

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
MAY 18, 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, May 18, 2015 at 7:21 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,
Mrs. Elissa Zylbershlag, Mr. Scott Silverstein
Absent: Mr. Steven Wolcott

Also Present:

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

2. CLOSED SESSION (7:22 PM – 7:35 PM)

Moved by Mr. McLeer, 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 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. RECOVENE FROM CLOSED TO REGULAR SESION

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

Mandated Training has on-line setup for those requiring training sessions. Legislative Day will be held at the Wyndham Gardens in Trenton on June 11th from 8:30 – 2:00 PM.

School Law will be held on June 18th from 9:00 -3:30 PM at NJPSA in Monroe Township

Workshop 2015 will be held from October 27th – 29th. Information and updates are available on the website.

School Board Notes May 6th & 13th.

Reflections from Executive Director May 8th.

- 3. NSBA weekly report from May 7th.

- 4. GSCS will hold their annual meeting on May 27th.

6. MINUTES

Moved by Mr. Miller, seconded by Mr. Donner, to approve the following minutes:

Executive Meeting - May 4, 2015

Regular Meeting - May 4, 2015

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT’S REPORT

Moved by Mrs. Shanes, seconded by Mr. Donner, Superintendent Report

- 1. JDHS IMC Presentation – DI Group Architectural, Jeff Venezia

2. Student/Staff Recognitions:

Walton’s Garden made the top 15 for Garden of the Year by NJ Farm to School.

Sophomore Dan Greiss, finished 3rd in the N2G1 Golf Tournament and now moves on to the Tournament of Champions.

Patrick Drummond, Kyle Doremus, Joshua Friedman and Leanne Stapleton received a nomination at Montclair State University’s Theatre Night Awards for their musical performance in *Lost in Yonkers*.

Union County IAC recognizes 2 Scholar/Athletes from each district. This year Madeline Policastro and Andrew Lashuk were honored at the dinner on May 13th at the Westwood.

The UCIAC also recognizes 1 outstanding athlete from the county and Andrew was this years' recipient of the Frank Cicarelli Award. This is the first time a student from Dayton has won this award.

Zack Wolcott was recognized at the NJSIAA athlete/scholar award night at the Pines.

Austin Knapp received a scholarship from the NJ Devils for hockey.

3. Two stages of interviews have been completed for the high school principal position and hope to have a candidate for the next meeting.
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

8. PUBLIC SESSION (8:08 PM)

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

9. BILL LIST

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, to approve checks numbered 000104 and 000105, and computer checks numbered 035099 through 035226 and wire transfers 800126, 800127, 888137, 888143, and 888144, for a grand total of \$3,234,458.76.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TRANSFERS

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, move the 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. HORIZON BLUE CROSS/BLUE SHIELD MEDICAL COVERAGE 2015-2016

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval to authorize the Business Administrator/Board Secretary to sign a contract with Horizon Blue Cross/Blue Shield of New Jersey to provide medical coverage per the Springfield Education Association Agreement, Article VII A, Insurance Protection for the 2015-2016 school year, the broker of record for the medical program to be Arthur J Gallagher & Co., Gallagher O'Gorman & Young.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. HORIZON BLUE CROSS/BLUE SHIELD PRESCRIPTION 2105-2016

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval to authorize the Business Administrator/Board Secretary to sign a contract with Horizon Blue Cross/Blue Shield of New Jersey to provide prescription coverage per the Springfield Education Association Agreement, Article VII C, Insurance Protection for the 2015-2016 school year, the broker of record for the prescription

program to be Arthur J Gallagher & Co., Gallagher O'Gorman & Young. The prescription plan is capped at \$184,154.00 for SEA members pursuant to Article VII C.

Yeas: Unanimous by all Members present. MOTION CARRIED

13. DELTA DENTAL 2015-2016

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, to approval to authorize the Business Administrator/Board Secretary to sign a contract with Delta Dental to provide dental coverage per the Springfield Education Association Agreement, Article VII B, Insurance Protection for the 2015-2016 school year, the broker of record for the dental program to be Arthur J Gallagher & Co., Gallagher O'Gorman & Young.

Yeas: Unanimous by all Members present. MOTION CARRIED

14. PERSONNEL APPOINTMENTS

Moved by Mrs. Shanes, seconded by Mrs. Venezia, 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

15. SUMMER HIRING PROCEDURE

Moved by Mrs. Shanes, seconded by Mrs. Venezia, approval of the Superintendent hiring staff between meetings in July and August, with the Board of Education affirming such hiring by public vote at the earliest possible meeting.

Yeas: Unanimous by all Members present. MOTION CARRIED

16. PROFESSIONAL DEVELOPMENT

Moved by Mrs. Shanes, seconded by Mrs. Venezia, 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

17. SPECIAL EDUCATION PLACEMENTS

Moved by Mrs. Shanes, seconded by Mrs. Venezia, 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

18. HIB REPORT

Moved by Mrs. Shanes, seconded by Mrs. Venezia, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
May 4, 2015.

Yeas: Unanimous by all Members present. MOTION CARRIED

19. REVISED CURRICULUM

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

- AP American Gov & Politics - High School
- AP Macroeconomics - High School.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. REJECTION OF BRICK FAÇADE PHASE III

Moved by Mr. Donner, seconded by Mrs. Venezia, approval to reject all bids, project number SP 2015-02, for Jonathan Dayton High School Brick Façade Phase 3 from all bidders as set in the following resolution: (Attachment E)

RESOLUTION:

WHEREAS, there is planned a project to perform certain rehabilitations at the Jonathan Dayton High School Brick Façade for brick masonry façade repairs, steel lintel repairs, and flashing improvements to a portion of the West Elevation and parapet walls on the roof; and

WHEREAS, a public advertisement for such construction services took place on April 16, 2015, and

WHEREAS, a bid opening was duly held on May 8, 2015; and

WHEREAS, the bid price submitted by the bidder appear unreasonable and exceed the funds currently available for the project.

NOW THEREFORE BE IT RESOLVED that the aforementioned bids be and hereby are rejected pursuant to *N.J.S.A.* 18A:18A-22(b); and

BE IT FURTHER RESOLVED, that the Business Administrator be and hereby is authorized to conduct another advertisement and solicitation for bids, and, in consultation with the Board engineer and counsel, make appropriate revisions to the bid specifications to favorably impact bid prices.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. MORRIS UNION JOINTURE COMMISSION POOL USAGE

Moved by Mr. Donner, seconded by Mrs. Venezia, approval to authorize the Board President to execute a contract with Morris Union Jointure Commission, Union, NJ for use of swimming pool for practices and games during the 2015 - 2016 season, at a fee not to exceed \$8,000.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. UNION COUNTY ED SERVICE COMMISSION TRANSPORTATION

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. MORRIS UNION JOINTURE COMMISSION TRANSPORTATION

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 Union Jointure Commission for the 2015 - 2016 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. MORRIS UNION JOINTURE COMMISSION VEHICLE MAINTENANCE

Moved by Mr. Donner, seconded by Mrs. Venezia, approval authorizing the Springfield Board of Education to contract for vehicle maintenance agreement hosted by the Morris Union Jointure Commission for the 2015 - 2016 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. PUBLIC SESSION (8:14 PM-8:21 PM)

The following members of the public had questions or concerns regarding Lacrosse:

Michael Smith

26. NEW BUSINESS

1. Update on PTA/PTSO

Caldwell meets next Tuesday, May 26th.

Sandmeier's meets tomorrow, Tuesday, May 19th.

Gaudineer has a full slate and met last week.

Dayton has a full slate of officers and met last week.

2. Update on the recent Township meeting by Mrs. Zybershlag.

27. OLD BUSINESS

1. Board members were reminded to let Matt know which retirement dinners they will be attending.

2. Athletics request for Ice Hockey to move to another conference is still being reviewed by the State (NJSIAA).

3. The Board discussed a recent email received from SEIU field representative Edith Villavicencio regarding their ongoing negotiations with Pomptonian Food Services.

28. ADJOURNMENT

Moved by Mr. McLeer, seconded by Mr. Donner, to adjourn the regular meeting at 8:38 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

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

2. Regular Meeting – June 15, 2015 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**TRANSFERS
APRIL 2015**

Attachment (A)

ACCOUNT CODE	DESCRIPTION	TO	FROM
11-000-100-565-98-11	TUITION TO CSSD & REG DAY SCHO	\$7,500.00	
11-000-100-566-98-11	TUITION PRIVATE SCHOOLS HANDIC		\$7,500.00
11-000-213-100-00-10	SALARIES HEALTH SERVICES - NUR		\$500.00
11-000-213-100-01-10	SALARIES SUBSTITUTE NURSES	\$500.00	
11-000-218-300-71-14	PROFESSIONAL SERVICES GUIDANCE	\$175.00	
11-000-222-600-81-07	LIBRARY SUPPLIES TLS		\$400.00
11-000-223-500-80-12	SERVICES STAFF TRAINING		\$500.00
11-000-230-331-01-01	CNTR SERV LEGAL FEES	\$500.00	
11-000-240-600-82-14	OFFICE SUPPLIES JDHS		\$175.00
11-000-251-600-05-03	SUPPLIES CENTRAL SERV		\$175.00
11-000-251-890-07-03	DUES/FEES BUSINESS OFF	\$175.00	
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	\$40,000.00	
11-000-262-420-82-06	REPAIR EQUIP OFFICE FMG		\$1,000.00
11-000-262-610-92-03	SUPPLIES CUSTODIAL SERVICE	\$73,000.00	
11-000-262-622-95-05	ELECTRICITY		\$113,000.00
11-000-262-800-95-05	DUES AND LICENSES	\$800.00	
11-000-262-890-93-15	MISC TECH		\$800.00
11-000-270-503-96-03	AID IN LIEU		\$1,500.00
11-000-270-600-96-03	TRANS.FUEL/OIL,TIRES,REP.PARTS	\$1,500.00	
11-105-100-101-00-10	SALARIES PRE-K	\$4,000.00	
11-105-100-101-01-10	SUBSTITUTES PRE K		\$4,000.00
11-120-100-101-00-10	SALARIES TEACHERS 1-5		\$10,000.00
11-120-100-101-01-10	SUBSTITUTES 1-5	\$10,000.00	
11-120-100-101-80-08	SUMMER READING		\$500.00
11-130-100-101-00-10	SAL.TEACHERS 6-8		\$10,000.00
11-130-100-101-01-10	SUBSTITUTES 6-8	\$10,000.00	
11-140-100-101-00-10	SALARIES TEACHER 9-12		\$30,000.00
11-140-100-101-01-10	SUBSTITUTES 9-12	\$30,000.00	

**TRANSFERS
APRIL 2015**

Attachment (A)

ACCOUNT CODE	DESCRIPTION	TO	FROM
11-190-100-610-12-07	TEACHERS SUPPLIES COMPUTER T	\$100.00	
11-190-100-610-12-09	TEACHER SUPPLIES COMP ED EVW	\$100.00	
11-190-100-610-12-14	TEACHER SUP COMPUTER	\$350.00	
11-190-100-610-13-09	TEACHER SUPPLIES HEALTH EVW		\$100.00
11-190-100-610-13-14	TEACHER SUPPLIES HEALTH JDHS		\$200.00
11-190-100-610-22-14	TEACHER SUPPLIES SCIENCE JDHS	\$200.00	
11-190-100-610-23-08	TEACHER SUPPLIES SOC ST JC		\$800.00
11-190-100-610-82-06	TEACHER SUPPLIES OFFICE FMG	\$1,000.00	
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	\$800.00	
11-190-100-610-82-14	TEACHER SUPPLIES OFFICE JDHS		\$350.00
11-401-100-100-45-07	SALARIES STUDENT ACT CLUB TL	\$300.00	
11-401-100-100-45-08	COCURRICULAR SALARIES	\$500.00	
12-000-400-800-94-03	OTHER FEES	\$22,835.00	
12-000-400-896-94-03	ASSESSMENT FOR DEBT SERVICE		\$22,835.00

Springfield Public Schools

Personnel

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Certificated								
Westhead	Elizabeth	School Psychologist	Walton	----	\$42,809.00	-----	revised salary	9/1/15-6/30/16
Trueger	Barbara	Elementary Teacher	Walton	-----	\$87,888.00	-----	revised salary	9/1/15-6/30/16
Piombino	Alexis	Supervisor of Spec Ed	District	----	-----	-----	resignation	June 26, 2015
Campbell	David	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
D'Angelo	Laure	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
David	Joe	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Ferrari	Craig	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Florio	Marie	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Fortna	Loren	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Fortna	Victoria	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Gabriel	Leonard	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Gray	Janet	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Hildebrand	Bob	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Ornovitz	Irene	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Orr	Jessica	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Schachtel	Matt	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Schulz	Kristen	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Schwarzberg	Genny	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Tawfik	Faten	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Telesca	John	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Townsend	Kyle	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	revised dates	6/29/15-7/27/15
Mirabella	Michael	Summer School Teacher	TLS	----	\$ 52.18 /hour	-----	based on enrollment	6/29/15-7/27/15
Mojka	Alexis	Chaperone/sunset	FMG	----	\$26.15/hr	----	----	3/1/15-6/30/15
Sommer	Jennifer	Chaperone/sunset	FMG	----	\$26.15/hr	----	----	3/1/15-6/30/15

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Ferreira	Nelson	Substitute Teacher/Aide	District	----	*	new	-----	5/18/15-6/30/15
Mitarotonda	Camille	Substitute Teacher	District	----	*	new	-----	5/18/15-6/30/15

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

**Springfield Public Schools
Personnel**

Attachment (B)

Wieczorkowitz	Waldemar	Custodian	District	-----	\$51,028.00	-----	revised salary	7/1/15-6/30/16
Boettcher	Dawn	Aide	District	-----	*	-----	up to 10 more hours	5/15/15-6/23/15

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								

* 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
Fischer	Lauren	EVW	Intro to Prompt Technique	New Providence	10/21-23/15	0.00	May 18 2015
Lipari	Kelley	EVW/JC/TLS	G & T Syposium	New Providence	5/13/15	0.00	May 18 2015
Sista	Maria	JD	SAC Alliance Networking	Union	5/15/15	0.00	May 18 2015
May 18, 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>
Trinitas Children's Therapy Services Springfield, NJ	Occupational & Physical Therapy	84.75/hr.	Per IEP	2015-16 SY 7/1/2015 - 8/31/2015	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Cornerstone Day School Mountainside, NJ	2210	12342.00	2014-15 SY	Tuition for remainder of SY

Attachment (E)

Bid Tabulation - ESiP "Mechanical"
Bid Opening - May 8, 2015 @ 10 AM

Bid # 2015-02

Bidder	Pullman SST
BASE BID	\$458,486.00
ALTERNATE #1	\$9,600.00