

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

**SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 24, 2011**

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 24, 2011 at 7:14 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. Andrew Fekete Mr. Brian Kass, Mr. Scott Silverstein, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes, Mr. Irwin Sablosky

Absent: Mr. Steve Wolcott,

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:15 – 7:39)

Moved by Mr. Silverstein, 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 Personnel, and 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.”

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Closed Conference Items

1. Matters protected by Attorney/Client privilege
2. Personnel

3. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. NJSBA's *Analyzing and Constructing Salary Guides* will be held on February 12th at the RWJ Hamilton Conference Center.
2. NJSBA's *Real Solutions to the CAP* will be held this Saturday January 29th at the War Memorial in Trenton.
3. Board Candidate packets are now available in the Business Office. All applications are due in the board office by March 8, 2011 at 4:00 PM.

6. MINUTES

Moved by Mr. Silverstein, seconded by Mrs. Venezia, to approve the following minutes:

- | | |
|-------------------|--------------------|
| Executive Meeting | - January 10, 2011 |
| Regular Meeting | - January 10, 2011 |

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

Mr. Davino reviewed the following items:

1. Student recognition:
Alexa Williams broke the meet record with a 5-8" high jump at the Union County Championships.
2. Township Committee and Mark Krause were thanked for their efforts to replace speed limit signs by Dayton and Sandmeier.
3. Budget timelines discussed
4. Building Usage Request
5. Fund Raiser Request
6. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION (7:59 PM)

The following members of the public had comments regarding a personal matter that was referred to the 2nd open session.

David Voremberg

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9. BILL LIST

Moved by Mr. Delia, seconded by Mrs. Shanes, approve computer checks numbered 025851 through 026030 and wire transfers 800075 in the amount of \$3,004,104.16.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. PERSONNEL APPOINTMENTS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. 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 B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. 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 C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. NEW HIGH SCHOOL CURRICULUM

Moved by Mrs. Venezia, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the following new curriculum for the 2010 - 2011 school year –

Spanish for Native Speakers I & II - High School

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. INTEGRITY ROOFING PAYMENT #2

Moved by Mr. Strumpf, seconded by Mrs. Venezia, at approval of the Certificate for Payment #2 in the amount of \$172,802.32 to Integrity Roofing Inc. for project number 2009-391-01. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SECOND PUBLIC SESSION (8:04-8:12 PM)

The following members of the public had comments or suggestions regarding their child's education:

David Voremberg
Elana Voremberg

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16. NEW BUSINESS

1. Sandmeier PTA meeting has been moved to this Wednesday, January 26th.

17. OLD BUSINESS

1. The Freshman Orientation had a 'standing room only' feel. Parents and future students learned about the diversified academics, athletics and extra curricular activities, which are offered to high school students.
2. The Board Finance Committee will meet on February 7th, prior to the regular BOE meeting.
3. At the recent FMG PTA meeting, there was a presentation regarding the Collegiate Academy and the acceptance procedures.

18. ADJOURNMENT (8:20 PM)

Moved by Mr. Delia, seconded by Mr. Silverstein, to adjourn the meeting at 8:20 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – February 7, 2011 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 28, 2011 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Gutierrez	Tamara	Freshman Class /Co-Advisor	JDHS	---	\$382.50		revised stipend	9/1/10-6/30/11
Mortensen	Jennifer	Freshman Class /Co-Advisor	JDHS	---	\$382.50		revised stipend	9/1/10-6/30/11
Krenek	Andrea	Chaperone/Event staff	FMG	---	25.13/hr.	---	---	9/1/10-6/30/11
Cohen	Rachel	Chaperone/Event staff	FMG	---	25.13/hr.	---	---	9/1/10-6/30/11
Schulz	Kristen	Caldwell Pride Club	JCS	----	43.71/hr	---	up to 20 hours	9/1/10-6/30/11
Chang	Lauren	Caldwell Pride Club	JCS	----	43.71/hr	---	up to 20 hours	9/1/10-6/30/11

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Villaraut	Angela	Lunch aide	District	---	15.52	New	up to 10 hours	1/11/11-6/30/11
Acosta	Matthew	Technician	District	---	---	---	resignation	February 1, 2011

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Morano	Jake	Substitute Teacher	District	---	---	Renewal	---	1/25/11-6/30/11

Last Name <i>Before and After School Program/Childcare</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Delviscovo	Rachel	Group Aide	District	---	14.30 hr.	new	---	1/3/11-6/30/11

* 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 (B)

Lname	Fname	Description	Date	Amount	Location	
Bhasin	Kay	NJTESOL Conf.	5/24/2011	109.00	Dist.	
Hofman	Veronica	National Writing Project @ Rutgers	2/5/2011	55.00	JD	
Marshall	Kelly	I & RS Behavioral Management Strategies	5/20/2011	N/C	TLS	
Sista	Maria	Harassment, Intimidation & Bullying Preven	1/26/2011	6.82	Dist.	
Vaccarino	Leslie	FBA's & Positive Behavior Supports	2/11/2011	22.94	Dist.	
January 24, 2011						

**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>
Morris Union Jointure Commission New Providence, NJ	Augmentative Technology Asses	\$295/Hr	Per IEP	10 - 11 SY	
Professional Education Services, Inc. Glassboro, NJ	Hospital Tutoring	\$28/Hr.	Per IEP	10 - 11 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Cornerstone Day School Mountainside, NJ	2419	68,200.00	2010-11 SY	Tuition
Lamberts Mill Academy Westfield, NJ	2516	46,280.00	2010-11 SY	Tuition

APPLICATION FOR PAYMENT

<p>TO OWNER: SPRINGFIELD BOARD OF ED. 139 MOUNTAIN AVENUE SPRINGFIELD, NJ 07081 BUSINESS ADMINISTRATOR</p> <p>FROM CONTRACTOR: INTEGRITY ROOFING, INC. 1385 WITHERSPOON STREET RAHWAY, NJ 07065</p> <p>CONTRACT FOR: ROOFING @ JAMES CALDWELL ELEMNTARY SCHOOL</p>	<p>PROJECT: SPRINGFIELD BOE JAMES CALDWELL ELEMENTARY SCHO 36 CALDWELL PLACE SPRINGFIELD, NJ</p> <p>ARCHITECT: DESIGN IDEAS GROUP 15 BETHANY STREET NEW BRUNSWICK, NJ 08901</p>	<p>APPLICATION NO. 2 PERIOD TO: 12/20/2010 PROJECT #s: 2009-391-01 CONTRACT DATE: 08/23/2010</p>	<p>Distribution to:</p> <p><input type="checkbox"/> OWNER <input type="checkbox"/> CONTRACTOR <input type="checkbox"/> ARCHITECT <input type="checkbox"/></p>
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CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below.
Continuation Page is attached.

- | | |
|--|--------------|
| 1. ORIGINAL CONTRACT AMOUNT | \$328,000.00 |
| 2. NET CHANGE BY CHANGE ORDERS | \$9,550.00 |
| 3. CONTRACT AMOUNT TO DATE (Line 1 +/- 2) | \$337,550.00 |
| 4. TOTAL COMPLETED AND STORED TO DATE | \$324,450.00 |
| (Column G on Continuation Page) | |
| 5. RETAINAGE: | |
| a. 2.00% of Completed Work | |
| (Columns D + E on Continuation Page) | |
| b. 0.00% of Stored Material | |
| (Column F on Continuation Page) | |
| Total Retainage (Line 5a + 5b or
Column I on Continuation Page) | \$6,489.00 |
| 6. TOTAL EARNED LESS RETAINAGE | \$317,961.00 |
| (Line 4 minus Line 5 Total) | |
| 7. LESS PREVIOUS APPLICATIONS FOR PAYMENT..... | \$145,158.68 |
| (Line 6 from prior Application) | |
| 8. CURRENT PAYMENT DUE..... | \$172,802.32 |
| 9. BALANCE TO FINISH, INCLUDING RETAINAGE | |
| (Line 3 minus Line 6) | |
| | \$19,589.00 |

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: INTEGRITY ROOFING, INC./STEVE LEWKOWICZ, PRES
By: [Signature] Date: 12/20/10

State of: NEW JERSEY
County of: UNION
Subscribed and sworn to before me this 20th day of Dec 2010
Notary Public: [Signature]
My Commission Expires: 5/13/2015

MARIA JIMENEZ
Notary Public of New Jersey
My Commission Expires May 13, 2015

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

AMOUNT CERTIFIED \$ 172,802.32

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Page that are changed to conform to the amount certified.)

ARCHITECT: [Signature]
By: [Signature] Date: 12-22-10

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this month	\$9,550.00	\$0.00
TOTALS	\$9,550.00	\$0.00
NET CHANGES by Change Order	\$9,550.00	

CONTINUATION PAGE

APPLICATION FOR PAYMENT

containing Contractor's signed Certification is attached.

Use Column I when variable retainage for line items may apply.

PROJECT:

SPRINGFIELD BOE
JAMES CALDWELL ELEMENTARY SC

APPLICATION NO.:

2

APPLICATION DATE:

10/09/2010

PERIOD TO:

12/20/2010

PROJECT #s:

2009-391-01

A ITEM #	B WORK DESCRIPTION	C SCHEDULED VALUE	D COMPLETED WORK		F STORED MATERIALS (NOT IN D OR E)	G		H BALANCE TO COMPLETION (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED (D + E + F)	% (G / C)		
1	MOBILIZATION/GENERAL CONDI	\$29,800.00	\$11,920.00	\$17,880.00	\$0.00	\$29,800.00	100%	\$0.00	\$596.00
2	SELECTIVE DEMO EQUIP	\$38,340.00	\$9,585.00	\$28,755.00	\$0.00	\$38,340.00	100%	\$0.00	\$766.80
3	SELECTIVE DEMO LABOR	\$9,250.00	\$2,035.00	\$7,215.00	\$0.00	\$9,250.00	100%	\$0.00	\$185.00
4	ROOF INSULATION MATERIAL	\$78,500.00	\$52,595.00	\$25,905.00	\$0.00	\$78,500.00	100%	\$0.00	\$1,570.00
5	ROOF INSULATION LABOR	\$7,850.00	\$2,000.00	\$5,850.00	\$0.00	\$7,850.00	100%	\$0.00	\$157.00
6	BUR ROOF SYSTEM MATERIAL	\$93,430.00	\$62,598.10	\$30,831.90	\$0.00	\$93,430.00	100%	\$0.00	\$1,868.60
7	BUR ROOF SYSTEM LABOR	\$11,900.00	\$2,618.00	\$9,282.00	\$0.00	\$11,900.00	100%	\$0.00	\$238.00
8	FLASHING MATERIAL	\$5,300.00	\$4,770.00	\$530.00	\$0.00	\$5,300.00	100%	\$0.00	\$106.00
9	FLASHING LABOR	\$2,100.00	\$0.00	\$2,100.00	\$0.00	\$2,100.00	100%	\$0.00	\$42.00
10	VENT PIPE FLASHING	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	100%	\$0.00	\$20.00
11	COUNTER FLASHING	\$780.00	\$0.00	\$780.00	\$0.00	\$780.00	100%	\$0.00	\$15.60
12	SHEETMETAL MATERIAL	\$5,250.00	\$0.00	\$4,200.00	\$0.00	\$4,200.00	80%	\$1,050.00	\$84.00
13	SHEETMETAL LABOR	\$1,500.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00	80%	\$300.00	\$24.00
14	CHIMNEY FLUE	\$15,000.00	\$0.00	\$3,750.00	\$0.00	\$3,750.00	25%	\$11,250.00	\$75.00
15	EXHAUST FANS	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	100%	\$0.00	\$300.00
16	MISC WORK/CLEAN UP	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$500.00	\$0.00
17	ALLOWANCE	\$12,500.00	\$0.00	\$12,500.00	\$0.00	\$12,500.00	100%	\$0.00	\$250.00
18	C/O#1: \$22,050 - \$12500 ALLOW	\$9,550.00	\$0.00	\$9,550.00	\$0.00	\$9,550.00	100%	\$0.00	\$191.00
TOTALS		\$337,550.00	\$148,121.10	\$176,328.90	\$0.00	\$324,450.00	96%	\$13,100.00	\$6,489.00