

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
DECEMBER 21, 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, December 21, 2015 at 7:25 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 Zylbershlag, 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 (7:26 PM – 7:58 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

Bargaining at the Table on January 23rd starting at 9AM.

Are you prepared for widespread outage? on December 15th and can be seen on rebroadcast.

Reflections from December 7th.

School Board Notes from December 9th.

Weekly Program Update from December 10th & 17th.

2. GSCS eNet from December 11th.

3. NSBA

Dec 10th ESEA Rewrite signed into law

Annual Conference

National Connection Daily from Dec

7th,8th,9th,10th,11th,14th,15th,16th,17th,18th

News Bytes from Dec 17th

4. Thank you note from Fran DiCarlo for her retirement gift.

5. Township of Springfield Planning Board hearing regarding Downtown Redevelopment Area.

6. MINUTES

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

Regular Meeting - December 7, 2015

Executive Meeting - December 7, 2015

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT’S REPORT

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

1. PARCC Results

2. “New” District Website (Updated)

3. SSEP Finalist update

“The Effects of Microgravity on Grass Seeds’ Growth.” Grade 7 -

FMG. Team members: David Ares III, Jeremy Dash, Daniel Munoz,

Timothy Burns, Antonio Nacci. Teacher Facilitator: Ms. Alison Gillen

4. Student/Staff Recognitions
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
9. Contracts PL2015, Chapter 47

Yeas: Unanimous by all Members present. MOTION CARRIED

8. PUBLIC SESSION (9:33 PM)

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

9. BILL LIST

Moved by Mrs. Cornelison, seconded by Mr. McLeer, to approve computer checks numbered 036446 through 036645 and wire transfers 800134, 888166, 888167, 888168, 888169, 888170, 888171, 999905 and 999906 for a grand total of \$4,659,565.74.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. NOVEMBER TRANSFERS

Moved by Mrs. Cornelison, seconded by Mr. McLeer, to approve 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 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

12. PROFESSIONAL DEVELOPMENT

Moved by Mr. Wolcott, 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

13. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Wolcott, 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

14. 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:
December 7, 2015.

Yeas: Unanimous by all Members present. MOTION CARRIED

15. TUITION GRANTS

Moved by Mr. Wolcott, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment E)

Yeas: Unanimous by all Members present. MOTION CARRIED

16. STUDENT TEACHERS

Moved by Mr. Wolcott, seconded by Mrs. Venezia, approval of the attached list of Student Teachers for the 2015-2016 school year. (Attachment F)

Yeas: Unanimous by all Members present. MOTION CARRIED

17. REVISED CURRICULUM

Moved by Mr. Wolcott, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following revised curriculum –

- Music Kindergarten - Elementary School
- Music Grade 1 - Elementary School
- Music Grade 2 - Elementary School
- 20th Century & Beyond Units 1-4 - High School
- Gifted & Talented Programs - District
- School Counseling Manual - District.

Yeas: Unanimous by all Members present. MOTION CARRIED

18. OVERNIGHT FIELD TRIPS

Moved by Mr. Wolcott, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following overnight field trips –

- Track & Field – Staten Island, NY (January 30 – January 31, 2016)
- Model UN – Boston, MA (February 5 – February 7, 2016)
- Ski Club – Stowe, VT (February 19 – February 21, 2016).

Yeas: Unanimous by all Members present. MOTION CARRIED

19. DONATION TO GAUDINEER FROM PTA

Moved by Mr. Donner, seconded by Mr. Miller, approval to accept the following donation to be utilized in the Springfield School District for the purpose of:

<u>Company/Organization</u>	<u>Purpose</u>	<u>Worth (less than \$500/more than \$500)</u>
FMG PTA (LED Marquee Sign)	Donation (& Installation)	more than \$500

Yeas: Unanimous by all Members present. MOTION CARRIED

20. PUBLIC SESSION (9:39 PM)

There were no comments or concerns from the public at this time.

21. NEW BUSINESS

1. Sold out performances of *Shrek Jr.* was presented by the students of Gaudineer on December 18th & 19th under the direction of Mrs. Bauers and Mrs. Hernandez.
2. Wished all Happy Holidays and a joyous New Year!

22. OLD BUSINESS

Board President, Scott Silverstein, presented the outgoing board member, Dermot McLeer, with a plaque commemorating his years of service.

23. ADJOURNMENT

Moved by Mr. Donner, seconded by Mr. McLeer, to adjourn the regular meeting at 9:47 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Reorganization Meeting – January 4, 2016 at 7:30 PM in Room 3 at JDHS
2. Regular Meeting – January 4, 2016 at 7:30 PM in Room 3 at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

November Transfers

Attachment (A)

Account Code	Description	To	From
11-000-213-600-72-14	HEALTH SERVICE SUPPLIES JDHS	\$50.00	
11-000-230-331-01-01	CNTR SERV LEGAL FEES	\$65,000.00	
11-000-240-600-82-08	OTHER EXP OFF SUPLS JC	\$125.00	
11-000-240-600-82-14	OFFICE SUPPLIES JDHS		\$4,500.00
11-000-262-520-97-03	INSURANCE PROPERTY,LIABILITY	\$10,700.00	
11-000-291-270-97-03	HEALTH INSURANCE		\$75,700.00
11-190-100-610-12-14	TEACHER SUP COMPUTER	\$4,450.00	
11-190-100-610-14-08	TEACHER SUPPLIES ENGLISH JC		\$2,000.00
11-190-100-610-23-08	TEACHER SUPPLIES SOC ST JC		\$125.00
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	\$2,000.00	

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Kinsella	Ashley	Elementary Leave Replacement	TLS	Step0/BA	\$ 53,454.00	replacement	cover for FD	1/4/16-6/30/16
Mariconda	Gregory	Leave Replacement School Cc	Walton	Step 0/MA	58,279.00	replacement	coverage for CS	1/4/16-4/29/16
Marchese	Christina	Leave Replacement School Cc	----	----	----	----	resignation	12/9/15
Gabriel	Leonard	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Schroder	Martyne	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Schwarzberg	Genny	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Fischer	Lauren	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Turner	Lauren	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Medina	Sarah	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Schmidt	Linda	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Grobarz	Alyssa	PD Academy Presenter	District	----	\$53.35/hr	----	----	9/1/15-6/30/16
Campbell	David	Head Golf Coach	JDHS	----	3,247.00	----	----	9/1/15-6/30/16

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Bujdos	Tyler	Substitute Aide	District	---	***	New	---	12/14/15-6/30/16
Patuto	Nicole	Substitute Teacher	District	---	***	New	---	12/22/15-6/30/16
Mariconda	Gregory	Substitute Teacher	District	---	***	New	---	12/21/15-6/30/16
Kinsella	Ashley	Substitute Teacher	District	---	***	New	---	12/21/15-6/30/16

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
Lopes	Christina	Instructional Aide	---	---	17.07/hr	New	---	12/22/15-6/30/16
Saladino	Linda	Lunch Aide	---	---	17.07/hr	New	---	12/22/15-6/30/16

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								
Bujdos	Tyler	Before/After Group Leader	---	---	23.35/hour	renewal	---	12/4/15-6/30/16
Corrigiano	Tara	Associate Child Care Provider	---	---	23.35/hour	renewal	---	12/4/15-6/30/16

* 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 2015-2016

CONFERENCE/CONVENTION/WORKSHOP REQUESTS
2015-2016

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Jacobs	Lance	District	DAANJ Convention	Atlantic City	3/22-24/16	575.00	12/21/15
King	Kara	District	School Avoidance & Noncompliance	Ridgewood	12/4/2015	0.00	12/21/15
Dec 21, 2015 BOE Meeting							

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

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>
Schwarzberg, Genny Springfield, NJ	Travel Reimbursement	22.32	Per IEP	2015 - 16 SY	
Andrew Panico Springfield, NJ	Travel Reimbursement	52.08	Per IEP	2015 - 16 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
JFK Johnson Rehab Institute Edison, NJ	0218	776.00	2014 - 15 SY	Corrected daily billing for 3/2015
First Childrens' Fanwood, NJ	1311	63,640.00	2015 - 16 SY	Reinstated; student returned from out of country

**TUITION GRANT RESUBMISSIONS
SPRING 2016**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Maura Disko	Problems and Issues Special Education Research	Graduate
Katherine Stevenson	Differentiated Supervision	ADMIN

Dec 21, 2015 BOE Meeting

Springfield Board of Education Regular Meeting December 21, 2015

Student Teachers/Internships
2015 - 2016 School Year

Board of Education Meeting: December 21, 2015

Student/Internship Counselor	Jillian Stabert
College / University	Kean University
Assignment Date	January 19 – May 13, 2016
Assignment	Guidance Counseling
School	JDHS
Cooperating Counselor	All H.S. Counselors