

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

MISSION STATEMENT

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!

Regular Meeting January 5, 2017

A. Call to Order and Statement by Board President Steven Wolcott

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 4, 2016.

B. Roll Call: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Hilary Turnbull, Mr. Steven Wolcott, Mrs. Elissa Zylbershlag

C. Closed Session

1. SUGGESTED MOTION: "I move 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 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

D. Reconvene from Closed Conference

1. SUGGESTED MOTION: "I move approval to reconvene to the to the Re-Organization Meeting Agenda of the Board of Education."

- E. (Return from the Re-organization Meeting)
- F. Communications
- G. SUGGESTED MOTION: “I move to approve the following minutes:
Regular Meeting - December 19, 2016
- H. Superintendent Report
 - 1. Board Member Ethics update – Mr. Vito Gagliardi, Jr., Board Attorney
 - 2. Student/Staff Recognitions
 - 3. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
 - 4. Building Usage Request
 - 5. Fund Raiser Request
 - 6. Fieldtrip Request
 - 7. Contracts PL2015, Chapter 47

SUGGESTED MOTION: “I move to accept and approve the Superintendent’s Report as presented.”

- I. Public Input of Items of the Agenda of the Regular Meeting

It is the policy of this Board that inappropriate comments regarding specific individuals should not be made during the public portion of this meeting. Members of the public should be advised that to the extent they defame any employee of this district or member of this community, the Board disclaims any liability if you are involved in a civil suit for defamation.

- J. Finance Committee – Mr. Donner
 - 1. SUGGESTED MOTION: “I move to approve the Board Secretary’s Report dated November 30, 2016 and that it be received and placed on file.”
 - 2. SUGGESTED MOTION: “I move to approve the Treasurer’s Report dated November 30, 2016 and that it be received and placed on file.”
 - 3. SUGGESTED MOTION: “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 November 30, 2016 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.”
 - 4. SUGGESTED MOTION: “I move approval to renew Insurance Brokerage Services for Health Benefits-Medical/Prescription/Dental & Property and Casualty for calendar year 2017 to Arthur J. Gallagher in accordance with bid number PC-H 2015-01.”

K. School Government Committee – Mrs. Cornelison

1. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move approval of the appointment of personnel on the attachment.” (Attachment A)

ROLL CALL VOTE

I so recommend M.D.

2. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move that the Board of Education approve Special Education request for Related Services/Placements on the attachment.” (Attachment B)

ROLL CALL VOTE

I so recommend M.D.

3. SUGGESTED MOTION: “Move that, the Board of Education affirms the HIB Report previously presented at the following Board meeting:
December 19, 2016.”

ROLL CALL VOTE

I so recommend M.D.

4. SUGGESTED MOTION: “I move to approve the attached list of Student Teachers for the 2016-2017 school year.” (Attachment C)

ROLL CALL VOTE

I so recommend M.D.

5. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move that the Board of Education approve the 2016-17 Nursing Plan.”

L. Open Public Session

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M. New Business

N. Old Business

O. Adjournment

Upcoming Meetings:

1. Regular Meeting – January 23, 2017 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 6, 2017 at 7:30 PM in the IMC at JDHS

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Certificated Staff								
Korman	Marilyn	PARCC Prep	TLS	----	35.50/hr	----	up to 16 hours	2/27/17-4/10/17
Lynch	Jaime	PARCC Prep	JCS	----	35.50/hr	----	up to 16 hours	2/27/17-4/10/17
Schmidt	Linda	PARCC Prep	TLS	----	35.50/hr	----	up to 16 hours	2/27/17-4/10/17
Ritter	Jaqueline	School Counselor	JDHS	----	----	----	Leave	2/24/17-6/30/17

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Copeland	Ashley	Substitute Teacher	District	---	----	New	---	1/6/17-6/30/17

Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Non-Certificated								

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								
Rivera	Nilda	Group Leader	District	---	23.35/hr	---	change in position	1/1/17-6/30/17

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2016-June 30, 2019)

**** Special Salaries, Compensation and Fees 2016-2017

**Special Education Request
Related Services/OOD Placements**

Attachment (B)

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>
Chapel Hill Academy Lincoln Park, NJ	1905	60,720.00	2016 - 17 SY	Tuition
P.G. Chambers School Cedar Knolls, NJ	2308	34,000.12 18,620.00	2016 - 17 SY 2016 - 17 SY	Tuition 1:1 Aide

Student Teachers/Internships
2016 - 2017 School Year

Board of Education Meeting: January 5, 2017

Student Teacher	Sydney Feinberg
College / University	Seton Hall University
Assignment Date	January 9, 2017 – April 28, 2017
Field of Study	Secondary Education-Language Arts
School	J. Dayton
Cooperating Teacher	Karyn Chomko