be discussed in a public meeting and which is 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

3. CLOSED CONFERENCE ITEMS

1. Matters protected by Attorney/Client privilege

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

4. RECONVENE (7:24 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

5. PLEDGE OF ALLEGIANCE

6. Minutes

Moved by Miss Duke and seconded by Mr. Sablosky, to approve the following minutes:

Regular Meeting	- May 5, 2008
Executive Session	- May 5, 2008

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Mr. Davino reviewed the following items:

1. Student Recognitions:

Creative Communication's Poetic Achievement Award was given to 23 students in Ms. Shack's 7th grade class

Katie Imbriano is honored to be one of eight state finalists in the Raoul

Wallenberg Humanitarian Awards

Music in the Park Festival

- FMG Concert Band, 2nd place, rating good
- FMG String Ensemble, 1st place, rating good
- FMG Concert Choir, 1st place, rating excellent
And Best Overall Choir
- JDHS Concert Choir, 2nd place, rating excellent
- JDHS Concert Band, 1st place, rating excellent

2. Teacher of the Year Recognitions:

- Colleen Funk from Walton
- Linda Schmidt from Sandmeier
- Lauren Chang from Caldwell
- Marie Florio from Gaudineer
- Christopher White from Dayton
- Loren Fortna from the District

3. Dr. Susie Hung was welcomed back and Mr. Davino publicly thanked Mr. Walt Rusak for his leadership at Walton during her absence.

8. PUBLIC SESSION (8:00 – 8:03 PM)

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

1. Sue Satter (School Government, item 2)
2. Kim Casiner (School Government, item 2)

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9. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve computer checks numbered 019156 through 019298 and wire transfer 800043 in the amount of \$2,965,331.78 minus voided check numbers 018850 and 019085 in the amount of \$25,856.93 for a grand total of \$2,939,474.85.

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Dr. David Hollander

MOTION CARRIED

10. BOARD SECRETARY REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Board Secretary's Report dated March 31, 2008 and April 30, 2008 and that it be received and placed on file.

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Dr. David Hollander

MOTION CARRIED

11. 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, A1)

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Dr. David Hollander

MOTION CARRIED

12. BOARD CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Shanes, 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 March 31, 2008 and April 30, 2008 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: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Dr. David Hollander

MOTION CARRIED

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13. HORIZON HEALTH CARE 2008-2009

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval to authorize the Business Administrator/Board Secretary to sign a contract with Horizon Blue Cross/Blue Shield of New Jersey to provide medical coverage per the Springfield Education Association Agreement, Article VII A, Insurance Protection for the 2008-2009 school year, the broker of record for the medical program to be G.R. Murray

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. DELTA DENTAL 2008-2009

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval to authorize the Business Administrator/Board Secretary to sign a contract with Delta Dental to provide dental coverage per the Springfield Education Association Agreement, Article VII B, Insurance Protection for the 2008-2009 school year, the broker of record for the dental program to be G.R. Murray

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. BENECARD PRESCRIPTION COVERAGE 2008-2009

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval to authorize the Business Administrator/Board Secretary to sign a contract with Benecard to provide prescription coverage per the Springfield Education Association Agreement, Article VII C, Insurance Protection for the 2008-2009 school year, the broker of record for the dental program to be G.R. Murray. The prescription plan is capped at \$184,154.00 for SEA members pursuant to Article VII C.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. EDUCATIONAL DATA COOPERATIVE BIDDING 2008-2009

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approve membership for the 2008-2009 school year in the New Jersey Cooperative Bidding Program through Educational Data Services, Inc., at the following fees

Licensing and Maintenance fee	- \$6,500
Right To Know fee	- \$4,080

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. COOPERATIVE GROUP PURCHASING

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to approve membership for the 2008-2009 school year in the Cooperative Group Purchasing, Inc. Ramsey Cooperative Pricing Program, at a fee of \$500

Yeas: Unanimous by all Members present.

MOTION CARRIED

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

18. PERSONNEL APPOINTMENTS

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

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

19. PERSONNEL TRANSFERS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, At the recommendation of the Superintendent, I move approval of transfers of personnel for the 2008-09 school year on the attachment. (Attachment B1)

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

20. JULY AND AUGUST HIRING APPROVAL

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval of the Superintendent hiring staff between meetings in July and August, with the Board of Education affirming such hiring by public vote at the earliest possible meeting.

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

21. PROFESSIONAL DEVELOPMENT TRAVEL

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

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

22. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Shanes, 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 and 2008 - 2009 school years. (Attachment D)

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

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23. TUITION GRANT REIMBURSEMENT

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

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

24. NON PUBLIC NURSING 2008-2009

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Nursing Services for the 2008 - 2009 school year

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

25. NON PUBLIC TECHNOLOGY 2008-2009

Moved by Mrs. Shanes, seconded by Mr. Sablosky,, move approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Technology Services for the 2008 - 2009 school year. (Attachment G

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

26. UNION COUNTY EDUCATIONAL SERVICES TUITION 2008-2009

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Special Education Tuition Contract Services for the 2008 - 2009 school year. (Attachment H)

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Anthony Delia
Abstention: Dr. David Hollander, Mr. Jeff Strumpf MOTION CARRIED

27. POOL USAGE MORRIS UNION JOINTURE 2008-2009

Moved by Miss Duke, seconded by Mr. Circelli, approval to authorize the Board President to execute a contract with Morris Union Jointure Commission, Union, NJ for use of swimming pool for practices and games during the 2008 - 2009 season, at a fee not to exceed \$6,875.

Yeas: Unanimous by all Members present. MOTION CARRIED

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28. MORRIS UNION JOINTURE TRANSPORATION 2008-2009

Moved by Miss Duke, seconded by Mr. Circelli, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Morris Union Jointure Commission for the 2008 - 2009 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

29. UNION COUNTY EDUCATIONAL SERVICE TRANSPORTATION 2008-2009

Moved by Miss Duke, seconded by Mr. Circelli, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Union County Educational Services Commission for the 2008 - 2009 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

30. ESSEX COUNTY TRANSPORTATION 2008-2009

Moved by Miss Duke, seconded by Mr. Circelli, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Union County Educational Services Commission for the 2008 - 2009 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

31. 2nd PUBLIC SESSION (8:21-9:50 PM)

The following members of the public had questions or concerns regarding Board of Education Committees, the NJ.com Blog, closed session items, NJQSAC, Board communication with the public, Board Member duties, elections (polling sites) and the Board's Gate Keeper agreement:

- Steve Wolcott
- Barbara Silverstein
- David Steiner

The Board suspended the public session at 9:50 PM so that Mrs. Shanes could report out the following statement:

“As you know, this Board created a committee consisting of the superintendent of schools, the board attorney and me for the purposes of interacting with the Executive County Superintendent in response to the NJQSAC Report, particularly our failing grades in the area of governance.

On Tuesday, May 13, 2008, the three of us met with Executive County Superintendent Dr. Carmine Centuolo and County Business Administrator Kathryn Davenport. Dr. Centuolo reviewed with us the factual basis for her findings, and the factual basis will be documented in the form of a confirming letter, which will be discussed at a future board meeting. This meeting was the first step in a long process.

In essence, her findings were based on a variety of sources, but specifically, interactions that she and members of her staff have had with Dr. Hollander. Over the past two years, she described numerous phone calls she had received from him and stated that she repeatedly directed him back to the board, consistent with his obligations to act as part of a board and to understand his role as a board member. She also described the unannounced visit he placed to her office when he refused to

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

leave, and a complaint she received from a staff member who felt intimidated by Dr. Hollander.

She then provided us with information as to the next steps, specifically documentation for the preparation of the QSAC improvement plan process. We will be working through that process as a district, and when the plan is finalized it will be presented for public comment, debate and action. As we document the underlying evidence, we will move into the crucial phase of solving our problems and re-establishing the District's reputation in our community and with the Department of Education."

Public Session continued (9:53-10:30 PM)

- Brian Cass Rachel Gary
- Barbara Silverstein Steve Wolcott
- Lloyd Grossman David Amlin

32. NEW BUSINESS

- a. The *Spring Athletic* awards at JDHS will be on June 3rd.
- b. Former student and comedian, Jeffrey Ross, will be performing on June 5th in the JDHS auditorium
- c. *Senior Awards* night at JDHS will be on June 11th.
- d. President has formed the committees for 2008-2009, (Board members have their committee assignments) and meeting dates will be forthcoming
- e. The *Variety Show* at Caldwell School was enjoyed by all and many thanks to Nancy Gabriel for her hard work.

33. ADJOURNMENT (10:40 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 10:40 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular June 2, 2008 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
MARCH 08

ATTACHMENT (A)

FROM ACCOUNT	TO ACCOUNT	AMOUNT
ENERGY OIL GAS 11-000-262-620-94-05	CONT SERV SP ESC 11-000-270-518-96-03	\$40,000.00
TRANS ATH FMG 11-000-270-512-46-06	PUPL TRANS SP ED JNT 11-000-270-515-96-03	\$7,500.00
TRANS ATHL JDHS 11-000-270-512-46-14	PUPL TRANS SP ED JNT 11-000-270-515-96-03	\$12,338.00
SAL EXTENDED SUM PSH 11-215-100-101-40-11	SAL AIDE PSH 11-215-100-106-57-10	\$1,000.00
TUITION SP ED OTHER 11-000100-562-98-11	TUIT PRIV SCH HAND 11-000-100-566-98-11	\$1,500.00
ADVERTISING 11-000-230-590-09-04	CNTR SERV LEGAL FEES 11-000-230-331-01-01	\$5,300.00
ADVERTISING 11-000-230-590-09-04	CONTR SERV NEGOTIA 11-000-230-339-03-01	\$8,000.00
COMMUNICATION POSTAGE 11-000-230-530-93-03	POSTAGE 11-000-240-530-82-14	\$2,300.00
HEALTH SERV SP ED PHY 11-000-213-300-73-11	CONTR SERV REG ESC 11-000-270-517-96-03	\$1,400.00
HEALTH SERV SP ED PH 11-000-213-300-73-11	HOME INST PROF ED 11-150-100-320-63-11	\$1,900.00

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
APRIL 08

ATTACHMENT (A1)

FROM ACCOUNT	TO ACCOUNT	AMOUNT
TUIT SP ED OTHER 11-000-100-562-98-11	TUIT PRIV HAND 11-000-100-566-98-11	\$10,300.00
LEGAL 11-000-230-331-01-01	CONTR SERV NEGOTIA 11-000-230-339-03-01	\$720.00
SAL 6-8 11-130-100-101-00-10	JUDG DEREG 11-000-230-820-97-03	\$100,000.00
CUSTOD & GRDS SUP 11-000-262-610-94-05	PUPL TRANS MAINT 11-000-270-420-96-03	\$2,200.00
SAL 6-8 11-130-100-101-00-10	PUP TRANS SP ED JOINT 11-000-270-515-96-03	\$30,000.00
HEALTH SERV SP ED PHY 11-000-213-300-73-11	CONTR SERV REG ESC 11-000-270-517-96-03	\$3,500.00
SAL 6-8 11-130-100-101-00-10	CNTR SERV SP ESC 11-000-270-518-96-03	\$100,000.00
WORKERS COMP 11-000-291-260-97-03	INSUR UNEMPL 11-000-291-250-97-03	\$1,000.00
WORKERS COMP 11-000-291-260-97-03	TUIT REIMBURSE 11-000-291-280-97-03	\$10,000.00
SAL HOME INSTRUCT 11-150-100-101-63-11	HOME INST PROF ED 11-150-100-320-63-11	\$850.00

**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>								
Corby	Nicholas	ESY Principal	District	*	262.65/day	----	revised salary	7/22 – 8/1/08
Alamorian	Christine	ESY Principal	District	*	262.65/day	----	revised salary	8/2 – 8/12/08
Moscowitz	Marlene	French	JDHS	----	----	----	Retirement	December 1, 2008
Westerhold	Jane	Math	JDHS	----	----	----	Retirement	July 1, 2008
Compton	Mary	M.S. Math	FMG	Step 10/MA	\$ 64,311.00	----	replaces J.L.	9/1/08-6/30/09
DiGangi	Steven	Industrial Arts	JDHS	Step Y/6th	\$ 76,083.00	----	Attainment of MA+30	2/1/08-6/30/08
DiGangi	Steven	Industrial Arts	JDHS	Step Y/6th	\$ 78,954.00	----	Attainment of MA+30	9/1/08-6/30/09
Lynch	Matthew	Social Studies	FMG	Step 6/6th	\$ 62,188.00	----	Attainment of MA+30	2/1/08-6/30/08
Lynch	Matthew	Social Studies	FMG	Step 7/6th	\$ 65,119.00	----	Attainment of MA+30	9/1/08-6/30/09
Nagle	Lindsay	Science	FMG	Step5/6th	\$ 61,205.00	----	Attainment of MA+30	2/1/08-6/30/08
Nagle	Lindsay	Science	FMG	Step 6/6th	\$ 63,436.00	----	Attainment of MA+30	9/1/08-6/30/09
Scarpelli	Anthony	Elementary	TLS	Step 13/6th	\$ 74,373.00	----	Attainment of MA+30	2/1/08-6/30/08
Scarpelli	Anthony	Elementary	TLS	Step 14/6th	\$ 77,244.00	----	Attainment of MA+30	9/1/08-6/30/09
Schiano	Candice	LA/English	FMG	Step 8/6th	\$ 65,661.00	----	Attainment of MA+30	2/1/08-6/30/08
Schiano	Candice	LA/English	FMG	Step 9/6th	\$ 68,532.00	----	Attainment of MA+30	9/1/08-6/30/09
Spencer	Keisha	Chaperone	JDHS	Schedule E	23.69/hour	----	----	9/1/07-6/30/08
Watson	Michael	Chaperone	JDHS	Schedule E	23.69/hour	----	----	9/1/07-6/30/08
Black	Patricia	LDTC	District	Step 11/6th	\$ 73,562.00	Correction	Revised	9/1/07-6/30/08
Carlson	Stephanine	English	JDHS	Step 1/BA	\$ 50,151.00	Correction	Revised	9/1/07-6/30/08
Goerge	Michael	PE	EVW	Step 1/BA	\$ 50,151.00	Correction	Revised	9/1/07-6/30/08
Griffiths	Steven	PE	JC	Step X/MA	\$ 73,426.00	Correction	Revised	9/1/07-6/30/08
Snachez	Frank	Supervisor/Humanities/	District	---	\$ 84,177.00	Correction	Revised	9/1/07-6/30/08
Hung	Susie	Elementary Principal	EVW	Step 5	\$ 114,306.00	Correction	Revised	9/1/07-6/30/08
Kiely	Tim	Middle Sch Principal	FMG	Step 4	\$ 116,681.00	Correction	Revised	9/1/07-6/30/08

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Non-Certificated</i>								
Solretodo	Resplandor	Lunch aide	Walton	----	----	----	resignation	5/9/08
Cicalese	Karen	HS Prin Secretary	JDHS	Step 5	\$ 31,555.00	Correction	Revised	9/1/07-6/30/08
Dillon	Joann	CST Secretay	District	Step E	\$ 58,599.00	Correction	Revised	9/1/07-6/30/08
Wuest	Adam	Maintenance	District	Step M	\$ 48,731.00	Correction	Revised	9/1/07-6/30/08

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Lemond	Daniel	Substitute Teacher	District	----	----	----	****	4/22/08-6/30/08
Bocchino	Felice	Substitute Aide	District	----	----	----	****	5/20/08-6/30/08

* 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

Name	Grade	School	To	Grade	effective
Sue Satter	Phy Ed Health	FMG	TLS	Phy Ed Health	9/1/08
Nick Corby	Phy Ed Health	TLS	FMG	Phy Ed Health	9/1/08
April Friedman	1st grade	Walton	JCS	3rd grade	9/1/08
Felix Perez	Custodian	JDHS	FMG	---	5/20/08
Luke Boettcher	Custodian	FMG	JDHS	---	5/20/08
Tom McCabe	Custodian	Walton	TLS	---	5/20/08
John Kukis	Custodian	TLS	Walton	---	5/20/08

Workshop Requests
2007 - 2008
2008 - 2009

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Cresci	Elizabeth	Tomorrow's Teacher Training	6/30, 7/1 & 2/08	99.00	JD
Davison	Bryan	AP Physics Summer Institute	6/30, 7/1-3/08	1,350.00	JD
Dillard	Gillian	NJCIE - Summer Inclusion Conf.	7/9 & 10/08	195.00	TLS
Gula	Tom	NJPAA Biology Assessment	5/28/08	N/C	DIST
Gula	Tom	NJPAA Scoring Sessions	6/2 & 9/ 2008	N/C	DIST
Gutman	Debbie	AlphaSmart Training	5/30/08 am	N/C	TLS
Masterson	Kimberly	NJPAA Summer Institute - MS Science	6/30, 7/1 & 2/08	112.00	FMG
Schmidt	Linda	NJCIE - Summer Inclusion Conf.	7/9 & 10/08	195.00	TLS

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

Attachment (D)

1. RELATED SERVICES REQUEST

Vendor	Related Service	Rate	Hours/days/weeks	Term	Student
Morris-Union Jointure Commission New Providence		\$169/Hr./Coord.	12 Hr./Coord.		1914,1914,
	ABA Services	\$129/Hr./Inst.	10 Hr/Wk/Inst.	July 1 - August 31, 2008	2501
	Behavior Management	\$195/Hr.	10 Hr/Wk	July 1 - August 31, 2008	0705

2. OUT OF DISTRICT PLACEMENT REQUEST

School/Placement	Student	Tuition	Term	Comments
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TUITION GRANT RESUBMISSIONS
Summer/Fall
2008/2009

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Eileen Berglund	Determinants of Environmental Health	Graduate

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

CHAPTER 226 AGREEMENT

2008-2009 NONPUBLIC SCHOOL NURSING SERVICES

THIS AGREEMENT made this first day of July 2008, between the Union County Educational Services Commission, having its principal office at 45 Cardinal Drive, in the Town of Westfield, County of Union, and State of New Jersey, hereinafter referred to as **U.C.E.S.C.**, and the Springfield Board of Education having its principal office at P O Box 210, Springfield, New Jersey 07081, County of Union, and State of New Jersey, hereinafter referred to as the **Public School District**.

WHEREAS, the U.C.E.S.C. by authority of its Board of Directors, acting on approval of the State Board of Education, is capable of providing auxiliary services to eligible students attending nonpublic schools; and

WHEREAS, the U.C.E.S.C. services are in accordance with Chapter 226, Laws of 1991, and the Rules and Regulations governing nursing services to nonpublic schools; and,

WHEREAS, the Public School District is under an obligation to provide said services to all eligible nonpublic schools within its district to assure equal access to specified nursing services; and

WHEREAS, the Public School District has by Resolution of its Board agreed to contract with the U.C.E.S.C. to provide said services pursuant to said legislation,

NOW, THEREFORE, the parties hereto agree as follows:

- I. The terms and conditions of this Agreement shall be in effect from July 1, 2008 through and including June 30, 2009.
- II. The U.C.E.S.C. will provide agreed upon services from the following options within the limitation of funds:
 - A. Nursing services for eligible pupils who are enrolled full-time in the nonpublic school. The services shall include:
 1. assistance with medical examinations including dental screening;
 2. conducting screening of hearing examinations;
 3. the maintenance of student health records and notification of local or county health officials of any student who has not been properly immunized; and
 4. conducting examinations of pupils between the ages of 10 and 18 for the condition known as scoliosis.

- B. Adopt written policies and procedures to provide emergency care, comparable to that which is available to the public school pupil of the district wherein they are located through community emergency response teams. The schools would secure such emergency care and be reimbursed by the Commission for costs incurred within the limitations.

- III. The Commission shall contact the nonpublic schools within the district and determine the services they will require within the parameters of the law and limitations of funds.

- IV. The Public School District agrees to pay the U.C.E.S.C. a sum equal to the full funding that is allocated by the State Department of Education for nursing services to nonpublic schools within its district pursuant to the provisions of Chapter 226, Laws of 1991. Payment shall be made in three (3) installments: 50% on or before October 1, 2008; 25% on or before January 1, 2009; and 25% on or before April 1, 2009. The U.C.E.S.C. will retain 6% of the payment as an administrative fee. In the event a Public School District fails to remit funds to the U.C.E.S.C. within the schedule set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services.

IN WITNESS WHEREOF, the Board of Directors of the Union County Educational Services Commission and the Springfield Board of Education, have by Resolution directed their respective Presidents and Secretaries to set their signatures and affix their seals. A certified copy of the Public School Resolution is annexed hereto.

Springfield Board of Education

Attest:

Secretary	Date	President	Date
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Union County Educational Services Commission

Attest:

Secretary	Date	President	Date
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Approved: _____ _____
Union County Superintendent of Schools Date

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

2008-2009 NEW JERSEY NONPUBLIC TECHNOLOGY PROGRAM AGREEMENT

THIS AGREEMENT made this first day of July 2008, between the Union County Educational Services Commission, having its principal office at 45 Cardinal Drive, in the Town of Westfield, County of Union, and State of New Jersey, hereinafter referred to as **U.C.E.S.C.**, and the Springfield Board of Education having its principal office at P O Box 210, Springfield, 07081, County of Union, and State of New Jersey hereinafter referred to as the Public School District.

WHEREAS, the U.C.E.S.C. by the authority of its Board of Directors, acting on approval of the State Board of Education, is capable of administering the Nonpublic School Technology Initiative Program; and

WHEREAS, the U.C.E.S.C. services are in accordance with the New Jersey Nonpublic School Technology Program, and the Rules and Regulations governing same to nonpublic schools; and

WHEREAS, the Public School District is under an obligation to provide said services to all eligible nonpublic schools within its district to assure equal access to the specified New Jersey Nonpublic School Technology Program; and

WHEREAS, the Public School District has by Resolution of its Board agreed to contract with the U.C.E.S.C. to provide said services pursuant to said legislation;

NOW, THEREFORE, the parties hereto agree as follows:

- I. The terms and conditions of this Agreement shall be in effect from July 1, 2008 through and including June 30, 2009.
- II. The U.C.E.S.C. will fulfill the following responsibilities on behalf of the Public School District within the limitations of funds;
 - A. Confer with the nonpublic school administrator(s) to determine the technology to be provided and the limit of funds available;
 - B. Develop an agreement between the Board of Education and each nonpublic school describing how the Technology will be provided;
 - C. Provide the agreed upon Technology which may include purchasing equipment, software, professional development and/or maintenance of equipment;
 - D. Insure the equipment is labeled as property of the public school district and maintain an inventory of same;

- E. Enter into an agreement with the nonpublic school(s) that they will store the equipment at the end of the school year at no cost to the public school district. When the equipment is no longer required, it will be returned to the public school district. Only the public school district may dispose of such equipment in accordance with the "Public School Contracts Law";
 - F. Complete "Project Completion Report".
- III. The Public School District agrees to forward one copy of the minutes of the board meeting, where the Nonpublic School Technology Initiative Program Spending Plan is approved, with one copy of the Spending Plan to the County Superintendent of School and the Union County Educational Services Commission immediately following its board meeting.
- IV. The Public School District agrees to remit to the U.C.E.S.C. a sum equal to the full entitlement for the New Jersey Nonpublic School Technology Program on or before October 15, 2008. The U.C.E.S.C. will retain 5% of the entitlement as an administrative fee. In the event a Public School District fails to remit funds to the U.C.E.S.C. within the schedule set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services.

IN WITNESS WHEREOF, the Board of Director of the Union County Educational Services Commission and the Springfield Board of Education, have by Resolution directed their respective Presidents and Secretaries to set their signatures and affix their seals. A certified copy of the Public School Resolution is annexed hereto.

Springfield Board of Education

Attest:

Secretary	Date	President	Date
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Union County Educational Services Commission

Attest:

Secretary	Date	President	Date
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Approved: _____
Union County Superintendent of Schools Date

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

2008-2009

**SPECIAL EDUCATION & INTERIM ALTERNATIVE EDUCATION PROGRAM
TUITION CONTRACT AGREEMENT**

THIS AGREEMENT entered into this first day of July, 2008, between the Union County Educational Services Commission and the Springfield Board of Education, County of Union, State of New Jersey.

WHEREAS, the Springfield Board of Education lacks the necessary facilities for the provision of a suitable program for the 2008-2009 school year for certain classified students as provided for in the New Jersey Administrative Code Title 6 and Title 18A of the New Jersey Statutes, and;

WHEREAS, the Union County Educational Services Commission has established suitable classes which provide an educational program for students classified as such and has maintained the necessary facilities to engage in such an educational program,

NOW THEREFORE, in consideration of the premises and of the mutual premises and covenants herein contained, it is agreed by the parties hereto that:

1. The Union County Educational Services Commission shall provide a suitable educational program in accordance with procedure and regulations established by the New Jersey Commissioner of Education and the New Jersey State Board of Education, for those classified students who shall be referred to them by the Springfield Board of Education;

2. The Springfield Board of Education, as consideration for such an educational program shall pay a tuition of:

	<u>TUITIONS</u>
<u>Westlake School</u> : <i>Cognitively Impaired, Multiply Disabled, Autistic, Traumatic Brain Injury, Orthopedically Impaired, Communication Impaired</i>	Without Therapy \$39,990. With Therapy \$47,806. Autistic (2:1) \$51,305.
<u>Crossroads School</u> : <i>Autistic, Preschool Disabled, Communication Disabled, Multiply Disabled and Other Health Impaired (2 students to one adult ratio)</i>	\$57,500.
<u>Lamberts Mill Academy</u> : <i>Behaviorally Disabled students that require a therapeutic environment</i>	\$40,800.
<u>Lamberts Mill Academy at New Pointe – Educational Component</u> : <i>Behaviorally Disabled students that require a therapeutic environment</i>	\$40,800.
<u>Interim Alternative Education Program (IAEP)</u>	\$175. per diem

for the 2008-2009 school year. The school year will be that established by the Union County Educational Services Commission. This fee shall be payable monthly commencing on the 30th day of each month for which services have already been rendered for said month or any part thereof. Annual tuition shall be prorated commencing with the calendar month of enrollment.

3. If any student is in attendance in an educational program of the Union County Educational Services Commission for any portion of a month, or though not in attendance, is enrolled and thirty (30) days notice, in writing, of withdrawal has not been given the Superintendent of Union County Educational Services Commission, the Springfield Board of Education shall be liable for a full month's tuition as aforesaid. Withdrawal of a child during the month without said thirty (30) days notice shall immediately terminate this contract as to said student with tuition payable through the month, or two weeks following the date of withdrawal, whichever is greater.

4. This agreement may be terminated by either party in accordance with N.J.A.C. 6A 14-7.7.

5. Transportation: The students shall arrive at and depart from the premises of the Commission at such time the Commission establishes. The Commission shall have no responsibility to transport any students to and/or from the premises of the Commission. The cost of transportation shall be the sole responsibility of the Board. If the Board wishes to do so, it may contract with the Commission to provide transportation services.

6. Progress Reports shall be provided semi-annually.

IN WITNESS WHEREOF, the said parties have caused these presents to be signed by their proper corporate officers and caused their proper corporate seal to be hereto affixed, the day and year first mentioned above.

Springfield Board of Education

Attest:

_____	_____	_____	_____
Secretary	Date	President	Date

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

Attest:

_____	_____	_____	_____
Secretary	Date	President	Date