

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 12, 2009

The Springfield Board of Education is committed to providing high quality, efficient educational programs through which all students achieve the New Jersey Core Curriculum Contents Standards. Every effort is made to ensure that the district's certificated and support personnel are among the best in their fields.

The staff and Board of Education are dedicated to maintaining excellence in the delivery of child-centered educational programs. Very simply stated, in Springfield...SCHOOLS ARE FOR KIDS!

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 12, 2009 at 7:11 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: Miss Linda Duke, Mr. Donato Circelli, 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 A. Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:11 -7:50 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 matters protected by Attorney/Client privilege 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

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8. BOARD SECRETARY REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated November 30, 2008 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Treasurer's Report dated November 30, 2008 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. LEGAL 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 November 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: Unanimous by all Members present.

MOTION CARRIED

11. INVESTORS SAVINGS BANK SCHOOL ACCOUNTS

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval to designate the following bank as depositories for school district funds in accordance with the recently approved RFP, for the remainder of the 2008 - 2009 school year beginning January 2009.

- a. Investors Savings Bank
 - Springfield Board of Education
 - General Account
 - Payroll Account
 - Payroll Agency Account
 - Summer Savings Account
 - UCI Trust Account
 - Capital Projects Account
 - Food Service Account
 - Before and Aftercare Account
 - Edward V Walton Student Activity Account
 - James Caldwell Student Activity Account
 - Thelma L Sandmeier Student Activity Account
 - Florence M Gaudineer Student Activity Account
 - Jonathan Dayton Student Activity Account
 - Jonathan Dayton Athletic Activity Account

Yeas: Unanimous by all Members present.

MOTION CARRIED

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12. 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. 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 B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. 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 2008 - 2009 school year.
(Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. TUITION GRANTS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, 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

16. PRINCIPALS CONTRACT 2009-2010

Moved by Mrs. Shanes, seconded by Mr. Sablosky, to authorize the Board President and Business Administrator/Board Secretary to sign an agreement between the Springfield Principals Association and Board of Education for the period of July 1, 2009 to June 30, 2010.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. 2nd PUBLIC SESSION (8:25 PM)

There were no comments or suggestions from the public at this time.

18. NEW BUSINESS

- a. Freshman Orientation will be held at JDHS on January 15th
- b. JDHS Blood drive will be held at on January 14th
- c. Jacqueline Kuczynski broke both the boys and girls basketball record with a total of 1705 points
- d. The Governor plans to delay his budget message to March 2009
- e. Mr. Strumpf will be attending NJSBA Public Relations Forum on January 23rd
- f. Reminder for FMG and JDHS Principals to include in their newsletter insurance form for electronics coverage

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</i>								
Berger	Debbie	Elementary	Walton	Step 14/6th	\$77,244.00	----	Completion of MA+30	2/1/09-6/30/09
Perdomo	Mary	Special Education	Walton	Step Z/6th	\$78,373.00	----	Completion of MA+30	2/1/09-6/30/09
Rollis	Lauren	HSPA Prep	JDHS	----	\$31.83/hour	----	up to 20 hours	1/13/09-4/30/09

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Non-Certificated</i>								
Stewart	Courtney	Instructional/Bus Aide	District	*	\$ 14.87	New	< 29.75 hours/week	1/13/09-6/30/09
Young	Barbara	Instructional Aide	----	----	----	----	resignation	December 23, 2008

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Friedman	Jessica	Substitute Teacher/Aide	District	****	****	New	----	1/13/09-6/30/09
Henrichs	Helene	Substitute Aide	District	****	****	New	----	1/13/09-6/30/09
McLaughlin	Tara	Substitute Teacher/Aide	District	****	****	New	----	1/13/09-6/30/09
Peysen	Noah	Substitute Aide	District	****	****	New	----	1/13/09-6/30/09
Searle	Shira	Substitute Aide	District	****	****	New	----	1/13/09-6/30/09
Silodor	Jessica	Substitute Teacher	District	****	****	New	----	1/13/09-6/30/09
Sniscak	Lisa	Substitute Teacher	District	****	****	Renewal	----	1/13/09-6/30/09
Spada	Brett	Substitute Teacher	District	****	****	New	----	1/13/09-6/30/09
Stockl	Alyssa	Substitute Aide	District	****	****	New	----	1/13/09-6/30/09
Thakkar	Beena	Substitute Teacher/Aide	District	****	****	New	----	1/13/09-6/30/09

Last Name	First Name	Position	Location	Guide/Step	Salary	replacment/ Renewal/New	Information	Effective Date
<i>Before and After School Program</i>								
Friedman	Jessica	Group Leader	District	----	\$22.00/hour	----	----	1/13/09-6/30/09

* 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 2008 - 2009

**Workshop Requests
2008 - 2009**

Attachment (B)

Lname	Fname	Description	Date	Amount	Location
Abadir	Lillian	Paperless Admission Process	1/23/09	72.00	JD
Atherton	Ellyn	NJSBA PR Forum	1/23/09	110.00	Dist
Blanchard-Salmon	Karen	UC School Nurse Forum	2/6/09	70.00	JC
Bradley	Margaret	Using Words Their Way	2/6/09	160.00	Dist
Burkhardt	Robert	Reduce Playground Bullying	1/26/09	204.00	EVW
Carter	Donnie	Rowan Track & Field Clinic	2/22/09	50.00	JD
Clarke	Matthew	NJASBO "Budget Preparation"	1/20/09	100.00	Dist
Cozza	Joseph	I & RS Training	2/26-27/09	20.00	JD
Friedman	April	G & T Students & DI	1/27/09	199.00	JC
Goerge	Joseph	NJSIAA Strength Clinic	2/27/09	96.00	JD
Goerge	Joseph	Rowan Track & Field Clinic	2/22/09	107.00	JD
Goerge	Robyn	G & T Students & DI	1/27/09	199.00	FMG
Heron	Chris	NJASK Gr 5 - 8	1/20/09	160.00	JC
Hung	Susie	Reduce Playground Bullying	1/26/09	211.00	EVW
Kiely	Tim	TECHSPO	1/29 -30/09	500.00	FMG
Murray	Kristine	SmartBoard at MUJC	1/30/09	110.00	TLS
Rouso	Regine	Assessment of Suicide Events	3/19/09	36.00	Dist
Tattoli	Daniela	TECHSPO	1/29 -30/09	500.00	Dist
Vaccarino	Leslie	ADA Amendments in 504 Eligibility	1/14/09	28.00	Dist
January 12, 2009					

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

Attachment (C)

1. RELATED SERVICES REQUEST					
Vendor	Related Service	Rate	Hours/days/weeks	Term	Student
CP of New Jersey Ewing, NJ	Assistive Technology Services Travel Expense	\$880.00 \$55/hr.	On-Site Eval.	08 - 09 SY	2210
2. OUT OF DISTRICT PLACEMENT REQUEST					
School/Placement	Student	Tuition	Term	Comments	

TUITION GRANT RESUBMISSIONS
Spring
2009

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Jacqueline Zika	Abnormal Psychology	Graduate

1/12/09 BOE Meeting