

DRAFT COPY

SUBJECT TO BD APPROVAL DRAFT COPY  
SPRINGFIELD BOARD OF EDUCATION  
JANUARY 4, 2016  
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, January 4, 2016 at 7:10 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. Steven Wolcott

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Marc Miller,  
Mr. Hector Munoz, Mr. Scott Silverstein, Mrs. Patricia Venezia,  
Mrs. Elissa Zylbershlag, Mr. Steven Wolcott  
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  
Ms. Kerri Wright, Board Attorney

2. CLOSED SESSION (7:11 PM – 8:02 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 and a Residency 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.

Closed Conference Items

- 1. Residency Hearing
- 2. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present. MOTION CARRIED

3. RECONVENE

Moved by Mr. Wolcott, seconded by Mr. Miller, approval to reconvene to the Reorganizational Meeting of the Board of Education.

Yeas: Unanimous by all Members present. MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. NJSBA

*Sustainable Practices Working Sessions* being held in January, February and March..

School Board Notes from December 23<sup>rd</sup>.

Next Union County SBA meeting. *Technology*, in on January 27<sup>th</sup>.

2. NSBA National Connection Daily Dec 21<sup>st</sup> – Dec 29<sup>th</sup>.

6. MINUTES

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

Regular Meeting	- December 21, 2015
Executive Meeting	- December 21, 2015

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Marc Miller, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mrs. Elissa Zylbershlag, Mr. Steven Wolcott

Abstention: Mr. Hector Munoz MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

- 1. Mr. Clarke reviewed the 2015 Comprehensive Annual Financial Report.
- 2. 2014-15 ABR Self Assessment – Mrs. Ellyn Atherton
- 3. Board Member Ethics update – Ms. Kerri Wright, Board Attorney
- 4. Mr. Munoz received his orientation as a new board member on December 7<sup>th</sup>.
- 5. Student/Staff Recognitions
- 6. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
- 7. Building Usage Request
- 8. Fund Raiser Request





19. PUBLIC SESSION (9:57 PM)

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

20. NEW BUSINESS

1. Please return your Committee Request for 2016 to Steve Wolcott.
2. The Township reorganizational meeting is this Wednesday, January 6<sup>th</sup>.
3. Steve Wolcott thanked Scott Silverstein for his commitment as President of the Board of Education for 2015 and presented him with a plaque and gavel.

21. ADJOURNMENT

Moved by Mrs. Cornelison, seconded by Mr. Donner, to adjourn the regular meeting at 10:10 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – January 25, 2016 at 7:30 PM in Room 3 at JDHS
2. Regular Meeting – February 8, 2016 at 7:30 PM in Room 3 at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

**SPRINGFIELD PUBLIC SCHOOLS  
CORRECTIVE ACTION PLAN**

Attachment ( A )

Name of School: Springfield  
 Type of Audit: Annual  
 Date of Board Meeting: January 4, 2016  
 Contact Person: Matthew A. Clarke  
 Telephone Number: (973) 376-1025 Ext. 1210

County: Union

Recommendation Number	Corrective Action Approved by the Board	Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
N/A				
N/A				

Chief School Administrator \_\_\_\_\_  
 January 4, 2016 \_\_\_\_\_  
 Date

School Business Administrator/Board Secretary

January 4, 2016 \_\_\_\_\_  
 Date

C: County Executive Superintendent  
 County Executive Business Administrator  
 via email - cindy.pampinella@ag.state.nj.us

**Springfield Public Schools  
Personnel**

Attachment ( B )

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Conolly	Kimberly	Elementary Teacher	TLS	----	----	----	Leave	3/24/16-6/30/16
Patuto	Nicole	English Leave Replacement	JDHS	MA/Step 0	\$58,279.00	----	cover for JK	2/8/16-6/30/16
Last Name	First Name	Position	Location <td>Guide/Step</td> <td>Salary</td> <td>Replacement/ Renewal/New</td> <td>Additional Information</td> <td>Effective Date</td>	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Klarfeld	Summer	Substitute Aide	District	---	***	Renewal	---	12/1/15-6/30/16
Last Name	First Name	Position	Location <td>Guide/Step</td> <td>Salary</td> <td>Replacement/ Renewal/New</td> <td>Additional Information</td> <td>Effective Date</td>	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
Dessel	Lori	Instructional Aide	District	---	---	---	up to 29.75 hours	1/4/16-6/30/16
Last Name	First Name	Position	Location <td>Guide/Step</td> <td>Salary</td> <td>Replacement/ Renewal/New</td> <td>Additional Information</td> <td>Effective Date</td>	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 2015-2016

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

Attachment ( C )

<b>1. RELATED SERVICES REQUEST</b>				
<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>
Steinmetz, Kristin Mountainside, NJ 07092	Interpreter Services	\$60.00/hr.	Per IEP	2015 - 16 SY

**Student**

**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	522	2,048.50	2014 - 15 SY	Audit Undercharge
Shepard School Kinnelon, NJ	0808	29,679.96	2015 - 16 SY	prorated tuition

CONFERENCE/CONVENTION/WORKSHOP REQUESTS  
2015-2016

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Lipari	Kelley	EVW/TLS/JC	Next Generation Science Standards	Monroe Twsp.	1/12/2016	172.99	1/4/16
	Jan 4 2016 BOE Meeting						