

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey  
REGULAR MEETING APRIL 4, 2011

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 4, 2011 at 7:05 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 (arrived 7:07 PM), Mr. Brian Kass, Mr. Scott Silverstein, Mr. Jeff Strumpf, Mrs. Patricia Venezia (arrived 7:07 PM), Mrs. Jacqueline Shanes, Mr. Steve Wolcott, Mr. Irwin Sablosky

Absent: Mr. Andrew Fekete

Also Present:

Mr. Michael Davino, Superintendent  
Mr. Matthew Clarke, Business Administrator/Board Secretary  
Mrs. Ellyn Atherton, Director of Human Resources  
Mr. Vito Gagliardi, Jr., Board Attorney

2. CLOSED SESSION (7:06 – 7:45 PM)

Moved by Mr. Silverstein, 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, and 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

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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
3. RECONVENE  
Moved by Mr. Silverstein, seconded by Mr. Kass, 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
  1. ARAMARK, the districts food service vendor, was recognized for its 4<sup>th</sup> year in a row by FORTUNE magazine as number one in the industry for the “World’s Most Admired Companies”.
  2. NJSBA’s Online Radio Talk Show will feature Diane Ravitch, one of the nations leading educational historians, on April 15<sup>th</sup> from 11:00 -11:45 AM.
  3. NJSBA’s 2011 Workshop and Exhibition, scheduled for October 24-26, 2011, is seeking program proposals.
6. MINUTES  
Moved by Mr. Silverstein, and seconded by Mrs. Shanes, to approve the following minutes:

Executive Meeting	- March 21, 2011
Regular Meeting	- March 21, 2011
Special Meeting (Public Hearing)	- March 28, 2011

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

Abstention: Mr. Jeff Strumpf

MOTION CARRIED

7. PRESIDENT’S REPORT  
Mr. Sablosky presented Mr. Strumpf with a plaque expressing the Boards appreciation for his 3 years of service. Mr. Fekete, absent, was also recognized at this time by the Board.

8. SUPERINTENDENT'S REPORT

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

Mr. Davino reviewed the following items:

1. Student Recognition

a. Boys Soccer – 2010 Conference Champions (Valley Division)

Kenny Pereira – 1<sup>st</sup> Team All State Group 1, 2<sup>nd</sup> Team All Union County, 1<sup>st</sup> Team All UCC

Roy Cabrera - 3<sup>rd</sup> Team All Union County, 1<sup>st</sup> Team All UCC

Brandon Moss – 3<sup>rd</sup> Team All State Group 1, 3<sup>rd</sup> Team All Union County

Andrey Zuniga - 1<sup>st</sup> Team All UCC

Peter Bianco – 3<sup>rd</sup> Team All State Group 1, 1<sup>st</sup> Team All UCC

Brian Reina - 1<sup>st</sup> Team All UCC

Eytan Boclin - 1<sup>st</sup> Team All UCC

b. Girls Tennis – Conference Co-Champions (Valley Division)

Carly Sobel – UCC Valley Division 1<sup>st</sup> Singles

Sara Berkowitz – UCC Valley Division 3<sup>rd</sup> Singles

Allison Knapp & Stacey Roth – UCC Valley Division 1<sup>st</sup> Doubles 1<sup>st</sup> Team

Alexandra Golden & Kelli Murray - UCC Valley Division 2<sup>nd</sup> Doubles 1<sup>st</sup> Team

c. West Side Story packed Halsey Hall for all 3 performances. A fantastic job by all involved:

The cast, crew and all the behind the scene students

Mr. Gula, Mr. Fabiano and Mr. White gave a stellar show stealing performance.

Ms. Madison and Ms Shack for their dedication in bringing out the best in all the actors/actresses.

Chef Doring and the Restaurant Club for an amazing dinner

d. Football

Christian Wortman – 1<sup>st</sup> Team All Union County Offense, All Conference Union Division

Aaron Williams - 2<sup>nd</sup> Team All Union County Defense, All Conference Union Division

Kareem Jackson - 1<sup>st</sup> Team All State Group 1 Defense, 1<sup>st</sup> Team All Union County Defense, All Conference Union Division

Mike Hess - 3<sup>rd</sup> Team All Union County Defense, All Conference Union Division

Anthony Cioffi -2<sup>nd</sup> Team All State Group 1 Defense, All Conference Union Division

e. Cross Country

Ben Castor - 1<sup>st</sup> Team All UCC

f. Volleyball

Kate Ghilino -1<sup>st</sup> Team All UCC

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- g. Boys Basketball – N2G1 Section Champions, Joe Pepe Basketball Tournament Champions  
Justin Grant -1<sup>st</sup> Team All UCC Valley Division, 3<sup>rd</sup> Team All Union County, 2<sup>nd</sup> Team All State G1  
Aaron Williams -1<sup>st</sup> Team All UCC Valley Division, 3<sup>rd</sup> Team All State G1  
Kevin Kirk - 1<sup>st</sup> Team All UCC Valley Division
  - h. Girls Basketball – UCC Valley Division Co-Champions  
Ana Lies - 1<sup>st</sup> Team All UCC Valley Division  
Jen Kuczynski -1<sup>st</sup> Team All UCC Valley Division  
Emily Mac Donnell -1<sup>st</sup> Team All UCC Valley Division  
Dave Rennie – Union County Coach of the Year
  - i. Wrestling – G2 State Champions co-op with David Brearley of Kenilworth
  - j. Indoor Track  
Alexa Williams – Meet of Champions 1<sup>st</sup> Place high jump, Union County Track Athlete of the Year, All State HJ, All Conference HJ, Star-Ledger Athlete of the Year in girls winter track.
2. An overview was provided on the Choice School Program application
  3. Building Usage Request
  4. Fund Raiser Request
  5. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. FIRST PUBLIC SESSION ( 8:15 PM)

There were no questions or concerns from the public regarding the agenda.

10. BILL LIST

Moved by Mr. Delia, seconded by Mrs. Shanes, to approve computer checks numbered 026324 through 026396 and wire transfer 800078 in the amount of \$1,235,234.73 minus void check number 026071 in the amount of \$6,992.82 for a grand total of \$1,242,227.55.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. BOARD SECRETARY’S REPORT

Moved by Mr. Delia, seconded by Mrs. Shanes, to approve the Board Secretary’s Report dated February 28, 2011 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. TREASURER’S REPORT

Moved by Mr. Delia, seconded by Mrs. Shanes, to approve the Treasurer’s Report dated February 28, 2011 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. TRANSFERS

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

14. LEGAL CERTIFICATION

Moved by Mr. Delia, 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 February 28, 2011 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

15. PERSONNEL APPOINTMENTS

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

16. PROFESSIONAL DEVELOPMENT TRAVEL

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

17. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. SUMMER SCHOOL APPLICATION

Moved by Mrs. Venezia, seconded by Mr. Delia, approval to authorize the Superintendent of Schools to submit to the Union County Executive Superintendent of Schools an application for approval to operate summer school for Summer, 2011.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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**19. 24 PASSENGER BUS PURCHASE**

Moved by Mr. Strumpf, seconded by Mrs. Venezia, approval authorizing the Springfield Board of Education to award a contract for the purchase of a 24 passenger type-b school vehicle with air conditioning to American Bus and Coach, Trenton, NJ in the amount of \$56,662.56 and in accordance with the Middlesex Regional Educational Services Commission Cooperative Purchasing Agreement (MRESC10/11-39) and purchased in accordance with ARRA grant funds.

Yeas: Unanimous by all Members present.

MOTION CARRIED

**20. REVISED PEC AWARDS AUTHORIZATION**

Moved by Mr. Strumpf, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval for a revised resolution ***Authorizing execution and delivery of the Grant Agreement*** for the following PEC awards:

- State Project No. 5000-050-10-1001 - Edward V. Walton Elementary School – Window Replacement (Local Share - \$484,520, State Share \$323,014)
- State Project No. 5000-050-10-1002 – Edward V. Walton Elementary School – Roof Replacement (Local Share - \$195,228, State Share \$130,152)
- State Project No. 5000-060-10-1003 – Florence M. Gaudineer Middle School – Partial Reroofing (Local Share - \$610,032, State Share \$406,688)
- State Project No. 5000-070-10-1004 – James Caldwell Elementary School – Reroofing (Local Share - \$177,480, State Share \$118,320)
- State Project No. 5000-090-10-1005 - Thelma Sandmeier Elementary School – Partial Reroofing (Local Share - \$496,944, State Share \$331,296)
- State Project No. 5000-090-10-1006 – Thelma Sandmeier Elementary School – Window Replacement (Local Share - \$458,393, State Share \$305,596).

Yeas: Unanimous by all Members present.

MOTION CARRIED

**21. ROD GRANT FUNDING LOCAL SOURCE FOR JAMES CALDWELL SCHOOL**

Moved by Mr. Strumpf, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following local funds to be used for the following ROD Grant:

- State Project No. 5000-070-10-1004 – James Caldwell Elementary School – Reroofing (Local Share - \$177,480, State Share \$118,320)
- Local Share funding from
  - Capital Reserve Account (\$1,091,005)
  - Capital Outlay Account (29,550)

Yeas: Unanimous by all Members present.

MOTION CARRIED

**22. ROD GRANT FUNDING LOCAL SOURCE FOR EDWARD V. WALTON SCHOOL**

Moved by Mr. Strumpf, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following local funds to be used for the following ROD Grant:

- State Project No. 5000-050-10-1001 - Edward V. Walton Elementary School – Window Replacement (Local Share - \$484,520, State Share \$323,014)
- Local Share funding from
  - Capital Reserve Account (\$1,091,005)

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. ROD GRANT FUNDING LOCAL SOURCE FOR THELMA SANDMEIER SCHOOL

Moved by Mr. Strumpf, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following local funds to be used for the following ROD Grant:

- State Project No. 5000-090-10-1006 – Thelma Sandmeier Elementary School – Window Replacement (Local Share - \$458,393, State Share \$305,596).
- Local Share funding from – Capital Reserve Account (\$1,091,005)

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

24. SECOND PUBLIC SESSION (8:17 PM)

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

25. NEW BUSINESS

1. Mr. Strumpf thanked the community for the honor of serving these past three years on the Board of Education.
2. TLS - Spring Fling is at 6:00 PM on April 7<sup>th</sup>.
3. JC - staff will be playing basketball against the Springfield EMT and Fire Departments on Friday from 7:00 – 8:30 PM.
4. The PTSO meeting at Dayton is on Wednesday evening.
5. The Walton PTA meeting is on Wednesday morning.
6. The Gaudineer PTA meeting is Thursday evening.
7. The school budget and board election will be held on Wednesday April 27<sup>th</sup>, 2:00 – 9:00 PM.

26. ADJOURNMENT (8:25 PM)

Moved by Mr. Strumpf, seconded by Mr. Delia, to adjourn the meeting at 8:25 PM.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

Upcoming Meetings:

1. Board of Education Election – April 27, 2011 Polls open 2:00 – 9:00 PM
2. Re-Organization Meeting – May 9, 2011 at 7:00 PM in the IMC at JDHS
3. Regular Meeting – May 9, 2011 at 7:00 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

SPRINGFIELD BOARD OF EDUCATION  
LINE ITEM TRANSFERS  
MARCH 2011

Attachment (A)

<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
110002912709703 Health Benefits	110001005669811 Tuition Sp Ed Private	\$3,500.00
120002406008207 Supplies	120002607309405 Buildings & Grounds	\$4,000.00
110002236008004 Staff Training Supplies	110002235008004 Instruct Staff Serv	\$4,500.00



**Springfield Public Schools  
Personnel**

<b>Last Name</b>	<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>
<i>Certificated</i>								
Sista	Maria	Municipal Alliance	JDHS	----	\$4,200.00	revised amount	Alliance Grant	9/1/10-6/30/11
Ford	Gerald	Chaperone	JDHS	----	\$25.13	----	----	3/1/11-6/30/11

<b>Last Name</b>	<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>
<i>Non-Certificated</i>								
Corigliano	Sharon	Municipal Alliance	JDHS	----	\$1,600.00	----	Alliance Grant	9/1/10-6/30/11
Camarda	Mary Ellen	Aide	District	----	*	----	up to 20 hours	4/5/11-6/30/11

<b>Last Name</b>	<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>
<i>Substitute/Home instructor</i>								
Severt	David	Substitute Custodian	District	---	***	New	---	4/5/11-6/30/11
Blackwood	Basiel	Substitute Custodian	District	---	***	New	---	4/5/11-6/30/11
Hogan	Jeffrey	Substitute Teacher	District	---	***	New	---	4/5/11-6/30/11
Gutierrez	Tamara	Home Instructor	District	---	***	New	---	1/3/11-6/30/11
Cohane	Zachary	Home Instructor	District	---	***	New	---	1/3/11-6/30/11

<b>Last Name</b>	<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>
<i>Before and After School Program/Childcare</i>								
Corigliano	Nicole	Group Aide	District	---	\$14.30	new	---	3/28/11-6/30/11

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

\*\*\*\* 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>
Zika	Jacqueline	Financial Algebra Summer Institute	6/27-6/29/2011	1,425.00	JD
<b>April 4, 2011</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>
Union County Ed Services Commission Westfield, NJ	Home Instruction	\$61.00	Per IEP		

**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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