

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING FEBRUARY 6, 2012

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 6, 2012 at 7:34 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 May 9, 2011.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Patricia Venezia

Present: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steve Wolcott,
Mrs. Patricia Venezia

Absent: Mr. Scott Samansky

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Ellyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

a. Garden State Coalition e-net weekly update – January 28, 2012.

b. The NJSBA's Annual Delegate Assembly is May 19, 2012. Resolutions must be submitted by March 5th to be considered during the assembly.

b. National School Boards weekly update – January 26, 2012 and February 2, 2012.

c. The St. Hubert Animal Shelter expressed their appreciation for the pet supplies and food donations raised by our students.

d. A message from the acting Commissioner of Education regarding the recent legislation moving the school elections to November.

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4. MINUTES

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

Regular Meeting	- January 23, 2012
Executive Meeting	- January 23, 2012

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENT'S REPORT

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

Mr. Davino reviewed the following items:

1. 2012-2013 Budget Presentations

- a. Walton Early Childhood Center – Dr. Susie Hung
- b. Caldwell Elementary School - Mr. Dave Rennie
- c. Sandmeier Elementary School – Mrs. Hillary Corburn
- d. Gaudineer Middle School - Mr. Tim Kielty
- e. Jonathan Dayton High School - Mrs. Elizabeth Cresci
- f. Department of Special Education – Mrs. Leslie Vaccarino
- g. Department of Technology – Mrs. Sharon Nagy-Johnson
- h. Department of Instruction – Mrs. Elynn Atherton
- i. Non-Instructional Support - Mr. Matthew Clarke

2. Student/Staff Recognitions

- a. Congratulations to our Boys Bowling Team which is now ranked 17th in the State.
- b. Congratulations to Jennifer Kuzynski for scoring 1000 points in basketball.

3. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)

4. Building Usage Request

5. Fund Raiser Request

6. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. FIRST PUBLIC SESSION (9:07 PM)

There were no comments regarding the Superintendent's Report or the Agenda.

7. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve the Board Secretary's Report dated December 31, 2011 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Delia, 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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9. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve the Treasurer's Report dated December 31, 2011 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. 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, the Board certify that to the best of its knowledge as of December 31, 2011 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

11. CANCELATION OF ATHLETIC ACCOUNT CHECKS

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve cancellation of the attached outstanding athletic account checks beginning March 30, 2009 through April 26, 2010. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PERSONNEL APPOINTMENTS

Moved by Mr. Wolcott, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. STAFF PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mr. Wolcott, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Wolcott, 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 E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

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15. TUITION GRANTS

Moved by Mr. Wolcott, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. NJ SCHOOL BOARDS ASSOCIATION INSURANCE GROUP GRANT AWARD

Moved by Mr. Wolcott, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the grant application for the 2012 Safety Grant Program through the NJSBAIG's Eric North Subfund in the amount of \$9,683 for the period July 1, 2012 through June 30, 2013.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. RACE TO THE TOP GRANT PROJECT

Moved by Mr. Wolcott, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the Memorandum of Understanding between the Springfield Board of Education and the State of New Jersey for participating the States implementation of Race To the Top grant project.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. BOARD PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mr. Wolcott, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the attached Board Member travel for Professional Development. (Attachment D1ss)

Yeas: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Steve Wolcott, Mrs. Patricia Venezia,
Abstention: Mr. Scott Silverstein

19. HIB REPORTS

Moved by Mr. Wolcott, seconded by Mr. Delia, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
January 23, 2012.

Yeas: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Irwin Sablosky,
Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steve Wolcott,
Mrs. Patricia Venezia
Abstention: Mr. Brian Kass

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20. SECOND PUBLIC SESSION (9:15-11:25) PM

The following members of the public had comments or suggestions regarding taxes, “birthday snacks” and turf field:

Betty Drang	Mary Jo Campos
Danielle Piccolo	Jodi Silverstein
Ariel Miller	Matthew Glass
Stacy Rosenstock	Christi Allen
Denise DeVon	

21. MOTION TO EXTEND PAST 11:00 PM

Moved by Mr. Kass, seconded by Mrs. Shanes, to extend the Regular Meeting of the Board of Education past 11:00 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. NEW BUSINESS

1. Township meeting update.

23. OLD BUSINESS

Discussion on moving the board election from April to November.

24. THIRD PUBLIC SESSION (11:45 – 11:53 PM)

The following members of the public had comments regarding the board election date:

Christi Allen
Margaret Van Growsley

25. MOVE BOARD ELECTION TO NOVEMBER

Moved by Mrs. Shanes, seconded by Mr. Silverstein, to move the board election from April to November.

RESOLUTION

Establishing the Election of Members of the Springfield Board of Education
As the First Tuesday after the First Monday in November

WHEREAS, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by a school district or municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

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WHEREAS, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

NOW, THEREFORE, BE IT RESOLVED,

That, pursuant to P.L. 2011, c. 202, the Springfield Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and be it further

RESOLVED, That pursuant to P.L. 2011, c. 202, the annual organization meeting of the Springfield Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2013; and be it further

REOLVED, That pursuant to P.L. 2011, c. 202, members of the Springfield Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

RESOLVED, That this resolution be transmitted tot eh Union County Clerk; the Union County Board of Elections and/or Superintendent of Elections; the Springfield municipal clerk(s) and school board secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and be it further

RESOLVED, That a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

Yeas: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Irwin Sablosky,
Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steve Wolcott,
Mrs. Patricia Venezia,

Nays: Mr. Brian Kass

MOTION CARRIED

25. CLOSED SESSION (12:06 AM– 12:29 AM)

Moved by Mr. Silverstein, seconded by Mr. Friedman, 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

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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

26. 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

28. ADJOURNMENT (12:29 AM)

Moved by Mr. Silverstein, seconded by Mr. Delia, approval to adjourn the Regular Meeting of the Board of Education at 12:29 AM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – February 27, 2012 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – March 5, 2012 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
JANUARY 2012

Attachment (A)

From Account	To Account	Amount
111901006408004 Textbooks	110001005669811 Tuition Sp Ed Private	\$45,000.00

**SPRINGFIELD BOARD OF EDUCATION
CANCELATION OF OUTSTANDING CHECKS**

DATE	CHECK#	AMOUNT	VENDOR
<u>Athletics</u>			
09/30/2009	4078	\$80.00	Benny Rivera
05/03/2010	4446	\$60.00	Greg Harris
05/17/2010	4468	\$75.00	Lorenzo Erhard
10/06/2010	4554	\$60.00	Lew Satulsky
TOTAL AMOUNT		\$275.00	

**Springfield Public Schools
Personnel**

Attachment (C)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Friedman	April	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Medina	Sarah	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Borton	Bonnie	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Orr	Jessica	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Heron	Chris	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Connolly	Kimberly	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Hadzimichalis	Anthony	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
D'Aloisio	Dori	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Vernoia	Francesca	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Cohane	Zachary	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Krumholz	Drew	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Caulfield	Leslie	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Leonard	Helene	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Keele	Scott	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Perone	John	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12
Warlick	Kathryn	Prof Dev Academy	District	*	\$50.27/hr	----	up to 10 hours	2/1/12-6/30/12

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Allen	Keith	Substitute Teacher	district	----	****	new	----	2/7/12-6/30/12
Colabelli	Daniela	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12
Decter	Ira	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12
Kaplan	Kelsey	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12
Nardo	Nicholas	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12
Prescott	John	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12
Scarfuto	Matthew	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12
Thayer	James	Substitute Teacher & Aide	district	----	****	new	----	2/7/12-6/30/12

**Springfield Public Schools
Personnel**

Attachment (C)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Non-Certificated</i>								
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Before and After School Program/Childcare</i>								
Lopez	Marta	Substitute Group Aide	district	----	14.30/hr	new	----	2/8/12-6/30/12

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2011 - June 30, 2013)

**** Special Salaries, Compensation and Fees 2011- 2012

Travel
Professional Development

Attachment (D1ss)

Lname	Fname	Description	Date	Amount	Location
Silverstein	Scott	NJSBA web-based Mandated Training - Governance II	March 12, 2012	\$ 50.00	Bd Memb.

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

Attachment (E)

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>
Barbara Berman Livingston, NJ	Speech/Language	\$80/hr. \$300/Eval	Per IEP	2011 - 12 SY	
Education Inc. Plymouth, Ma.	Hospital Tutoring	\$49/hr.	Per IEP	2011 - 12 SY	
Dr. Dale Jacobs Summit, NJ	Neuro/Psychiatric Evaluations	\$550	Per IEP	2011 - 12 SY	
NJ Specialized Child Study Team Trenton, NJ	Dear/Hard of Hearing Evaluation	\$1,350	Per IEP	2011 -12 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Deron School of New Jersey, Inc. Union, NJ	0714	\$1,470.00	2010 - 11 SY	Tuition Adjustment
ECLC of New Jersey Newark, NJ		10,559.00	2010 - 11 SY	Tuition Adjustment
P.G. Chambers School Cedar Knolls, NJ	1103, 1105	\$354.00	2010 - 11 SY	Tuition Adjustment
Windsor School Pompton Lakes, NJ	0218	5,394.60	2010 - 11 SY	Tuition Adjustment
Windsor Learning Center, Inc. Pompton Lake, NJ	0218	368.4	2010 - 11 SY	Tuition Adjustment

**TUITION GRANT RESUBMISSIONS
SPRING 2012**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Leonard Gabriel	Visual Storytelling	Undergraduate

2/6/12 BOE Meeting