

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
FEBRUARY 23, 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, February 23, 2015 at 7:12 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.

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, Mr. Scott Silverstein
Absent: Mrs. Elissa Zylbershlag

Also Present:

Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Human Resources
Ms. Kerri Wright, Board Attorney (left meeting at 7:32 PM)

2. CLOSED SESSION (7:13 PM – 7:32PM)

Moved by Mr. Wolcott, 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 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 FROM CLOSED SESSION TO REGULAR MEETING
Moved by Mr. Wolcott, seconded by Mr. Miller approval to reconvene to the Regular Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present. MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. NJSBA

Recent changes and rulings by the School Ethics Commission online radio presentation on February 17th.

Nominations for *2015 Innovations in Special Education* are due April 6th. *Analyzing & Constructing Salary Guides* will be presented on March 14th at the RWJ Hamilton Center in Mercerville from 9 AM – 6PM.

School Board Notes February 4th & 11th.

3. NSBA weekly report from February 12th.

4. GSCS eNet from February 13th.

6. MINUTES

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

Regular Meeting - February 2, 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 recognitions:

Saverio Salcfas won the 220lbs weight class at the District 11 tournament and now advances to the Region 3 Tournament.

Veronica Del Valle won the Best Delegate award in the Press Corps at the Model UN conference.

Beatrice Dimaculangan was one of two winners of the regional Poetry Out Loud competition and will now move on to the state finals.

Dayton’s literary magazine, *Jargon*, was awarded a Certificate for Excellence from the National Council of Teachers of English.

2. Walton and Sandmeier were 2 of the top 10 schools in NJ for the 2013-14 Jump Rope for Heart Fundraiser. Walton raised \$44,674 earning a 2nd place rank, under the supervision of Ms. Alamorian and Ms. Stevenson. Sandmeier raised \$23,468 placing them in the top 10, under the supervision of Mr. Stearns.

3. Middle States Accreditation for Growth has completed its technical review and has approved the objectives. Middle States Commission will be in district Fall 2015 for visitation.

4. 2015-2016 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
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

8. PUBLIC SESSION (8:01 PM)

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

9. BILL LIST

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval of computer checks numbered 034586 through 034834 and check numbers 000102 and 000103 and wire transfers 800124, 888129, 888130 and 88813, for a grand total of \$3,599,007.01.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TRANSFERS

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, 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

11. PERSONNEL APPOINTMENTS

Moved by Mr. Wolcott, 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

12. PROFESSIONAL DEVELOPMENT

Moved by Mr. Wolcott, 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

13. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Wolcott, 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

14. HIB REPORT

Moved by Mr. Wolcott, seconded by Mr. McLeer, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
February 2, 2015

Yeas: Unanimous by all Members present. MOTION CARRIED

15. NURSING PLAN 2014-2015

Moved by Mr. Wolcott, seconded by Mr. McLeer, at the recommendation of the Superintendent, that the Board of Education approve the 2014-15 Nursing Plan.

Yeas: Unanimous by all Members present. MOTION CARRIED

16. IDEA FY15 AMENDMENT

Moved by Mr. Wolcott, seconded by Mr. McLeer, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to amend its application for the Individuals with Disabilities Education Act, Part B (IDEA-B) for basic in the amount of (\$13,410) FY2015 due to funds not being fully spent in the 2013-14 grant year and to forward to the office of Grants & Management Dept. in Trenton, NJ.

Yeas: Unanimous by all Members present. MOTION CARRIED

17. FUNDING FOR ROD IV GAUDINEER ROOF

Moved by Mr. Donner, seconded by Mr. Wolcott, at the recommendation of the Superintendent, I move approval of the following local funds to be used for the following ROD IV Grant:

- State Project No. 5000-060-14-1007-G04 – Florence Gaudineer Middle School – Partial Reroofing (Local Share - \$521,546, State Share \$782,319).”

- Local Share funding from – Capital Reserve Account (\$1,123,096)

Yeas: Unanimous by all Members present. MOTION CARRIED

18. DELEGATION OF AUTHORITY ROD IV GAUDINEER ROOF

Moved by Mr. Donner, seconded by Mr. Wolcott, approval of the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project at Florence Gaudineer Middle School for State Project # 5000-060-14-1007-G04.

Yeas: Unanimous by all Members present. MOTION CARRIED

19. DO-IT-YOURSELF AGREEMENT WITH PENNONI ASSOCIATES FOR ESIP

Moved by Mr. Donner, seconded by Mr. Wolcott, at the recommendation of the Superintendent, approval of Pennoni Associates, engineer of record, for professional services (revised) on the ‘Do It Yourself’ (DIY) Implementation Agreement for the districtwide ESIP project at a cost of \$461,482 for Phases 1 (ESP) and 2 (ECM’s).

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PROJECT ESP PHASE I PAYMENT #1

Moved by Mr. Donner, seconded by Mr. Wolcott, approval of the Phase 1, Payment #1 in the amount of \$161,519.00 to Pennoni Associates, Edison, NJ for project ESP (Phase 1).

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. PHASE 3 BRICK FAÇADE ENGINEER

Moved by Mr. Donner, seconded by Mr. Wolcott, 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 3 project for construction administration and inspection at a cost of \$55,200.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. PUBLIC SESSION (8:04 – 8:20 PM)

The following members of the public had comments or questions regarding HS driving privileges, PARCC and policy #9270.1:

Cindy Algraby

Diane Liebowitz

Erica Dubois

Daniela Piccolo

23. NEW BUSINESS

1. Sandmeier PTA meeting is scheduled for tomorrow, February 24th.
2. The Barnes & Noble Book Fair fundraiser for Caldwell School will continue for the next 3 days, with all proceeds going to Springfield HOPE.

24. ADJOURNMENT

Moved by Mr. Wolcott, seconded by Mr. Donner, to adjourn the regular meeting at 8:21 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – March 2, 2015 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – March 16, 2015 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**TRANSFERS
JANUARY 2015**

Attachment (A)

ACCOUNT	DESCRIPTION	TO	FROM
11-000-100-562-98-11	TUITION SPECIAL ED OTHER DISTR		\$35,000.00
11-000-100-566-98-11	TUITION PRIVATE SCHOOLS HANDIC	\$41,500.00	
11-000-213-100-00-10	SALARIES HEALTH SERVICES - NUR	\$15,000.00	
11-000-213-300-70-11	HEALTH SERVICES SPEC ED THERAP		\$6,500.00
11-000-216-101-55-10	SALARIES SPEECH	\$9,000.00	
11-000-218-104-00-10	SAL.GUIDANCE COUNSELORS		\$24,000.00
11-000-219-104-00-10	SAL.OTHER INSTR.STAFF CST	\$60,000.00	
11-000-221-102-00-10	SAL CURR COORD OF INSTR	\$15,000.00	
11-000-221-104-00-10	SALARY SUPERVISORS	\$73,400.00	
11-000-221-105-99-10	SAL.SECRETARY IMPROV.INSTR. JD		\$29,800.00
11-000-230-331-01-01	CNTR SERV LEGAL FEES		\$36,200.00
11-000-230-339-01-01	OTHER PROF SERV	\$8,300.00	
11-000-230-340-01-01	CONTR SERV ASB/RIGHT TO KNOW		\$7,800.00
11-000-230-530-95-05	UTILITIES TELEPHONE		\$3,000.00
11-000-230-590-09-01	OTHER EXP ADS, PRINT, MISCELL.		\$3,000.00
11-000-230-590-09-03	OTHER EXP MISC ADS		\$4,000.00
11-000-230-590-09-12	ADVERTISING		\$4,000.00
11-000-240-600-82-06	OTHER EXP OFF SUPP FMG		\$2,665.00
11-000-240-600-82-08	OTHER EXP OFF SUPLS JC		\$1,000.00
11-000-251-600-05-03	SUPPLIES CENTRAL SERV		\$100.00
11-000-251-890-07-03	DUES/FEES BUSINESS OFF	\$100.00	
11-000-262-100-95-10	OPER PLANT SERV SAL		\$18,000.00
11-000-262-110-46-10	SUBSTITUTE CUSTODIANS	\$18,000.00	
11-000-262-420-82-06	REPAIR EQUIP OFFICE FMG		\$1,000.00
11-000-262-420-82-07	REPAIR MAINT OFFICE EQUIP		\$450.00
11-000-270-107-96-10	NON INSTRUCTIONAL AIDES	\$25,000.00	
11-000-270-162-96-10	SALARIES OTHER THAN TO/FRO		\$25,000.00
11-110-100-101-00-10	SALARIES OF TEACHERS KINDERGAR	\$105,000.00	

**TRANSFERS
JANUARY 2015**

Attachment (A)

ACCOUNT	DESCRIPTION	TO	FROM
11-120-100-101-00-10	SALARIES TEACHERS 1-5		\$80,000.00
11-140-100-101-00-10	SALARIES TEACHER 9-12		\$25,000.00
11-190-100-580-82-07	DUES/FEES	\$50.00	
11-190-100-610-00-03	DISTRICT SUPPLIES	\$49,700.00	
11-190-100-610-12-06	TEACHER SUPPLIES COMPUTER F	\$2,465.00	
11-190-100-610-21-07	TEACHER SUPPLIES PE TLS	\$400.00	
11-190-100-610-22-14	TEACHER SUPPLIES SCIENCE JDHS	\$943.93	
11-190-100-610-82-06	TEACHER SUPPLIES OFFICE FMG	\$1,000.00	
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	\$1,000.00	
11-190-100-640-22-14	TEXTBOOKS SCIENCE JDHS		\$943.93
11-204-100-101-50-10	SALARIES OF TEACHERS N.I.		\$45,000.00
11-204-100-106-50-10	SALARIES OF AIDES N.I.	\$45,000.00	
11-213-100-101-53-10	SAL. TEACHERS RES RM		\$102,600.00
11-230-100-101-33-10	SALARIES TEACHERS BASIC SKILLS		\$10,000.00
11-240-100-101-36-10	SALARIES ESL		\$6,000.00
11-401-100-600-45-06	STUDENT ACT CLUBS FMG	\$200.00	

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Trueger	Barbara	Elementary Teacher	Walton	----	----	----	Revised Leave	9/1/14-6/30/15
Robak	Alyssa	Leave Replacement Teacher	Walton	Step 0/MA	\$57,929.00	----	revised date	9/1/14-6/30/15
Di Gangi	Steve	Producer	JDHS	----	\$3,800.00	----	----	9/1/14-6/30/15
Fortna	Loren	Pit Musician	JDHS	----	\$500.00	----	----	9/1/14-6/30/15
Hilton	David	Pit Musician	JDHS	----	\$500.00	----	----	9/1/14-6/30/15
Krupit	Ben	Pit Director	JDHS	----	\$1,700.00	----	----	9/1/14-6/30/15
Salmon	Gregory	Producer/Musical	JDHS	----	\$500.00	----	----	9/1/14-6/30/15
Chomko	Karyn	mentor	District	----	\$366.67	----	----	9/1/14-6/30/15
Glazner	Traci	Speech and Language Speci	District	----	----	----	Leave	4/20/15-9/1/16
Di Gangi	Steve	Chaperone/event staff	JDHS	----	\$26.15/hr	----	----	9/1/14-6/30/15

Last Name Substitute/Home instructor/Volunteer	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Circelli	Lisa	Substitute Teacher/Aide	District	----	*****	new	----	2/24/15-6/30/15
Fennes-Pheney	Jessica	Substitute Teacher	District	----	*****	new	----	2/24/15-6/30/15
Steward	Timothy	Substitute Teacher/Aide	District	----	*****	new	----	2/24/15-6/30/15
Maher	Ursula	Substitute Aide	District	----	*****	new	----	2/24/15-6/30/15
Shirvaikar	Payal	Substitute Teacher	District	----	*****	new	----	2/24/15-6/30/15
Wilkenfeld	Dawn	Substitute Teacher/Aide	District	----	*****	new	----	2/24/15-6/30/15

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Wilkenfeld	Daniel	Instructional Aide	District	----	*	New	----	2/13/15-6/30/15
Merlucci	Robert	Instructional Aide	District	----	16.72/hr	New	up to 35 hours	3/2/15-6/30/15
Van Buskirk	Sally	Secretary	JDHS	----	----	----	retirement	June 30, 2015
Abline	David	Instructional Aide	JDHS	----	----	----	termination	February 23, 2015
Giordino	Susan	Chaperone	FMG	----	26.15/hour	----	----	9/1/14-6/30/15

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Budis	Kaitlyn	Group Leader	District	-----	\$23.00/hr	-----	revised salary	2/24/15-6/30/15
Perrone	Shannon	JCS ASP	JCS	-----	\$23.00/hr	-----	-----	2/24/15-6/30/15
Eger	Jamie	JCS ASP	JCS	-----	\$23.00/hr	-----	-----	2/24/15-6/30/15
D'Angelo	Laure	JCS ASP	JCS	-----	\$23.00/hr	-----	-----	2/24/15-6/30/15
Orr	Jessica	JCS ASP	JCS	-----	\$23.00/hr	-----	-----	2/24/15-6/30/15
Fortna	Loren	JCS ASP	JCS	-----	\$23.00/hr	-----	-----	2/24/15-6/30/15
Cioffi	Josephine	JCS ASP	JCS	-----	\$23.00/hr	-----	-----	2/24/15-6/30/15

* 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
Stevenson	Katherine	EVW	NJAHPERD	Long Branch	2/23/15	\$60.00	2/23/15
Alamorian	Christine	EVW	NJAHPERD	Long Branch	2/23/15	\$60	2/23/15
Feb 23, 2015 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>
Morris Union Jointure Commission New Providence, NJ	Social Evaluation	\$715/Eval	Per IEP	2014 - 2015 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
ECLC of New Jersey Chatham, NJ	2219	20,520.00	2014 - 2015 SY	Change of Schools
Essex Valley School West Caldwell, NJ	0701	59,083.20	2014 - 2015 SY	Change of Schools
New Road Schools of New Jersey, Inc. Parlin, NJ	0714	2,986.56	2013-2014 SY	Tuition Adjustment
Phoenix Center Nutley, NJ	0601	4,342.00	2013-2014 SY	Tuition Adjustment