

SUBJECT TO BD APPROVAL DRAFT COPY  
SPRINGFIELD BOARD OF EDUCATION  
JANUARY 5, 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 Instructional Media Center-First Floor on Monday, January 5, 2015 at 7:14 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

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

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

Also Present:

Mr. Michael Davino, Superintendent  
Mr. Matthew Clarke, Business Administrator/Board Secretary  
Mrs. Ellyn Atherton, Human Resources  
Mr. Vito Gagliardi, Board Attorney

2. CLOSED SESSION (7:15 PM – 7:29 PM)

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

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

**Return from Reorganization Meeting Agenda –  
New President, Scott Silverstein & New Vice President – Steven Wolcott**

4. COMMUNICATIONS

1. NJSBA

Union County SBA, will hold their next meeting on January 14<sup>th</sup>.

Highlights from Workshop 2014

*A + Iseas* is seeking programs for a new information series.

*Bargaining at the Table* will be held on January 10<sup>th</sup> in Mercerville, NJ.

Leadership Conference is scheduled for February 7<sup>th</sup> in Princeton, NJ.

School Board Notes December 17<sup>th</sup> & 23<sup>rd</sup>.

Reflections from December 22<sup>nd</sup>.

3. NSBA weekly report from December 18<sup>th</sup>.

4. GSCS eNet from December 23<sup>rd</sup>.

5. Township is requesting for a board member to serve on the Municipal Alliance

5. MINUTES

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

Regular Meeting - December 15, 2014

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott

Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag, Mr. Scott Silverstein

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

1. Congratulated and welcomed the newly elected board members.

2. The results from the 2013-2014 ABR Self Assessment Report were reviewed.

3. Student/Staff Recognitions

**Synopsis on all 2014 Fall Sports:**

**Girls Varsity Tennis-** The Jonathan Dayton girl's varsity tennis program competed in the Union County Conference, Valley Division, completed the season with a divisional record of 8-4 and finished second in the Valley Division. Overall, the team completed the season with a record of 11-8. The

team qualified for the NJSIAA N2G1 sectional tournament as an 8 seed and advanced to the second round losing to the 1 seed McNair Academic 2-3.

**Girls Volleyball** – The girl’s volleyball program competing in the Union County Conference, Valley Division completed the season with a divisional record of 6-6 and an overall record of 8-12. The team advanced to round 2 in the Union County Tournament and lost to # 1 seed Westfield. The team competed in the NJSIAA Group 1 tournament as a 27 seed and played 5 seed New Providence. The Bulldogs were eliminated from the Group 1 Tournament in round 1.

**Boys XC-** The boy’s cross-country team competing in the Union County Conference, Valley Division ran competitively in the conference and completed the season with a 1-3 conference record. The team finished 4th in the Union County Conference race and 15<sup>th</sup> the Union County Tournament race. The team competed in the N2G1 sectional tournament finishing 7<sup>th</sup> in the section.

**Girls XC-** The girl’s cross-country team competed in the Union County Conference, Valley Division. The team completed conference meets with an overall record of 3-3. The team finished 4<sup>th</sup> in the Union County Conference race. In the NJSIAA N2G1 meet the team placed 5<sup>th</sup> and qualified for the Group 1 meet. The team finished last in the group 1 meet.

**Gymnastics-** The Jonathan Dayton gymnastics program competed as a co-op team with David Brealey in the Union County Conference. The team finished the season with an overall record of 1-6. The team placed 7<sup>th</sup> in the Union County Tournament.

**Girls Soccer-** The Jonathan Dayton girl’s soccer team competed in the Union County Conference, Valley Division and finished the season with a divisional record of 2-7-1 and an overall record of 7-11-1. The team participated in the Union County Tournament and was defeated in the preliminary round 5-1 by ALJ. The team qualified for the NJSIAA N2G1 sectional tournament as a 12 seed and was defeated by 5 seed Glen Ridge in the first round 4-1.

**Boys Soccer-** The Jonathan Dayton boy’s soccer program competed in the Union County Conference, Valley Division. The team completed the regular season with a 4-3-1 divisional record and an overall record of 12-6-2. The team was seeded 13<sup>th</sup> in the Union County Tournament and was defeated in round 2 by Union. The team was a 2 seed in the NJSIAA N2 G1 sectional tournament and lost to 15 seed Belvidere in the 1<sup>st</sup> round, 2-1. The 2014 season marks the programs 14th year in a row boy’s soccer has concluded the season with a winning record.

**Football-** The Jonathan Dayton football program competing in the Mid-State 38 football conference complete the season with a Valley divisional record of 2-5, placing 7<sup>th</sup> in the division. The team finished the season with an overall record of 4-6, defeating Newark Collegiate in a consolation game, 39-12.

**Cheerleading -** The Fall cheerleading program consisted of 23 participants. In addition to supporting the athletic programs at Jonathan Dayton, the team participated in a charitable event selling T-shirts promoting breast cancer awareness and research.

#### **Individual Fall Sports Achievements:**

##### **Girls Soccer**

Angela Arpino	1 <sup>st</sup> Team All Conference Valley Division
Jessica Corriea	1 <sup>st</sup> Team All Conference Valley Division

Nnenna Anyanwa	Union Co Girls Soccer Coaches Assoc. Honorable Mention All Conference Valley Division
Lucia Gambuzza	Union Co Girls Soccer Coaches Assoc. Honorable Mention All Conference Valley Division
<b>Boys Soccer</b>	
Zack Wolcott	Coaches Assoc. All State, Union Co. 1 <sup>st</sup> Team, 1 <sup>st</sup> Team All Conference Valley Division
Jose Mejia	1 <sup>st</sup> Team All Conference
Yosuf Salomon	1 <sup>st</sup> Team All Conference
Dan Lopes	Union Co Boys Soccer Coaches Assoc. Honorable Mention All Conference Valley Division
<b>Football</b>	
Jon Omakaro	2 <sup>nd</sup> Team Mid State 38 Valley Division
Noah Goldberg	2 <sup>nd</sup> Team Mid State 38 Valley Division
John Apicella	1 <sup>st</sup> Team Mid State 38 Valley Division, 2 <sup>nd</sup> Team All Group 1
TJ Kanarek	1 <sup>st</sup> Team Mid State 38 Valley Division, 3 <sup>rd</sup> Team All Group 1
Mike Iuliano	1 <sup>st</sup> Team Mid State 38 Valley Division
Andrew Leibowitz	1 <sup>st</sup> Team Mid State 38 Valley Division
Saverio Salcfas	1 <sup>st</sup> Team Mid State 38 Valley Division
<b>X-Country</b>	
<b>Girls</b>	
Amanda Taylor	Honorable Mention UCC Valley Division
<b>Boys</b>	
Sebastian Calvo	Honorable Mention UCC Valley Division
<b>Volleyball</b>	
Giovanna Del Sordo	1 <sup>st</sup> Team All Conference Valley Division
Marinna Kwinta	1 <sup>st</sup> Team All Conference Valley Division
Ashley Seifert	Honorable Mention All Conference Valley Division
Sophia Barilla	Honorable Mention All Conference Valley Division
<b>Girls Tennis</b>	
Fabina Suarez	1 <sup>st</sup> Team 2 <sup>nd</sup> Singles All Conference Valley Division
Pam Fuks	1 <sup>st</sup> Team 3 <sup>rd</sup> Singles All Conference Valley Division
Neli Vorobyob	2 <sup>nd</sup> Team 1 <sup>st</sup> Singles All Conference Valley Division
Rachel Engel	2 <sup>nd</sup> Team 1 <sup>st</sup> Doubles All Conference Valley Division
Anabel Batallones	2 <sup>nd</sup> Team 1 <sup>st</sup> Doubles All Conference Valley Division

4. Mr. Vito Gagliardi, Board Attorney, presented the Board Member Ethics Training.
5. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
6. Building Usage Request
7. Fund Raiser Request
8. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. PUBLIC SESSION (8:35 PM)

There were no questions or comments from the public regarding the agenda or Superintendent's Report.

8. PERSONNEL APPOINTMENTS

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment A)

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein

Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

9. PROFESSIONAL DEVELOPMENT

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

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein

Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

10. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, 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: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein

Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

11. HIB REPORT

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, the Board of Education affirms the HIB Report previously presented at the following Board meeting:  
December 15, 2014.

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein

Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

12. CURRICULUM REVISIONS

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, at the recommendation of the Superintendent, approval of the following course revision (new) in the program of studies for the January 2015 –

- Course Titles –
  - Art
    - 3D Art

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein  
Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

13. CURRICULUM REVISIONS

Moved by Mr. Wolcott, seconded by Mrs. Cornelison, at the recommendation of the Superintendent, approval of the following revised curriculum for the 2014 - 2015 school year –

- 3-D Art Grade 6 - Middle School
- English Writing and Research Grade 9 - High School
- Spanish 4 - High School.”

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein  
Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

14. PARTICIPATION AGREEMENT WITH THE ALLIANCE FOR COMPETITIVE TELE-COMMUNICATIONS

Moved by Mrs. Venezia, seconded by Mrs. Cornelison, at the recommendation of the Superintendent, approval of the following resolution regarding the Alliance for Competitive Tele-communications (ACT) participation agreement for cooperative purchasing of broadband, wide area network services and internet access. (Attachment D)

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein  
Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

15. ALLIANCE FOR COMPETITIVE TELE-COMMUNICATIONS AWARD

Moved by Mrs. Venezia, seconded by Mrs. Cornelison, the recommendation of the Superintendent, approval of the following resolution regarding the Alliance for Competitive Tele-communications (ACT) award for cooperative purchasing of broadband, wide area network services and internet access. (Attachment D1)

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein  
Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

16. STUDENT TEACHERS

Moved by Mrs. Venezia, seconded by Mrs. Cornelison, to approve the attached list of Student Teachers for the 2014-2015 school year. (Attachment F)

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Patricia Venezia,  
Mr. Steven Wolcott, Mr. Scott Silverstein  
Abstention: Mr. Marc Miller, Mrs. Elissa Zylbershlag MOTION CARRIED

17. PUBLIC SESSION (8:38 – 8:40 PM)

The following member of the public offered congratulations and good wishes for 2015:

Ziad Shehady

18. NEW BUSINESS

1. Board member committee requests form for 2015 will be emailed. Please return to the Board President for final assignments.

- A new committee will be added to the committee request form –  
Municipal Alliance.

19. BOARD MEMBER PROFESSIONAL SERVICES

Moved by Mr. Wolcott, seconded by Mr. Miller, at the recommendation of the Superintendent, approval of Board member, Scott Donner, for Professional Development at NJSBA seminar on January 24, 2015 with a cost of \$200.00.

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

20. ADJOURNMENT

Moved by Mrs. Venezia, seconded by Mrs. Cornelison, to adjourn the regular meeting at 8:51 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – January 26, 2015 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 2, 2015 at 7:30 PM in the IMC at JDHS

---

Matthew A. Clarke  
Business Administrator/Board Secretary

**Springfield Public Schools  
Personnel**

Attachment ( A )

<b>Last Name Certificated</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>
Mojka	Alexis	MS LA Leave Replac	FMG	Step 0/MA	\$57,929.00	----	revised date	10/9/14-1/30/15

<b>Last Name Substitute/Home instructor/Volunteer</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>
Frank	Rebecca	Substitute Teacher	District	-----	*****	new	----	1/5/15-6/30/15
Fitzgerald	John	Substitute Aide	District	-----	*****	new	----	1/5/15-6/30/15
Milano	Ashley	Substitute Teacher	District	-----	*****	new	----	1/5/15-6/30/15
Cook	York	Substitute Teacher	District	-----	*****	new	----	1/5/15-6/30/15
Cohen	Amanda	Substitute Teacher	District	-----	*****	new	----	1/5/15-6/30/15

<b>Last Name Non-Certificated</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>Last Name Before and After School Program/Childcare</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>
--	-------------------	-----------------	-----------------	-------------------	---------------	-------------------------------------	-----------------------------------	-----------------------

\* 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 2014-2015							
LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Sista	Maria	JD	School Task Force	Westfield	12/15/14	\$0.00	1/5/15
Jan 5, 2015 BOE Meeting							

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

Attachment ( C )

**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>
Sheila Smith Allen Pediatric Occ. Ther. Inc. Chatham, NJ	Sensory Integration Evaluation	\$960 w/report 1065 w/brief rpt \$1220 w/full rpt \$180 w/1 hr obs.	Per IEP	2014 - 15 SY	
Alpine Learning Group Paramus, NJ	ABA Therapy	Therapist: \$65/hr; BCBA: \$135/hr; Parent Training: \$150/hr.	Per IEP	2014 - 15 SY	
Brett DiNovi & Associates, LLC Cherry Hill, NJ	Restraint Training	\$125/hr.	Per IEP	2014 - 15 SY	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
-------------------------	----------------	----------------	-------------	-----------------

**Alliance for Competitive Telecommunications (ACT)**  
**PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF**  
**BROADBAND, WIDE AREA NETWORK SERVICES & INTERNET ACCESS**

The Springfield Board of Educations agrees to participate in the **Alliance for Competitive Telecommunications** with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.**

The Co-op Member shall provide the awarded vendor with accurate data, i.e. broadband, wide area network services & internet access needs including, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include broadband, wide area network services & internet access needs.

All fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the RFP specifications. Please note the 3% is not E-Rate eligible.

This participation agreement was approved at a regular meeting of the Springfield Board of Education Co-op Member held on January 5, 2015 and the Co-op Member authorizes the execution of this agreement.

\_\_\_\_\_  
Name & Title

\_\_\_\_\_  
(Date)

Contact Phone No: \_\_\_\_\_

Contact Email Address: \_\_\_\_\_

**Whereas** the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT), and

**Whereas** the MRESC operates the State approved Cooperative Pricing System #65MCESSCCPS for the provision of services to its members, and

**Whereas** the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines, and

**Whereas** the MRESC, used a competitive contracting format as approved by the Division of Local Government Services, and

**Whereas** the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate, and

**Whereas** the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014.

**Therefore** be it resolved that the Springfield Board of Education awards the DRLAP contract to

As noted in your notice of award e-mail for the following services:

**Comcast Internet – 36/mos – GIG/1,000 Mbps - \$3,686/mo.**

**Student Teachers/Internships****2014 - 2015 School Year****Board of Education Meeting: January 5, 2015**

<b>Student Teacher</b>	<b>Jennifer Conner</b>
College / University	<b>Kean University</b>
Assignment Date	<b>January 21, 2015-May 18, 2015</b>
Assignment	<b>Elementary</b>
School	<b>Walton</b>
Cooperating Teacher	<b>Lisa Schoch</b>