

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey  
REGULAR MEETING OCTOBER 3, 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, October 3, 2011 at 6:05 PM.

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 May 9, 2011 and revised September 28, 2011.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Patricia Venezia

Present: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven Wolcott (arrived 6:44 PM), Mrs. Patricia Venezia

Also Present:

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

2. CLOSED SESSION (6:06 – 7:38 PM)

Moved by Mr. Silverstein, seconded by Mr. Sablosky, 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 Student Hearings and 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

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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. Student Hearings
2. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE

Moved by Mr. Silverstein, seconded by Mr. Kass, 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 window project at Sandmeier is scheduled to begin this week with the trailers being delivered on Tuesday. Work will commence at the close of the school day. All work will be done after the regular instructional day. It is expected that the Walton Window project will begin within the next few weeks.

6. MINUTES

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

Regular Meeting	- September 19, 2011
Executive Meeting	- September 19, 2011

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. IPAD PRESENTATION

iPad2 training for Board Members was presented by Sharon Nagy-Johnson, Instructional Technology Director and Dave Mara, Apple representative.

8. FIRST PUBLIC SESSION ( 8:36 PM)

The public had no comments or suggestions regarding the agenda.

9. PERSONNEL APPOINTMENTS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

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**10. STAFF PROFESSIONAL DEVELOPMENT**

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

**11. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES**

Moved by Mr. Wolcott, 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 C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

**12. TUITION GRANTS**

Moved by Mr. Wolcott, 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

**13. MEMORANDUM OF AGREEMENT WITH POLICE DEPARTMENT**

Moved by Mr. Wolcott, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the Memorandum of Agreement between the Springfield Board of Education and the Springfield Police Department for the 2011-12 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

**14. OVER NIGHT FIELD TRIP**

Moved by Mr. Wolcott, seconded by Mrs. Shanes, at the recommendation of the Superintendent, the following overnight field trip –

- JDHS – Youth Leadership Institute – Camp Bernie, Port Murray, NJ (October 14 – October 16, 2011)

Yeas: Unanimous by all Members present.

MOTION CARRIED

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**15. SURPLUS PROPERTY**

Moved by Mr. Delia, seconded by Mr. Sablosky, 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 GOV.DEALS.com for the disposal of said equipment:

- 12 – 750IF/95 – 130 volt, inside frosted, mogul
- 6 – 750/95 – 130 volt, clear, mogul
- 6 – 750/IF/7 – 120 volt, inside frosted, mogul
- 11 – 750/99 – 120 volt, clear, mogul
- 60 – 200/GL – 130 volt, clear, med base
- 39 – 750 watts – 120 volt frosted, mogul
- 48 – 300 watts – 130 volt frosted, mogul
- 22 – 300 watts – 120 volt clear, mogul
- 18 – 400 watt metal halide/mercury fixtures.

Yeas: Unanimous by all Members present.

MOTION CARRIED

**16. SECOND PUBLIC SESSION (8:45 PM)**

The public had no comments or suggestions regarding the agenda.

**17. NEW BUSINESS**

- a. Caldwell School will hold their annual Fall Festival and Tin Can Auction on Saturday October 15<sup>th</sup>, rain or shine.
- b. Historic weekend coming up in Springfield. Cannonball House will feature Revolutionary War citizens.
- c. Mr. Kass reported on the recent Township Committee Meeting.
- d. Mrs. Venezia spoke to the recent Turf Field comments, and clarified the collaboration between Township of Springfield and Springfield Board of Education, are working diligently to make the fields a reality.

**18. CLOSED SESSION (8:52 – 10:24 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 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. Student Hearings
2. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

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18. RECONVENE

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. SUPERINTENDENT'S REPORT

Moved by Mr. Silverstein, seconded by Mr. Samansky, to accept and approve the Superintendent's Report as presented:

Mr. Davino reviewed the following items:

1. iPad2 Training/Presentation
2. Harassment, Intimidation and Bullying (HIB) report
3. Building Usage Request
4. Fund Raiser Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. RESOLUTION INVOLVING STUDENT #0320

Moved by Mr. Sablosky, seconded by Mr. Delia,

WHEREAS, the Superintendent of Schools has referred student **0320** to this Board for a hearing so that said student may be suspended from school for an extended period of time or expelled; and

WHEREAS, said student has been suspended since September 27, 2011, pursuant to law; and

WHEREAS, this recommendation is made based upon possession of a firearm on school property, N.J.S.A. 18A:37-8; conduct of such character as to constitute a continuing danger to the physical well-being of other pupils, N.J.S.A. 18A: 37-2c, and

WHEREAS, the Board has provided the student and his parents with the requisite due process in connection with these proceedings; and

WHEREAS, the Board has reviewed carefully all information provided by all parties in its executive session,

NOW THEREFORE BE IT RESOLVED THAT the suspension of student **0320** be and hereby continue through September 26, 2012, during which time this student is to be provided with an educational program as required by State and Federal law; and

BE IT FURTHER RESOLVED THAT **0320** may apply to the Superintendent of Schools for readmission on October 17, 2011, subject to reasonable conditions to be required by the Superintendent of Schools.

Yeas: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia

Abstention: Mr. Steven Wolcott

MOTION CARRIED

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21. RESOLUTION INVOLVING STUDENT #1911

Moved by Mr. Sablosky, seconded by Mr. Delia,

WHEREAS, the Superintendent of Schools has referred student **1911** to this Board for a hearing so that said student may be suspended from school for an extended period of time or expelled; and

WHEREAS, said student has been suspended since September 27, 2011, pursuant to law; and

WHEREAS, this recommendation is made based upon **1911** willfully causing, or attempting to cause, substantial damage to school property; conduct of such character as to constitute a continuing danger to the physical well-being of other pupils, N.J.S.A. 18A: 37-2c, and possession of a firearm on school property, N.J.S.A. 18A:37-8; and

WHEREAS, the Board has provided the student and his parents with the requisite due process in connection with these proceedings; and

WHEREAS, the Board has reviewed carefully all information provided by all parties in its executive session,

NOW THEREFORE BE IT RESOLVED THAT the suspension of student **1911** be and hereby continue through September 26, 2012, during which time this student is to be provided with an educational program as required by State and Federal law; and

BE IT FURTHER RESOLVED THAT **1911** may apply to the Superintendent of Schools for readmission on October 17, 2011, subject to reasonable conditions to be required by the Superintendent of Schools.

Yeas: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia

Abstention: Mr. Steven Wolcott

MOTION CARRIED

22. RESOLUTION INVOLVING STUDENT #2202

Moved by Mr. Sablosky, seconded by Mr. Delia,

WHEREAS, the Superintendent of Schools has referred student **2202** to this Board for a hearing so that said student may be suspended from school for an extended period of time or expelled; and

WHEREAS, said student has been suspended since September 27, 2011, pursuant to law; and

WHEREAS, this recommendation is made based upon possession of a firearm on school property, N.J.S.A. 18A:37-8; conduct of such character as to constitute a continuing danger to the physical well-being of other pupils, N.J.S.A. 18A: 37-2c, and

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WHEREAS, the Board has provided the student and his parents with the requisite due process in connection with these proceedings; and

WHEREAS, the Board has reviewed carefully all information provided by all parties in its executive session,

NOW THEREFORE BE IT RESOLVED THAT the suspension of student **2202** be and hereby continue through September 26, 2012, during which time this student is to be provided with an educational program as required by State and Federal law; and

BE IT FURTHER RESOLVED THAT **2202** may apply to the Superintendent of Schools for readmission on October 17, 2011, subject to reasonable conditions to be required by the Superintendent of Schools.

Yeas: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia

Abstention: Mr. Steven Wolcott

MOTION CARRIED

23. ADJOURNMENT (10:42 PM)

Moved by Mr. Silverstein, seconded by Mr. Wolcott, to adjourn the meeting at 10:42 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – October 17, 2011 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – November 1, 2011 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

**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>								
Borton	Bonnie	Mentor	FMG	----	\$550.00	----	for Christina Florio	9/1/11-6/30/12
Chomko	Karyn	Mentor	JDHS	----	\$550.00	----	for Kimberly Pastine	9/1/11-6/30/12
Krumholz	Drew	Mentor	JDHS	----	\$550.00	----	for Matthew Van Deursen	9/1/11-6/30/12
DiGangi	Steven	Independent Study	JDHS	----	\$1,500.00	----	----	9/1/11-6/30/12
Abadir Chou	Lillian	School Counselor	JDHS	----	----	----	Leave	1/30/11-5/31/12
Russo	Daniel	Chess Club	JDHS	----	\$929.00	----	Revised amount	9/1/11-6/30/12

<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>								
Ernst	Thomas	Substitute Custodian	District	----	****	Renewal	----	9/1/11-6/30/12
Dessel	Lori	Substitute Aide	District	*	----	Renewal		9/1/11-6/30/12
Cohen	Rachel	Substitute Teacher	District	*	----	Renewal		9/1/11-6/30/12

<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>								
Paoella	Janine	Instructional Aide	District	*	----	----	Up to 29.75 hours	9/1/11-6/30/12
Quilling	Cyd	Instructional Aide	District	*	----	----	Up to 29.75 hours	9/1/11-6/30/12

<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>								
Orr	Jessica	PTA enrichment class	JCS	----	22.00/hr	----	----	9/1/11-6/30/12
Fortna	Loren	PTA enrichment class	JCS	----	22.00/hr	----	----	9/1/11-6/30/12
D'Aloisio	Dori	PTA enrichment class	JCS	----	22.00/hr	----	----	9/1/11-6/30/12
Romero	Ashley	Group Aide			14.30/hr	renewal	revised	9/1/11-6/30/12

\* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2011 - June 30, 2013)

\*\*\*\* Special Salaries, Compensation and Fees 2011- 2012



**Workshop Requests  
2011 - 2012**

Attachment ( B )

<b>Lname</b>	<b>Fname</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Location</b>
Atherton	Ellyn	Legal One: Affirmative Action	10/19/11 am	75.00	Dist.
Coking	Mary	Lecture & Tour DC Holocaust Museum	10/26/2011	N/C	JD
Coking	Mary	Resources for Teaching Holocaust/Genocide	11/01/11	N/C	JD
Collins	Bonny	NJAGC Conf.	03/09/12	149.00	TLS
Compton	Mary	AMTNJ Conf	12/06/11	166.43	FMG
Davino	Michael	Techspo	1/26-27/12	500.00	Dist.
Nagy-Johnson	Sharon	Techspo	1/26-27/12	500.00	Dist.
Noto	Michelle	Create a Safe Place/Preventing Homophobia&Bullying	10/26/11	116.02	FMG
Olive	Virginia	NJ School Counselors Conf.	10/16/11 Sun.	147.28	FMG
Perone	John	Cisco Academy Instructor Training	8/30,9/1,2 &6, 10/1, 22,29, 11/5/11	1,298.40	JD
Rennie	David	iPad for School Leaders	10/06/11	825.00	JC
<b>Oct. 3, 2011</b>					

**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>
Hafitz, Jeremie Glen Ridge, NJ	Speech/Language	\$147/60 min; \$110/45 min.	Per IEP	7/1/2011 - 8/31/2011	
Morris Union Jointure Commission New Providence, NJ	Speech/Language	\$220/hr.	Per IEP	2011 - 12 SY	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Cornerstone Day School Mountainside, NJ	1108	\$630.00	7/1/2011 - 8/31/2011	Tuition adj for ESY

**TUITION GRANT RESUBMISSIONS  
SUMMER/FALL 2011**

**Substitute(s) Courses for Previously Approved Courses**

<b><u>Name</u></b>	<b><u>Substitute Course(s)</u></b>	<b><u>Level</u></b>
Robyn Goerge	Administration and Supervision Reading Programs	Graduate
Janet Gray	Differentiated Instruction Thinking, Writing, Communicating and Creating in Today's Classroom	Graduate

10/3/11 BOE Meeting