

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**  
SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey  
REGULAR MEETING DECEMBER 6, 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, December 6, 2010 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 26, 2010.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Irwin Sablosky

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

Absent: Mr. Andrew Fekete, Mr. Steve Wolcott

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Elyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:11 PM- 7:39 PM)

Moved by Mr. Silverstein, seconded by Mr. Delia, 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 of 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

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3. RECONVENE TO REGULAR SESSION

Moved by Mr. Silverstein, seconded by Mr. Kass, approval to reconvene to the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

- a. Township Road Improvement Projects to begin December 1<sup>st</sup>; includes Clinton Avenue, Salter Street and Highlands Avenue.
- b. Township will be accepting bids on Block 2902, Lot 67, from landowners whose property is contiguous with this parcel (Walton School).
- c. February 28, 2011 is the cut off date for resolutions to be considered at the Annual Delegate Assembly.
- d. The Varsity Sports Awards Program honoring our Fall Athletes will be held on December 8, 2010.

6. MINUTES

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

Executive Meeting	- November 15, 2010
Regular Meeting	- November 15, 2010
Executive Meeting	- November 29, 2010

Yeas: Mr. Anthony Delia, Mr. Andrew Fekete, Mr. Brian Kass, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Steve Wolcott, Mr. Irwin Sablosky  
Abstention: Mr. Scott Silverstein, Mr. Jeff Strumpf

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Moved by Mrs. Shanes, seconded by Mr. Delia, to accept and approve the Superintendent's Report as presented.

Mr. Davino reviewed the following items:

1. District Holiday Greeting Card Winners Presentation

**EDWARD V. WALTON SCHOOL**

PRE-K Catherine DeCiantis  
Isabella DiGiola

K Aidan Cunningham  
Lauren Torres

1 Fiona Manto  
Alyssa Rodriques

2 Maya Gallagher  
Laura Schubert

**JAMES CALDWELL SCHOOL**

3 Cara Panero  
4 Anthony Petruzzello  
5 Danielle Calling

**THELMA L. SANDMEIER SCHOOL**

3      Mary Anne D'Angelo

4      Ryan Salman

5      Paria Remolina

**FLORENCE M. GAUDINEER MIDDLE SCHOOL**

6      Victoria Serviss

Tina Wang

7      Sara Denner

Wildege Francios

8      Mallory Clinton

Adina Sklar

**JONATHAN DAYTON HIGH SCHOOL**

12     Amanda Braxton

Carly Sobel

- 2. Building Usage Request
- 3. Fund Raiser Request
- 4. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION ( 8:16 PM)

The public had no comments or suggestions regarding the agenda.

9. BOARD SECRETARY'S REPORT

Moved by Mr. Delia, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated October 31, 2010 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Delia, seconded by Mrs. Shanes, to approve the Treasurer's Report dated October 31, 2010 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. TRANSFERS

Moved by Mr. Delia, seconded by Mrs. Shanes, move 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

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**12. LEGAL CERTIFICATION**

Moved by Mr. Delia, seconded by Mrs. Shanes, 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 October 31, 2010 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

**13. PERSONNEL APPOINTMENTS**

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

**14. PROFESSIONAL DEVELOPMENT TRAVEL**

Moved by Mrs. Venezia, seconded by Mr. Delia, 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 Mrs. Venezia, seconded by Mr. Delia, at the recommendation of the Superintendent, that the Board of Education approve the attached Special Education request for Related Services/Placements on the attachment. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

**16. STUDENT TEACHERS**

Moved by Mrs. Venezia, seconded by Mr. Delia, to approve the attached list of Student Teachers for the 2010 – 2011 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

**17. HIGH SCHOOL PROGRAM OF STUDIES 2011-2012**

Moved by Mrs. Venezia, seconded by Mr. Delia at the recommendation of the Superintendent, I move approval of the Jonathan Dayton High School Program of Studies for the 2011-2012 school year:

- a) New Courses
- b) Change in Courses
- c) All Programs as Written

Yeas: Unanimous by all Members present.

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18. FINAL REPORT FY 2010 IDEA

Moved by Mrs. Venezia, seconded by Mr. Delia, approval of the Board of Education to submit the final report for IDEA FY10 Final Reports/Carryover Applications

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. FINAL REPORT FY 2010 NCLB

Moved by Mrs. Venezia, seconded by Mr. Delia, approval of the Board of Education to submit the final report for NCLB FY10 Final Reports/Carryover Applications

20. SECOND PUBLIC SESSION (8:18-8:21 PM)

The following members of the public had comments or suggestions concerning installing a Porta-John during the Spring baseball season at Sandmeier field and a volunteer gardener.

Warren Frank

21. NEW BUSINESS

1. The students at Gaudineer will be presenting *Seussical the Musical* on December 17<sup>th</sup> & 18<sup>th</sup> in Halsey Hall at Jonathan Dayton High School.
2. The Ice Hockey Team was busy raising funds this past weekend.

22. ADJOURNMENT (8:26 PM)

Moved by Mr. Delia, seconded by Mr. Silverstein, to adjourn the meeting at 8:26 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting & Public Hearing – December 20, 2010 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – January 10, 2011 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION  
LINE ITEM TRANSFERS  
NOVEMBER 2010

Attachment (A)

<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
110002133007011 Sp Ed Therapy	110001005669811 Private Schools Handicap	\$5,700.00
110001005629811 Tuition Other Districts	110001005669811 Private Schools Handicap	\$10,000.00

**Springfield Public Schools  
Personnel**

<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>								
Cohen	Rachel	Leave Replacement Soc S	FMG	Step 0/BA	\$51,050.00	----	cover for S.D.	1/3/11-4/8/11
Plein	Beverly	Prof Dev Provider	District	----	\$107,172.00	----	revised dates	12/27/10-1/1/12

<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>Non-Certificated</i>								
Delviscovo	Rachel	Lunch aide	District	---	***	New	up to 10 hours	12/7/10-6/30/11
Grant	Yoland	Lunch Aide	District	---	---	---	resignation	December 6, 2010
Steinman	David	Vol Asst Basketball Coac	JDHS	---	---	---	---	12/7/10-6/30/11

<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>								
D'Angelo	Laure	Substitute Teacher/Aide	District	---	***	Renewal	---	12/7/10-6/30/11
Caivano	Gina	Substitute Teacher	District	---	***	Renewal	---	12/7/10-6/30/11
Lasaracino	Laura	Substitute Teacher	District	---	***	Renewal	---	12/7/10-6/30/11
Dessel	Lori	Substitute Aide	District	---	***	Renewal	---	12/7/10-6/30/11
Cohen	Rachel	Substitute Teacher	District	---	***	New	---	12/7/10-6/30/11
Finnegan	Patricia	Substitute Teacher	District	---	***	New	---	12/7/10-6/30/11
Gerbert	Richard	Substitute Teacher/Aide	District	---	***	New	---	12/7/10-6/30/11
Kovolisky	John	Substitute Teacher	District	---	***	New	---	12/7/10-6/30/11
Shokrieh	Sherry	Substitute Teacher/Aide	District	---	***	New	---	12/7/10-6/30/11
Zinberg	Gregory	Substitute Teacher/Aide	District	---	***	New	---	12/7/10-6/30/11

<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 (May 17, 2010 - June 30, 2011)

\*\*\*\* Special Salaries, Compensation and Fees 2010 - 2011

**Workshop Requests  
2010 - 2011**

Attachment ( C )

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Location</b>
Collins	Bonny	National Writing Project	2/5/2011	55.00	JC
Coppolino	Dennis	NJASK Holistic Scoring Rubric	12/15/2010	75.00	Dist
Corburn	Hillary	Teleconference-Project Based Lea	12/7/2010	99.00	TLS
Cresci	Elizabeth	NJPSA Council Meeting	12/7/2010	29.00	JD
Erickson	Gregg	Kean Literacy Consortium	12/15/2010	N/A	TLS
Florio	Marie	NJASK Holistic Scoring Rubric	12/15/2010	75.00	FMG
Medina	Sarah	NJASK Holistic Scoring Rubric	12/15/2010	75.00	JC
Palumbo	LeEtta	Kean Literacy Consortium	12/15/2010	N/A	TLS
Perone	John	NJ Cisco Networking Academy	12/10/2010	20.00	JD
Spangler	Ike	Annual EATA Convention	1/8 & 9/11	191.00	JD
Trueger	Barbara	NJAGC Conf.	03/11/11	27.00	EVW
<b>December 6, 2010</b>					



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

Attachment ( D )

<b>1. RELATED SERVICES REQUEST</b>					
<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
Gingerbread Kidz, LLC East Hanover, NJ	Pediatric Services	\$375/Eval	Per IEP	10 - 11 SY	
		\$1500/Eval			
Pediatric Potentials Livingston, NJ	Occupational Therapy	\$175/hr.	Per IEP	10 - 11 SY	
Tikes Millburn, NJ	Speech/Language Services	\$570/Eval	Per IEP	10 - 11 SY	

<b>2. OUT OF DISTRICT PLACEMENT REQUEST</b>				
<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Mountain Lakes BOE Mountain Lakes, NJ	0520	\$51.00	06 - 07 SY	Tuition Adjustment
UMDNJ Piscataway, NJ	1911	\$1,000.00	10 - 11 SY	

## **Student Teachers/Internships 2010-2011 School Year**

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<b>Principal/Supervisor:</b>	<b>Ivette Febo</b>
College/University:	Seton Hall Univ.
Assigned to:	FM Gaudineer
Assignment Date:	December 2010 - May 2011
Cooperating Principal:	Tim Kielty