

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING NOVEMBER 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, November 3, 2008 at 7:02 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, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Also

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

2. CLOSED SESSION (7:03 -7:34 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, 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
2. Negotiations

Yeas: Unanimous by all Members present.

MOTION CARRIED

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

3. RECONVENE

Moved by Miss Duke, seconded by Mrs. Venezia, approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

A. Union County School Boards Association is having an advanced training seminar on December 2, 2008.

6. MINUTES

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

Regular Meeting	- October 20, 2008
Executive Meeting	- October 20, 2008

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Mr. Davino reviewed the following items:

- A. Jacqueline Kuczynski, senior basketball player, will sign a national letter of intent to Boston University on Thursday, November 13th in the BOE office
- B. New Jersey School Boards Association Conference
 - 1. Attended various workshops & presentations including:
 - a. Legislative update
 - b. 21st Century Learning seminar
- C. Election Day coverage and security is in place in our schools:
 - 1. Township approved placing an officer in each of the schools being used as a polling site.
(This will help to compliment our security plans, which are already in place.)
- D. Serbia and Senegal dignitaries will be visiting Gaudineer (NJ Project Citizen)

8. PUBLIC SESSION (7:50 PM)

The public had no comments regarding the agenda

9. BOARD SECRETARY REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated August 31, 2008 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Treasurer's Report dated August 31, 2008 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Shanes, 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 August 31, 2008 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 Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment B)

Yeas: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

13. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment C)

Yeas: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

14. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Shanes, seconded by Mrs. Venezia, 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 E)

Yeas: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

15. TUITION GRANTS

Moved by Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment F)

Yeas: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

16. OVERNIGHT FIELD TRIP

Moved by Mrs. Shanes, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following overnight field trip –
Ski Club (JDHS) – Stowe, VT (February 6 – 8, 2009)

Yeas: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

17. ACCEPTANCE FOR IDEA GRANT FOR 2008/09

Moved by Mrs. Shanes, seconded by Mrs. Venezia, approval to authorize the Springfield Board of Education to accept funds under the Individuals with Disabilities Education Act, Part B (IDEA-B) both basic (\$391,522) and preschool (\$15,561) FY2009 and to forward to the office of Grants & Management Dept. in Trenton, NJ.

Yeas: Miss Linda Duke, Mr. Donato Circelli, Mr. Andrew Fekete, Dr. David Hollander, Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Anthony Delia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

18. WILLIAM SCOTSMAN SETTLEMENT

Moved by Mr. Circelli, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the settlement agreement and general release in the matter bearing docket number 1241487 in accordance with the terms therein.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. 2nd PUBLIC SESSION (7:52 – 7:54PM)

The following members of the public had comments regarding the upcoming townships planning board meeting:

Brian Cass

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

20. NEW BUSINESS

Board Members that attended the NJSBA Fall Conference reported out the following:

- a. Seminars - *Green Schools, Technology, Public Relations, Family Tech Night, Professional Development and Legislative Update (future of funding formula)*
 - i. Recommendation is for Springfield to present/spotlight our successes at future NJSBA Conferences
- b. Reminder - Retirement dinner for Marlene Moskowitz will be on November 20th at the Spanish Tavern
- c. Policy Committee will meet on November 10th at 5:30 to review:
 - i. Policies considering to drop
 - ii. Policies needing to come forward for readings (1st and 2nd)
- d. Dayton will host a Financial Aid Program on November 18th at 7:00 PM
- e. The Bulldog Auction will be held at Dayton on November 19th
- f. The Springfield Education Foundation is holding a fundraiser by offering boxes of student designed holiday cards for sale. Please visit the BOE webpage to view order form and artwork.
- g. JDHS fundraiser Trip to the Caribbean raffle tickets can be purchased from the PTSO and Community Conference. The drawing is Wednesday, November 12th.
- h. BOE members requested a demonstration of the Smart Boards be presented at a future Board meeting.
- i. The Public Relations Committee is proposing to place a new section on our web site regarding student achievements.
- j. Mr. Fekete reported out his required New Board Training (6 hrs) session on October 28th. NJSBA covered (but not limited to) budget, including review and state reporting; superintendent contract; code of ethics; negotiations; review of curriculum.
- k. The Tri County Board of Education meeting is tentatively November 24th. Please contact Mr. Delia if you wish to attend.

21. ADJOURNMENT (8:14 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 8:14 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Powis	Krista	MS Language Arts	FMG	----	----	----	Leave	3/9/09-9/1/09
Glazner	Tracy	Speech		----	----	----	revised leave	11/3/08-9/1/09
Brito	Melissa	Leave Replacement	Walton	Step 0/BA	\$49,550.00	----	cover for P.L.	12/8/08-5/19/09
BERGLUND	EILEEN	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
BORTON	BONNIE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
BRADLEY	MARGARET	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
BRUNO	ELLEN	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
CARIANI	JUDY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
CIOFFI	JOSEPH	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
COLLINS,	BONNY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
COMPTON	MARY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
CORBY	NICK	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
COWARD	GREG	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
DAVID	JOE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
FERRARI	CRAIG	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
FINELLI	MICHELLE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
FLORIO	CHRISTINA	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
FLORIO	MARIE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
FRANCOIS	ANGIE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
GILLEN	ALISON	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
GOERGE	ROBYN	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
GUIDA	DANIELLE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
HAGGERTY	DEVIN	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
HERRINGTON	AMY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
HILDEBRAND	ROBERT	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
HILTON	DAVE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
KANTERMAN	ROBYN	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
KRUMHOLZ	DREW	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LAGEMANN	MELISSA	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LAURA	JASON	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LEONARD	HELENE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LIBERTO	CATHY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LOEW	BONNY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LUKE	LORI	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
LYNCH	MATT	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
MADISON	ASHLEY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
MALGIERI	MIKE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
MASTERSON	KIM	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
MILOCHIK	SARAH	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
MIRABILE	JULIE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
NAGLE	LYNDSAY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
NOTO	KIM	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
NOTO	MICHELLE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
OLIVE	GINNY	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
PERONE	JASON	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
POWIS	KRISTA	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
SANDFORD	ROSE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
SCHECKMAN	SHARI	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
SCHIANO	CANDICE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
SCHOTTLAND	DAVE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
SHACK	STEPHANIE	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
TELESCA	JON	Chap/Det/Sunset	FMG	*	24.40/hour	----	----	9/1/08-6/30/09
Lynch	Matthew	Frosh Basketball Coach	JDHS	*	\$ 5,517.00	----	----	9/1/08-6/30/09

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Gino	Valerie	Asst. Swim Coach	JDHS	----	\$ 3,289.00	new	----	11/4/08-6/30/09

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Barrasso	Beata	Substitute Teacher	District	****	****	New	----	9/1/08-6/30/09
Chabrier	Diana	Substitute Teacher	District	****	****	New	----	9/1/08-6/30/09
Cohen	Karen	Substitute Teacher	District	****	****	Renewal	----	9/1/08-6/30/09
DiCesere	Angela	Substitute Teacher	District	****	****	New	----	9/1/08-6/30/09
Elliot	Betty	Substitute Teacher	District	****	****	Renewal	----	9/1/08-6/30/09
Heiba	Angie	Substitute Aide	District	****	****	Renewal	----	9/1/08-6/30/09
Kennedy	Cindy	Substitute Aide	District	****	****	New	----	9/1/08-6/30/09
Proto	Marisa	Substitute Aide	District	****	****	Renewal	----	9/1/08-6/30/09

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Stockl	Karen	Substitute Nurse	District	****	****	Renewal	----	9/1/08-6/30/09
Thomas	Thresiamma	Substitute Nurse/Teacher	District	****	****	New	----	9/1/08-6/30/09

Last Name	First Name	Position	Location	Guide/Step	Salary	replacment/ Renewal/New	Information	Effective Date
<i>Before and After School Program</i>								
Proto	Marisa	Group Leader	District	----	\$22/hour	New	----	11/4/08-6/30/09

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

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

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

Attachment (C)

1. RELATED SERVICES REQUEST					
Vendor	Related Service	Rate	Hours/days/weeks	Term	Student

2. OUT OF DISTRICT PLACEMENT REQUEST				
School/Placement	Student	Tuition	Term	Comments

Lake Drive School Mountain Lakes, NJ	2219	\$27,135.00	08 - 09 SY	1:1 Aide
---	------	-------------	------------	----------

TUITION GRANT RESUBMISSIONS
Summer/Fall
2008/2009

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Rebecca Salomon	Differentiated Instruction * Exploration of Classroom Inquiry *	Graduate Graduate

*** both courses are for credit only – no tuition reimbursement**

11/3/08 BOE Meeting