

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 12, 2018 at 7:16 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 8, 2018.

1. CALL TO ORDER

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

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Jacqueline Shanes, Mrs. Hilary Turnbull, Mr. Scott Silverstein

Absent: Mrs. Kristy Rubin

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Erica Scudero, Director of Curriculum, Instruction & Assessment

Ms. Jannett Pacheco, Human Resources

2. CLOSED SESSION (7:17 PM)

Moved by Mr. Miller, seconded by Mr. Munoz "I move 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 Student Hearing 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."



Marissa Steiner has been selected to receive the Unity Award for Achievement by a Student from the Union County Human Relations Commission.

Evan Weinberg captured the Championship Title in Bowling for the 2<sup>nd</sup> year in a row for the Union County Tournament.

- 2. School Report Card Data
- 3. 2018-2019 Budget Presentations
  - a. Walton Early Childhood Center – Dr. Adriana Coppola
  - 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 – Dr. Norman Francis
- 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 (9:00 PM)

At this time, the public did not have any comments/questions regarding items on the Agenda or the Superintendent’s Report.

9. BOARD SECRETARY’S REPORT

Moved by Mr. Donner, seconded by Mrs. Cornelison, to approve the Board Secretary’s Report dated December 31, 2017 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER’S REPORT

Moved by Mr. Donner, seconded by Mrs. Cornelison, to approve the Treasurer’s Report dated December 31, 2017 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Donner, seconded by Mrs. Cornelison, 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 December 31, 2017 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. Miller, seconded by Mr. Munoz, 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. Miller, seconded by Mr. Munoz, 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 ED PLACEMENTS

Moved by Mr. Miller, seconded by Mr. Munoz, 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. SEMI 2017-2018

Moved by Mr. Miller, seconded by Mr. Munoz, at the recommendation of the Superintendent, approval of the 2017-18 SEMI action plan for remediation of the district Random Moment Time Study.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. HIB REPORT

Moved by Mr. Miller, seconded by Mr. Munoz, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:

January 8, 2018

January 22, 2018.

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Marc Miller,  
Mr. Hector Munoz, Mrs. Hilary Turnbull, Mr. Scott Silverstein

Abstentions: Mrs. Laura Gamarekian, Mrs. Jacqueline Shanes MOTION CARRIED

17. PENNONI ASSOCIATES PROFESSIONAL SERVICES PHASE 6&7

Moved by Mrs. Cornelison, seconded by Mr. Munoz, 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 6 & 7 project for construction administration and inspection at a cost of \$126,880.00, the project and services to be funded through the district capital reserve funds.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. PUBLIC SESSION (9:04 – 9:22 PM)

The following member of the public had questions or comments regarding looping and student/teacher interaction:

Silvia Caggiano

Michael Ahrens

(Mrs. Cornelison left the Board Meeting at 9:10 PM.)

19. BOARD RESOLUTION REGARDING SUSPENSION

Moved by Mr. Miller, seconded by Mrs. Shanes, to approve the following resolution regarding the suspension of student 0314:

RESOLUTION

**WHEREAS**, the Superintendent of Schools has brought student [0314] before this Board for a hearing, so that said student may be suspended from school for an extended period of time; and

**WHEREAS**, this recommendation is made pursuant to *N.J.S.A. 18A:37-2* due to the student's conduct which constitutes a continuing danger to the physical well-being of other students; and

**WHEREAS**, said student was suspended on October 23, 2017 and remains on home instruction, pursuant to law; and

**WHEREAS**, the parties agreed to adjourn the disciplinary hearing until February 12, 2018 for reasons which are confidential; and

**WHEREAS**, the Board has provided the student with the requisite due process in connection with these proceedings and the student has waived any right to appear before the Board at a hearing; and

**WHEREAS**, the Board has reviewed carefully all information provided in its executive session,

**NOW, THEREFORE, BE IT RESOLVED** that the Board accepts the Superintendent's recommendation to suspend [0314] from Jonathan Dayton High School through February 12, 2018.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. NEW BUSINESS

1. Policy Committee will meet on March 12<sup>th</sup> to review the 8000 and 9000 series (policies & regulations).

21. OLD BUSINESS

1. Tree Top remediation is out for bid, and we anticipate awarding at the March 5<sup>th</sup> meeting.

22. ADJOURNMENT

Moved by Mrs. Shanes, seconded by Mr. Donner, to adjourn the regular meeting at 9:26 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – February 26, 2018 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – March 5, 2018 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

SPRINGFIELD PUBLIC SCHOOLS									
PERSONNEL									
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date	
<b>Certified Staff</b>									
Hilser	Kathleen	Special Education Teacher	FMG	Step 1-MA	\$60,197.00	Replace M.F.	---	on or about 4/9/2018-6/30/2018	
Hernandez	Stephanie	Communication Arts	FMG	---	---	---	Leave	3/12/2018-6/29/2018	
Saladino	Tracey	Physical Education Teacher	JDHS	---	---	---	Leave-revised start date	3/5/2018-12/20/2018	
Griffin	Megan	AIS Teacher	EVW	---	---	---	Leave-revised return date	5/1/2018	
Reich	Linda	AIS Teacher	EVW	---	---	---	Leave Replacement Revised Date	9/18/2017-4/30/2018	
Murray	Christel	Grade 4 Teacher	JCS	---	---	---	Leave-revised resignation date	2/8/2018	
Simon	Danielle	Speech Pathologist	District	---	---	---	revised d.o.h.	2/5/2018-6/30/2018	
Griffin	Sarah	Math Portfolio	JDHS	---	\$42.23/hr.	---	---	2/24/2018-4/14/2018	
Tuttle	Kim	ELA Portfolio	JDHS	---	\$42.23/hr.	---	---	2/24/2018-4/14/2018	
Townsend	Kyle	After School Tutoring- SAT	JDHS	---	\$35.50/hr.	---	up to 15 hrs.	2/24/2018-4/14/2018	
Schmidt	Linda	PARCC Tutorial	TLS	---	\$35.50/hr.	---	up to 20 hrs.	3/5/2018-4/13/2018	
Korman	Marilyn	PARCC Tutorial	TLS	---	\$35.50/hr.	---	up to 20 hrs.	3/5/2018-4/13/2018	
Salomon	Rebecca	PARCC Tutorial	TLS	---	\$35.50/hr.	---	up to 20 hrs.	3/5/2018-4/13/2018	
Reindeau	Samantha	PARCC Tutorial	TLS	---	\$35.50/hr.	---	up to 20 hrs.	3/5/2018-4/13/2018	
Speciale	Matthew	Assistant Lacrosse Coach	JDHS	---	---	---	resignation	2/6/2018	
<b>Last Name</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>Substitute/Home InSTRUCTOR/Volunteer</b>									
Morton	Arthur	Substitute Custodian	District	---	\$13.50	---	---	2/13/2018-6/30/2018	
Brown	Kenneth	Substitute Teacher	District	---	---	Renewal	---	1/29/2018-6/22/2018	
Oliveira	Adrianna	Substitute Teacher & Aide	District	---	---	New	---	2/13/2018-6/22/2018	
Okseniuk	Ivana	Substitute Aide	District	---	\$13.75	New	---	2/13/2018-6/22/2018	
<b>Last Name</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>Non-Certificated</b>									
Lustig-Kerr	Alice	Secretary	EVW	---	---	---	Leave	2/5/2018-4/27/2018	
Carneci	Doreen	Transportation Aide	District	---	17.85/hr.	New	---	2/13/2018-6/22/2018	
<b>Last Name</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>Before and After School Program/Childcare</b>									
Okseniuk	Ivana	Group Aide	District	---	\$15.48/hour	New	---	2/12/18-6/30/18	
Layden	Nichole	Group Aide	District	---	\$15.48/hour	New	---	2/13/2018-6/22/2018	
<b>Springfield Board of Education Regular Meeting - FEBRUARY 12, 2018</b>									





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

<b>1. RELATED SERVICES REQUEST</b>						
<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>	
Brett Dinovi & Associates, L.L.C. Cherry Hill, NJ	BCBA Professional Development	\$125/hr.	Per IEP	2017 - 2018 SY		
New Jersey Pediatric Feeding Associates East Brunswick, NJ	CVI Assessment	\$500/eval	Per IEP	2017 - 2018 SY		
Union County Ed Services Commission/ Crossroads School Westfield, NJ	Physical Therapy	\$75/Session	Per IEP	2017 - 2018 SY		1318
Summit Speech School (Ellen Hanson) New Providence, NJ	Audio logical Evaluation	400 w/ hearing aid 100 w/o hear aid Full \$400	Per IEP	2017 - 2018 SY		

<b>2. OUT OF DISTRICT PLACEMENT REQUEST</b>						
<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>		
P.G. Chambers School Cedar Knolls, NJ	2308	3,117.52	2016-17 SY	2016-2017 Tuition/Aide Adjustment		
Montgomery Academy Basking Ridge, NJ	0302, 0303	116.55	2016 - 17 SY	2016-2017 Tuition Adjustment		
New Beginnings Fairfield, NJ	0702, 0713	10,661.64	2016-17 SY	2016-2017 Tuition Adjustment		