

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
JANUARY 27, 2014
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, January 27, 2014 at 7:25 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 6, 2014.

1. CALL TO ORDER

Board President, Mrs. Jacqueline Shanes, called the meeting to order.

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Steven Friedman, Mr. Dermot McLeer, Mr. Scott Samansky (arrived at 7:38 PM), Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steve Wolcott, Mrs. Jacqueline Shanes

Also Present:

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

2. CLOSED SESSION (7:26 PM – 7:33 PM)

Moved by Mr. Silverstein, seconded by Mr. McLeer, 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 FROM CLOSED SESSION TO REGULAR SESSION

Moved by Mr. Silverstein, seconded by Mrs. Venezia, approval to reconvene the Reorganization Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. COMMUNICATIONS

1. NJSBA

March 3rd is the resolution cut off date for the May 17th Delegate Assembly Conference.

The 1st Annual Technology Summit, *PARCC & Beyond*, will be held on February 21st at the Princeton Marriot from 9:30 AM – 3:30 PM.

School Board Notes from January 8th, 15th, and 23rd.

Mandated Training sessions available through NJSBA website for Board Members required.

Next meeting of the Union County SBA is February 12th.

2. GSCS e-Net from January 16th.

3. NSBA weekly report from January 9th, 16th and 23rd.

5. MINUTES

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

Regular Meeting	- January 6, 2014
Executive Meeting	- January 6, 2014
Re-Organization Meeting	- January 6, 2014

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. SUPERINTENDENT'S REPORT

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

1. Student/Staff Recognitions

Walton Elementary School students had another fantastic year participating in "Jump Rope for Heart", ranking 2nd in the state.

2. HIB Report – July 2013 thru December 2013

3. EVVRS Report – September 2013 thru December 2013

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

7. PUBLIC SESSION (7:41 PM)

The public had no comments or questions at this time regarding the Agenda or the Superintendents Report.

8. BILL LIST

Moved by Mr. McLeer, seconded by Mrs. Venezia, approval of computer checks numbered 032326 through 032496 and wire transfers 800111, 888071, 888072, 888073, 888074, 888075 and 999901 for a grand total of \$4,214,816.51.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. TRANSFERS

Moved by Mr. McLeer, seconded by Mrs. Venezia, 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

10. PERSONNEL APPOINTMENTS

Moved by Mr. Silverstein, seconded by Mrs. Venezia, 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

11. RESOLUTION FOR EMPLOYEE 0889

Moved by Mr. Silverstein, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached resolution regarding employee 0889. (Attachment B1)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PROFESSIONAL DEVELOPMENT FOR STAFF

Moved by Mr. Silverstein, seconded by Mrs. Venezia, 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

Moved by Mr. Silverstein, seconded by Mrs. Venezia, 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. CALENDAR FOR 2014-2015

Moved by Mr. Silverstein, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached school calendar for the 2014-15 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. CURRICULUM

Moved by Mr. Silverstein, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following revised curriculum for the 2013 - 2014 school year –

- Grade 5 Art - Elementary School
- Grade 8 21st Century Artist - Middle School
- Conceptual Physics - High School
- AP US History - High School.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. CALENDAR ADJUSTMENT FOR 2013-2014 (PRESIDENT’S DAY)

Moved by Mr. Silverstein, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to adjust the 2013-2014 school calendar as a regular day for instruction –

- February 17, 2014.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. ADJUSTMENT TO BOARD OF EDUCATION MEETING DATES

Moved by Mr. Silverstein, seconded by Mrs. Venezia, approve adjusting the Board of Education Regular and Special Meeting dates as follows –

- Regular Meeting -

Add – February 17, 2014

Cancel – February 24, 2014

- Special Meeting –

Add – May 5, 2014

Cancel – March 24, 2014

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. OVERNIGHT FIELD TRIP

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

- JSA Winter Congress – Arlington, VA (February 21 – February 23, 2014

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. PHASE I INCREASE FOR PROFESSIONAL SERVICES

Moved by Mrs. Cornelison, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of Pennoni Associates, engineer of record, for professional services on the Jonathan Dayton High School Façade Rehabilitation – Phase I project for construction administration and inspection at an additional cost of \$10,500.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PUBLIC SESSION (7:50 – 8:38 PM)

The following members of the public had questions or comments regarding continuing protocol for sending material out through the schools by PTA/PTSO, Cyber Bullying training for students and a staff/parent interaction:

- Elissa Zylbershlag
- Tamara Friedman
- Racarda Freydel

21. NEW BUSINESS

1. Jackie Shanes will represent the board at the upcoming Tri County Group. The group is made up off Board members form 4 different Counties in NJ.
2. Caldwell and Sandmeier both -
 - held a successful movie night for students,
 - will be having their winter concerts this week, and
 - author, Dan Gutman, will be visiting both schools for an assembly later this winter.
3. Upcoming PTA Meetings –
 - Walton PTA will meet Wednesday morning at 9:30 AM
 - Caldwell PTA will meet Wednesday evening at 7:00 PM.
4. JDHS wrestler - Joe Balboni won the UCT at weight class 182 lbs, In addition, Joe was the MVP for the UCT. During the tournament, Joe scored his 100th victory.

22. ADJOURNMENT

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, to adjourn the regular meeting at 8:45 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

- 1 Regular Meeting – February 3, 2014 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 17, 2014 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**TRANSFERS
DECEMBER 2013**

Attachment (A)

Account	Description	To	From
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	\$20,000.00	
11-000-262-610-94-05	CUSTODIAL&GROUNDS SUPPLIES		\$20,000.00
11-190-100-610-22-14	TEACHER SUPPLIES SCIENCE JDHS		\$1,075.00
11-190-100-610-26-06	T V		\$900.00
11-190-100-610-82-06	TEACHER SUPPLIES OFFICE FMG	\$900.00	
11-190-100-640-22-14	TEXTBOOKS SCIENCE JDHS	\$1,075.00	

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Certificated								
Felter	Susan	Elementary Teacher	Walton	----	----	----	Revised Leave Date	11/13/13-4/28/14
D'Amore	Michelle	PE/Health Teacher	FMG	----	----	----	Leave	1/6/14-6/30/14
Stearns	Lindsay	Phys.Ed. Teacher	TLS	Step 0/BA	\$52,845.00	Replacement	replaces SS	2/1/14-6/30/14
Zielinski	Rebecca	Leave Replacement Math	FMG	----	----	----	Revised contract date	11/4/13-6/30/14
Isaacs	Julie	Leave Replacement Engli:	JDHS	----	----	----	Revised contract date	1/8/14-4/25/14
Robak	Alyssa	Leave Replacement Elemc	Walton	----	----	----	Revised contract date	11/13/13-4/28/14
Abadir Chou	Lillian	School Counselor	FMG	----	----	----	Leave	5/1/14-11/24/14
Scheckman	Shari	MS Musical Producer	FMG	----	\$892.50	----	----	9/1/13-6/30/14
Florio	Christina	MS Musical Producer	FMG	----	\$892.50	----	----	9/1/13-6/30/14
Telesca	Jon	Saturday Tutorial	FMG	----	33.43/hr	----	up to 12 hours	2/1/14-3/1/14
Gillen	Allison	Saturday Tutorial	FMG	----	33.43/hr	----	up to 12 hours	2/1/14-3/1/14
DiGangi	Steve	Set Designer	JDHS	----	\$1,700.00	----	----	9/1/13-6/30/14
Krupit	Benjamin	Producer	JDHS	----	\$1,700.00	----	----	9/1/13-6/30/14
Hilton	David	Pit Musician	JDHS	----	\$600.00	----	----	9/1/13-6/30/14
Connolly	Kimberly	PD Academy	District	----	51.28/hr	----	up to 10 hours	9/1/13-6/30/14
Foley	Kerilyn	PD Academy	District	----	51.28/hr	----	up to 10 hours	9/1/13-6/30/14
Susser	Carly	PD Academy	District	----	51.28/hr	----	up to 10 hours	9/1/13-6/30/14

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Resnick	Melissa	Substitute Teacher	district	----	****	Renewal	----	1/28/14-6/30/14
Stromeyer	William	Substitute Teacher	district	----	****	New	----	1/28/14-6/30/14
Morrocco	Vikki	Substitute Teacher	district	----	****	New	----	1/28/14-6/30/14
Carder	Matthew	Substitute Teacher	district	----	****	New	----	1/28/14-6/30/14

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
Cerciello	Luigi	Custodian	District	----	----	----	resignation	2/5/14
Tranquilli	Robert	Custodian	District	----	\$50,210.50	----	revised salary	1/1/14-6/30/14
Kachersky	Helene	Aide	District	----	----	----	resignation	12/19/13
Dzikowski	Carrie	Instructional Aide	District	----	16.37/hr	----	up to 29.75 hrs	2/1/14-6/30/14

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								
Alverna	Dukenson	B/ASP Group Leader	District	----	22.89/hr	----	----	1/28/14-6/30/14
Franklin	Deanna	CC Group Leader	District	----	22.89/hr	----	----	1/28/14-6/30/14

* 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"

RESOLUTION

WHEREAS, employee 0889 has exhibited conduct unbecoming; and

WHEREAS, WW's Supervisor has advised WW of concerns with the safety and security of the facility and has given 0889 opportunity to respond to them; and

WHEREAS, the Superintendent of Schools hereby recommends that said employee's salary increment and adjustment be withheld for good cause, and

WHEREAS, the Superintendent simultaneously recommends that 0889 be given an opportunity to bring the employee's conduct in line with the expectations of the Superintendent and the Board;

NOW THEREFORE BE IT RESOLVED, that said employee's salary increment and adjustment increment be and hereby are withheld beginning with the 2014-15 school year and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be and hereby is directed to provide said employee notice of this action and a statement of reasons for increment withholdings within ten (10) days, pursuant to *N.J.S.A. 18A:29-14*.

CERTIFICATION

The Foregoing is a true and complete copy of a resolution adopted by the Springfield Township Board of Education at a meeting thereof duly called and held on January 27, 2014.

Matthew A. Clarke, Board Secretary

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

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Bhasin	Kay	JC	Access for ELLs Data Analysis	Edison	2/10/14	\$0.00	1/27/14
Schmidt	Linda	TLS	Customer Roundtable Event	Bridgewater	1/29/14	\$12.50	1/27/14
Weiss	Melanie	EVW	Rutgers Writing Conference	New Brunswick	2/8/14	\$110.00	1/27/14

SPRINGFIELD PUBLIC SCHOOLS

2014-2015 DISTRICT CALENDAR

FOR JAN 27, 2014 BOE MEETING

September 2014						
Su	M	Tu	W	Th	F	Sa
	1x	2~	3~	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25x	26x	27
28	29	30				

October 2014						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8^	9	10	11
12	13x	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2014						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4x~	5	6x	7x	8
9	10	11	12	13@	14	15
16	17	18	19	20+	21#	22
23	24*	25*	26*	27x	28x	29
30						

December 2014						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18^	19	20
21	22	23*	24x	25x	26x	27
28	29x	30x	31x			

January 2015						
Su	M	Tu	W	Th	F	Sa
				1x	2x	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19x	20	21	22	23	24
25	26	27*	28*	29*	30*	31

February 2015						
Su	M	Tu	W	Th	F	Sa
1	2*@	3	4	5	6	7
8	9+	10	11	12	13	14
15	16x	17	18	19	20	21
22	23#	24*	25*	26	27	28

March 2015						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6^	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30x	31x				

April 2015						
Su	M	Tu	W	Th	F	Sa
			1x	2x	3x	4
5	6	7	8	9	10	11
12	13	14	15@	16	17	18
19	20	21	22+	23	24	25
26	27	28	29	30		

May 2015						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18^	19	20	21	22	23
24	25x	26	27	28	29	30
31						

June 2015						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19*@	20
21	22	23	24	25	26	27
28	29	30				

Number of school days:
 Sep (17) Oct (22) Nov (15)
 Dec (17) Jan (19) Feb (19)
 Mar (20) Apr (19) May (20)
 Jun (15)
 Total (183)

If more than 3 days are required for inclement weather, the spring recess could be reduced or the school year extended in June for students and teachers. Please be aware of this when planning vacation activities.

DATE	EVENT OR HOLIDAY
Sep 1	Labor Day - No School
Sep 2, 3	Staff Development
Sep 4	School begins - PreK-12
Sep 25,26	Rosh Hashanah - No School
Oct 13	Columbus Day - No School
Nov 4	No School Students Only/Staff Development for Staff
Nov 6,7	NJEA Convention - No School
Nov 27,28	Thanksgiving Recess - No School
Dec 24-Jan 2	Winter Recess - No School
Jan 19	Martin Luther King Day - No School
Feb 16	President's Day - No School
Mar 30-Apr 3	Spring Recess - No School
May 25	Memorial Day - No School
Jun 17	FMG Moving Up Ceremony
Jun 18	JDHS Graduation
Jun 19	Last day of school

DELAYED OPENINGS/EARLY DISMISSALS	
Nov 21	Delayed opening PreK-8 Only (Par/Tch Conf)
Nov 24,25	Early Dismissal PreK-12 (PreK-8 Par/Tch Conf)
Nov 26	Early Dismissal PreK-12
Dec 23	Early Dismissal PreK-12
Jan 27,28,29,30	Early Dismissal Gr 9-12 Only - Mid Terms
Feb 23	Delayed opening PreK-8 Only (Par/Tch Conf)
Feb 24, 25	Early Dismissal PreK-12 (PreK-8 Par/Tch Conf)
Jun 19	Early Dismissal PreK-12

BACK TO SCHOOL NIGHTS	
Sep 11	DAYTON
Sep 18	GAUDINEER
Sep 23	CALDWELL AND SANDMEIER
Sep 30	WALTON

CODES: x = no school for students * = early dismissal # = delayed opening @ = end of marking period ^ = progress reports available + = report cards available ~ = staff development