

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, February 17, 2014 at 7:36 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 and revised February 7, 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, 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 (7:37 PM – 7:52 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. COMMUNICATIONS

1. NJSBA

Nominations for Innovations in Special Education should be made before April.

Student Achievement Integrative STEM has been postponed till April 2nd. Analyzing and Constructing Salary Guides will be held on March 15th at the RWJ Hamilton Center in Mercerville.

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 February 5th & 12th.

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

Executive Director “Reflections” from February 4th.

2. GSCS e-Net from February 5th.

3. GSCS briefing from February 11th regarding Commissioner Cerf’s resignation.

4. NSBA weekly report from February 6th & 13th.

5. MINUTES

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

Regular Meeting

- February 6, 2014

Executive Meeting

- February 6, 2014

Yeas: Mr. Steven Friedman, Mr. Scott Samansky, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steve Wolcott, Mrs. Jacqueline Shanes

Abstentions: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Dermot McLeer

MOTION CARRIED

6. SUPERINTENDENT’S REPORT

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

1. Student/Staff Recognitions

Dayton’s literary magazine, *Jargon*, was recognized for its excellence by the National Council of Teachers of English for 2013.

2. There are currently 2 snow days that will need to be made up in the current school calendar. Possible days available for make up are – extending the calendar

in June, Spring Break week and Memorial day. The Board will discuss again at the next Board meeting in March in hopes to fine tune the required days for make-up.

3. 2013-2014 Budget Presentations

- a. Walton Early Childhood Center – Dr. Susie Hung
- b. Caldwell Elementary School - Mr. Dave Rennie
- c. Sandmeier Elementary School – Mr. Michael Plias
- d. Gaudineer Middle School - Mr. Tim Kielty
- e. Jonathan Dayton High School - Mrs. Elizabeth 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 Raiser Request

7. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. PUBLIC SESSION (8:50 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. Cornelison, to approve computer checks numbered 032497 through 032709 and wire transfers 800112, 888076, 888077, 888078 and 888079 for a grand total of \$3,054,788.61.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. TRANSFERS

Moved by Mr. McLeer, seconded by Mrs. Cornelison, 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 Mr. McLeer, 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. PROFESSIONAL DEVELOPMENT FOR STAFF

Moved by Mr. Silverstein, seconded by Mr. McLeer, 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

12. SPECIAL EDUCATION

Moved by Mr. Silverstein, seconded by Mr. McLeer, 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

13. HIB REPORT

Moved by Mr. Silverstein, seconded by Mr. McLeer, the Board of Education affirms the HIB Report previously presented at the following Board meeting:

- February 6, 2014.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PUBLIC SESSION (8:51 PM)

There were no comments or questions from the public at this time.

15. ADJOURNMENT

Moved by Mr. Wolcott, seconded by Mr. McLeer, to adjourn the regular meeting at 8:52 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

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

Matthew A. Clarke
Business Administrator/Board Secretary

ACCOUNT CODE	DESCRIPTION	TO	FROM
11-000-218-600-71-14	SUPPLIES GUIDANCE JDHS	\$300.00	
11-000-230-339-01-01	OTHER PROFESSIONAL SERVICES	\$70,000.00	
11-000-230-530-82-07	POSTAGE	\$50.00	
11-000-230-590-07-02	SUPT OFFICE DUES	\$2,100.00	
11-000-230-610-05-02	SUPERINTENDENT SUPPLIES		\$2,100.00
11-000-240-600-82-08	OTHER EXP OFF SUPLS JC		\$1,000.00
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	\$25,000.00	
11-000-262-300-95-05	PURCHASED PROF&TECH SERV.		\$10,000.00
11-000-262-420-22-06	CONT SERV REP EQUIP SCIENC FMC	\$200.00	
11-000-262-420-22-14	EQUIP REP/MAINT SCIENCE JDHS	\$500.00	
11-000-262-420-81-07	REPAIR EQUIP LIBRARY TLS		\$50.00
11-000-262-610-94-05	CUSTODIAL&GROUNDS SUPPLIES		\$15,000.00
11-000-270-420-96-03	PUPIL TRANS MAINT/REPAIR	\$20,000.00	
11-000-291-270-97-03	HEALTH INSURANCE		\$90,000.00
11-190-100-610-12-06	TEACHER SUPPLIES COMPUTER F	\$650.00	
11-190-100-610-12-14	TEACHER SUP COMPUTER	\$650.00	
11-190-100-610-22-06	TEACHER SUPPLIES SCIENCE FM		\$200.00
11-190-100-610-22-14	TEACHER SUPPLIES SCIENCE JDHS		\$500.00
11-190-100-610-37-06	G&T SUPPLIES		\$650.00
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	\$1,000.00	
11-190-100-610-82-14	TEACHER SUPPLIES OFFICE JDHS		\$950.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Carder	Matthew	Leave Replacement PE/I	FMG	Step 0/BA	\$ 52,845.00	----	coverage for MN	2/17/14-6/30/1
Worswick	Scott	NJASK Prep	JCS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Orr	Jessica	NJASK Prep	JCS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Levinson	Kathi	NJASK Prep	JCS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Massoni	Erin	NJASK Prep	JCS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Eger	Jamie	NJASK Prep	JCS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Disko	Maura	NJASK Prep	TLS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Korman	Marilyn	NJASK Prep	TLS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Connolly	Kim	NJASK Prep	TLS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Handy	Dolores	NJASK Prep	TLS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Schmidt	Linda	NJASK Prep	TLS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Clancy	Tara	NJASK Prep	TLS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Townsend	Kyle	SAT Prep	JDHS	----	33.44/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
Myers	Corinne	Sub Teacher/Sub Nurse	district	----	****	New	----	2/18/14-6/30/14
Creamer-Brescia	Lisa	Sub Teacher/Sub Aide	district	----	****	New	----	2/17/14-6/30/14
Consales	Katie	Substitute Custodian	district	----	****	New	----	2/18/14-6/30/14

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Moss	Adam	Asst Tennis Coach	JDHS	----	2,898.00	----	----	2/18/14-6/30/14
Potyrala	Agnieszka	Lunch Aide	District	----	*	----	----	2/11/14-6/30/14
Birkmann	Nicole	Instructional Aide	District	----	*	----	up to 29.75 hrs	2/10/14-6/30/14
Wessels	Corinne	Instructional Aide	District	----	*	----	up to 29.75 hrs	2/10/14-6/30/14
Bogda	Jason	Custodian	District	Step 1	37,542.00	replacement	on or after	3/1/14-6/30/14
Bogda	Jason	Custodian	District	----	1,330.00	night stipend	on or after	3/1/14-6/30/14

* 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"

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

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Gambino	Jenna	JDHS	Overview of Autism Spectrum	Passaic	3/13/14	\$89.00	2/17/14
Jacobs	Lance	District	DAANJ Convention	Atlantic City	3/26-28/14	\$630.00	2/17/14
Mager	Jody	JDHS	Business Ed Conference	Totowa	3/21/14	\$65.00	2/17/14
February 17, 2014 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>
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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 Windsor School Pompton Lakes, NJ	0218	11,244.60	2012-13 SY	Tuition Adjustment
First Children School Fanwood, NJ	1004	31,820.00	2013-14 SY	Tuition