

AUGUST 26, 2013

SPECIAL MEETING

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, August 26, 2013 at 6:45 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 January 7, 2013 and revised August 20, 2013.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Steve Wolcott.

Present: Mrs. Robin Cornelison, Mr. Dermot McLeer, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Steve Wolcott

Absent: Mr. Steven Friedman, Mr. Irwin Sablosky, Mr. Scott Samansky, Mr. Scott Silverstein

Also Present:

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

2. CLOSED SESSION (6:45 PM – 8:20 PM)

Moved by Mrs. Shanes, seconded by Mrs. Cornelison, 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, 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
2. Personnel

Yeas: Unanimous by all Members present. MOTION CARRIED

3. RECONVENE

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

Yeas: Unanimous by all Members present. MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. PUBLIC SESSION (8:21 PM)

At this time there were no questions or concerns/comments regarding items on the Agenda.

6. BILL LIST

Moved by Mrs. Cornelison, seconded by Mr. McLeer, to approve computer checks numbered 031584 through 031595 for a total of \$871,766.67 minus check number 031540 and 031578 for a total of \$280,574.64, for grand total of \$591,192.03.

Yeas: Unanimous by all Members present. MOTION CARRIED

7. PERSONNEL APPOINTMENTS

Moved by Mrs. Shanes, seconded by Mrs. Venezia, 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

8. RESIGNATION OF SS

Moved by Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, to approve the Separation of Employment Agreement with Susan P. Salvesen, subject to the terms and conditions referenced therein, and accept Susan P. Salvesen’s irrevocable resignation from employment with the Board, effective at the close of business on January 31, 2014.

Yeas: Unanimous by all Members present. MOTION CARRIED

9. RESOLUTION RESIDENCY

Moved by Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, to approve the following Resolution:

WHEREAS, N.J.S.A. 18A:38-1 et seq. requires that the Springfield Public School District provide a free public education to all students age 5 through 20 who are domiciled within the district; and

WHEREAS, Mr. B. alleged that he and his daughter, E.B., a rising 5th grade student, lived at 4 Forest Drive, Apt. 47C, Springfield, New Jersey 07081 during the 2012-13 school year; and

WHEREAS, in accordance with N.J.S.A. 18A:38-1 et seq., the Springfield Board of Education (the "Board") provided E.B. with a free public education; and

WHEREAS, E.B. was enrolled in James Caldwell Elementary School during the 2012-13 school year; and

WHEREAS, it was brought to the attention of Mr. Michael Davino, the Superintendent of Schools, that Mr. B. did not reside in Springfield, New Jersey, but resided at 373 Upland Road, Mountainside, New Jersey; and

WHEREAS, in April 2013, Mr. Davino commissioned Mr. Richard Mickles, a residency investigator, to investigate whether Mr. B. and E.B. resided in Springfield, New Jersey; and

WHEREAS, on April 24, 2013, Mr. Mickles reported that he conducted an 8-day residency investigation and concluded that Mr. B. and E.B. in fact reside in Mountainside, New Jersey; and

WHEREAS, given the results of the investigation, Mr. Davino made an application to the Board for the removal of E.B. from Springfield Public Schools; and

WHEREAS, on August 6, 2013, Mr. Davino provided Mr. B. with written notification of the same and informed him of his right to request a hearing before the Board to refute Mr. Davino's findings that E.B. no longer resides in Springfield, New Jersey, and thus is ineligible for a free public education within the Springfield Public School District; and

WHEREAS, a residency hearing was held before the Board on August 26, 2013; and

WHEREAS, pursuant to N.J.S.A. 18A:38-1 and N.J.A.C. 6A:22-4.3, the Board has considered all evidence presented during the hearing; and

WHEREAS, the Board has determined that sufficient evidence was presented establishing that Mr. B. and E.B. are no longer domiciled within Springfield, NJ.

NOW, THEREFORE, BE IT RESOLVED that the Springfield Board of Education, by recorded roll call vote of the majority, has determined that EB shall be removed from the Springfield Public School District 21 days following the

DRAFT COPY SUBJECT TO BD APPROVAL DRAFT COPY
date of the Notice of Final Ineligibility, unless Mr. B. timely appeals this decision to the Commissioner of Education; and

BE IT FURTHER RESOLVED that EB will be entitled to remain enrolled within the district during the pendency of any appeal filed by Mr. B.; and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to prepare, with assistance of the Board Attorneys, the necessary Notice of Final Ineligibility to inform Mr. B. of the Board’s decision to remove E.B. from the district.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. RESOLUTION RESIDENCY Charge

Moved by Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, to approve the following Resolution:

RESOLVED to authorize Porzio Bromberg & Newman, PC, counsel to the Board, to pursue back tuition for J.B. for the period of time when E.B. was not domiciled in Springfield and entitled to a free public education in the Springfield Public Schools.

Yeas: Unanimous by all Members present. MOTION CARRIED

11. ROD IV GRANT APPLICATIONS

Moved by Mrs. Shanes, seconded by Mrs. Venezia, approval of the following resolution regarding ROD IV Grant applications:

RESOLUTION

WHEREAS, the Springfield Public School District Board of Education (the “Board”), a regular operating public school district in the State of New Jersey has identified certain anticipated capital improvement projects (the “Projects”) for which it wishes to seek the approval of the New Jersey Department of Education (“DOE”); and

WHEREAS, the anticipated Projects identified by the Board are as follows:

a. Gaudineer Middle School:

- i. Partial Roof Replacement
- ii. Emergency Generator
- iii. Upgrade Security Cameras
- iv. Replace 2-Way Radios
- v. Replace Technology Switches
- vi. Disaster Recovery System

b. Walton Elementary School:

- i. Partial Roof Replacement
- ii. Upgrade Security Cameras
- iii. Interior Door Replacement
- iv. Replace Technology Switches
- v. Complete Fiber Loop to Caldwell
- vi. Replace 2-Way Radios

c. Sandmeier Elementary School:

- i. Partial Roof Replacement
- ii. Upgrade Security Cameras
- iii. Interior Door Replacement
- iv. Replace Technology Switches
- v. Replace 2-Way Radios

d. Caldwell School:

- i. Upgrade Security Cameras
- ii. Interior Door Replacement
- iii. P.A. System Replacement
- iv. Sprinkler Head Replacement
- v. Replace 2-Way Radios
- vi. Add Technology Switches

e. High School:

- i. Replace Voice Mail & Telephone Server
- ii. 2-Way Radio Replacement
- iii. New Video Server for Instructional use
- iv. Replace T.V. Studio Equipment
- v. Media Center Renovation
- vi. Replace Technology Switches
- vii. Upgrade Security Cameras

WHEREAS, the Board, through its architect DIGroup Architecture, LLC (the “Architect”), intends to submit a separate application for each Project to the DOE for approval; and

WHEREAS, in connection with the anticipated Projects, the Board has prepared an Amendment Request Form associated with its Long Range Facilities Plan (the “Plan”) to include each Project; and

WHEREAS, the Board, through the Architect, intends to submit the Amendment to the Plan to the DOE for approval; and

WHEREAS, the Board intends to request allocation of IV R.O.D. Grant funds in connection with the Projects.

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby authorizes the Architect to submit to the DOE for approval an application for each Project.

Section 2. The Board hereby authorizes the Architect to submit to the DOE for approval the Amendment to the Plan incorporating the Projects.

Section 3. The Board hereby authorizes the School Business Administrator/Board Secretary, in conjunction with the Architect, to request allocation of the IV R.O.D. Grant funds in connection with the Projects.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PUBLIC SESSION (8:27 PM)

The following member of the public had questions or concerns regarding the field project and its progress:

Richie Citrin

13. NEW BUSINESS

1. The Boards extends their best wishes to Anthony Cioffi for a great year playing for Rutgers.
2. The SEF will be holding their 3rd Annual Sprint on September 29th.

14. OLD BUSINESS

1. September 12, 2013, Jonathan Dayton High School and the Township of Springfield will officially open the Turf Athletic Field with a ribbon cutting ceremony at 6:30 PM

15. ADJOURNMENT

Moved by Mrs. Shanes, seconded by Mrs. Venezia, to adjourn the regular meeting at 8:45 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – September 16, 2013 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – October 7, 2013 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Murray	Margie	LDTC	District	Step 8/MA	64,686.00	Replacement	Replaces KW	9/1/13-6/30/14
Turner	Lauren	Special Education Teacher	Walton	----	----	----	Leave	11/4/13-2/17/14
Chou	Lillian	Chaperone/Event staff	FMG	----	25.63/hr	----	----	9/1/13-6/30/14

Last Name Substitute/Home instructor/Volunteer	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Turner	Daniel	Substitute Custodian	District	----	*	New	----	9/1/13-6/30/14

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Rutowski	Jaime	F Assist Cheerleading Coach	District	----	2,731.00	New	----	9/1/13-6/30/14
Ferreira	Susan	Principal's Secretary 10.5 mon	TLS	Step 1	28,815.00	Replacement	replaces DG	8/26/13-6/30/14
Rica	Deborah	Instructional Aide	District	----	----	----	retirement	August 26, 2013

Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Nozza-Juzefyk	Nicole	Lead Child Care Provider	District	----	30.12/hr	----	16 additional hours	7/1/13-8/31/13
Vogan	Kathryn	Lead Child Care Provider	District	----	25.16/hr	----	12 additional hours	7/1/13-8/31/13

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2013-June 30, 2016)

**** Special Salaries, Compensation and Fees 2013-2014

** Pending confirmation "Schedule E"