

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING MAY 18, 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, May 18, 2009 at 7:40 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 27, 2009.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Jacqueline Shanes

Present: Mr. Donato Circelli, Mr. Anthony Delia, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Absent: Miss Linda Duke, Mr. Andrew Fekete

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

a. Hudson County SBA is hosting their Annual Spring meeting on May 27th. The guest speaker, Marcia Smith Fleres, will present *How Can an Educational Foundation Help My District*.

b. NJSBA nominations for an outstanding BOE member can be done online and must be received by June 12th.

c. NJSBA is offering an annual policy review.

d. NJSBA's Spring School Law Forum will be held on June 2nd at 9:00 AM in East Windsor, NJ

e. NJSBA's 24th Annual School Leader Award entries must be postmarked or emailed by June 1st.

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

4. MINUTES

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

Executive Meeting	- May 4, 2009
Regular Meeting	- May 4, 2009

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENT'S REPORT

Mr. Davino recognized the following students and teachers for their achievements:
Students:

a. Karol Rivera, 4th grade student at Caldwell, wrote an award winning essay about why two languages are better than one. This contest was the *NJ Teachers of English to Speakers of Other Languages Essay Writing Contest*.

b. Alexa Rae Perlstein received the *Annual Wallenberg Honor Award* on May 13th

c. The *Music in the Parks Festival* honored the entire music department with the Esprit de Corps Award. Group awards were given to:

Gaudineer Concert Band	1 st Place, Good rating
Gaudineer String Ensemble	2 nd Place, Good rating
Gaudineer Concert Choir	1 st Place, Superior rating, Best Overall Middle School Choir

Dayton Concert Band	1 st Place, Good rating
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Dayton String Ensemble	1 st Place, Good rating
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Dayton Concert Choir	2 nd Place, Excellent rating
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d. Dayton's Boys Tennis will move on to the sectional finals, playing against New Providence on May 18th at Kent Place

Dan Karlin is playing in the NJSIAA singles tournament

Colin Greten & Matt Neubauer will play in the doubles tournament

e. MVC Championships in Boys and Girls Track

Achi Matsaberidze 1st Place in 200 meter dash, long jump and 400 meter dash

Tarae Hargrove 1st Place 100 meter dash

Peter Mongiello 1st Place in shot put

Alexa Williams 1st Place high jump, high hurdles and long jump (she broke the meet's record by 7 inches)

Johanna Joseph 1st Place 100 meter dash

f. Union County Track and Field Championships

Alexa Williams 3rd Place in high jump, 5'2" and 2nd place in long jump with a personal best of 17'9"

Achi Matsaberidze 2nd Place in long jump with a 21'5"

Terae Hargrove is the Union County Champion in the triple jump, with a personal best of 44'1".

g. Congratulations to the District Teachers of the Year:

Susan Webster, 1st grade teacher at Walton

Kristen Schulz, 3rd grade teacher at Caldwell

Gregg Ericson, 5th grade teacher at Sandmeier

Bonnie Borton, French teacher at Gaudineer

Jennifer Mortensen, Science teacher at Dayton

Gillian Dillard, District nomination for State Teacher of the Year

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

6. PUBLIC SESSION (8:03 PM)

There were no comments from the public at this time.

7. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Delia, to to approve computer checks numbered 021920 through 022025 and wire transfers 800055 in the amount of \$2,589,830.87 and minus voided check numbers 021917 in the amount of \$1,029.26 for a grand total of \$2,588,801.61

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TRANSFERS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. NEW JERSEY COOPERATIVE BIDDING 2009-2010

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve membership for the 2009-2010 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

10. MIDDLESEX REGIONAL EDUCATIONAL SERVICE COOPERATIVE SYSTEM

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve participation in the Middlesex Regional Educational Services Commission Cooperative System for the 2009-10 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. PERSONNEL APPOINTMENTS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PERSONNEL TRANSFER 2009-2010

Moved by Mr. Delia, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move approval of transfers of personnel for the 2009-10 school year on the attachment. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. SUPERINTENDENT APPROVAL FOR SUMMER HIRING

Moved by Mr. Delia, seconded by Mrs. Venezia, 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: Unanimous by all Members present.

MOTION CARRIED

14. PROFESSIONAL DEVELOPMENT TRAVEL

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia, seconded by Mrs. Venezia, 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. TUITION AID GRANTS

Moved by Mr. Delia, seconded by Mrs. Venezia, 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 F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. MORRIS UNION JOINTURE POOL USAGE

Moved by Mr. Circelli seconded by Mr. Delia, 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 2009 - 2010 season, at a fee not to exceed \$6,875.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. PURCHASE OF PLAYGROUND EQUIPMENT

Moved by Mr. Circelli seconded by Mr. Delia, approval authorizing the Springfield Board of Education to purchase from the Rancocas Valley Regional School District Board of Education surplus playground equipment in the amount of \$1.00 in accordance with NJSA 18A:18A-45.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. PURCHASE OF 54 PASSENGER SCHOOL BUS

Moved by Mr. Circelli seconded by Mr. Delia, approval authorizing the Springfield Board of Education to award a contract for the purchase of a 54 passenger type-c school vehicle with air conditioning to American Bus and Coach, Trenton, NJ in the amount of \$88,158.00 and in accordance with the Morris Union Jointure Commission Cooperative Purchasing Agreement.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. TRANSPORTATION MORRIS UNION JOINTURE COMMISSION

Moved by Mr. Circelli seconded by Mr. Sablosky, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Morris Union Jointure Commission for the 2009 - 2010 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. TRANSPORTATION UNION COUNTY EDUCATIONAL SERVICES

Moved by Mr. Circelli seconded by Mr. Sablosky, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Union County Educational Services Commission for the 2009 - 2010 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. TRANSPORTATION ESSEX COUNTY EDUCATIONAL SERVICES

Moved by Mr. Circelli seconded by Mr. Sablosky, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Essex County Educational Services Commission for the 2009 - 2010 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. PUBLIC SESSION (8:11 PM)

There were no comments from the public at this time.

24. NEW BUSINESS

- a. The Senior Award ceremony will be held at Dayton on June 3rd
- b. The Sports Awards program will be held at Dayton on June 10th
- c. The Sideliners Club will be hosting a fundraiser for the proposed football field on Friday, June 5th
- d. The next Tri-County BOE roundtable is May 20th, in Summit
- e. The next Springfield's Community Conference meeting on May 27th
- f. At the May 13th UCSBA meeting, Board Member Jeff Strumpf presented the *Unsung Heroine* award to Dayton's Mariah Scott.
- g. The Springfield First Aid Squad is celebrating their 60th anniversary on June 7th with festivities for the family.
- h. The Junior-Senior Prom is this Thursday, May 21st.

25. CLOSED SESSION (8:15 – 9:17PM)

Moved by Mrs. Venezia, 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

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

26. RECONVENE

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. ADJOURNMENT (9:17 PM)

Moved by Mr. Delia, seconded by Mrs. Shanes to adjourn the meeting at 9:17 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – June 8, 2009 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
APRIL 09

ATTACHMENT (A)

From Account	To Account	Amount
11-000-262-300-95-05 PUR PROF TECH SERV	11-000-261-420-94-05 CONTR SERV FAC	\$8,500.00
11-000-230-530-95-01 COMMUNICATIONS	11-000-270-515-96-03 PUPL TRANS SP	\$21,300.00
11-000-291-220-97-03 SOC SEC	11-000-291-241-97-03 PERS PENSION	\$6,130.00

**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
Glynn	Emily	Speech Lv Replac	District	Step 0/MA	\$55,691.00	cover for T.G.	-----	09/01/09-06/30/10
Glynn	Emily	ESY Sp Therapist	District	*	\$47.74/hour	-----	-----	7/1/09-8/30/09
Giurici	Dennis	Math Supervisor	District	Step 11/6th	\$80,918.00	replace D.I.	includes stipend	7/1/09-6/30/10
Soriano	Maria	Teacher	JDHS	-----	\$69,665.00	-----	amount corrected	9/1/09-6/30/10
Trueger	Barbara	Teacher	JDHS	-----	\$82,047.00	-----	amount corrected	9/1/09-6/30/10
Westhead	Mary	School Psychologist	Walton	-----	\$38,280.50	-----	amount corrected	9/1/09-6/30/10
Hung	Susie	Principal	Walton	Step 6	-----	-----	step corrected	7/1/09-6/30/10
Kielty	Tim	Principal	FMG	Step 5	-----	-----	step corrected	7/1/09-6/30/10

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Halper	Lisa	Instructional Aide	District	*	\$14.87	revised	< 29.75 hours/week	9/9/08-6/30/09
Henrichs	Helene	ESY Aide	District	-----	14.87/hr	-----	up to 90 hours	7/1/09-8/12/09
DuBeau	Marie	Secretary	Walton	-----	\$35,253.00	-----	amount corrected	7/1/09-6/30/10
Balke	Theodore	Custodian	District	-----	\$45,541.00	-----	amount corrected	7/1/09-6/30/10
Maldonado	Manuel	Custodian	District	-----	\$52,360.00	-----	amount corrected	7/1/09-6/30/10
Petoia	Robert	Custodian	District	Step T	-----	-----	step corrected	7/1/09-6/30/10

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Kaunfer	Mindi	Sub TeacherAide	District	****	****	New	-----	5/19/09-6/30/09
Martins	Robert	Sub Custodian	District	****	****	New	-----	5/19/09-6/30/09

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2007 - June 30, 2010)

*Springfield Public Schools
Personnel*

Attachment (B)

**** Special Salaries, Compensation and Fees 2008 - 2009

Transfers

Name	Grade	School	To	Grade	effective
Sheila Scarpino	AIS	TLS	Walton	Elementary	9/1/2009
Juanita Lawrence	6th grade	FMG	Walton	Elementary	9/1/2009
Ron Foster	3rd-5th Spec Ed	TLS/JCS	FMG	Self Contained	9/1/2009
Gail Lazarus	PSD	Walton	TLS/JCS	3rd-5th Spec Ed	9/1/2009
Lauren Runne	Self Contained	FMG	Walton	PSD	9/1/2009

**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>Stud</u>
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2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
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Jardine Academy (CP League) Cranford, NJ	0620	\$300.00	06/25/09 - 8/30/09	1:1 Aide
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**Special Education Request
Related Services/OOD Placements**

Attachment (E)

**TUITION GRANT RESUBMISSIONS
Summer/Fall 2009-10**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Marnie Zambolla	School Supervision and Organizational Theory Alcohol/Drug Abuse Counseling Schools	ADMIN Graduate

5/18/09 BOE Meeting