

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING MARCH 3, 2008

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, March 3, 2008 at 7:30 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 April 23, 2007.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Judith Millman

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mr. Matthew Clarke, Business Administrator/ Board Secretary
Mrs. Ellyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

A moment of silence was observed in memory of Alice Lightdale.

4. Minutes

Moved by Miss Duke and seconded by Mrs. Shanes, to approve the following minutes with corrections:

Regular Meeting - February 25, 2008

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

1. National School Lunch Program recalled shipment of beef throughout the United States, and even though the supplies provided through Aramark were not involved, Aramark took all precautions and removed all beef commodities from the USDA and temporarily has pulled beef from menu.
2. The Tentative 2008/2009 Budget was presented and reviewed

6. PUBLIC SESSION (9:58 – 10:41 PM)

The following members of the public had comments or questions regarding the Superintendent’s Report:

- Lisa Tash
- Kathy Mooney

7. MOTION TO EXTEND MEETING PAST 11:00 PM

Moved by Mrs. Millman and seconded by Mrs. Shanes, to extend the meeting past 11:00 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TENTATIVE BUDGET FOR 2008-2009

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval of the attached resolution authorizing the submission to the Union County Superintendent of Schools of the tentative 2008-2009 School District Budget of \$34,114,970.00 and authorize the administration to make necessary adjustments and post legal notices as set forth in 18A:22112. (Attachment A).

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Nays: Mr. Anthony Delia, Dr. David Hollander

MOTION CARRIED

9. GENERAL FUND SURPLUS BALANCE

Moved by Mr. Sablosky, seconded by Mrs. Sandler, that the Board of Education approve the attached Appendix E documentation supporting its estimated current year general fund surplus balances. (Attachment A1)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia, Mrs. Judith Millman

Abstention: Mr. Anthony Delia, Dr. David Hollander

MOTION CARRIED

10. PERSONNEL APPOINTMENTS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment B)

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Judith Millman

Nays: Miss Linda Duke

Abstention: Mrs. Patricia Venezia

MOTION CARRIED

11. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Venezia, seconded by Mr. Sablosky, 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

12. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, that the Board of Education approve the attached Special Education request for Related Services/Placements for the 2007 - 2008 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. MENTORS 2007-2008

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to approve the following personnel as Mentors for the 2007 - 2008 school year:

Mentor	-	Mentee
• Karyn Chompko	-	Sandra Balasic
• LeEtta Palumbo	-	Traci Dombrowski
• Phoebe Levine	-	Deanna Leonardis
• Mary Cokeing	-	Stephanie Carlson.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. 2nd PUBLIC SESSION (11:38:48-11:39 PM)

The following members of the public had comments regarding the One to One laptop Initiative:

- Drew Krumholtz

15. NEW BUSINESS

- a. The Walton PTA’s presentation of *Mom’s the Word* was another huge success and enjoyed by all who attended
- b. A report regarding a recent Multi-County Board meeting was discussed. The meeting centered on the 2008-09 budget constraints; for example – (4) of the school districts were seeking waivers
- c. The JDHS Winter Sports award ceremony will be on March 19th
- d. JDHS Performing Arts will be presenting *Urine Town* on March 13th – 15th
- e. The Board discussed the NJQSAC process and was curious of when the results would be available from the State
- f. Reminder, *Taste of the Town* is March 10th from 6:30 – 9:00 PM
- g. The Board discussed the scheduling of events at the High School
- h. The next PTA meeting at Sandmeier is on March 11th.

16. ADJOURNMENT (11:50 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 11:50 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular March 17, 2008 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary

RESOLUTION

WHEREAS, the Springfield Board is required by N.J. 18A:7a-28 to submit an itemized budget to the County Superintendent of Schools on or before March 3, 2008, and

WHEREAS, the County Superintendent must review and may request changes in the itemized budget;

NOW, THEREFORE BE IT RESOLVED that the proposed 2008-2009 School Budget be tentatively adopted as follows, subject to the approval of the County Superintendent of Schools:

	Budget	Tax Levy
General Fund	\$ 32,288,802.00	\$29,692,363.00
Special Revenue	\$ 550,043.00	\$0.00
Debt Service	\$ 1,276,125.00	\$ 1,276,125.00
Total Budget	\$ 34,114,970.00	

And

BE IT FURTHER RESOLVED THAT

1. The Superintendent of Schools and the Business Administrator/Board Secretary be authorized to submit the proposed 2008-2009 School District Budget as presented on the State required forms to the County Superintendent of Schools for review and approval; and
2. The Superintendent of Schools and Business Administrator/Board Secretary be authorized to make changes or revisions to the proposed 2008-2009 School District Budget if so recommended by the Union County Superintendent of Schools.

REVIEW OF ESTIMATED FUND BALANCE

SPRINGFIELD BOARD OF EDUCATION

	Attachment (A1)				
	(A)	(B)	(C)	(D)	(E)
Support	Beg. Bal. 1610	1620	1630	1640	End.Bal. 1650
		(1610-1620-1630+1640=1650)			
Data Enter Amounts from Recap	1,985,650	0	946,523	0	1,039,127
Sum of Three Lines Must Equal Recap Amount:					
Enter Amount Certified For Taxes		28,595,884			
Enter Additional Amount Appropriated		0			
Enter Amount Certified For Taxes Not Appropriated as (Neg)		0			
Support for lines 1620 and 1630					
Board Resolutions:					
Appropriated Fund Balance (Part of 2008 Proposed Budget)		-			
Reserve for Encumbrances (Part of 2007 Proposed Budget)		946,523			
Reserves:					
Capital Reserve		72,109			
Additional Amount to be budgeted in 2008-09 due to S-1701			375,626.00		
Review for Add'l Surplus Generated - line 1640					
Under Estimated Revenues:					
(Review in Conjunction with Prior Year CAFR schedule J-15)					
Unbudgeted Investment Income on Bonded Projects				0	
Unbudgeted GF Interest on Investments				0	
Unbudgeted Misc. Tuition Revenue				0	
Unbudgeted Transportation Fees				0	
Unencumbered Appropriation Balances:					
Large Amounts with no Justification				0	
Purchase Orders:					
Prior Year Cancelled POs				0	
Old Outstanding PO's no Longer Necessary				0	
Transfer to Food Service:					
Amount of Budgeted Transfer not Needed due to a Large Retained Earnings Bal from the Prior Year				0	
Total amounts must agree with the applicable line on recap, or applicable component of as noted above.		1,018,632	375,626	0	
		(NOTE 1)	(NOTE 2)	(NOTE 3)	
NOTE 1 - Amount must agree with the additional amount appropriated on line 1620 of recap. If this amount is correct and different from recap adjust recap.					
NOTE 2 - Amount must agree with line 1630 on recap. If this amount is correct and different from recap adjust recap.					
NOTE 3 - Amount must agree with line 1640 on recap. If this amount is correct and different from recap adjust recap.					

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name <i>Certificated</i>	First Name <i>Teachers</i>	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Hardin	Douglas	Science Teacher	JDHS	PHD	\$ 1,751.00	Revised	PHD Stipend	9/1/07-6/30/08
Saggese	Ken	Asst Boys Tennis Coach	JDHS	Schedule E	\$ 2,841.00	----	----	3/4/08-8/30/08
Saggese	Ken	Summer School Director	District	*	\$ 5,253.00	----	----	3/4/08-8/30/08
Finan	Laura	NJASK MATH	JC	*	\$30.90/hour	----	up to 20 hours	3/31/08-4/25/08
Goerge	Robyn	NJASK LA	FMG	*	\$30.90/hour	----	up to 20 hours	3/31/08-4/25/08
Handy	Doloris	NJASK LA	TLS	*	\$30.90/hour	----	up to 20 hours	3/31/08-4/25/09
Louis	Lynn	NJASK LA/MATH	JC	*	\$30.90/hour	----	up to 20 hours	3/31/08-4/25/08
Lynn	Patricia	NJASK LA	JC	*	\$30.90/hour	----	up to 20 hours	3/31/08-4/25/08
Pilo	Tiffany	NJASK MATH	TLS	*	\$30.90/hour	----	up to 20 hours	3/31/08-4/25/08
McCauley	Kristy	Business/Guidance	JDHS	----	\$ 4,599.85	----	Extra Class (5)	3/4/08-6/30/08
Parker	Sundra	Special Education	JDHS	----	\$ 6,344.01	----	Extra Class (5)	3/4/08-6/30/08

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Schachtel	Lori	Instructional Aide	District	Step 1	\$14.34/hour	<29.75 hr/week	----	9/1/07-6/30/08
Feldman	Stewart	Custodian	FMG	---	\$ 596.00	Revised	Longevity Stipend	9/1/07-6/30/08
Grimm	Richard	Custodian	District	---	\$ 596.00	Revised	Longevity Stipend	9/1/07-6/30/08
Perez	Felix	Custodian	JDHS	---	\$ 596.00	Revised	Longevity Stipend	9/1/07-6/30/08
Willoughby	Frederick	Custodian	JDHS	---	\$ 901.00	Revised	Longevity Stipend	9/1/07-6/30/08

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Kramer	Rosemarie	Substitute Teacher	District	----	----	----	****	3/4/08-6/30/08
Cabelo	Manny	Substitute Teacher	District	----	----	----	****	3/4/08-6/30/08
Alverna	Dukenson	Substitute Aide	District	----	----	----	****	2/5/08-6/30/08
DuBeau	Marie	Sub Caller	District	----	\$ 3,127.50	Revised	Aides	9/1/07-6/30/08
Corigliano	Sharon	Sub Caller	District	----	\$ 7,072.00	Revised	Teachers	9/1/06-6/30/07
Corigliano	Sharon	Sub Caller	District	----	\$ 7,372.56	Revised	Teachers	9/1/07-6/30/08

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2007 - June 30, 2010)

**** Special Salaries, Compensation and Fees 2007 - 2008

**** Substitute Salary Guide 2007 -2008

*Springfield Public Schools
Personnel*

Attachment (B)

**Workshop Requests
2007 - 2008**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Atherton	Ellyn	Affirmative Action Officer Conf.	4/1/08 am	N/C	Dist
Cioffi	Josephine	Strategies for Teaching Italian	3/14/08	N/C	Dist
Corburn	Hillary	MUJC Curr. Mtg	3/11/08	N/C	Dist
Gutierrez	Tamara	Wilson System Reading Overview	5/6 & 7/08	230.00	JD
Goerge	Jason	US Navy Football Clinic	4/4 & 5/08	179.00	JD
Goerge	Joseph	US Navy Football Clinic	4/4 & 5/08	179.00	JD
Kielty	Tim	NJTAP-IN	3/6/08 pm	19.00	FMG
Kielty	Tim	MUJC Curr. Mtg	3/11/08	N/C	FMG
Korman	Marilyn	Reading Comprehension	4/1/08	125.00	TLS
Martin	Robert	US Navy Football Clinic	4/4 & 5/08	179.00	JD
Mullman	Jason	US Navy Football Clinic	4/4 & 5/08	179.00	JD
Salomon	Rebecca	Reading Comprehension	4/1/08	125.00	TLS
Tattoli	Daniela	NJTAP-IN	3/6/08 pm	19.00	Dist
March 3, 2008					

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

Attachment (D)

1. RELATED SERVICES REQUEST

Vendor	Related Service	Rate	Hours/days/weeks	Term	Student
University Medical Center Princeton, NJ		\$65/Hour	4 hours/week	SY07-08	0710
	Bedside Instruction	\$60/Hour	6 hours/week		

2. OUT OF DISTRICT PLACEMENT REQUEST

School/Placement	Student	Tuition	Term	Comments
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