

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING DECEMBER 17, 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, December 17, 2012 at 7:35 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 April 23, 2012.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven 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 Resource

3. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

4. COMMUNICATIONS

- a. Springfield Board of Adjustments notice to property owners within 200 feet for a variance – front yard
- b. Letter from NJDEP Division of Remediation Support regarding vacant property on Tree Top Drive
- c. DOE regarding Reorganization meeting dates
- d. UCSBA will hold their county meeting on January 9, 2013 from 7- 9 PM in the Westfield HS cafeteria.
- e. NJSBA
 1. Dates are now available on the website for mandated training for Board members, both newly elected and returning.
 2. Bargaining at the Table on Saturday January 26th from 9:00 - 4:30 PM
Online Radio Talk Show

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- 3. School Board Notes December 5th & 12th.
- 4. Reflections from the Executive Director December 3rd.
- d. NSBA weekly report from December 6th & 13th.
- e. NSBA Annual Conference in San Diego April 13th-15th
- f. GSCS eNet from November 30th

5. MINUTES

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

Regular Meeting - December 17, 2012

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

6. SUPERINTENDENT'S REPORT

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

Mr. Davino presented the following -

- 1. Student/Staff Recognitions:
 - Photography Contest
 - 1st Place Craig Downey for Graffiti
 - 2nd Place TJ Kanarek for The Amazing Spider
 - 3rd Place Saverio Salcfas for The Spirit of Fall
- 2. Mrs. Atherton and Chief Cook reviewed the Security Plans in place within the district.

PUBLIC SESSION REGARDING SECURITY PRESENTATION

(8:15 PM - 9:35 PM)

The following members of the public had questions or comments regarding the Security portion of the Superintendent's Report:

Staci Rosenstock	Lisa Marie Reilly
Vickie Morrocco	Karen Prenanno
Elaine Farming	Gina Levy
Staci Sargess	Karen Schwartz
Dave Roth	

- 3. Mr. Clarke reviewed the 2011-2012 CAFR and AMR
- 4. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
- 5. Building Usage Request
- 6. Fund Raiser Request
- 7. Fieldtrip Request

Yeas: Unanimous by all Members present. MOTION CARRIED

Mr. Steven Wolcott left the meeting at 9:30 PM

7. FIRST PUBLIC SESSION (10:10 PM)

There were no questions or concerns regarding the agenda.

8. BILLS LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve computer checks numbered 030036 through 030208, and wire transfers 800098, 888012, 888013, 888014, 999192 and 999193 in the amount of \$3,878,400.71 minus voided check number 029921 in the amount of \$406.68 for a grand total of \$3,877,994.03.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. BOARD SECRETARIES REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated October 31, 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 Mrs. Shanes, to approve the Treasurer's Report dated October 31, 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 Mrs. Shanes, 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

12. LEGAL CERTIFICATION

Moved by Mr. Sablosky, 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, 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. COMPREHENSIVE ANNUAL FINANCIAL REPORT JUNE 30, 2012

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the resolution to accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012 and the accompanying Auditor's Management Report on Administrative Findings completed by Cannone and Company, P.A.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PERSONNEL APPOINTMENTS

Moved by Mrs. Shanes, 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

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15. PROFESSIONAL DEVELOPMENT

Moved by Mrs. Shanes, 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

16. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. HIB REPORT

Moved by Mrs. Shanes, seconded by Mr. Delia, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
December 3, 2012.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. PROGRAM OF STUDIES

Moved by Mrs. Shanes, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the Jonathan Dayton High School Program of Studies for the 2013-2014 school year:

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. NEW CURRICULUM

Moved by Mrs. Shanes, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the following new courses for the 2013 - 2014 school year –

- Differential Equations Units 1 - 4 - High School
- Linear Algebra Unit 1-3 - High School.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. DANIELSON EVALUATION MODEL

Moved by Mrs. Shanes, seconded by Mr. Delia, at the recommendation of the Superintendent, approval to continue to use the Danielson evaluation model for teachers.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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21. DISTRICT NURSING PLAN

Moved by Mrs. Shanes, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the District Nursing Plan.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. STUDENT TEACHERS

Moved by Mrs. Shanes, seconded by Mr. Delia, to approve the attached list of Student Teachers for the 2012 – 2013 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

Mr. Steven Wolcott returned to Board meeting at 10:15 PM

23. CERTIFICATE OF PAYMENT #4

Moved by Mr. Delia, seconded by Mr. Kass, approval of the Certificate for Payment #4 in the amount of \$79,380.00 to Rochelle Contracting Co., Inc., Landing, NJ for project number 2012-10. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. CHANGE ORDER #4

Moved by Mr. Delia, seconded by Mr. Kass, approval of Change Order #4 in the amount of \$113,400.00 to Rochelle Contracting Co., Inc., Landing, NJ for project number 2012-10. (Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. THIRD PUBLIC SESSION (10:19 PM - 10:57 PM)

The following members of the public had comments regarding district policy 1313, 3542.1 and 6115:

Jennifer Rath

Mia Kebea

Kristi Barron

Staci Rosenstock

Staci Sargess

26. MEETING EXTENDED PAST 11:00 PM

Moved by Mr. Wolcott, seconded by Mr. Silverstein, to extend the Regular Meeting of the Board of Education past 11:00 PM

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. CONTINUE THIRD PUBLIC SESSION CONTINUED (10:58 PM - 11:14 PM)

The following members of the public had coments regarding school policy 1313, 3542.1 and 6115:

Jennifer Rath

Mia Kebea

Kristi Barron

Staci Rosenstock

Staci Sargess

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28. EVALUATION MODEL FOR PRINCIPALS

Moved by Mr. Kass, and seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval to use the Lerner-Centered Initiatives, Ltd and Communities for Learning: Leading lasting change evaluation model for principals.

Yeas: Unanimous by all Members present.

MOTION CARRIED

29. NEW BUSINESS

a. Mr. Delia and Mr. Kass thanked the Board and Administration for their recognition for their service to the community, students and staff. Mr. Kass shared his thoughts on having an opportunity to serve on the Board of Education for the community.

b. Township update

c. Mr. Davino thanked Brian Kass for his commitment to the Board and students of Springfield.

d. Mr. Davino thanked Tony Delia for his years of service and his commitment at a crucial time for the Board.

30. FOURTH PUBLIC SESSION (11:26 PM -11:35 PM)

The following members of the public had comments regarding school policy 1313:
Jodi Silverstein

31. ADJOURNMENT (11:36 PM)

Moved by Mr. Kass, seconded by Mr. Friedman, to adjourn the meeting at 11:36 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular & Re-organization Meeting – January 7, 2013 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – January 28, 2013 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

FROM ACCT #	ACCT DESCRIPTION	TO	FROM
11-000-213-600-72-06	HEALTH SERVICE SUPPLIES FMG	320.00	
11-000-222-600-22-08	SCIENCE FIELD TRIP CALD		1,950.00
11-000-240-600-82-06	OTHER EXP OFF SUPP FMG	275.00	
11-000-240-600-82-06	OTHER EXP OFF SUPP FMG	375.00	
11-000-270-512-22-08	FIELD TRIPS SCIENCE JC	1,950.00	
11-190-100-590-19-14	ADVANCED PLACEMENT TESTS JDHS		74.00
11-190-100-610-21-06	TEACHER SUPPLIES PE FMG	65.00	
11-190-100-610-23-06	TEACHER SUPPLIES SOC ST FMG		65.00
11-190-100-640-19-14	TEXTBOOKS MATH JDHS	74.00	
11-190-100-640-22-06	TEXTBOOKS SCIENCE FMG		320.00
11-190-100-640-22-06	TEXTBOOKS SCIENCE FMG		275.00
11-190-100-640-22-06	TEXTBOOKS SCIENCE FMG		375.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Long	Jill	Guidance Counselor	FMG	----	-----	----	leave	3/18/13-6/30/13
DiBella	Lindsay	MS Science Teacher	FMG	----	-----	----	revised leave date	12/10/12-5/31/13
Edwards	Quinn	MS Science Leave Replacmer	FMG	Step 0/MA	\$57,229.00	----	cover for LD	12/18/12-5/31/13
Scheckman	Shari	Co-Producer MS Musical	FMG	----	\$875.00	----	Activities Account	9/1/12-11/30/12
Florio	Christina	Co-Producer MS Musical	FMG	----	\$875.00	----	Activities Account	9/1/12-11/30/12
Griffin	Megan	Teacher	District	----	49.17/hr.	----	Per IEP meeting	6/25/12 - 8/31/12
Disko	Maura	HW Tutorial Club	TLS	----	43.71/hr	----	up to 40 hours	9/1/12-6/30/13
Erickson	Greg	HW Tutorial Club	TLS	----	43.71/hr	----	up to 40 hours	9/1/12-6/30/13

Last Name Substitute/Home instructor	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
LaVeglio	Lauren	Substitute Teacher	district	----	****	new	----	12/18/12-6/30/13
Dunlap	Ali	Substitute Custodian	district	----	****	new	----	12/18/12-6/30/13
Meci	Natasha	Substitute Aide	district	----	****	new	----	12/18/12-6/30/13
Petruzzelli	Jacqueline	Substitute Teacher	district	----	****	renewal	----	12/18/12-6/30/13

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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* 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 2012-2013

**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>
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2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
The Cerebral Palsy League of Union County Cranford, NJ	1803	40,128.24	2012-13 SY	New
South Mountain School Millburn, NJ	0610	31,886.23	2012-13 SY	New

STUDENT TEACHERS/INTERNSHIPS

2012-2013 SCHOOL YEAR

Student Teacher: Robert Maier, III
College/University: Kean Univ.
Assigned to: JD High School
Assignment Date: January 18, thru May 14, 2013
Cooperating Teacher: Dennis Coppolino

Student Teacher Angela DiGioia
College/University: Seton Hall Univ.
Assigned to: FMG
Assignment Date: January 21, thru March 29, 2013
Cooperating Teacher: Joe David

Student Teacher: Farhanah Mohamad
College/University: Seton Hall Univ.
Assigned to: James Caldwell School
Assignment Date: January 21, thru March 29, 2013
Cooperating Teacher: Lisa Bierly

Student Teacher: Christopher Hedges
College/University: Farleigh Dickinson Univ.
Assigned to: FMG
Assignment Date: January 28, thru May 3, 2013

December 13, 2012