

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 11, 2010

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 Instructional Media Center-First Floor on Monday, January 11, 2010 at 7:33 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 27, 2009.

1. CALL TO ORDER

The meeting was called to order by Board Vice President, Mr. Irwin Sablosky

2. ADMINISTER OATH OF OFFICE

Mr. Steven Wolcott was sworn in as a school board member by Mr. Matthew A. Clarke, School Business Administrator/Board Secretary.

3. ROLL CALL

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass (left the meeting at 9:11 PM), Mr. Irwin Sablosky, Mr. Jeff Strumpf (left the meeting at 9:11 PM), Mrs. Patricia Venezia, Mr. Steven Wolcott

Also

Present: Mrs. Hillary Corburn, Assistant Superintendent
Mr. Matthew A. Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resources
Mr. Thomas Johnston, Board Attorney

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

- a. NJSBA's has extended the deadline for receiving applications for the position of vice president for County Activities. They must be received by 5:00 PM on January 21st.

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6. MINUTES

Moved by Miss Duke, seconded by Mr. Delia, to approve the following minutes:
Executive Meeting - December 21, 2009
Regular Meeting - December 21, 2009

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia
Abstention: Mr. Steven Wolcott MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Moved by Miss Duke, seconded by Mr. Delia, to accept and approve the Superintendent's Report as presented:

Mr. Clarke reviewed the following items:

- a. Board Member Ethics Training was presented by Mr. Thomas Johnston
- b. Building Usage Request
- c. Fund Raisers

Yeas: Unanimous by all Members present. MOTION CARRIED

8. FIRST PUBLIC SESSION (8:10 PM)

There were no comments or questions regarding the agenda.

9. PERSONNEL APPOINTMENTS

Moved by Mr. Delia, seconded by Mr. Kass, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment A)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia
Abstention: Mr. Steven Wolcott MOTION CARRIED

10. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mr. Delia, seconded by Mr. Kass, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment B)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia
Abstention: Mr. Steven Wolcott MOTION CARRIED

11. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia, seconded by Mr. Kass, at the recommendation of the Superintendent, that the Board of Education approve the attached Special Education request for Related Services/Placements for the 2009 - 2010 school year. (Attachment C)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia
Abstention: Mr. Steven Wolcott MOTION CARRIED

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12. OVERNIGHT FIELD TRIP

Moved by Mr. Delia, seconded by Mr. Kass, at the recommendation of the Superintendent, approval of the following overnight field trip –

- Model UN – Baltimore, MD (March 4 – March 7, 2010)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia

Abstention: Mr. Steven Wolcott

MOTION CARRIED

13. RACE TO THE TOP GRANT

Moved by Mr. Delia, seconded by Mrs. Venezia, at the recommendation of the Superintendent, that the Board of Education approve the attached Memorandum of Understanding to participate in the State's *Race To The Top* Grant.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. NEW TRUCK PURCHASE FORD F350

Moved by Miss Duke, seconded by Mr. Delia, to move to approve the purchase of a Ford F350 with plow from Warnock Fleet, 175 Route 10, East Hanover, NJ 07936, according to State Contract procedures, and under contract number #A71012 in the amount of \$26,606.84

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia

Abstention: Mr. Steven Wolcott

MOTION CARRIED

15. SALE OF SURPLUS VEHICLE

Moved by Miss Duke, seconded by Mr. Delia, approval authorizing the Springfield Board of Education the following equipment be identified as obsolete and no longer used (surplus property), and to advertise for bids for the disposal of said equipment:

- 1982 Dodge Pickup, VIN# 1B7KW34R8CS232291
- 1992 Jeep Cherokee, VIN# 1J4FJ28S2NL254009
- 996 Bluebird 54 Passenger, VIN# 1GDL7T1J8SJ518156.

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia

Abstention: Mr. Steven Wolcott

MOTION CARRIED

16. AMENDMENT TO LONG RANGE FACILITIES PLAN

Moved by Miss Duke, seconded by Mr. Delia, approval of the submission of the Long Range Facilities Plan Amendment Request Form to amend the LRFP to include the following ROD Grant Projects:

- Caldwell School Roof Replacement
- Walton School Roof Replacement
- Gaudineer School Roof Replacement
- Sandmeier School Roof Replacement
- Walton School Window Replacement
- Sandmeier School Window Replacement
- Asbestos Removal at various school sites

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Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia
Abstention: Mr. Steven Wolcott

MOTION CARRIED

17. ROD GRANT PROJECT SUBMISSION

Moved by Miss Duke, seconded by Mr. Delia, move approval of the submission of the following list of projects to the NJDOE and request that the project be considered for Facilities Grant Funding:

- Caldwell School Roof Replacement
- Walton School Roof Replacement
- Gaudineer School Roof Replacement
- Sandmeier School Roof Replacement
- Walton School Window Replacement
- Sandmeier School Window Replacement
- Asbestos Removal at various school sites

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Andrew Fekete, Mr. Brian Kass
Mr. Irwin Sablosky, Mr. Jeff Strumpf, Mrs. Patricia Venezia
Abstention: Mr. Steven Wolcott

MOTION CARRIED

18. SECOND PUBLIC SESSION (8:25- 8:27 PM)

The following member of the public had comments regarding absence of Superintendent and Board President, principal's retirement, Bingo fundraiser at Sandmeier and congratulations to Mr. Wolcott:

Dwayne Williams

19. NEW BUSINESS

- a. Thursday January 21st, the H1N1 vaccine clinic will be administered from 5-8 PM in the Dayton Cafeteria
- b. Dayton will host a blood drive on January 13th
- c. Board Members reviewed coverage for upcoming PTA meetings
- d. Orientation for incoming 9th graders is scheduled for January 12th, and Pre-K registration is scheduled for January 12th – 14th at Walton.
- e. All 4 One Fund Raiser, *Cabin Fever Game Day*, is scheduled for January 23rd
- f. Turf Field Dinner fundraiser is scheduled for this Saturday, January 16th

20. OLD BUSINESS

- a. The Board discussed the school calendar for 2010-2011 and obstacles that have presented themselves – start date, end date and Spring break. Additional information and comments will be discussed at the January 25th BOE meeting.

21. 3RD PUBLIC SESSION (8:42 – 8:46 PM)

The following members of the public had comments regarding the school calendar for 2010/2011:

Dwayne Williams
Scott Silverstein
Manuela Martinez

22. CLOSED SESSION (8:58 – 9:25 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, 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 Negotiations 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

23. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. ADJOURNMENT (9:26 PM)

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 9:26 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – January 25, 2010 at 7:00 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>								
Antolino	Michael	Principal	TLS	----	----	----	retirement	6/30/10
Kuzmerski	Jennifer	English	JDHS	----	----	----	revised date	10/23/09-4/13/10
O'Sullivan	Maria	Leave Replacement	JDHS	----	----	cover for J.K.	revised date	10/22/09-4/13/10
Marion	Heather	Leave Repl Elementary	Walton	Step 0/BA	\$51,050.00	----	revised salary	1/14/2010-6/30/2010
D'Aloisio	Dori	Leave Repl Elementary	Walton	Step 0/BA	\$51,050.00	----	revised salary	1/4/2010-6/30/2010
Linderman	Benjamin	Leave Repl Social St	FMG	Step 0/BA	\$51,050.00	----	revised salary	1/4/2010-5/14/2010
Funk	Colleen	Mentor	Walton	----	\$550.00	----	for D.D.	1/4/10-6/30/10
Cladek	Elaine	Mentor	Walton	----	\$550.00	----	for G.H..	1/4/10-6/30/10
O'Conner	Lynn	Mentor	Walton	----	\$550.00	----	for H.M.	1/14/10-6/30/10
Goerge	Joseph	Weight Room Supervisor	JDHS	*	25.13/hr	----	revised date	11/1/09-6/30/10
Rooney-Kuhn	Elizabeth	English	JDHS	*	\$6,725.60	----	extra class(5)	2/1/10-6/30/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Information	Effective Date
<i>Non-Certificated</i>								
Ditzel	Linda	event staff	JDHS	----	25.13/hr	----	----	1/12/10-6/30/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
D'Angelo	Laure	Substitute Teacher	District	----	****	New	----	1/12/10-6/30/10
Max	Lisa	Substitute Teacher	District	----	****	New	----	1/12/10-6/30/10
Krupit	Ben	Substitute Teacher	District	----	****	New	----	1/12/10-6/30/10
D'Ecclessis	Lindsey	Substitute Aide	District	----	****	New	----	1/12/10-6/30/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Before and After School Program/Childcare</i>								

* 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 2009 - 2010

**Workshop Requests
2009 - 2010**

Attachment (B)

Lname	Fname	Description	Date	Amount	Location
Caulfield	Leslie	NE Conf. Teachers of Foreign Languages	3/26/10	175.00	JD
Caulfield	Leslie	FLENJ Spring Conf.	4/9/10	115.00	JD
Clarke	Matthew	NJASBO State Aid and Budget Prep Seminar	1/6/10	100.00	Dist
Corburn	Hillary	Educating the Creative Mind	3/4 & 5/10	185.00	Dist
DiGangi	Steve	NYC Virtual Enterprises Competition	1/8/10	50.00	JD
DiGangi	Steve	How to Design Eye-Catching Newsletters, etc.	1/27/10	129.00	JD
Goerge	Joseph	NJSCA/NJSCO Strength & Conditioning Coache	2/26/10	81.00	JD
Goerge	Michael	NJAHPERD Annual Convention	1/26/10	50.00	EVW
Gula	Tom	DOE End of Course Biology Test	1/20/10 am	9.00	Dist
Hofman	Veronica	National Writing Project	2/6/1- (Sat)	55.00	JD
McCauley	Kristy	NYC Virtual Enterprises Competition	1/8/10	50.00	JD
				999.00	

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

Attachment (C)

1. RELATED SERVICES REQUEST

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
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2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Deron School Montclair, NJ	0714	\$40,221.00	09 - 10 SY	Transfer student
Summit Speech School New Providence, NJ	0509	\$50,400.00	09 - 10 SY	Initial Placement

DRAFT New Jersey Participating LEA Memorandum of Understanding

This Memorandum of Understanding (“MOU”) is entered into by and between New Jersey (“State”) and Springfield (“Participating LEA”). The purpose of this agreement is to establish a framework of collaboration, as well as articulate specific roles and responsibilities in support of the State in its implementation of an approved Race to the Top grant project.

I. SCOPE OF WORK

Exhibit I, the Preliminary Scope of Work, indicates which portions of the State’s proposed reform plans (“State Plan”) the Participating LEA is agreeing to implement. (Note that, in order to participate, the LEA must agree to implement all or significant portions of the State Plan.)

II. PROJECT ADMINISTRATION

A. PARTICIPATING LEA RESPONSIBILITIES

In assisting the State in implementing the tasks and activities described in the State’s Race to the Top application, the Participating LEA subgrantee will:

- 1) Implement the LEA plan as identified in Exhibits I and II of this agreement;
- 2) Actively participate in all relevant convenings, communities of practice, or other practice-sharing events that are organized or sponsored by the State or by the U.S. Department of Education (“ED”);
- 3) Post to any website specified by the State or ED, in a timely manner, all non-proprietary products and lessons learned or developed using funds associated with the Race to the Top grant;
- 4) Participate, as requested, in any evaluations of this grant conducted by the State or ED;
- 5) Be responsive to State or ED requests for information including those regarding the status of the project, project implementation, outcomes, and any problems anticipated or encountered;
- 6) Participate in meetings and telephone conferences with the State to discuss (a) progress of the project, (b) potential dissemination of resulting non-proprietary products and lessons learned, (c) plans for subsequent years of the Race to the Top grant period, and (d) other matters related to the Race to the Top grant and associated plans.

B. STATE RESPONSIBILITIES

In assisting Participating LEAs in implementing their tasks and activities described in the State’s Race to the Top application, the State grantee will:

- 1) Work collaboratively with and support the Participating LEA in carrying out the LEA Plan as identified in Exhibits I and II of this agreement;
- 2) Timely distribute the LEA’s portion of Race to the Top grant funds during the course of the project period and in accordance with the LEA Plan identified in Exhibit II and all applicable laws or regulations;

- 3) Provide feedback on the LEA's status updates, annual reports, any interim reports, and project plans and products; and
- 4) Identify sources of technical assistance for the project.

C. JOINT RESPONSIBILITIES

- 1) The State and the Participating LEA will each appoint a key contact person for the Race to the Top grant.
- 2) These key contacts from the State and the Participating LEA will maintain frequent communication to facilitate cooperation under this MOU.
- 3) State and Participating LEA grant personnel will work together to determine appropriate timelines for project updates and status reports throughout the whole grant period.
- 4) State and Participating LEA grant personnel will negotiate in good faith to continue to achieve the overall goals of the State's Race to the Top grant, even when the State Plan requires modifications that affect the Participating LEA, or when the LEA Plan requires modifications.

D. STATE RECOURSE FOR LEA NON-PERFORMANCE

If the State determines that the LEA is not meeting its goals, timelines, budget, or annual targets, or is not fulfilling other applicable requirements, the State grantee will take appropriate enforcement action, which could include a collaborative process between the State and the LEA or any of the enforcement measures that are detailed in 34 CFR section 80.43, including putting the LEA on reimbursement payment status, temporarily withholding funds, or disallowing costs.

III. ASSURANCES

The Participating LEA hereby certifies and represents that it:

- 1) Has all requisite power and authority to execute this MOU;
- 2) Is familiar with the State's Race to the Top grant application and is supportive of and committed to working on all or significant portions of the State Plan;
- 3) Agrees to be a Participating LEA as defined in the application and will implement those portions of the State Plan indicated in the State Plan, if the State application is funded,
- 4) Will provide a Final Scope of Work to be attached to this MOU as Exhibit II only if the State's application is funded; will do so in a timely fashion but no later than 90 days after a grant is awarded; and will describe in Exhibit II the LEA's specific goals, activities, timelines, budgets, key personnel, and annual targets for key performance measures ("LEA Plan") in a manner that is consistent with the Preliminary Scope of Work (Exhibit I) and with the State Plan; and
- 5) Will comply with all of the terms of the Grant, the State's subgrant, and all applicable Federal and State laws and regulations, including laws and regulations applicable to the Program, and the applicable provisions of EDGAR (34 CFR Parts 75, 77, 79, 80, 82, 84, 85, 86, 97, 98 and 99).

IV. MODIFICATIONS

This Memorandum of Understanding may be amended only by written agreement signed by each of the parties involved, and in consultation with ED.

V. DURATION/TERMINATION

This Memorandum of Understanding shall be effective beginning with the date of the last signature hereon and, if a grant is received, ending upon the expiration of the grant project period, or upon written mutual agreement of the parties, whichever occurs first.

VI. SIGNATURES

LEA Superintendent (or equivalent authorized signatory) - required:

Signature/Date

Print Name/Title

President of Local School Board (or equivalent authorized signatory) - required:

Signature/Date

Print Name/Title

Local Teachers' Union Leader (or equivalent authorized signatory) - required:

Signature/Date

Print Name/Title

Authorized State Official - required:

By its signature below, the State hereby accepts the LEA as a Participating LEA.

Signature/Date

Print Name/Title