

SUBJECT TO BD APPROVAL DRAFT COPY  
SPRINGFIELD BOARD OF EDUCATION  
OCTOBER 21, 2013  
REGULAR 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, October 21, 2013 at 7:42 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.

1. CALL TO ORDER

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

Present: Mrs. Robin Cornelison, Mr. Steven Friedman, Mr. Dermot McLeer, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein (left meeting at 8:00 PM), Mrs. Patricia Venezia, Mr. Steve Wolcott

Also Present:

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

2. CLOSED SESSION (7:42 PM – 7:59 PM)

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 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 Mr. Sablosky, seconded by Mrs. Shanes, 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. NJSBA

Regional Legal Series on November 13<sup>th</sup> at 6 PM in Garwood

Regional Integrative STEM (different dates for each region)

Check for dates available in November, December & January

Alternate Funding/Sustainable Schools (different dates for each region)

Check for dates available in November, December & January

The Delegate Assembly is scheduled for November 16<sup>th</sup> in Princeton at 9 AM.

School Board Notes October 9<sup>th</sup> & 16<sup>th</sup>.

Reflection from Executive Director October 7<sup>th</sup> & 14<sup>th</sup>.

2. NSBA weekly reports from October 10<sup>th</sup> & 17<sup>th</sup>.

3. GSCS weekly reports from October 16<sup>th</sup> & 17<sup>th</sup>.

6. MINUTES

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

Regular Meeting	- October 7, 2013
Executive Meeting	- October 7, 2013

Yeas: Unanimous by all Members present.                      MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

1. Pennoni Associates

a. Tree Top Drive (possibility of sub-division on a portion of the property.)

b. ESiP (Energy Savings Plan)

2. Public Hearing (2012-13 Violence and Vandalism Report – Period 2)

3. 2013-14 Goals & Objectives

Walton presented by Dr. Hung

Caldwell presented by Mr. Rennie

Sandmeier presented by Mr. Plias

Gaudineer presented by Mr. Kielty

Dayton presented by Mrs. Cresci

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 Raisers
7. Fieldtrip Request

Yeas: Unanimous by all Members present. MOTION CARRIED

8. PUBLIC SESSION (8:52-8:56 PM)

At this time there were no questions or concerns/comments regarding items on the Agenda. Topic that was presented was held for 2<sup>nd</sup> open session.

9. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Samansky, approval of computer checks numbered 031759 through 032007 and wire transfers 800108, 888058, 888059, 888060, 888061 and 888062 in the amount of \$4,715,699.16 minus voided check numbers 031648, 031649 and 031660 in the amount of \$2,620.98, and for a grand total of \$4,713,078.18.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. TRANSFERS

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

11. PERSONNEL APPOINTMENTS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, 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

12. PROFESSIONAL DEVELOPMENT FOR STAFF

Moved by Mrs. Shanes, seconded by Mr. Sablosky, 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

13. SPECIAL EDUCATION PLACEMENTS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, 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

14. HIB REPORT

Moved by Mrs. Shanes, seconded by Mr. Sablosky, the Board of Education affirms the HIB Report previously presented at the following Board meeting:  
October 7, 2013.

Yeas: Unanimous by all Members present. MOTION CARRIED

15. REVISED CURRICULUM

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the following course revision for the 2013 - 2014 school year –

- AP Music Theory - High School.

Yeas: Unanimous by all Members present. MOTION CARRIED

16. OVERNIGHT FIELD TRIP

Moved by Mrs. Shanes, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JSA – Fall Conference, Boston, MA (December 6 – December 8, 2013)
- French Students – French Immersion, Montreal, Canada April 23 – April 27, 2014).

Yeas: Unanimous by all Members present. MOTION CARRIED

17. NO CHILD LEFT BEHIND AMENDMENT

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval that the Superintendent be authorized to submit to the State Department of Education an amendment application entitled “No Child Left Behind Act,” Fiscal Year 2013. (NCLB FY2013)

Yeas: Unanimous by all Members present. MOTION CARRIED

18. NON PUBLIC TECHNOLOGY

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval authorizing the Springfield Board of Education to approve Nonpublic Technology Initiative Program Agreement for participating schools located within the district.

Yeas: Unanimous by all Members present. MOTION CARRIED

19. LEAVE OF ABSENCE TM

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval for a medical leave of absence for TM.

Yeas: Unanimous by all Members present. MOTION CARRIED

20. SPRINGFIELD SUPERVISORS ASSOCIATION CONTRACT

Moved by Mrs. Shanes, seconded by Mr. Samansky, approval to authorize the Board President and Business Administrator/Board Secretary to sign an agreement between the Springfield Supervisors Association and Board of Education for the period of July 1, 2013 to June 30, 2016.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. SPRINGFIELD PRINCIPALS ASSOCIATION CONTRACT

Moved by Mrs. Shanes, seconded by Mr. Samansky, approval to authorize the Board President and Business Administrator/Board Secretary to sign an agreement between the Springfield Principals Association and Board of Education for the period of July 1, 2013 to June 30, 2016.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. COMPREHENSIVE MAINTENANCE PLAN

Moved by Mr. Friedman, seconded by Mr. McLeer, approval to authorize the Business Administrator/Board Secretary to submit the attached Resolution for Submission of the Comprehensive Maintenance Plan for the Springfield School District in compliance with the State Department of Education requirements for the period of 2001-2013. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. PENNONI PROFESSIONAL SERVICES FOR TREE TOP

Moved by Mr. Friedman, seconded by Mr. McLeer, at the recommendation of the Superintendent, approval to appoint the Board's Engineer for additional professional engineering services for the Tree Top Drive property sub-division at a total cost of \$22,500.

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. PUBLIC SESSION (8:56 – 8:57 PM)

The following member of the public had suggestions or concerns regarding admittance into the schools -

Kim Johnson

25. NEW BUSINESS

1. Blood Drive will be held at Dayton on October 28<sup>th</sup> from 1 – 5:30 PM.
2. Senior Soccer Night, "White Out", will be held tomorrow, October 22<sup>nd</sup>.
3. Caldwell Fall Festival is now "The Halloween Festival" and will be held in the evening on October 25<sup>th</sup> from 5:30 PM -9:30 PM.
4. The Dayton Drama this year, *Arsenic and Old Lace*, will be presented on November 15<sup>th</sup> & 16<sup>th</sup>.
5. The annual Bulldog Auction is scheduled for November 13<sup>th</sup>.
6. Trunk or Treat is being held at Dayton by the Sandmeier PTA.

26. ADJOURNMENT

Moved by Mrs. Shanes, seconded by Mrs. Venezia, to adjourn the regular meeting at 9:03 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

- 1 Regular Meeting – November 4, 2013 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – November 18, 2013 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

ACCOUNT TRANSFERS  
SEPTEMBER

ATTACHMENT (A)

ACCOUNT	DESCRIPTION	TO	FROM
11-000-213-600-72-14	HEALTH SERVICE SUPPLIES JDHS	\$100.00	
11-000-218-600-71-14	SUPPLIES GUIDANCE JDHS		\$300.00
11-000-222-600-02-08	LIBRARY PERIODICALS JC		\$555.00
11-000-223-104-00-10	SALARIES STAFF TRAINING	\$10,000.00	
11-000-223-500-80-12	SERVICES STAFF TRAINING		\$10,000.00
11-000-240-600-82-14	OFFICE SUPPLIES JDHS		\$3,900.00
11-000-262-420-71-14	REP/MAINT EQUIP GUIDANCE JDHS	\$300.00	
11-000-262-420-82-07	REPAIR MAINT OFFICE EQUIP		\$1,100.00
11-000-262-420-82-08	REPAIR MAINT OFFICE EQUIP		\$1,000.00
11-190-100-610-10-08	TEACHERS SUPPLIES ART JC	\$65.00	
11-190-100-610-12-07	TEACHERS SUPPLIES COMPUTER T	\$1,100.00	
11-190-100-610-12-08	TEACH SUPPLI COMPUTER JC	\$1,555.00	
11-190-100-610-12-14	TEACHER SUP COMPUTER	\$3,900.00	
11-190-100-610-21-08	TEACHER SUPPLIES PE JC	\$110.00	
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC		\$175.00
11-190-100-610-82-14	TEACHER SUPPLIES OFFICE JDHS		\$100.00
11-215-100-610-40-11	REL SERV SUM SUPPLIES		\$50.00
12-000-219-730-70-11	EQUIP SPECIAL SERV	\$4,500.00	
12-000-261-730-94-05	EQUIP BLDS & GROUNDS		\$4,500.00
13-422-100-610-40-04	SUMMER SCHOOL SUPPLIES	\$50.00	

**Springfield Public Schools**

**Personnel**

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
<b>Certificated</b>								
Clancy	Tara	.5 Spec Ed Teacher	TLS	Step 0/MA	\$28,789.50	----	.5 coverage for LS	11/4/13-6/30/14
Powis	Krista	Elementary Teacher	JCS	----	----	----	Leave	1/27/13-6/30/14
Tuttle	Kimberly	English Teacher	JDHS	----	----	----	Leave	1/13/14-4/23/14
Zielinski	Rebecca	Leave Repl Math Teacher	FMG	Step 0/MA	\$57,579.00	----	coverage for MM	11/4/13-4/9/14
Robak	Alyssa	Leave Replacement Elemc	Walton	Step 0/MA	\$57,579.00	----	Coeverage for SF	11/13/13-4/8/14
Fortino	Marisa	Homework Tutorial Club	TLS	-----	44.58/hr	-----	-----	9/1/13-6/30/14
Medina	Sarah	School Pride Club	JCS	-----	44.58/hr	-----	-----	9/1/13-6/30/14
Cariani	Judy	TPAC	FMG	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Gutierrez	Tamara	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Hadzimichalis	Anthony	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Hofman	Veronica	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Krupp	Allen	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Parker	Sundra	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Pastine	Kimberly	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Soriano	Maria	TPAC	JDHS	-----	\$27.87/hr	-----	Up to \$2787.00	9/1/13-6/30/14
Mirabella	Michael	Asst Ice Hockey Coach	JDHS	-----	\$2,341.00	-----	-----	9/1/13-6/30/14

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
<b>Substitute/Home instructor/Volunteer</b>								
Turner	Darrell	Substitute Custodian	District	-----	****	New	-----	9/1/13-6/30/14
Marinzulich	Gerald	Substitute Teacher	district	----	****	Renewal	----	10/22/13-6/30/14
Garrett	Charles	Substitute Teacher	district	----	****	Renewal	----	10/22/13-6/30/14
Gonzalez	Maria	Substitute Teacher	district	----	****	New	----	10/22/13-6/30/14
Huber	Rachel	Substitute Teacher	district	----	****	Renewal	----	10/22/13-6/30/14
Clancy	Tara	Substitute Teacher	district	----	****	New	----	10/22/13-6/30/14
Zielinski	Rebecca	Substitute Teacher	district	----	****	New	----	10/22/13-6/30/14
Robak	Alyssa	Substitute Teacher	district	----	****	New	----	10/22/13-6/30/14
Gonzalez	Emily	Substitute Teacher	district	----	****	New	----	10/22/13-6/30/14
MacDonnell	Faith	Substitute Aide	district	----	****	New	----	10/22/13-6/30/14
Greenspan	Jennifer	Home Istructor	district	----	****	New	----	10/22/13-6/30/14
D'Angelo	Laure	Home Istructor	district	----	****	New	----	10/22/13-6/30/14

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
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**Springfield Public Schools  
Personnel**

Attachment ( B)

**Non-Certificated**

Berger	Corey	Asst Ice Hockey Coach	JDHS	----	\$2,341.00	----	----	9/1/13-6/30/14
Moss	Adam	Vol Asst Ice Hockey Coac	JDHS	----	----	----	----	9/1/13-6/30/14
Bell	Charles	Softball Coach	JDHS	----	\$6,799.00	----	----	9/1/13-6/30/14
Stewart	Brian	Groundskeeper	District	Step 3	\$42,166.00	new	with night stipend	10/22/13-6/30/14

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<b>Before and After School Program/Childcare</b>								
Stark	Catherine	Group Leader	District	----	22.89/hr	new	----	10/22/13-6/30/14
Ross	Natalie	Group Leader	District	----	22.89/hr	new	----	10/22/13-6/30/14

\* 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"

**CONFERENCE/CONVENTION/WORKSHOP REQUESTS  
2013-2014**

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Genova	Maria	JD	AP Summer Institute	New Brunswick	8/12-8/15/13	\$1,077.28	

October 21, 2013 BOE Meeting

**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>
Berman, Barbara Livingston, NJ	Speech/Language	\$110/hr.	Per IEP	2013 - 14 SY	
Education Inc. Plymouth, Ma.	Bedside Instruction	\$49/hr.	Per IEP	2013 - 14 SY	
Middlesex Regional Ed. Services Comm Piscataway, NJ	Bilingual evalutions	394	Per IEP	2013 - 14 SY	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Shepard Preparatory High School Morristown, NJ	2213	44,580.48	2013 - 14 SY	Tuition (NIB)
Somerset Hills School Middlesex, NJ	1919	3734.57	2011-12 SY	Rebilling

**Springfield Board of Education**

**Resolution**

**Submission of Comprehensive Maintenance Plan**

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the Springfield School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Springfield School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Springfield School District in compliance with Department of Education requirements.



