

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 25, 2010

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 25, 2010 at 7:13 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 and revised January 13, 2010.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete,
Mr. Brian Kass (left meeting at 9:41 PM), Mr. Irwin Sablosky, Mr. Jeff Strumpf,
Mrs. Patricia Venezia, Mr. Steven Wolcott, Mrs. Jacqueline Shanes

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

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

a. NJSBA's announcements

- A change in location will be forthcoming regarding the 2010 Workshop
- Web based *Accountability Mandate Training* will be available through March 12th
- Workshop offered *Align Your Salary Guides with District Goals* will be held on February 20th

b. A thank you note from Donna Mertz-Burkhardt regarding her retirement dinner.

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

10. TRANSFER REPORT

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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. 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 December 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

12. PERSONNEL APPOINTMENTS

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

13. PROFESSIONAL DEVELOPMENT TRAVEL

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

14. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia, 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 2009 - 2010 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SEMI WAIVER

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the following resolution regarding a waiver for participating in SEMI:

**Resolution
Waiver of Requirements
Special Education Medicare Initiative (SEMI) Program**

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2010-11, and
Whereas, the Springfield Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students.

- Now Therefore Be It Resolved, that the Springfield Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Union an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2010-11 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PROFESSIONAL DEVELOPMENT TRAVEL BOARD MEMBER

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the attached Board travel for Professional Development. (Attachment C1ad)

Yeas: Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Steven Wolcott, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

17. LOCAL GOVERNMENT AUDIT PROGRAM

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval to apply to participate in the Local Government Energy Audit Program as per the attached resolution. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. SECOND PUBLIC SESSION (8:32- 9:31 PM)

The following members of the public had comments regarding NJASK scores, Freshman volunteer program, Fund Raiser (All for One Fund), and a welcome back to Mr. Davino:

Scott Silverstein	Dwayne Williams
Donna Seale	Dennis Bella
Michele Downey	

19. NEW BUSINESS

- a. Sandmeier's *Winter Concert* is Friday, January 29th
- b. Sandmeier's PTA *Pretzel Fundraiser*
- c. Caldwell's *Winter Concert* is Wednesday, January 27th
- d. JDHS production of *Little House of Horrors* is March 19th and 20th

20. OLD BUSINESS

- a. The Board discussed the tentative school calendar for 2010-2011, and decided to establish a start date and end date, and will determine 2011 Spring break at a later time. The Board will review the tentative calendar at the next BOE meeting, February 8th.

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

21. 3RD PUBLIC SESSION (8:42 – 8:46 PM)

The following members of the public had comments regarding the school calendar for 2010/2011:

Dwayne Williams
Scott Silverstein
Manuela Martinez

22. CLOSED SESSION (9:40 – 10:18 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 and Negotiations 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
2. Negotiations

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. ADJOURNMENT (10:19 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 10:19 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – February 8, 2010 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
January 2010

Attachment (A)

From Account	To Account	Amount
111901006100003 Supplies District	110001005629811 Tuition Sp Ed	\$30,000.00
111901006400003 Textbooks District	110002133007011 Special Ed Therapy	\$65,000.00
111901006400003 Textbooks District	110001005669811 Tuition Private Schools	\$30,000.00

**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
Soriano	Marie	Special Education	JDHS	*	\$12,540.00	extra class(5)	revised date	10/6/09-1/31/10
Krupp	Allan	Special Education	JDHS	*	\$13,451.00	extra class(5)	revised date	10/6/09-1/31/10
Friedman	April	Elementary	JCS	-----	-----	-----	Leave	3/29/10-6/30/10
Cioffi	Josephine	World Languages	FMG	Step 10/MA	\$66,251.00	-----	Attainment of MA	2/1/10-6/30/10
Keele	Scott	Media Specialist	JDHS	Step 6/6th	\$64,858.00	-----	Attain of MA+30	2/1/10-6/30/10
Cariani	Judy	Mentor	FMG	-----	\$550.00	-----	for B.L.	1/4/10-6/30/10

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Information	Effective Date
Fewell	Bobby	Lunch Aide	District	****	15.52/hr	New	up to 10 hours	1/26/10-6/30/10
Songalia	Alejandra	Lunch Aide	District	****	15.52/hr	New	up to 10 hours	1/26/10-6/30/10
Saladino	Wendy	Softball Coach	JDHS	*	\$6,666.00	New	-----	1/26/10-6/30/10

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Hadzimichalis	Anthony	Home Instructor	District	-----	****	New	-----	1/26/10-6/30/10
Fewell	Bobby	Substitute Aide	District	-----	****	New	-----	1/26/10-6/30/10
Songalia	Alejandra	Substitute Aide	District	-----	****	New	-----	1/26/10-6/30/10

Last Name <i>Before and After School Program/Childcare</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Del Franco	Jennifer	Group leader/site direc			\$22/27.50 /hr	-----	sub site director	1/26/10-6/30/10

* 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 2009 - 2010

**Workshop Requests
2009 - 2010**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Alamorian	Christine	Fitnessgram Training ~ NJAHPERD	2/11/10	N/C	EVW
Corburn	Hillary	Designing Curr to Meet Revised Standards	3/22 & 4/21, 2010	275.00	Dist
Goerge	Joseph	To Build a Program Not a Team	5/14/10	50.00	JD
Kielty	Tim	NJASA Techspo 2010	1/28-29/10	352.26	FMG
Olive	Virginia	Effective Collaborations - Rutgers	2/25/10	8.06	FMG
Runne	Lauren	Developing Play Skills/Young Learners w/ASD	2/26/10	100.00	EVW
Runne	Lauren	Creative Curriculum for PreSchool	3/15,16,24&25/10	700.00	EVW
Trueger	Barbara	NJAGC Annual Conf.	3/5/10	165.08	JD
January 25, 2010					

Travel
Professional Development

Attachment (C1ad)

Lname	Fname	Description	Date	Amount	Location
Delia	Anthony	NJSBA - Mandated Training - On-line Pre-recorded Seminar	by March 12, 2010	\$ 50.00	Bd Memb.

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

Attachment (D)

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>
Jeremie Hafitz Glen Ridge, NJ	Speech/Language Services	\$110/45 min.	Per IEP	09 - 10 SY	0702
Speech & Hearing Associates Westfield, NJ	Central Auditory Processing	\$500/Eval	Per IEP	09 - 10 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Center School Highland Park, NJ	2225	\$937.92	08 - 09 SY	Audit Rebill Charge
Children's Institute Verona, NJ	1201	\$520	08 - 09 SY	Audit Rebill Charge
Windsor School Pompton Lakes, NJ	0218, 0210	\$6,434.48	08 - 09 SY	Retroactive Tuition Charges

**LOCAL UNIT RESOLUTION FOR
LOCAL GOVERNMENT ENERGY AUDIT**

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of Springfield BOE has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Springfield BOE, are served by a New Jersey regulated public utility, and that the Springfield BOE has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Springfield BOE will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Springfield BOE understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Springfield BOE approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

CERTIFICATION

I, Matthew A. Clarke, Board Secretary of the Springfield BOE in the County of Union, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Springfield BOE at its meeting of January 25, 2010.