

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 23, 2012

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 23, 2012 at 7:24 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 May 9, 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. Steve Wolcott, Mrs. Patricia Venezia

Also Present:

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

2. CLOSED SESSION (7:24 PM– 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 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.”

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Closed Conference Items

1. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE TO REGULAR SESSION

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. Garden State Coalition e-Net weekly newsletter, regarding the recent legislation signed into law.

b. National School Boards weekly news brief of January 12th and 19th.

c. Thank you note from Barbara Walsh for the library book donation in memory of her husband and from Rosa Leonardis for the library book donation in memory of her father-in-law.

d. Thank you note from Michael Malgeri for recognition of his retirement.

e. A copy of new law relating to the moving the board member election to November.

f. UCSBA Winter meeting will be on January 25, 2012 at 7 PM at Columbia Middle School in Berkeley Heights. All Board members are welcome to attend.

6. MINUTES

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

Regular Meeting - January 9, 2012

Executive Meeting - January 9, 2012

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. Steve Wolcott

MOTION CARRIED

7. 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. The new Facebook and Twitter pages.

2. Student/Staff Recognitions:

- Jonathan Murphy has been selected 'student of the month' at the Union County Technical High School.

- The co-ed Dayton Bowling Team in its 2nd season is off to a record a fast start with a record of 10-0.

- The Dayton literary magazine, The Jargon, has been ranked 'excellent' by the 2011 National Council Teachers of English.

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- Emily MacDonald, varsity basketball player, has reached the 1,000 points mark. Jen Kuczynski and Anna Lies are within striking reach of 1,000 points this season.
- 3. Tech Squad Presentation “The BITS”
- 4. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
- 5. Building Usage Request
- 6. Fund Raiser Request
- 7. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION (8:35 PM)

There were no comments regarding the Superintendent’s Report or the Agenda.

9. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Delia, to approve computer checks numbered 028079 through 028292 and wire transfers 800087 in the amount of \$3,313,213.25 minus voided check numbers 027965, 028033 and 028070 in the amount of \$3,301.00 for a grand total of \$3,309,912.25.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. PERSONNEL APPOINTMENTS

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

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

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

11. PROFESSIONAL DEVELOPMENT TRAVEL

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

12. 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

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13. SCHOOL CALENDAR 2012-2013

Moved by Mr. Wolcott, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the attached school calendar for the 2012-13 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. HIB REPORTS DECEMBER 19, 2011

Moved by Mr. Wolcott, seconded by Mr. Delia, that the Board of Education affirms the HIB Reports previously presented at the following Board meetings:

January 9, 2012.

Yeas: 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. Steve Wolcott

MOTION CARRIED

15. SECOND PUBLIC SESSION (8:40 PM)

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

16. NEW BUSINESS

1. The Dayton Girls Basketball team has 3 athletes approaching the 1,000-point mark.
2. The pros and cons were discussed regarding moving the board election to November. The Board will revisit this topic at the February 6th BOE meeting and has asked the Administration to solicit comments from the public through the schools list serve, facebook, twitter and the district webpage.
3. The Sandmeier PTA is holding a Cali Pizza Kitchen fundraiser, today thru Thursday.
4. The Dayton Mock Trial Team is in the semi finals and will compete next at the Union County Courthouse on January 30th.
5. Thank you to our students, staff and community for their tremendous support of our winter athletic programs.

17. OLD BUSINESS

1. Dayton held their first home wrestling match against Westfield in a close battle of Union County powerhouse programs. The Co-op wrestling team went onto win the Union County Tournament.
2. The high school orientation for incoming freshman is Thursday, January 26th.
3. The Board discussed at length its approval of administrations continued support of instruction in the classroom rather than parties and other outside disruptions that impede the instructional day.

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18. ADJOURNMENT (9:58 PM)

Moved by Mr. Silverstein, seconded by Mr. Delia, approval to adjourn the Regular Meeting of the Board of Education at 9:58 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – February 6, 2012 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 27, 2012 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name <i>Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
DeLaLlave	Pamela	Special Education	FMG	Step0/MA	\$ 56,805.00	replacement	replaces HS	2/1/12-6/30/12
Boehm	Tiffany	AIS Teacher	TLS	----	----	----	Leave	4/30/12-1/11/13
Slavik	Emily	Leave Replacement Math	FMG	BA/Step 0	\$ 52,071.00	----	cover for MM	1/24/12-6/30/12

Last Name <i>Substitute/Home instructor</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Cabelo	Manny	Substitutue Teacher	district	-----	-----	renewal	----	1/24/12-6/30/12

Last Name <i>Non-Certificated</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Corigliano	Sharon	Co-Coordinator MA	JDHS	---	12.50/hr	Revised	Fund 20	7/1/11-12/31/11
Shanes	Andrew	light & sound specialist	JDHS	---	\$20/hr	---	---	9/1/11-6/30/12

Last Name <i>Before and After School Program/Childcare</i>	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Nagy	Marie	Substitute Childcare Aide	District	---	14.30/hr	---	---	1/24/12-6/30/12

* 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)

Lname	Fname	Description	Date	Amount	Location
Fitzgerald	Jeanne	Meltdowns, Bullying & Social Skills Deficits	2/8/12	115.00	EVW
Fitzgerald	Jeanne	Teaching What's Really Important	3/30/12	90.00	ECVW
Orr	Jessica	Developing Social & Academic Lang (revised)	2/10/12	192.64	JC
January 23, 2012					

**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>
Montgomery Academy Gladstone, NJ	803	\$2,887.20	2010 - 11 SY	Tuition Adjustment

SPRINGFIELD PUBLIC SCHOOLS 2012-2013 DISTRICT CALENDAR

Approved #/###/####

Attachment (D)

September 2012						
Su	M	Tu	W	Th	F	Sa
						1
2	3x	4~	5~	6	7	8
9	10	11	12	13	14	15
16	17x	18x	19	20	21	22
23	24	25	26x	27	28	29
30						

October 2012						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8x	9	10^	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6x~	7	8x	9x	10
11	12	13	14	15	16#@	17
18	19*	20*	21*+	22x	23x	24
25	26	27	28	29	30	

DATE	EVENT OR HOLIDAY
Sep 3	Labor Day No School
Sep 4 & 5	Staff Development
Sep 6	School Begins PreK-12
Sep 17 & 18	Rosh Hashanah No School
Sep 26	Yom Kippur No School
Oct 8	Columbus Day No School
Nov 6	Election Day No School (students only)
Nov 8 & 9	NJEA Conv No School
Nov 22 & 23	Thanksgiving Recess No School
Dec 24-Jan 1	Winter Recess No School
Jan 21	Martin Luther King Day No School
Feb 18	President's Day No School
Mar 25-29	Spring Recess No School
May 27	Memorial Day No School
Jun 19	FMG Moving Up Ceremony
Jun 20	JDHS Graduation
Jun 21	Last Day

December 2012						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20^	21*	22
23	24x	25x	26x	27x	28x	29
30	31x					

January 2013						
Su	M	Tu	W	Th	F	Sa
		1x	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21x	22	23	24	25	26
27	28	29	30	31		

February 2013						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4@	5	6	7+	8	9
10	11	12	13	14	15	16
17	18x	19	20	21	22	23
24	25#	26*	27*	28		

Nov 16	Delayed Opening PreK-8 Only
Feb 25	Delayed Opening PreK-8 Only
Nov 19, 20 & 21	Early Dismissal PreK-12
Dec 21	Early Dismissal PreK-12
Feb 26 & 27	Early Dismissal PreK-12
Jun 21	Early Dismissal PreK-12

March 2013						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8^	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25x	26x	27x	28x	29x	30
31						

April 2013						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17@	18	19	20
21	22+	23	24	25	26	27
28	29	30				

May 2013						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21^	22	23	24	25
26	27x	28	29	30	31	

BACK TO SCHOOL NIGHTS	
Sep 13	DAYTON
Sep 20	GAUDINEER
Oct 2	CALDWELL AND SANDMEIER
Oct 3	WALTON

CODES: x = no school for students; * = early dismissal; # = delayed opening; ^ = progress reports available; @ = end of marking period; + = report cards available; ~ = staff development

Number of school days: Sep (14) Oct (22) Nov (17) Dec (15) Jan (21) Feb (19) Mar (16) Apr (22) May (22) Jun (15) Total (183) NOTE: if more than 3 days are required for inclement weather, the spring vacation period could be reduced or the school year extended in June for students and teachers. Please be aware of these possibilities when planning vacation activities during the 2012-2013 school year.