

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING April 2, 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, April 2, 2012 at 7:20 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, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steve Wolcott, Mrs. Patricia Venezia

Also Present: Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:21 PM– 7:38 PM)

Moved by Mr. Silverstein, seconded by Mr. Kass, 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

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. Garden State Coalition e-net weekly update – March 16th & 23rd.

c. NSBA spotlight update from March 22nd & 29th.

d. Notice to Property Owners within 200 feet: Investors Bank will be renovating their drive up windows.

e. A thank you note from Dr. Hung for the book donation in memory of her mother.

6. MINUTES

a. Moved by Mr. Silverstein, and seconded by Mr. Kass, to approve the Regular minutes:

Executive Meeting - March 19, 2012

Regular Meeting - March 19, 2012

Yeas: Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes Mr. Scott Silverstein, Mr. Steven Wolcott, Mrs. Patricia Venezia

Abstentions: Mr. Anthony Delia

MOTION CARRIED

b. Moved by Mr. Wolcott, and seconded by Mr. Kass, to approve the Special meeting minutes:

Special Meeting (Public Hearing) - March 26, 2012

Yeas: Mr. Anthony Delia, Mr. Brian Kass, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Steven Wolcott, Mrs. Patricia Venezia

Abstentions: Mr. Steven Friedman, Mr. Irwin Sablosky, Mr. Scott Silverstein

7. SUPERINTENDENT'S REPORT

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

Mr. Clarke reviewed the following items on behalf of the Superintendent:

1. Brett Biebelberg, a JDHS Senior gave a presentation on the events of his week as part of the United States Senate Youth Program. Mr. Beibelberg was one of two representatives from the State of New Jersey.

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

3. Building Usage Request

4. Fund Raiser Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION (8:15 PM)

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

9. BOARD'S SECRETARY REPORT

Moved by Mr. Sablosky, seconded by Mr. Samansky, approve the Board Secretary's Report dated February 29, 2012 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Samansky, approval of the Treasurer's Report dated February 29, 2012 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Samansky, 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

12. LEGAL CERTIFICATION

Moved by Mr. Sablosky, seconded by Mr. Samansky, 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 February 29, 2012 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 Mr. Wolcott, seconded by Mr. Silverstein, 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. STAFF PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mr. Wolcott, seconded by Mr. Silverstein, 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 Mr. Wolcott, seconded by Mr. Silverstein, 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. HIB REPORTS

Moved by Mr. Wolcott, seconded by Mr. Silverstein, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
March 19, 2012.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. 2012 SUMMER SCHOOL APPLICATION

Moved by Mr. Wolcott, seconded by Mr. Silverstein, approval to authorize the Superintendent of Schools to submit to the Union County Executive Superintendent of Schools an application for approval to operate summer school for Summer, 2012.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. DAYTON BLEACHER AWARD

Moved by Mr. Delia, seconded by Mrs. Shanes, approval authorizing the Springfield Board of Education to award a contract for the purchase gymnasium bleachers at JDHS from Nickerson Corporation, Union Beach, NJ in the amount of \$104,696.00 and in accordance with the Middlesex Regional Educational Services Commission Cooperative Purchasing Agreement (MRESC11/12-41).

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. GAUDINEER BLEACHER AWARD

Moved by Mr. Delia, seconded by Mrs. Shanes, approval authorizing the Springfield Board of Education to award a contract for the purchase gymnasium bleachers at FMG from Nickerson Corporation, Union Beach, NJ in the amount of \$71,541.00 and in accordance with the Middlesex Regional Educational Services Commission Cooperative Purchasing Agreement (MRESC11/12-41).

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. SECOND PUBLIC SESSION (8:23 PM)

There were no comments from the public at this time.

21. NEW BUSINESS

1. The next Sandmeier PTA meeting is April 17th. Upcoming Sandmeier PTA events included - Friday Night Fever and the Spring Fling.
2. Township Committee update by Mr. Kass.
3. Andrew Homlish and Anna Lies have been selected for the All County Basketball teams.
4. The Spring Athletic season opens tomorrow, April 3rd.
5. Plans are underway for the 2nd Annual 5k Run and Walk by the Springfield Education Foundation. The Run/Walk is scheduled for September 30th.
6. Dayton will be hosting Relay for Life for the American Cancer Society on Friday May 18th at 6:00 PM until 6:00 AM Saturday morning.

7. The Springfield Rotary Club will be holding their annual Taste of the Town on Monday April 16th. Additional details can be found on the following website - springfieldrotary.org.

8. Happy Holidays and a safe spring break to all.

22. **ADJOURNMENT (8:30 PM)**

Moved by Mr. Silverstein, seconded by Mr. Delia, approval to adjourn the Regular Meeting of the Board of Education at 8:30 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – April 23, 2012 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – May 7, 2012 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
March 2012

Attachment (A)

From Account	To Account	Amount
111901006408004 Textbooks	110001005669811 Tuition Sp Ed Private	\$31,000.00
110001005629811 Tuition Sp Ed Other Dist	110001005669811 Tuition Sp Ed Private	\$25,000.00
110002705129603 Contract Serv Trans	110002706009603 Trans Repair Parts	\$4,100.00
120002407328207 Equip Office	120002627309405 Equip B & G	\$1,500.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Certificated								
Laura	Jason	Afterschool Activities	JDHS	-----	\$3,150.00	-----	Activities Acct	3/1/12-6/30/12
Salmon	Gregory	Afterschool Activities	JDHS	-----	\$450.00	-----	Activities Acct	3/1/12-6/30/12
Florio	Christina	Afterschool Activities	JDHS	-----	\$450.00	-----	Activities Acct	3/1/12-6/30/12
De La Llave	Pamela	Chaperone/Event staff	FMG	-----	25.13/hr	-----	-----	1/3/12-6/30/12
Mirabella	Michael	Chaperone/Event staff	FMG	-----	25.13/hr	-----	-----	1/3/12-6/30/12
Slavik	Emily	Chaperone/Event staff	FMG	-----	25.13/hr	-----	-----	1/3/12-6/30/12
Townsend	Kyle	Chaperone/Event staff	FMG	-----	25.13/hr	-----	-----	1/3/12-6/30/12
De La Llave	Pamela	Interim SB Coach	JDHS	-----	\$6,666.00	-----	pro-rated	3/16/12-4/23/12
Rennie	Dave	Interim SB Asst Coach	JDHS	-----	\$4,589.00	-----	prorated	3/29/12-4/23/12

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor								
Huber	Rachel	Substitute Teacher	district	-----	****	renewal	-----	4/3/12-6/30/12

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
Wessels	Corinne	Lunch Aide	District	*	-----	-----	up to 10 hr/week	4/3/12-6/30/12
Berger	Corey	Instructional Aide	District	*	-----	-----	up to 29.75 hr/week	4/3/12-6/30/12

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								
Campbell	Dave	PTA Enrichment Program	JCS	-----	\$22.00/hr	-----	-----	3/3/12-6/30/12
Okseniuk	Monica	Substitute Group Aide	District	-----	14.30/hr	-----	-----	3/3/12-6/30/12

* 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

**Workshop Requests
2011 - 2012**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Davino	Michael	NJASA/NJSBA Spring Conference	5/21-23/12	500.00	Dist.
Nagy-Johnson	Sharon	NJASA/NJSBA Spring Conference	5/21-23/12	500.00	Dist.
Orr	Jessica	Self-Awareness & Self-Regulation	Webinar	59.00	JC
Rousso	Regina	Instructing Children w/Cochlear Implants	3/27/12	12.16	Dist.
Turner	Lauren	Comorbidity with Autism Spectrum Disorders	4/17/12	120.00	EVW
April 2, 2012					

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

Attachment (D)

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>
Natalie Atlas Scotch Plains, NJ	Interpreter	\$225.00/1st 2 hrs; 75.00/add'n hr.	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>