

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**  
SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey  
REGULAR MEETING FEBRUARY 8, 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, February 8, 2010 at 7:41 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

2. ROLL CALL

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass  
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. The 10<sup>th</sup> Annual Taste of the Towns, sponsored by the Springfield Rotary and Community Conference Group of Springfield Schools, will be held at the Springfield Holiday Inn on March 1, 2010 from 6:00 PM - 9:00 PM. Tickets can be purchased through the PTA's and PTSO's; and local businesses.

b. NJSBA is offering a special training program for online Superintendent Evaluation. Since tonight's meeting conflicts with the training offering NJSBA representative Gwen Thorton, will be available to answer questions the Board may have.

5. MINUTES

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the following minutes:

Executive Meeting	- January 25, 2010
Regular Meeting	- January 25, 2010

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. SUPERINTENDENT'S REPORT

Moved by Miss Duke, seconded by Mr. Sablosky, to accept and approve the Superintendent's Report as presented:

Mr. Davino reviewed the following items:

- a. Building Usage Request
- b. Fund Raisers
- c. Alexa Williams won the long jump with a jump of 17' 8 ½" and placed 4<sup>th</sup> in high jump, at the *Metropolitan Track Invitational* held in NYC.
- d. Congratulations to Girls Basketball coach, Dave Rennie, on his 200<sup>th</sup> win.
- e. The district 2008-09 AYP Data will be released tomorrow.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. FIRST PUBLIC SESSION (7:57 PM)

There were no comments or questions regarding the agenda.

8. 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. 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 B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. 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 C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. DONATION OF OFFICE FURNITURE

Moved by Mr. Delia, seconded by Mr. Sablosky, approval to accept the following donation to be utilized in the Springfield School District for the purpose of:

<u>Company/Organization</u>	<u>Purpose</u>	<u>Worth (less than \$500/more than \$500)</u>
1. Milton Terry Assoc.	Donation	More than \$500

(Office and classroom furniture approximate value \$6,000.00)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. SCHOOL CALENDAR 2010-2011

Moved by Mr. Delia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the attached school calendar for the 2010-11 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. MORRIS UNION JOINTURE COMMISSION TRANSPORTATION AGREEMENT

Moved by Miss Duke, seconded by Mr. Delia, move approval authorizing the Springfield Board of Education to contract for transportation services agreement hosted by the Morris Union Jointure Commission for the 2009 - 2010 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SECOND PUBLIC SESSION (8:02- 8:08 PM)

The following member of the public had comments regarding the All 4 One Fund:  
Scott Silverstein

15. NEW BUSINESS

- a. Based on recent weather reports, the area is expecting a sizeable storm, Tuesday into Wednesday. Please check the district website for closings, or the local news affiliations.
- b. As a reminder, the district phone system has the capability for emergency calls, unfortunately, parent and guardians have not completed the emergency contact information. The district will continue to request emails and phone numbers to best utilize this software program.
- c. JDHS will have the ability to issue report cards and progress reports through Powerschool beginning with the 3<sup>rd</sup> marking period.
- d. Community Conference is in the process of rescheduling the Wizards game in the Spring.
- e. JDHS will be performing *Little Shop of Horrors*, March 18<sup>th</sup>, 19<sup>th</sup> & 20<sup>th</sup>
- f. A demonstration of Rosetta Stone was presented at the last JDHS PTSO meeting.
- g. Reminder, the Sandmeier's PTA meeting is tomorrow, Tuesday February 9<sup>th</sup>.
- h. The Board has received positive feedback on the proposed 2010-11 school calendar.

16. OLD BUSINESS

- a. The State Board of Elections has issued a revised 2010-11 School Election calendar.

17. CLOSED SESSION (8:29 – 9:33 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:

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**

“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

18. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. ADJOURNMENT (9:33 PM)

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 9:33 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – February 22<sup>nd</sup> at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

**Springfield Public Schools  
Personnel**

Attachment ( A )

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
<i>Certificated</i>								
Lagemann	Melissa	Special Education	FMG	----	----	----	Leave	4/13/10-10/11/10
Chomko	Karen	English	JDHS	----	----	----	Leave	5/3/10-10/31/10
Ornovitz	Irene	Science	JDHS	*	\$3,395.52	----	extra class(2)	2/1/10-6/30/10
Rooney -Kuhns	Elizabeth	English	JDHS	*	\$27.32/period	----	up to \$2732.00	9/10/09-6/30/10
Garrod	Wendy	Math	JDHS	*	\$27.32/period	----	up to \$2732.00	9/10/09-6/30/10
Hadzimichalis	Anthony	Special Education	JDHS	*	\$27.32/period	----	up to \$2732.00	9/10/09-6/30/10
Powers	Mary Ellen	English/Math	JDHS	*	\$27.32/period	----	up to \$2732.00	9/10/09-6/30/10
Ornovitz	Irene	Medical Career Club	JDHS	*	\$610.00	----	----	9/10/09-6/30/10
Alamorian	Christine	Environmental Club	Walton	*	43.71/hr	replaces D.M.B.	up to 5 hours	2/9/10-6/30/10
Karl	Jennifer	MS Math Leave Replac	FMG	Step 0/MA	\$55,691.00	----	cover for H.L.	4/5/10-6/30/10

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Information</b>	<b>Effective Date</b>
<i>Non-Certificated</i>								
Ouseniuk	Monica	Lunch Aide	District	*	15.52/hr	New	up to 10 hours	2/9/10-6/30/10

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
<i>Substitute/Home instructor</i>								
Tawlik	Fatem	Home Instructor	District	----	****	New	----	2/9/10-6/30/10
Levinson	Kathi	Home Instructor	District	----	****	New	----	2/9/10-6/30/10
Johnson	Elaine	substitute teacher	District	----	****	New	----	2/9/10-6/30/10
Karpman	Lea	substitute teacher	District	----	****	New	----	2/9/10-6/30/10
Ernst	Judith	substitute aide	District	----	****	renewal	----	2/9/10-6/30/10
Zurabova	Nataliya	substitute aide	District	----	****	new	----	2/9/10-6/30/10
Dessel	Lori	substitute aide	District	----	****	new	----	2/9/10-6/30/10

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
<i>Before and After School Program/Childcare</i>								

\* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2007 - Ju

\*\*\*\* Special Salaries, Compensation and Fees 2009 - 20



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

Attachment ( C )

**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>
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**2. OUT OF DISTRICT PLACEMENT REQUEST<sup>b</sup>**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
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East Mountain School Belle Mead, NJ	2201, 1401, 0616	\$556.75	SYE 1998 to 2004	Final Certified Cost Settlement
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**SPRINGFIELD PUBLIC SCHOOLS  
2010-2011 SCHOOL CALENDAR**

September '10						
Su	M	Tu	W	Th	F	Sa
			1~	2~	3x	4
5	6x	7	8	9x	10x	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
October '10						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11x	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
November '10						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4x	5x	6
7	8	9	10	11	12	13
14	15	16	17	18	19#	20
21	22*	23*	24*	25x	26x	27
28	29	30				
December '10						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24x	25
26	27x	28x	29x	30x	31x	
January '11						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17x	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February '11						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18x	19
20	21x	22	23	24	25	26
27	28#					
March '11						
Su	M	Tu	W	Th	F	Sa
		1*	2*	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
April '11						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18x	19x	20x	21x	22x	23
24	25x	26	27	28	29	30
May '11						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30x	31				
June '11						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**CODES:** x = no school for students; \* = early dismissal; # = delayed opening; ^ = interim progress report;  
@ = end of marking period; + = report cards issued; ~ = staff development;

Nov 19 & Feb 28 delayed opening for PK-8 only

Nov 22, 23, 24 & Mar 1 & 2 early dismissal PK-12

**SIGNIFICANT DATES**

ep 1,2 Staff Development  
ep 3,6 No school Labor Day W/E  
ep 7 School Begins PreK-12  
ep 9,10 No school Rosh Hashanah  
Oct 11 No school Columbus Day  
Nov 4,5 No school NJEA Conv

Nov 25,26 No school Thanksgiving Recess  
Dec 24-31 No school Winter Recess  
Jan 17 No school ML King, Jr. Day  
Feb 18,21 No school President's Day  
Spring Recess TBA

Apr 25 - No school Easter Monday  
May 30 No school Memorial Day  
Jun 20 FMG Moving Up Ceremony  
Jun 21 JDHS Graduation  
Jun 21 Last day for students

Number of school days: September (16) October (20) November (18) December (17) January (20) February (18) March (23) April (15) May (21) June (15) Total (183)



AGREEMENT  
BETWEEN THE  
MORRIS UNION JOINTURE COMMISSION  
AND  
SPRINGFIELD BOARD OF EDUCATION

It is hereby agreed that the Morris Union Jointure Commission, herein after referred to as the "Jointure", will assume an oversight responsibility to provide transportation service support for the Springfield Board of Education, herein after referred to as the "Board". effective January 1, 2010 to June 30, 2010.

It is understood that the employees serving as drivers and school bus aides are and will continue to be employees of the Springfield Board of Education. Their performance will continue to be evaluated by the Board and be subject to the provisions of the policies and contracts of the Board.

The Jointure will provide support services for the Board as follows:

1. Oversee the attendance of drivers and aides on a daily basis and provide weekly reports relative to attendance to the Board.
2. Assign coverage for routes as a result of absences using Board personnel first and using the Jointure employees if Board personnel is unavailable.
3. Provide and collect any and all reports regarding students, vehicles and accidents and transmit the reports to the Board to be filed as permanent records of the Board.
4. Oversee and schedule athletic and field trips required by the Board. Board employees will be scheduled prior to coverage of trips by Jointure staff and equipment.
5. Confirmation of trips will be done on a seasonal, weekly and daily basis.
6. Make necessary route changes as required by the Board.

The Board will provide the following to implement this relationship:

1. Lead driver to serve as liaison between the Board and Jointure. The lead driver will report any vehicle reports submitted by Board drivers to the Jointure to insure that necessary repairs are made.
2. A liaison with the athletic department and school offices to provide schedules and requests for athletic and field trips.
3. A liaison with the department of special services to insure that transportation services for students is provided in a safe and timely manner.

4. A liaison with the business office to handle administrative support services such as attendance reports, requests for sick time, personal time etc.
5. The Board's current fleet of vehicles will be used to deliver transportation services to the extent that they are available. The Jointure may support transportation services by using Jointure vehicles and staff for services that are required beyond the Board's means.
6. The Board will be responsible for any transportation services contracted with any private vendors or other agencies.
7. The Board will keep the Jointure apprised of any issues related to transportation that go beyond those outlined in this agreement.

It is understood by the parties that this relationship is a pilot program. The time and support provided by the Jointure will be documented and reported to the Board on or before March 31, 2010 and June 30, 2010.