

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING FEBRUARY 9, 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, February 9, 2009 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 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. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. Influenza Immunization Clinic memo from Lucille Davy

4. MINUTES

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

Regular Meeting	- January 26, 2009
Executive Meeting	- January 26, 2009

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

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

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5. SUPERINTENDENT'S REPORT

Mr. Davino reviewed the following items:

- a. New upgrade of lighting around high school
- b. Budget presentations regarding the 2009-2010 school district budget

7. PUBLIC SESSION (7:50 – 7:51 PM)

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

Steve Wolcott – (Personnel SG #1)

8. BOARD SECRETARY REPORT

Moved by Mr. Sablosky, seconded by Miss Duke, to approve the Board Secretary's Report dated December 31, 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 Miss Duke, to approve the Treasurer's Report dated December 31, 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 Miss Duke, 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 December 31, 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

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

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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. STUDENT TEACHERS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval of the attached list of Student Teachers for the 2008 – 2009 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. OVERNIGHT FIELD TRIP

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the following overnight field trip:

JDHS Model UN-John Hopkins Model UN Conference
March 5, 2009- March 8, 2009
Baltimore Convention Center, Baltimore, Maryland

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. 2nd PUBLIC SESSION (7:53 – 8:31 PM)

The following members of the public had questions or comments regarding voice-mail and homework hotline, JDHS detention and sunset school, football/soccer field and 21st century technology growth:

Brian Cass	Virginia Petrilli
Dwayne Williams	Anthony Petrilli
Debbie Gaffery	

18. NEW BUSINESS

- a. Policy and Finance committees will meet on February 23rd
- b. NJ Education Summit will host a seminar on March 7th *Dollars and Sense*
- c. *Footloose* will be presented by Dayton Students on March 19th – 21st
- d. Ski Club had a ‘cool’ time and expressed their appreciation to the Board for approving the trip
- e. 3 Dayton students have contributed much success to the Brearly/Dayton Wrestling Cooperative
- f. Sandmeier’s PTA Meeting is tomorrow night, February 10th

19. CLOSED SESSION (8:50 -9:03 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:

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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

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.”

Closed Conference Items

1. Negotiations

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. RECONVENE

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

21. NEW BUSINESS 2ND SESSION

a. Re-establish the *Hall of Fame* for recognizing past alumni and Springfield residents for their achievements and contributions to the community and society at large.

22. ADJOURNMENT (9:14 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:14 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular February 23, 2009 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Herrington	Amy	GEPA Prep Club	FMG	----	\$884.00	----	----	2/1/09-5/30/09
Jones	Jennifer	Chemistry Teacher	JDHS	----	----	----	terminated	March 4, 2009
O'Neill	Maureen	Chemistry Teacher	JDHS	Step11/BA	\$60,908.00	replaces J.J.	----	2/10/09-6/30/09
Collins	Bonny	Professional Dev Academy	district	*	\$48.80/hour	----	up to 10 hours	2/5/09-5/30/09
Borton	Bonnie	Professional Dev Academy	district	*	\$48.80/hour	----	up to 10 hours	2/5/09-5/30/09
Krumholz	Drew	Professional Dev Academy	district	*	\$48.80/hour	----	up to 10 hours	2/5/09-5/30/09
Schmidt	Linda	Professional Dev Academy	district	*	\$48.80/hour	----	up to 15 hours	2/5/09-5/30/09
Dillard	Gillian	Professional Dev Academy	district	*	\$48.80/hour	----	up to 15 hours	2/5/09-5/30/09
Schulz	Kristin	Elementary Teacher	JCS	step 7/6th	\$65,199.00	----	Attainment of +30	2/1/09-6/30/09
Gutierrez	Tamara	Special Education	JDHS	----	\$5,077.70	----	Extra Class (5)	2/3/09-6/30/09
O'Neill	Maureen	Chemistry Teacher	JDHS	----	\$2,436.32	----	Extra Class (2)	2/10/09-6/30/09
Mortensen	Jennifer	Detention monitor	JDHS	----	\$24.40/hour	----	----	1/2/09-6/30/09
Powis	Krista	MS Language Arts	FMG	----	----	----	Revised Leave	2/9/09-9/1/09

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Ditzel	Linda	Secretary	Walton	----	----	----	Retirement	8/31/09
Perone	John	Professional Dev Academy	district	*	\$48.80/hour	----	up to 15 hours	2/5/09-5/30/09
Florio	Christina	Professional Dev Academy	district	*	\$48.80/hour	----	up to 10 hours	2/5/09-5/30/09
Acosta	Matthew	Professional Dev Academy	district	*	\$48.80/hour	----	up to 10 hours	2/5/09-5/30/09
Levinson	Kathi	Long-term Substitute	FMG	****	****	****	Cover KP	2/9/09-2/27/09

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Cicchino	Marc	Substitute Teacher	District	****	****	Renewal	----	2/10/09-6/30/09
Reina	Grace	Substitute Teacher	District	****	****	New	----	2/10/09-6/30/09
Salow	Barry	Substitute Teacher	District	****	****	Renewal	----	2/10/09-6/30/09
Tedesco	Miriam	Substitute Teacher/Aide	District	****	****	New	----	2/10/09-6/30/09
Maul	Carolyn	Substitute Aide	District	****	****	New	----	2/10/09-6/30/09

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	replacment/ Renewal/New	Information	Effective Date
<i>Before and After School Program</i>								
Burkhardt	Robert	Group Leader	District	----	\$22.00/hour	----	----	1/02/09-6/30/09
Griffiths	Steve	Group Leader	District	----	\$22.00/hour	----	----	1/02/09-6/30/09

* 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
Ahrens	Allison	I & RS Team Training	3/2/09	105.00	Dist
Atherton	Ellyn	Curriculum Mapping in 21st Century	2/17 & 5/19/09	63.00	Dist
Atherton	Ellyn	NJSBA/PAA Meeting	2/11/09	35.00	Dist
Bierly	Lisa	I & RS Team Training	3/2/09	105.00	JC
Blanchard-Salmon	Karen	I & RS Team Training	3/2/09	105.00	JC
Caulfield	Leslie	NE Foreign Lang. Teachers' Conf.	4/16-18/09	225.00	JD
DiGangi	Steve	Photoshop Workshop	2/11/09	199.00	JD
Finelli	Michelle	Google Learning Institute - Rutgers	5/28/09	259.00	FMG
Florio	Marie	Writing on Demand	2/26/09	199.00	FMG
Gillen	Alison	Google Learning Institute - Rutgers	5/28/09	250.00	FMG
Goerge	Robyn	Writing on Demand	2/25/09	199.00	FMG
Gula	Tom	Curriculum Mapping in 21st Century	2/17 & 5/19/09	50.00	Dist
Gutierrez	Tamara	From Chaos to Classroom Control	2/10/09	199.00	JD
Jacobs	Lance	Concussions in Sports	2/25/09	91.00	Dist
Kanterman	Robin	Google Learning Institute - Rutgers	5/28/09	250.00	FMG
Kielty	Tim	NJMSA Breakfast Meeting	2/26/09	16.00	FMG
Loew	Bonnie	I & RS Team Training	3/2/09	105.00	FMG
Louis	Lynn	I & RS Team Training	3/2/09	105.00	JC
Marshall	Kelly	I & RS Team Training	3/2/09	107.20	TLS
Masterson	Sarah	I & RS Team Training	3/2/09	105.00	EVW
Motto	Erica	NJMSA Breakfast Meeting	2/26/09	N/C	Dist
Puschel	Donna	Disruptive Classroom Behavior	2/11/09	199.00	JD
Rennie	Dave	I & RS Team Training	3/2/09	105.00	JC
Rollis	Lauren	Cooperating Teachers' Institute	2/26/09	3.15	JD
Spangler	Ike	Concussions in Sports	2/25/09	101.00	JD
Trueger	Barbara	Caldwell College Conf.	5/29/09	N/C	Dist
Zambolla	Marnie	I & RS Team Training	3/2/09	105.00	Dist
February 9, 2009					

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

Attachment (C)

1. RELATED SERVICES REQUEST					
Vendor	Related Service	Rate	Hours/days/weeks	Term	Student
Trinitas Children's Therapy Services Cranford, NJ	Occupational Therapy	\$194.08		04 - 05 SY	
Professional Education Services, Inc. Glassboro, NJ	Educational Instruction	\$27/Hr.	5-10 hrs/week	08 - 09 SY	
Education Inc. Plymouth, Ma.	Tutoring Services	\$45.50/Hr.	5-10 hrs/week	08 - 09 SY	
Bethel Ridge Inc. Basking Ridge, NJ	Transportation Services Transition Services	\$60/Day \$50/Hr.\$200 I.A. \$1000 Retainer	Per contract	08 - 09 SY	
2. OUT OF DISTRICT PLACEMENT REQUEST					
School/Placement	Student	Tuition	Term	Comments	

Student Teachers 2008-2009 School Year

Student Teacher	<u>Meghan Roquemore</u>
College:	University of Phoenix
Assigned to:	Sandmeier School
Assignment Date:	February 24 thru June 5, 2009
Cooperating Teacher:	Linda Schmidt