

SPRINGFIELD BOARD OF EDUCATION
JANUARY 5, 2017
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 IMC, first floor on Thursday, January 5, 2017 at 7:13 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 4, 2016.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Steven Wolcott.

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Marc Miller,
Mr. Hector Munoz, Mr. Scott Silverstein, Mrs. Hilary Turnbull,
Mr. Steven Wolcott (left the meeting at 7:55 PM), Mrs. Elissa Zylbershlag
Absent: Mrs. Jacqueline Shanes

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
Mr. Vito Gagliardi, Jr., Board Attorney

2. CLOSED SESSION (7:14PM – 8:01 PM)

Moved by Mr. Silverstein, seconded by Mrs. Zylbershlag, 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 Mrs. Cornelison, seconded by Mrs. Zylbershlag, approval to reconvene to the Reorganizational Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. RECONVENE FROM REORGANIZATION MEETING (8:13 PM)

Mrs. Comelison presided as the newly elected Board President.

5. COMMUNICATIONS

1. NJSBA

January is recognition month at NJ School Boards.

Webinar, Safe Routes to School, will be on January 11th from 10-11 AM.

4th Annual Technology Conference will be held on March 2nd.

School Board Notes from December 21st.

Weekly Program Update from December 22nd.

2. NSBA National Connection Daily December 19th – January 3rd.

3. GSCS News & Notes from December 16th.

4. Board Pictures will be taken on January 23rd at 6:30 PM in the IMC.

6. MINUTES

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

Regular Meeting

- December 19, 2016

Yeas: Mr. Scott Donner, Mr. Marc Miller, Mr. Hector Munoz, Mr. Scott Silverstein, Mrs. Elissa Zylbershlag

Abstention: Mrs. Robin Cornelison, Mrs. Hilary Turnbull MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

1. Student/Staff Recognitions:

a. SSEP 9 has been delayed again. Lift off is now tentatively scheduled for early February.

b. NJ Devils is recognizing high school fall sports teams and Dayton's Varsity Soccer Team has been invited on January 24th.

c. The Girls Varsity Basketball game against Oak Knoll on Saturday January 7th will be televised by Fios on January 11th at 7:30.

d. Principals, Tim Kielty & Dave Rennie, presented at the kickoff for Innovate NJ. The district received a letter of commendation regarding the presentation and the district's implementation of helping the parents to teach their children.

2. Board Member Ethics update – Mr. Vito Gagliardi, Jr., Board Attorney
3. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
4. Building Usage Request
5. Fund Raiser Request
6. Fieldtrip Request
7. Contracts PL2015, Chapter 47

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PUBLIC SESSION (9:14 PM)

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

9. BOARD SECRETARY'S REPORT

Moved by Mr. Donner, seconded by Mr. Munoz, approve the Board Secretary's Report dated November 30, 2016 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 Mr. Munoz, to approve the Treasurer's Report dated November 30, 2016 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 Mr. Munoz, 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 November 30, 2016 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. INSURANCE BROKERS

Moved by Mr. Donner, seconded by Mr. Munoz, approval to renew Insurance Brokerage Services for Health Benefits-Medical/Prescription/Dental & Property and Casualty for calendar year 2017 to Arthur J. Gallagher in accordance with bid number PC-H 2015-01.

Yeas: Unanimous by all Members present.

MOTION CARRIED

(Mr. Donner left the meeting at 9:16 PM.)

13. PERSONNEL APPOINTMENTS

Moved by Mr. Silverstein, seconded by Mrs. Zylbershlag, 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

14. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Silverstein, seconded by Mrs. Zylbershlag, at the recommendation of the Superintendent, that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment b)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. HIB REPORT

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

December 19, 2016.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. STUDENT TEACHERS

Moved by Mr. Silverstein, seconded by Mrs. Zylbershlag, to approve the attached list of Student Teachers for the 2016-2017 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. NURSING PLAN

Moved by Mr. Silverstein, seconded by Mrs. Zylbershlag, at the recommendation of the Superintendent, approval that the Board of Education approve the 2016-17 Nursing Plan

Yeas: Unanimous by all Members present.

MOTION CARRIED

(Mr. Scott Donner returned to the meeting at 9:18 PM.)

18. PUBLIC SESSION (9:18 PM)

The following member of the public had comments regarding community awareness:

Jason Silberfein

19. NEW BUSINESS

1. BOE members Picture will be taken prior to the January 23rd meeting.
1. Please return your Committee Request for 2017 to Robin Cornelison.
3. As previously announced at prior BOE meetings, the Superintendent's contract will be discussed at the January 23rd meeting.
4. UCESC reviewed services
5. Policy Committee will meet on Monday January 9th. Please forward your comments on the remaining 2000's series.
2. The Township reorganizational meeting was Tuesday, January 3rd.
3. Robin Cornelison thanked Pat Venezia for her commitment as a member of the Board of Education for 15 years.

20. ADJOURNMENT

Moved by Mr. Silverstein, seconded by Mr. Donner, to adjourn the regular meeting at 9:25 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – January 23, 2017 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 6, 2017 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name Certificated Staff	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Korman	Marilyn	PARCC Prep	TLS	----	35.50/hr	----	up to 16 hours	2/27/17-4/10/17
Lynch	Jaime	PARCC Prep	JCS	----	35.50/hr	----	up to 16 hours	2/27/17-4/10/17
Schmidt	Linda	PARCC Prep	TLS	----	35.50/hr	----	up to 16 hours	2/27/17-4/10/17
Ritter	Jaqueline	School Counselor	JDHS	----	----	----	Leave	2/24/17-6/30/17
Last Name Substitute/Home instructor/Volunteer	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Copeland	Ashley	Substitute Teacher	District	---	----	New	---	1/6/17-6/30/17
Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Rivera	Nilda	Group Leader	District	---	23.35/hr	---	change in position	1/1/17-6/30/17

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2016-June 30, 2019)
**** Special Salaries, Compensation and Fees 2016-2017

Special Education Request
Related Services/OOD Placements

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
---------------	------------------------	-------------	-------------------------	-------------	----------------

1. RELATED SERVICES REQUEST

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Chapel Hill Academy Lincoln Park, NJ	1905	60,720.00	2016 - 17 SY	Tuition
P.G. Chambers School Cedar Knolls, NJ	2308	34,000.12 18,620.00	2016 - 17 SY 2016 - 17 SY	Tuition I:1 Aide

Student Teachers/Internships**2016 - 2017 School Year****Board of Education Meeting: January 5, 2017**

Student Teacher	Sydney Feinberg
College / University	Seton Hall University
Assignment Date	January 9, 2017 – April 28, 2017
Field of Study	Secondary Education-Language Arts
School	J. Dayton
Cooperating Teacher	Karyn Chomko