

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
NOVEMBER 2, 2015
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 Room #3, first floor on Monday, November 2, 2015 at 7:19 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 5, 2015 and revised on July 13, 2015.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Scott Silverstein

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Dermot McLeer,
Mr. Marc Miller, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia,
Mr. Steven Wolcott, Mrs. Elissa Zyibershlag, Mr. Scott Silverstein

Also Present:

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

2. CLOSED SESSION (7:20 PM – 7:32 PM)

Moved by Mr. Wolcott, seconded by Mr. Miller, 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

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, 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

A Conversation on the Common Core & State Standards will be held at the Westwood on November 4th at 6 PM.

School Board Notes from October 15th & 21st.

2. GSCS eNet from October 21st.

3. NSBA *National Connection Daily* from October 16th, 19th, 20th, 21st, 23rd, 27th, 28th and 30th.

4. NSBA *News Bytes* from October 22nd.

6. MINUTES

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

Regular Meeting	- October 19, 2015
Executive Meeting	- October 19, 2015

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

1. Student/Staff Recognitions

2015 Varsity Baseball Team, Mountain Division Conference Champions Sandmeier received a Certificate of Appreciation for their contributions to Operation Goodie Bag held on September 11th and will be sent to our troops.

Review of the Middle States evaluation by Mr. Slate

2. NJQSAC reported that we achieved 100% in all areas.

3. Springfield had 3 well attended presentations at the 2015 NJ School Boards Convention. Administrators attended an informative session on PARCC testing.

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

8. Contracts PL2015, Chapter 47

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PUBLIC SESSION (8:23 PM)

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

9. BOARD SECRETARY'S REPORT

Moved by Mrs. Cornelison, seconded by Mrs. Zylbershlag, to approve the Board Secretary's Report dated September 30, 2015 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mrs. Cornelison, seconded by Mrs. Zylbershlag, to approve the Treasurer's Report dated September 30, 2015 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mrs. Cornelison, seconded by Mrs. Zylbershlag, 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 September 30, 2015 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.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PERSONNEL APPOINTMENTS

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

13. PROFESSIONAL DEVELOPMENT

Moved by Mr. Wolcott, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Wolcott, seconded by Mrs. Shanes, at the recommendation of the Superintendent, that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. STUDENT TEACHERS

Moved by Mr. Wolcott, seconded by Mrs. Shanes, to approve the attached list of Student Teachers for the 2015-2016 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. HIB REPORT

Moved by Mr. Wolcott, seconded by Mrs. Venezia, that, the Board of Education affirms the HIB Report previously presented at the following Board meeting:
October 19, 2015.

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Marc Miller,
Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mr. Steven Wolcott,
Mrs. Elissa Zylbershlag, Mr. Scott Silverstein

Abstention: Mr. Dermot McLeer

MOTION CARRIED

17. EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

Moved by Mr. Donner, seconded by Mrs. Venezia, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Morris County Educational Services Commission for the 2015 - 2016 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. SURPLUS TRUCK

Moved by Mr. Donner, seconded by Mrs. Venezia, approval authorizing the Springfield Board of Education that the following vehicle be identified as obsolete and no longer used (surplus property), and to advertise for bids on GOV.DEALS.com for the disposal of said equipment –

1996 P/U Truck VIN# 1B7GG26Y0TS673060

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. PUBLIC SESSION (8:25 PM)

There were no comments or suggestions from members of the public at this time.

20. NEW BUSINESS

1. The Dayton PTSO meeting is next Monday
2. Dayton Boys Varsity Soccer Team had a bye in the first round of the playoffs and will play home this Friday at 2 PM for the second round.
3. Dayton Girls Varsity Soccer Team played their first round of the playoffs away today and won.

4. The Bulldog Auction will be held on November 11th and tickets are still on sale.
5. Mrs. Cornelison provided the board with an update on the Township meeting.
6. Encourage community to get out and vote tomorrow during the general election.
7. Dayton fall drama, *Antigone*, will be held on November 13th and 14th.

21. ADJOURNMENT

Moved by Mr. Wolcott, seconded by Mrs. Venezia, to adjourn the regular meeting at 8:28 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – November 16, 2015 at 7:30 PM in Room 3 at JDHS
2. Regular Meeting – December 7, 2015 at 7:30 PM in Room 3 at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
DiGangi	Steven	Teacher	JDHS	----	8,933.70	----	revised 6th period(2nd sem)	2/4/16-6/30/16
Randolph	Megan	Freshman Class Advisor	JDHS	----	\$812.00	----	----	9/1/15-6/30/16
Kuszmerski	Jennifer	English Teacher	JDHS	----	----	----	Leave	2/8/16-6/30/16
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Ferizi	Qesere	Substitute Aide	District	---	***	New	---	11/3/15-6/30/16
Polizzi	Jennifer	Substitute Teacher & Aide	District	---	***	New	---	11/3/15-6/30/16
DeGirolamo	Libera	Substitute Teacher & Aide	District	---	***	New	---	11/3/15-6/30/16
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
Cetrulo	Patricia	Lunch Aide	District	-----	-----	----	resignation	10/20/15
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								
Stumpf	Janet	PTA After School Enrichment	JC	-----	\$15.18/hour	-----	-----	10/5/15-12/18/15
Rivera	Nilda G.	Group Aide	District	---	15.18/hr	---	---	11/2/15-6/30/16
Maher	Ursula Irene	Group Aide	District	---	15.18/hr	---	revised date	10/15/15-6/30/16

* 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 2014-2015

CONFERENCE/CONVENTION/WORKSHOP REQUESTS
2015-2016

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Boehm	Tiffany	District	Blind & Visually Impaired	West Windsor	10/14/2015	0.00	11/2/15
Budis	Tracy	District	NJASBO ACA Reporting	Rockaway	12/2/2015	50.00	11/2/15
Clarke	Matthew	District	NJASBO ACA Reporting	Rockaway	12/2/2015	50.00	11/2/15
Perrone	Shannon	TLS	The Midwest Clinic	Chicago	12/16-19/15	150.00	11/2/15
Salmon	Greg	JD	Track and Field Clinic	Atlantic City	12/3-4/15	99.00	11/2/15
Vecchione	Anthony	JD	Rutgers Fall Counselor Day	Camden	11/20/2015	44.64	11/2/15
Nov 2 2015 BOE Meeting							

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

Attachment (C)

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
Morris Union Jointure Commission New Providence, NJ	Speech Therapist	\$6,750/Month	Per IEP	2015 - 16 SY	

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
2. OUT OF DISTRICT PLACEMENT REQUEST				

Student Teachers/Internships
2015 - 2016 School Year

Board of Education Meeting: November 2, 2015

Student Teacher	Kathryn Ferris
College / University	Kean University
Assignment Date	January 20 – May 17, 2016 Full Day – Five days a week
Assignment	Social Studies
School	J. D. H. S.
Cooperating Teacher	Mary Cokeing