

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING APRIL 26, 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, April 26, 2010 at 8:16 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 President, Mr. Irwin Sablosky

Present: Mr. Anthony Delia, Mr. Andrew Fekete, Mr. Brian Kass (left the meeting at 9:24 PM), Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Jeff Strumpf (left the meeting at 9:24 PM), Mrs. Patricia Venezia, Mr. Steven Wolcott, Mr. Irwin Sablosky
Also

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

2. COMMUNICATIONS

The PTSO from Dayton is considering donating a marquee to the school.

3. MINUTES

Moved by Mr. Wolcott and seconded by Mr. Delia, to approve the following minutes:

Executive Meeting	- April 12, 2010
Regular Meeting	- April 12, 2010

Yeas: Mr. Anthony Delia, Mr. Andrew Fekete, Mr. Brian Kass, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Steven Wolcott, Mr. Irwin Sablosky
Abstention: Mr. Scott Silverstein

4. SUPERINTENDENT'S REPORT

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

Mr. Davino reviewed the following items:

- a. The community was thanked for the supporting the 2010-2011 budget.
- b. Student and Staff recognition:

Clean Community Poster Contest

The following students will be recognized at Town Hall on April 27th at 7:00 PM and their entries will be on display at the library

EVW WINNERS

Pre K - Kylie Heath

1st - Isabella Jeczko 2nd - Zachary Gelo

EVW Honorable Mentions

K - Lindsey Cornelison K - Chizimuzo Nnamani

1st - Giancarlo Finis 2nd - Evelyn Tilelli 2nd - Janna Wohl

JC WINNERS

3rd - Katherine Zarembers 4th - Lauren Rechner

JC Honorable Mentions

3rd - Arianna Braxton 3rd - Juliana DaSilva

4th - Adam Gelo 4th - Gabriella Petruzella

5th - Emily Sickinger

TLS WINNER

5th - Surya Mahkar

TLS Honorable Mentions

3rd - Carina Servella 3rd - Rayana Patania

4th - Abhinit Sundar 4th - Adam Kaunfer 4th - Jaime Kenter

FMG WINNERS

6th - Shakai Stepney 6th - Diana Siuta

FMG Honorable Mentions

6th - Ariadna Cordova 6th - Elizabeth Giambattista

8th - Taylor Friedman

6th - Lorenzo Nacci 6th - Elana Neher

6th - Johann Ryan 6th - Vernon Videna

JDHS WINNER

12th - Anna Czarny

JDHS Honorable Mentions

10th - Rachel Zolotarsky 11th - Giulia Arpino

12th - Amy Shtafman 12th - Haley Lynn

12th - Matthew Micolta

c. Building usage

d. Fund raisers

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. PUBLIC SESSION (8:26 PM)

There were no comments regarding the Superintendents Report or the Agenda.

7. BILL LIST

Moved by Mr. Strumpf, seconded by Mrs. Shanes, to approve computer checks numbered 024147 through 024323 and wire transfer 800066 for a grand total of \$3,381,586.09.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. BOARD SECRETARY'S REPORT

Moved by Mr. Strumpf, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated March 31, 2010 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. TREASURER'S REPORT

Moved by Mr. Strumpf, seconded by Mrs. Shanes, to approve the Treasurer's Report dated March 31 2010 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. LINE ITEM TRANSFERS

Moved by Mr. Strumpf, seconded by Mrs. Shanes, approval of the transfer of funds from and to the following line item accounts as designated. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Strumpf, 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 March 31, 2010 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 Mr. Delia, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PROFESSIONAL DEVELOPMENT TRAVEL

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

14. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Delia, 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 2009- 2010 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. STUDENT TEACHERS

Moved by Mr. Delia, seconded by Mrs. Venezia to approve the attached list of Student Teachers for the 2010 – 2011 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. OVERNIGHT FIELD TRIP

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

- Peer Leader – Stoney Acres, University Center – East Stroudsburg, PA (April 29 – April 30, 2010).

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. PUBLIC SESSION (8:28 PM)

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

18. NEW BUSINESS

- a. FMG hosted a cyber-bullying program on April 22nd for parents. Unfortunately attendance was low, yet the information provided was extremely useful.
- b. The Town Council meeting on May 11th will be during the day, starting at 1:00 PM.
- c. The Walton PTA donated two gazebo's for the courtyard. Both have been installed and look fantastic.
- d. PSA – Reminder, On May 1st, all drivers with provisional licenses will be required to have appropriate red stickers on their cars identifying them as first year drivers.
- e. The Spring Fling at Sandmeier will be held this Thursday at 7:00 PM.
- f. Board members were reminded to fill-out the Committee choices and personal contact information and return this week.

19. OLD BUSINESS

- a. At the next School Government committee meeting, the committee will review the CSA evaluation. (School Government will meet on May 3rd Committee members are - Pat, Jackie, Irwin and Tony)
- b. Reminder, Board members are required to attend the PTA meetings assigned. If unable to attend, please find an alternate.
- c. Future committee meetings will be scheduled for Public Relations and B&G. The next Negotiations Committee meeting is Monday, May 10th.

20. CLOSED SESSION (9:01-10:14 PM)

Moved by Mr. Delia, seconded by Mr. Kass, 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

21. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. ADJOURNMENT (10:15 PM)

Moved by Mr. Delia, seconded by Mrs. Shanes, to adjourn the meeting at 10:15 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – May 4, 2009 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION
LINE ITEM TRANSFERS
APRIL 2010

Attachment (A)

From Account	To Account	Amount
110002624209405 Contracted Serv Grounds	110002614209405 Contracted Serv Facilities	\$9,100.00
110002624209405 Contracted Serv Grounds	110002616109405 Building Supplies	\$1,600.00
110002226009315 Software Technology	110002235008004 Instruct Staff Training	\$6,500.00
110002238908004 Job Fair Fees	110002233208004 Instruct Staff Tr Svs	\$1,000.00
110002131007311 Medical Doctors	110001005669811 Tuition Private Schools	\$5,700.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Certificated</i>								
Corby	Nicholas	Physical Education	FMG	----	----	----	Retirement	7/1/2010
Barrett	Kathleen	Elementary	TLS	----	----	----	Retirement	7/1/2010

DelFranco	Jennifer	Teacher	FMG	----	\$ 49.17 /hour	----	up to 80 hours	6/28/10-7/26/10
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Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
<i>Non-Certificated</i>								
Stockl	Karen	Aide	District	----	----	----	resignation	April 19, 2010

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Substitute/Home instructor</i>								
Schwartz	Beth	Long-term sub teacher	District	----	****	New	cover for K.C.	5/27/10-6/30/10
Urti	Daniele	substitute teacher	District	----	****	New	----	5/27/10-6/30/10

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<i>Before and After School Program/Childcare</i>								
Mendez	Olivia	Sub Group Leader/Site I	District	----	\$22/hr, \$27/hr	----	----	1/4/2010-6/30/2010
Heron	Christine	Homework Club	JCS	----	\$22/hr	----	----	1/4/2010-6/30/2010
Zambolla	Marnie	Homework Club	JCS	----	\$22/hr	----	----	1/4/2010-6/30/2010
Lynn	Patricia	Homework Club	JCS	----	\$22/hr	----	----	1/4/2010-6/30/2010

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

**** Special Salaries, Compensation and Fees 2009 - 20

**Workshop Requests
2009 - 2010**

Attachment (C)

Lname	Fname	Description	Date	Amount	Location
Glynn	Emily	Strategies for Working w/ Dev. Disorders	5/24/2010	N/C	TLS
Trueger	Barbara	UCGTA End of Year Luncheon	5/21/2010	N/C	Dist
April 26, 2010					

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

Attachment (D)

1. RELATED SERVICES REQUEST

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>
Marina Muchnik Springfield, NJ	Speech/Language Services	\$80/Hr.	Per IEP	6/28/10 - 8/30/10
Wes Samons Upper Montclair, NJ	ABA Services	\$55/Hr.	Per IEP	6/28/10 - 8/30/10
Trinitas Children's Therapy Services Cranford, NJ	Occupational Therapy Physical Therapy	\$78.00/Hr. \$78.00/Hr.	Per IEP Per IEP	2010-11 SY

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Celebrate the Children Wharton, NJ	1919	12,213.00	08 - 09 SY	Tuition Rebill
East Mountain School Belle Mead, NJ	603	1759.00	07 - 08 SY	Certified Cost Settlement Billing

Student Teachers/Internships 2010-2011 School Year

Guidance Intern: Amie Faigenbaum
College/University: Seton Hall Univ.
Assigned to: Jonathan Dayton HS
Assignment Date: September 2010 thru June 2011
Cooperating Counselor: Lillian Abadir

Guidance Intern: Jackie Zika
College/University: Kean Univ.
Assigned to: Jonathan Dayton HS
Assignment Date: September 2010 thru June 2011
Cooperating Counselor: Lillian Abadir