

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING OCTOBER 6, 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, October 6, 2008 at 7:38 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 21, 2008.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Anthony Delia

Present: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Absent: Dr. David Hollander

Also

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

2. PLEDGE OF ALLEGIANCE

3. MINUTES

Moved by Miss Duke and seconded by Mrs. Venezia, to approve the following minutes:

Regular Meeting	- September 22, 2008
Executive Meeting	- September 22, 2008

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. SUPERINTENDENT'S REPORT

Mr. Davino reviewed the following items:

- A. 2008 NJQSAC report will be presented at an upcoming meeting (Oct./Nov. 2008)
- B. End of Course Test and modifications to the SRA process including the HS American Diploma Project (as presented by the NJDOE)

5. PUBLIC SESSION (8:07 – 8:08 PM)

The following members of the public had comments regarding the agenda:

1. Brian Cass (Referred to 2nd public session – Recent proposal to Township planning board by Private Group)

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

6. PERSONNEL APPOINTMENTS

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

Yeas: Mr. Donato Circelli, Miss Linda Duke, Mr. Andrew Fekete,
Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia,
Mr. Anthony Delia

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

7. PROFESSIONAL DEVELOPMENT TRAVEL

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

8. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Shanes, 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 2008 - 2009 school year.
(Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. STUDENT TEACHERS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, to approve the attached list of Student Teachers for the 2008 – 2009 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. WARINACO ICE RINK

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval to authorize the Board President to execute a contract with County of Union, Department Parks and Recreation, Elizabeth, NJ for use of ice rental for practices and games during the 2008 – 2009 season, at a fee not to exceed \$3,375.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. 2nd PUBLIC SESSION (8:11 – 8:20 PM)

The following members of the public had comments regarding a recent proposal before the Township Planning Board:

Brian Cass

12. NEW BUSINESS

- a. Project Graduation is hosting *Comedy Night* at JDHS on October 17th featuring Doug Karp
- b. The *Bulldog Auction* will be held at JDHS on November 19th

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

- c. NJDOE High School Redesign Project will be meeting once a month to provide/review outstanding educational initiatives including JDHS Best Practices (global education initiatives)
- d. The Policy Committee has completed round “1”, with the latest review of policies available for 1st reading at the next BOE meeting
- e. The Board began videoing the regular BOE meetings, and the videos will be posted on the District web site
- f. The annual *Fall Festival* at Caldwell School will be held on Saturday October 18th.
- g. Dayton played their home football game at Union High School
- h. Reminder – PTA meetings in October. Please review your assignments and plan to attend the next PTA meeting

13. ADJOURNMENT (8:37 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, to adjourn the meeting at 8:37 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular October 20, 2008 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Certificated</i>								
Levine	Phoebe	Elementary	Walton	----	----	----	Leave	12/15/08-5/15/09
Cariani	Judy	Mentor	District	----	\$ 550.00	----	for D. Guida	9/1/08-6/30/09
Shack	Stephanie	Drama Director	JDHS	----	----	----	resignation	9/1/08-6/30/09
Levering	Kimberly	Leave Replacement	JCS	Step 0/BA	\$ 49,550.00	cover for J.O.	pro-rated	10/27/08-5/1/09

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Non-Certificated</i>								
Mellage	Kristen	Swim Coach	JDHS	----	----	----	resignation	9/25/08
Stewart	Courtney	Bus Aide	District	----	----	----	resignation	9/16/08
Schultz	Jeffery	Assist. Hockey Coach	JDHS	----	\$2,228.00	----	----	10/7/08-6/30/09
Dombrowski	Traci	Head Swim Coach	JDHS	*	\$5,411.00	----	----	10/7/08-6/30/09
Dombrowski	Traci	Assist Swim Coach	JDHS	----	----	----	Resignation	10/7/08

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Stewart	Courtney	Substitute Bus Aide	District	****	****	New	----	9/1/08-6/30/09
Sablosky	Jayme	Substitute Teacher	District	****	****	New	----	9/1/08-6/30/09
Centanni	Joelle	Substitute Teacher	District	****	****	New	----	9/1/08-6/30/09
Weiss	Jared	Substitute Teacher	District	****	****	renewal	----	9/1/08-6/30/09
Levering	Kimberly	Substitute Teacher	District	****	****	New	----	10/8/08-6/30/09
Moore	Pharaoh	Substitute Custodian	District	****	****	----	termination	September 28, 2008

Last Name	First Name	Position	Location	Guide/Step	Salary	replacment/ Renewal/New	Information	Effective Date
<i>Before and After School Program</i>								
Salow	Jeremy	Group Leader	District	----	\$22.00/hr	Renewal	----	9/1/08-6/30/09

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

** In accordance with the Negotiated Contact between the Springfield BOE and the Springfield Supervisors Association (July 1, 2006 - June 30, 2009)

**** Special Salaries, Compensation and Fees 2008 - 2009

**Workshop Requests
2008 - 2009**

Attachment (B)

Lname	Fname	Description	Date	Amount	Location
Borton	Bonnie	FLENJ	01/21/09	\$ 147.00	FMG
Cariani	Judy	Geometer's Sketchpad	10/14/08	\$ 217.05	FMG
Caulfield	Leslie	Stress Management in French	10/10/08	\$ 49.72	JD
Collins	Bonnie	Problem Solving NJ Coaches' Trng	10/24/08	\$ 70.00	FMG
Cozza	Joseph	Financial Aid Workshop	11/18/08	NC	JD
Darcy	Pat	Project Connections	10/17/08	\$ 7.87	JD
Delikaris	Barbara	AENJ State Conf	10/7-8/08	\$ 146.50	JD
Dillard	Gillian	Response to Intervention Series	10/29 & 12/5/2009	\$ 270.00	TLS
Finelli	Michelle	Geometer's Sketchpad	10/14/08	\$ 195.00	FMG
Fusco	Frank	New HS Graduation Requirements	10/16/08	\$ 10.00	District
Griffin	Megan	Response to Intervention	10/29/08	\$ 135.00	EVW
Gula	Tom	NJ Science Teacher Convention	10/14/08	\$ 91.34	District
Hung	Susie	Response to Intervention	10/29 & 12/5/2008	\$ 325.95	EVW
Liberto	Cathy	Spec. Ed./Mathematics	12/3/08	\$ 120.00	FMG
Loew	Bonnie	NJ School Counselor Conf	10/20/08	\$ 201.43	FMG
Marshall	Kelly	Mean Girls	12/8/08	\$ 256.76	TLS
Masterson	Sarah	Response to Intervention	12/5/08	\$ 135.00	EVW
Medina	Suzanne	Autism Disorder Workshop	11/20/08	\$ 60.00	EVW
Mertz-Burkhardt	Donna	AENJ Fall Conference	10/7 & 10/8/2008	\$ 140.00	EVW
Olive	Virginia	NJ School Counselor Conf	10/20/08	\$ 183.98	FMG
Sandford	Rose	Spec. Ed./Mathematics	12/3/08	\$ 150.00	FMG
Scheckman	Shari	Geometer's Sketchpad	10/14/08	\$ 217.05	FMG
Schmidt	Linda	Response to Intervention Series	10/29 & 12/5/2008	\$ 270.00	TLS
Sista	Maria	Rutgers Safe and Drug Free Schools	10/17/08	NC	District
Spangler	Ike	Sports Medicine Workshop	10/08/08	\$ 43.00	District
Trueger	Barbara	UCGTA	10/24/08	NC	District
Trueger	Barbara	UCGTA	01/30/09	NC	District
Trueger	Barbara	UCGTA	05/15/09	NC	District
Vaccarino	Leslie	Parent Survey Tech Assistance	10/23/08	\$ 24.55	District
Zambolla	Marnie	Practical Intervention Workshop	11/21/08	\$ 50.00	JC
Tranquilli	Robert	Turf Pest Control; Insect & Diseases	10/21/08; 3/2/09;	\$ 500.00	District
		Trees & Shrubs; Structural Pest Control	3/4/09		

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

Attachment (C)

1. RELATED SERVICES REQUEST

Vendor	Related Service	Rate	Hours/days/week	Term	Student
Union County Ed Services Commission Westfield, NJ	Bedside Tutoring	\$ 51.00	5-10 hr/week	08 - 09 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

School/Placement	Student	Tuition	Term	Comments
Children's Specialized Hospital Mountainside, NJ	1416	\$ 808.00	06 - 07 SY	Tuition Adjustment
Union County Ed Services Commission Westfield, NJ	0603	\$ 11,950.00	08 - 09 SY	Special Needs Academy
Union County Vocational Schools Scotch Plains, NJ	varius	\$ 41,000.00	08 - 09 SY	Shared-time students
Cerebral Palsy of North Jersey Maplewood, NJ	1904	\$ 53,613.00	08 - 09 SY	Tuition
		\$ 23,612.40	08 - 09 SY	1:1 Aide

Student Teachers
2008-2009 School Year

Student Teacher ~ Field Experience, Elementary

Melissa Capece

College: Middlesex County College

Assigned to: Walton School

Assignment Date: September thru December 2008

Cooperating Teacher: Deborah Ricardo

October 6, 2008