

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**  
**SPRINGFIELD BOARD OF EDUCATION**  
Springfield, New Jersey  
REGULAR MEETING NOVEMBER 15, 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, November 15, 2010 at 7:17 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 26, 2010.

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, Mr. Scott Silverstein, Mr. Jeff Strumpf, Mrs. Patricia Venezia, Mr. Steve Wolcott, Mrs. Jacqueline Shanes, Mr. Irwin Sablosky

Also Present:

Mr. Michael Davino, Superintendent  
Mr. Matthew Clarke, Business Administrator/Board Secretary  
Mrs. Elynn Atherton, Director of Human Resources

2. CLOSED SESSION (7:18 PM– 7:46 PM)

Moved by Mr. Delia, seconded by Mr. Silverstein, 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 of 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

Yeas: Unanimous by all Members present.

MOTION CARRIED

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3. RECONVENE TO REGULAR SESSION

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

a. The 38<sup>th</sup> annual FRN Conference will be held in Washington DC on February 6<sup>th</sup> - 8<sup>th</sup>.

b. On December 8<sup>th</sup>, UCSBA will hold a seminar *Negotiations and the Toolkit*, if interested in attending you must be registered by December 7<sup>th</sup>.

c. Annual Yearbook photo will be taken prior to the January 10, 2011 for all Board Members.

d. NJASBO has released a sample of a recommended letter school districts can utilize regarding the increase for the districts 2011 PERS contribution. As discussed, the Board will send a similar letter.

e. Lawrence Township has forwarded a recommended resolution in support of Senate Bill S426 and Assembly Bill A3463.

6. MINUTES

Moved by Mr. Silverstein, and seconded by Mr. Kass, to approve the following minutes:

Executive Meeting	- November 1, 2010
Regular Meeting	- November 1, 2010

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

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

Moved by Mr. Kass, seconded by Mrs. Venezia, to accept and approve the Superintendent's Report as presented.

Mr. Davino reviewed the following items:

1. Fall sports update
2. Board Member Ethics Training (Presented by Ellyn Atherton)
3. Building Usage Request
4. Fund Raiser Request
5. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION ( 8:11 PM)

The public had no comments or suggestions regarding the agenda.

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**9. BILL LIST**

Moved by Mr. Delia, seconded by Mrs. Venezia, to approve computer checks numbered 025433 through 025643 and wire transfer 800073 in the amount of \$3,236,961.50 minus voided check numbers 025305 and 025354 in the amount of \$13,045.58 for a grand total of \$3,223,915.92.

Yeas: Mr. Anthony Delia, Mr. Brian Kass, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steve Wolcott, Mr. Irwin Sablosky

Abstention: Mr. Andrew Fekete, Mrs. Jacqueline Shanes, Mr. Jeff Strumpf

**MOTION CARRIED**

**10. BOARD SECRETARY'S REPORT**

Moved by Mr. Delia, seconded by Mrs. Venezia, to approve the Board Secretary's Report dated September 30, 2010 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**11. TREASURER'S REPORT**

Moved by Mr. Delia, seconded by Mrs. Venezia, to approve the Treasurer's Report dated September 30, 2010 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**12. TRANSFERS**

Moved by Mr. Delia, seconded by Mrs. Venezia,, move the 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**

**13. LEGAL CERTIFICATION**

Moved by Mr. Delia, seconded by Mrs. Venezia, 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 September 30, 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**

**14. 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 C)

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

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**15. PROFESSIONAL DEVELOPMENT TRAVEL**

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

Yeas: Unanimous by all Members present.

**MOTION CARRIE**

**16. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES**

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, that the Board of Education approve the attached Special Education request for Related Services/Placements on the attachment. (Attachment E)

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**17. TUITION GRANTS**

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

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**18. UNION COUNTY VO-TEC TUITION CONTRACT 2010-2011**

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Vocational-Technical Schools for tuition students for the 2010-11 school year. (Attachment F)

Yeas: Mr. Brian Kass, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Irwin Sablosky

Nays: Mr. Anthony Delia, Mr. Steve Wolcott

Abstention: Mr. Andrew Fekete, Mr. Jeff Strumpf

**MOTION CARRIED**

**19. DELEGATION OF AUTHORITY**

Moved by Mr. Strumpf, seconded by Mr. Silverstein, approval the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project at James Caldwell School for DOE Project # 5000-070-10-1004, SDA Project # 5000-070-10-G0SO and Grant # G5-4550.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**20. SECOND PUBLIC SESSION (8:17 PM)**

The public had no comments or suggestions at this time.

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**21. NEW BUSINESS**

1. Dayton's drama club will be presenting *Brighton Beach Memoirs*, November 19<sup>th</sup> & 20<sup>th</sup>.
2. Walton's Szechuan Village fundraiser will be held this Tuesday and Wednesday, November 16<sup>th</sup> & 17<sup>th</sup>.
3. The Bulldog Auction scheduled for November 17<sup>th</sup> is sold out.
4. The PTA meeting for Sandmeier has been rescheduled due to the resurfacing of South Springfield Avenue.
5. The students at Gaudineer will be presenting *Seussical the Musical* on December 17<sup>th</sup> & 18<sup>th</sup> in Halsey Hall at Jonathan Dayton High School.

**22. CLOSED SESSION (8:23 PM– 9:30 PM)**

Moved by Mr. Delia, 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 of 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. Negotiations**

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**23. RECONVENE TO REGULAR SESSION**

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

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**24. ADJOURNMENT (9:30 PM)**

Moved by Mr. Silverstein, seconded by Mrs. Venezia, to adjourn the meeting at 9:30 PM.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**Upcoming Meetings:**

1. Regular Meeting – December 8, 2010 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – December 22, 2010 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION  
LINE ITEM TRANSFERS  
OCTOBER 2010

Attachment (A)

<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
110002133007011 Sp Ed Therapy	110001005669811 Private Schools Handicap	\$110,000.00
110002406008208 Supplies Office	110002624208208 Maintenance Off Equip	\$8,300.00
120002407328207 Equip Office	110002624208207 Maintenance Off Equip	\$8,300.00
110002404408206 Copier	110002624208206 Maintenance Off Equip	\$20,250.00

**Springfield Public Schools  
Personnel**

Attachment ( B )

<b>Last Name</b> <i>Certificated</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Masterson	Kimberly	Science Teacher	FMG	----	----	----	Revised Leave	11/15/10-4/10/11
Krenek	Andrea	Leave Replacement Science	FMG	Step 0/BA	\$51,050.00	----	Revised start date	11/15/10-4/10/11
Goerge	Joseph	Weight Rm Supervisor Wint	JDHS	----	25.13/hr	----	up to 9 hrs per week	11/1/10-6/30/11
Delikaris	Barbara	Independent Study	JDHS	----	\$500.00	----	revised stipend	9/1/10-1/30/11
Schwartz	Beth	Leave Replacement English	JDHS	Step 0/BA	\$51,050.00	----	cover for S.B.	1/24/11-6/21/11

<b>Last Name</b> <i>Non-Certificated</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Grant	Yolanda	Lunch Aide	District	----	*	New	up to 10 hours	11/16/10-6/30/11

<b>Last Name</b> <i>Substitute/Home instructor</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Grant	Yolanda	Substitute Aide	District	----	****	New	----	11/16/10-6/30/11
Tornatore	Julie	Substitute Aide	District	----	****	New	----	11/16/10-6/30/11
Marsh	James	Substitute Teacher/Aide	District	----	****	New	----	11/16/10-6/30/11

<b>Last Name</b> <i>Before and After School Program/Childcare</i>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Hicks	Felicia	Group Leader	District	----	----	----	resignation	November 12, 2010

\* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (May 17, 2010 - June 30, 2011)

\*\*\*\* Special Salaries, Compensation and Fees 2010 - 2011

**Workshop Requests  
2010 - 2011**

Attachment (C)

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Location</b>
Altman	Renee	School Avoidance:Assessment & Planning	12/14/2010	60.00	EVW
Borton	Bonnie	Foreign Lang. ~ Tools to Teach	1/10/2011	157.00	Dist
Jones	Maureen	Decision Making Process for AAC	12/10/2010	N/A	EVW
Leonardis	Deanna	Kindergarten Conference-Innovative Ed.	1/10/2011	150.00	EVW
McClure	Shannon	NJ Music Educators' Conf.	2/25-26/11	130.00	Dist
Plias	Mike	Kindergarten Conference-Innovative Ed.	1/10/2011	150.00	EVW
Rennie	Dave	Project-Based Learning ~ Teleconference	12/7/2010	99.00	JC
Warlick	Kathryn	Children w/Co-Existing ADHD, Lang. Processing	12/09/10	10.00	Dist
Westhead	Liz	Autism - The Legal & the Pratical	11/15/10	195.00	EVW
Zambolla	Marnie	Adolescent Suicide/Prevent & Respond	12/01/10	95.00	JC
<b>November 15, 2010</b>					



**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>	<u>Student</u>
Michael Koffman, Ph.D. Springfield, NJ	Education/Neuropsychology	\$1,650	Per IEP	2010 - 11 SY	1904
Behavior Therapy Associates P., Somerset, NJ	Functional Behavior Assessr	\$200/hr.	Per IEP	2010 - 11 SY	1904
Dawn Odell Gladstone, NJ	Occupational Therapy	\$160/hr.	Per IEP	2010-11 SY	0803

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
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TUITION GRANTS  
 SPRING  
 2010-2011

Bonnie Borton	Beginning Spanish II	Undergraduate
Julia Buban	Motivation: The Art and Science of Inspiring Classroom Success	Graduate
	Teaching and Learning Through Multiple Intelligences	Graduate
Judy Cariani	Human Development	Graduate
	Theories & Practice of Group Counseling	Graduate
Sandra Diez	Semantics & Pragmatics	Graduate
Leonard Gabriel	Ceramic Tile & Mosaics, Level	Graduate
	Painting-Emphasis on Color & Design	Graduate
	Computer Art 1	Graduate
Robyn Goerge	Intro to Linguistics	Graduate
	Business and Professional Writing	Graduate
Janet Gray	Teaching Tweens & Teens for Optimal Learning	Graduate
	Motivation: The Art and Science of Inspiring Classroom Success	Graduate
Scott Keele	Curriculum Development in the Secondary School	ADMIN
Michelle Major	Understanding Group Process and the Psychology of Organizations	Graduate
Rebecca Salomon	School Supervision and Organizational Theory	ADMIN
Marnie Zambolla	Curriculum Development & Evaluation: Theory and Practice	Graduate
Jacqueline Zika	Internship in Counseling I	Graduate

**TUITION AGREEMENT  
2010-2011**

This Agreement made this first day of September, 2010 by and between the BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF UNION, whose address is 1776 Raritan Road, Scotch Plains, New Jersey, hereinafter designated as "UCVTS", and

SPRINGFIELD BOARD OF EDUCATION, whose office is located at 139 Mountain Avenue, Springfield, New Jersey, hereinafter designated as "Sending District".

WHEREAS, UCVTS is a vocational school district established pursuant to the laws of the State of New Jersey, and

WHEREAS, N.J.A.C. 6:43-4.2 requires vocational school districts to enter into written contractual agreements with other Boards of Education from whom students are received, and

WHEREAS, the Sending District has expressed its intention to send students to UCVTS,

NOW, THEREFORE, for mutual covenants and promises, the parties herein agree as follows:

**1. TERM OF AGREEMENT**

The term of this agreement shall be from September 1, 2010 to June 30, 2011 which period shall also be known as the 2010-2011 school year or a part thereof, whichever is applicable.

**2. STUDENTS**

The Sending District agrees to send and UCVTS agrees to receive the students enrolled in the programs during the 2010-2011 school year.

**3. PAYMENT OF TUITION**

The Sending District agrees to pay tuition for the students sent to UCVTS during the 2010-2011 school year as follows:

<u>Program</u>	<u>Status</u>	<u>Tuition</u>
Union County Academy for Allied Health Sciences	Full-time	\$6,000.00
Union County Academy for Information Technology	Full-time	\$6,000.00
Union County Magnet High School for Science, Mathematics & Technology	Full-time	\$6,000.00
Union County Vocational-Technical High School	Full-time	\$6,000.00
Union County Academy for the Performing Arts	Full-time	\$6,000.00
Union County Vocational-Technical High School	Shared-time	\$2,500.00
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$4,000.00
<b>**Out of County Tuition</b>		
Full-time		\$9,000.00
Shared-time		\$3,750.00
Self-Contained Special Needs – Shared-time		\$6,000.00

Tuition for the entire month shall be due and payable if a student attends UCVTS for at least five (5) school days.

Continued .....

**UNION COUNTY VOCATIONAL-TECHNICAL SCHOOLS  
1776 Raritan Road \* Scotch Plains, NJ 07076**

**TUITION AGREEMENT  
2010-2011**

Page 2

**4. TUITION RATES**

The tuition as set forth in paragraph 3 has been developed pursuant to N.J.A.C. 6:20-3.3.

**5. ASSURANCES**

**UCVTS** assures the **Sending District** that all its educational programs are operated in accordance with the laws of the State of New Jersey and the rules and regulations of the State Board of Education.

**6. ENROLLMENT REPORT**

**UCVTS** agrees to provide the **Sending District** a monthly enrollment and attendance report upon request.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be signed by their respective Presidents, attested by their respective Secretaries, and their seals to be affixed hereon the day and year first above written.

**BOARD OF EDUCATION OF THE  
VOCATIONAL SCHOOLS IN THE  
COUNTY OF UNION**

**SPRINGFIELD  
BOARD OF EDUCATION**

BY \_\_\_\_\_  
PRESIDENT

BY \_\_\_\_\_  
PRESIDENT

BY \_\_\_\_\_  
SECRETARY

BY \_\_\_\_\_  
SECRETARY