

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING APRIL 27, 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, April 27, 2009 at 7:10 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, Mr. Brian Kass, 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
Mr. Vito Gagliardi, Jr., Board Attorney

2. CLOSED SESSION (7:11-7:42 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, 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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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. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

Regular Meeting reconvened at 7:58 PM following the adjournment of the Organizational Meeting.

4. PLEDGE OF ALLEGIANCE

5. MINUTES

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

Executive Meeting	- April 20, 2009
Regular Meeting	- April 20, 2009

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. SUPERINTENDENT’S REPORT

1. The winners of the *Clean Communities Poster Contest*, sponsored by the Springfield Environmental Commission, will have their art work displayed at the Public Library April 20 -28.

EVW Kindergarten	Ethan Muchnik
EVW 1 st Grade	Zack Gello
EVW 2 nd Grade	James McElroy
TLS 3 rd Grade	Hannah Dvorchik
JC 4 th Grade	Christopher Montes
JC 5 th Grade	Brianna Figueroa
FMG 8 th Grade	Doaa Abdelaziz
FMG 8 th Grade	Conner Goad
JD 10 th Grade	Rebecca Aron

2. The schools are all well informed of the issues and parameters relating to the Swine Flu alerts

3. Congratulations were extended to the newly elected board members - Anthony Delia, Brian Kass and Jacqueline Shanes.

4. Thanked the public for their support in approving the 2009-2010 budget.

5. *Boys Track Team* took 1st place in the Mountain Valley Conference.

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7. PUBLIC SESSION (8:04 PM)

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

8. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to approve computer checks numbered 021740 through 021919 and wire transfers 800054 and 999105 in the amount of \$3,216,149.44 and minus voided check numbers 021577 and 021688 in the amount of \$195.68 for a grand total of \$3,215,953.76.

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

Abstention: Mr. Brian Kass

MOTION CARRIED

9. CANCELLATION OF COMMERCE AP CHECKS

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to approve cancellation of the attached outstanding checks beginning December 7, 2001 through December 20, 2008. (Attachment A)

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

Abstention: Mr. Brian Kass

MOTION CARRIED

10. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to approve the Board Secretary's Report dated March 31, 2009 and that it be received and placed on file.

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

Abstention: Mr. Brian Kass

MOTION CARRIED

11. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to approve the Treasurer's Report dated March 31 2009 and that it be received and placed on file.

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

Abstention: Mr. Brian Kass

MOTION CARRIED

12. LINE ITEM TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the transfer of funds from and to the following line item accounts as designated. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

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13. LEGAL CERTIFICATION

Moved by Mr. Sablosky, seconded by Mr. Delia, 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, 2009 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

14. PERSONNEL APPOINTMENTS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. PROFESSIONAL DEVELOPMENT TRAVEL

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Venezia, 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 E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. NON PUBLIC TEXTBOOKS

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval for the Springfield School District to enter into an agreement with the Union County Educational Services Commission to administer its Non-Public Textbook Program P.L. 192-193 for the 2009-10 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. NON PUBLIC TECHNOLOGY

Moved by Mrs. Venezia, seconded by Mr. Sablosky, to approval authorizing the Union County Educational Services Commission to be designated all responsibilities for carrying out NJ Non-public School Technology Initiative Program and all 407.1 Applications for Individual Services Pursuant to Chapters 192/193 for the 2009-10 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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19. NON PUBLIC NURSING

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval 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 2009-10 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. NON PUBLIC TUITION

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval 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 2009-10 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. IDEA BASIC

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval authorizing the Union County Educational Services Commission to administer the district's IDEA-B funds for nonpublic schools pursuant to the requirements of the Individuals with Disability Act grant application for the 2009-10 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. SUMMER SCHOOL APPLICATION

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval to authorize the Superintendent of Schools to submit to the Union County Executive Superintendent of Schools an application for approval to operate summer school for Summer, 2009

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. 2ND AND FINAL READING POLICY #4112.8

Moved by Miss Duke, seconded by Mr. Delia, to approve the second and final reading of the following policy (Attachment F):
Policy #4112.8/4212.8 - Nepotism

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. PUBLIC SESSION (8:09 - 8:11PM)

The following members of the public had comments regarding the new Walton playground:

Steve Wolcott

25. NEW BUSINESS

- a. A meeting of Buildings and Grounds Committee needs to be re-scheduled for either May 11th or May 18th
- b. Policy Chairperson will review policies that reference the "gatekeeper" agreement for possible suspension for a defined time period.
- c. Rescheduling of the June 22nd Board meeting to June 29th.

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31. ADJOURNMENT (8:15 PM)

Moved by Miss Duke, seconded by Mr. Delia to adjourn the meeting at 8:15 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – May 4, 2009 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
CANCELTION OF OUTSTANDING CHECKS

DATE	CHECK#	AMOUNT	VENDOR
<u>A/P</u>			
12/7/01	1685	\$1,380.00	College Board Publications
2/25/08	18750	\$ 859.00	Ellen Kelly
3/17/08	18899	\$1,964.00	Union County Parks & Rec
4/21/08	19147	\$ 5.34	Wayne DeBiaso
6/30/08	19485	\$ 429.50	Ricci Boehner
	19495	\$ 859.00	Harry Charnley
8/18/08	19778	\$ 243.00	Union County Parks & Rec
12/20/08	20669	\$ 880.00	Jeremie Hafitz
	20755	\$ 217.50	Shari Sheckman
	20764	\$ 310.00	Springfield First Aid
	20778	\$ 11.34	Tom Gula
TOTAL AMOUNT		\$7,158.68	

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
FEBRUARY 2009

ATTACHMENT (B)

From Account	To Account	Amount
11-000-291-220-97-03 SOC SEC CONTRI	11-000-230-820-97-03 JUDG DEREK	\$85,000.00
11-000-262-300-95-05 PROF TECH SERV	11-000-261-420-94-05 CONT SERV FACIL	\$10,000.00

**Springfield Public Schools
Personnel**

Attachment (C)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Certificated</i>								
Abadir	Lillian	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Bhasin	Kay	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Borton	Bonnie	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Buban	Julie	Summer Nurse	District	*	\$47.74/hr	----	----	6/22 - 7/20/09
Cariani	Judy	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Corby	Nick	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Finelli	Michelle	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Florio	Christina	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Fortna	Loren	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Griffiths	Steven	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Handy	Dolores	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Herrington	Amy	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Krumholz	Drew	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Levering	Kim	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Malgieri	Michael	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Masterson	Sarah	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
McClure	Shannon	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Murray	Kristine	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Nagle	Lindsay	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Ornovitz	Irene	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Orr	Jessica	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Scheckman	Shari	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Schoch	Lisa	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Telesca	Jonathan	Summer School	District	*	\$47.74/hr	----	based on enrollment	6/22 - 7/20/09
Glazner	Traci	Speech Therapist	District	----	----	----	Revised Leave	11/3/08-9/1/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Berger	Jordan	Substitute Teacher	District	----	----	----	terminated	April 28, 2009
Moore	Kaitlyn	Substitute Teacher	District	****	****	New	----	4/28/09-6/30/09

* 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 (D)

Lname	Fname	Description	Date	Amount	Location
Finelli	Michelle	Math & Science-An Intergrated Approach	5/15/09	35.00	FMG
Kanterman	Robin	Math & Science-An Intergrated Approach	5/15/09	35.00	FMG
Kozub	Robert	Driver Ed. Forum	5/21/09	31.00	JD
Leonard	Helene	Math & Science-An Intergrated Approach	5/15/09	35.00	FMG
White	Chris	AP Statistics Workshop	8/10-13/09	860.00	JD
April 27, 2009					

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

Attachment (E)

1. RELATED SERVICES REQUEST					
<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
Morris Union Jointure Commission New Providence, NJ	ABA Services	\$109/Hr. \$169/Hr.	Per IEP	08 - 09 SY	0310
Trinitas Therapy Services Cranford, NJ	Occupational Therapy	\$78/Hr.	Per IEP	08 - 09 SY	various

2. OUT OF DISTRICT PLACEMENT REQUEST				
<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>

4112.8/4212.8

SPRINGFIELD PUBLIC SCHOOLS
Springfield New Jersey 07081

POLICY: NEPOTISM

Persons who are *relatives* (*spouse, civil union partner, domestic partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, son-in-law, daughter-in-law, stepparent, stepchild, stepbrother, stepsister, and half brother or half sister*) of a school official (Board member or administrator) may *not* be employed in this school district.

When a *relative* of a school official is a *previously hired* member of the bargaining unit, that school official shall not discuss or vote on the proposed collective bargaining agreement with that unit, nor participate in any way in negotiations or as a member of the negotiating team. Nor shall that Board member be present with the Board in closed session when negotiation strategies are being discussed.

When a school official or *relative* is a member of the same statewide union, that school official shall not participate in any way in negotiations, prior to the Board's attaining a tentative memorandum of agreement with the bargaining unit. Once the tentative memorandum of agreement is established, a school official with an out-of-district same statewide union affiliation may fully participate in the process, absent other conflicts. Prior to that time, the school official shall not be a member of the negotiating team and shall not be present with the Board in closed session when negotiation strategies are being discussed. The Board member may vote on the collective bargaining agreement.

A Board member should not vote on any action (contract of employment or purchase) of the Board which will directly affect a *relative*.

Per diem employees such as substitutes or student employees are exempt from this policy.

N.J.S.A. 18A:11-1 General mandatory powers and duties
N.J.S.A. 18A:12-2 Inconsistent interests or office prohibited
N.J.S.A. 18A:12-21 et seq. School Ethics Act
N.J.S.A. 18A:16-1 Officers and employees in general
N.J.A.C. 6:2-1.1 et seq. Appeals
N.J.A.C. 6:3-9.1 et seq. School Ethics Commission

In re Bayless, 1974 S.L.D. 603, State Board rev'g 1974 S.L.D. 595

Smiecinski v. Hanover Bd. of Ed., 1975 S.L.D. 478

Scola v. Ringwood Bd. of Ed., 1978 S.L.D. 413

Salerno v. Old Bridge Board of Ed., 1984 S.L.D. (April 28)

Larsen v. Woodbridge Board of Ed., 1985 S.L.D. (March 18)

Scannella v. Scudillo, School Ethics Decision, Complaint No. C-14-93, (February 3, 1994)

School Ethics Commission, Advisory Opinion, A01-93

School Ethics Commission, Advisory Opinion, A10-93

School Ethics Commission, Advisory Opinion, A021-93

School Ethics Commission, Advisory Opinion, A07-94

School Ethics Commission, Advisory Opinion, A33-95

Cross References:

4111 Recruitment, selection and hiring

4119.21 Conflict of interest

9270 Conflict of interest

Adopted: August 28, 1989

Revised: June 30, 1997

Revised: November 19, 2003

Revised: November 19, 2007

Revised: April 27, 2009