

**SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING MARCH 21, 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, March 21, 2011 at 7:24 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. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Steve Wolcott, Mr. Irwin Sablosky

Also Present:

Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:25 PM – 7:40 PM)

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 Negotiations, 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. Negotiations

3. RECONVENE

Moved by Mr. Silverstein, seconded by Mr. Wolcott, 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. Jonathan Dayton High School presents *West Side Story* March 31st, April 1st and 2nd.
2. Porzio Bromberg Newman has started "Porzio Real Property Blog", a panoramic view of NJ Real Property, Land Use and Environmental issues.

6. MINUTES

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

- | | |
|-------------------|-----------------|
| Executive Meeting | - March 7, 2011 |
| Regular Meeting | - March 7, 2011 |

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

Mr. Davino reviewed the following items:

1. Student Recognition:

Annual Union County Teen Arts was held on March 17th and 18th.

113 Dayton students represented the Art, Photography and Television classes, cast of *West Side Story*, Band, Choir and Strings.

90 students from Gaudineer represented the Band, Choir, Strings and Art department.

Dental Poster Contest

Caldwell 4th Graders

Kayla Balke

Christopher Huppert

Sandmeier 4th Graders

Julia Horowitz

Robertson Espinosa

Winter Sports recognition:

Alexa Williams earned All American status for 2010-11 winter track season

Girls Basketball team is the 2010-2011 UCC Valley Division Co-Champions with Kent Place.

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Boys Basketball team is the 2010-11 NJSIAA Sectional Champions of the N2G1. They advanced to the Group 1 Championship and lost to Asbury Park 50-64

1. Student Recognition (continued):
Bowling Team finished 3rd in the N2G1 Sectional finals
Wrestling Team won the Group 2 team Championship
2. Staff Recognition:
Mrs. Atherton presented the *2011 Tech Savvy Superintendent* award to Mr. Davino on behalf of eSchool News.
3. Building Usage Request
4. Fund Raiser Request
5. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION (7:57 PM)

The public had no questions or comments regarding the agenda.

9. BILL LIST

Moved by Mr. Delia, seconded by Mr. Silverstein, to approve computer checks numbered 026206 through 026323 and wire transfer 800077 in the amount of \$2,619,836.14 minus void check number 026071 in the amount of \$5,767.50 for a grand total of \$2,614,068.64.

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 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

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

13. WINDOW REPLACEMENT BID AWARD

Moved by Mr. Silverstein, seconded by Mr. Delia, approval to award the bid, project number 2011-008 & 009, for the window replacement at the Edward V. Walton and Thelma L. Sandmeier Elementary Schools to R.D. Architectural Products, Inc., 9-02 Saddle River Road, Fair Lawn, NJ in the amount of \$1,140,000 as set in the following resolution:" (Attachment D)

SUGGESTED RESOLUTION:

WHEREAS, there exists a need for certain window replacement to be performed at the Edward V. Walton and Thelma L. Sandmeier Elementary Schools; and

WHEREAS, a bid opening was held on March 17, 2011; and

WHEREAS, R.D. Architectural Products, Inc., submitted a total bid in the amount of one million one hundred forty thousand dollars (\$1,140,000.00); and

WHEREAS, the architectural firm Design Ideas Group, Inc. has reviewed the bid documents submitted by R.D. Architectural Products, Inc., and have found no material defects therein; and

WHEREAS, R.D. Architectural Products, Inc., is the lowest responsible bidder;

WHEREAS, funds are or will be available for this purpose from capital reserve;

BE IT RESOLVED BY THE SPRINGFIELD BOARD OF EDUCATION IN THE COUNTY OF UNION that R.D. Architectural Products, Inc. be and hereby is awarded a contract to provide services in connection with the Edward V. Walton and Thelma L. Sandmeier Elementary Schools project in accordance with the bid documents submitted by R.D. Architectural Products, Inc."

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SECOND PUBLIC SESSION (8:07-8:20 PM)

The following members of the public had questions or concerns regarding the following items:

1. Staffing, NJASK, homework club, substitute rates, obtaining roof bid for Sandmeier, Mr. Fekete and Mr. Strumpf thanked for their service:

Steven Friedman

2. Aid in Lieu:

Mary McElroy

15. NEW BUSINESS

1. Taste of the Town, sponsored by the Rotary Club, will be held on March 28th at 6:00 PM.

2. Sandmeier's "Spring Fling" will be held on April 7th at 6:00 PM

3. JDHS Winter Varsity Sports Award ceremony will be held on March 23rd at 7:00 PM.

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16. OLD BUSINESS

1. Ballot positions for the upcoming board election:
 1. Steven Wolcott
 2. Steven Friedman
 3. Scott Samansky

17. ADJOURNMENT (8:25 PM)

Moved by Mr. Silverstein, seconded by Mr. Kass, to adjourn the meeting at 8:25 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Special Meeting – March 28, 2011 at 7:00 PM in the IMC at JDHS
(Public Hearing on 2011-12 Proposed Tentative Budget)
2. Regular Meeting – April 4, 2011 at 7:00 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
DiCarlo	Fran	NJASK Prep	TLS	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Dillard	Gillian	NJASK Prep	TLS	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Erickson	Gregg	NJASK Prep	TLS	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Medina	Sarah	NJASK Prep	JC	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Orr	Jessica	NJASK Prep	JC	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Pilo	Tiffany	NJASK Prep	TLS	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Salomon	Rebecca	NJASK Prep	TLS	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Schmidt	Linda	NJASK Prep	TLS	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Schulz	Kristen	NJASK Prep	JC	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Tonzetich	Laura	NJASK Prep	JC	----	\$32.78/hr	----	up to 20 hours	3/28/11-5/6/11
Greenberg	Noreen	English Leave Replacement	JDHS	Step 0/BA	\$51,050.00	----	coverage for L.R.	3/25/11-6/21/11
Garrod	Wendy	Math Teacher	JDHS	----	----	----	revised leave	9/1/11-6/30/12
Gabriel	Leonard	Summer School Director	District	*	\$5,573.00	----	----	3/22/11-7/25/11
Baldassano	Susan	Media Specialist	TLS/JCS	*	----	----	retirement	7/1/11
Lynn	Patricia	Homework Club	JCS	*	43.71/hr	----	up to 20 hours	9/1/10-6/30/11
Zambolla	Marnie	Homework Club	JCS	*	43.71/hr	----	up to 20 hours	9/1/10-6/30/11
Schulz	Kristen	Homework Club	JCS	*	43.71/hr	----	up to 20 hours	9/1/10-6/30/11
Gillen	Allison	TPAC	FMG	*	\$27.32/period	----	up to \$2732.00	1/3/11-6/30/11

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Steinman	David	Vol. Asst Baseball Coach	JDHS	----	----	----	----	3/22/11-6/30/11

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Corigliano	Nicole	Substitute Aide	District	---	***	renewal	---	3/22/11-6/30/11
Kozyra-Halawa	Caroline	Substitute Aide	District	---	***	New	---	3/22/11-6/30/11
D'Ecclessis	Lindsey	Substitute Teacher and Aide	District	---	***	renewal	---	3/22/11-6/30/11
Clark	Lisa	Substitute Teacher and Aide	District	---	***	New	---	3/22/11-6/30/11
Greenburg	Noreen	Substitute Teacher	District	---	***	New	---	3/22/11-6/30/11

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Before and After School Program/Childcare</i>								
Griffiths	Steve	PTA Enrichment Program	JCS	----	22.00/hour	----	----	1/3/11-4/30/11
Orr	Jessica	PTA Enrichment Program	JCS	----	22.00/hour	----	----	1/3/11-4/30/11
Burkhardt	Robert	PTA Enrichment Program	JCS	----	22.00/hour	----	----	1/3/11-4/30/11
Fortna	Loren	PTA Enrichment Program	JCS	----	22.00/hour	----	----	1/3/11-4/30/11
Clementi	Keely	Group Aide	District	----	\$ 14.30	new	----	3/22/11-6/30/11

* 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 and 2011 - 2012**

Attachment (B)

Lname	Fname	Description	Date	Amount	Location
Blanchard-Salmon	Karen	Teacher of the Year @ Kean	5/13/11	N/C	JC
Caulfield	Leslie	AP Summer Institute for French Language	7/11 - 7/15/11	1,025.00	JD
Cladek	Elaine	Teacher of the Year @ Kean	5/13/11	N/C	EVW
Major	Michelle	Teacher of the Year @ Kean	5/13/11	N/C	FMG
Marshall	Kelly	Teacher of the Year @ Kean	5/13/11	N/C	TLS
Ornovitz	Irene	Teacher of the Year @ Kean	5/13/11	N/C	JD
Vaccarino	Leslie	FBA's & Positive Behavior	2/11/11	149.00	Dist
March 21, 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>
The School at Lighthouse Mays Landing, NJ	Home Instruction	\$40/Hr.	10 hours/week	2010 - 2011 SY	2001
Elliot Grossman, MD Florham Park, NJ	CST Evaluations	\$300/Per eval	Per IEP	2010 - 2011 SY	
Lori Adams Succasunna, NJ	Interpreter	\$150/Session	Per Session	2010 - 2011 SY	

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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BID TABULATION SHEET**Project Name:** Window Replacements at E.V. Walton and T.L. Sandmeier Elementary Schools**Project Number:** 2011-008 & 009**Bid Date/Time:** March 17, 2011 @ 10:00 AM

	RD Architectural	chitectural Windorrow	Steel Windo	National Window
Base Bid	1,140,000.00	No Bid	No Bid	No Bid
Alternate No. 1	26,000.00	-	-	-
Alternate No. 2	58,000.00	-	-	-
Total Alternates	84,000.00	-	-	-
Total Bid	1,224,000.00	-	-	-

March 21, 2011