

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 21, 2013

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 21, 2013 at 7:11 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 April 23, 2012.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Steven Wolcott

2. ROLL CALL

Present: Mrs. Robin Cornelison, Mr. Steven Friedman, Mr. Dermot McLeer,
Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes,
Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steven Wolcott

Also

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

3. CLOSED SESSION (7:12 PM - 7:39 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 protected by Attorney/Client privilege which is 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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. RECONVENE FROM CLOSED SESSION

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. COMMUNICATIONS.

- a. MCSBA (Morris County) will hold their county meeting on January 23rd at 6 PM at Parsippany High School. Union County Board members are invited to attend.

- b NJSBA

1. Dates are now available on the website for mandated training for new Board members.

2. Board member mandated training for Governance I, II, III, IV, dates and locations, are available on the NJSBA website.

3. Online Radio Talk Show available on NJSBA broadcast thru their blog/talk/radio site.

4. Safe and Secure Schools, a state wide forum, perspective after Newtown, will be held at College of NJ on January 18th.

5. School Board Notes from January 9th and 16th.

6. Reflections from the Executive Director from January 7th and 14th

- c. NSBA weekly report from January 10th and 17th.

- d. GSCS eNet from January 9th.

- e. Work on the brick façade at Dayton will begin at the conclusion of mid terms on January 28th.

6. MINUTES

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

Regular Meeting	- January 7, 2013
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Reorganization Meeting	- January 7, 2013
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Executive Meeting	- January 7, 2013
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Yeas: Unanimous by all Members present.

MOTION CARRIED

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7. SUPERINTENDENT'S REPORT

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

Mr. Davino presented the following -

1 Student/Staff Recognitions

a. 8 Sandmeier students in grades 4 and 5 were recognized as Noetic Math winners:

Present:

Cymantha Blackmon, National Honorable Mention

Parisha Remolina, National Honorable Mention, Team Winner (5th)

Tommy Saverino, National Honorable Mention, Team Winner (5th)

Ryan Chang, Team Winner, National Honorable Mention

Andrew Steiner, National Honorable Mention (4th)

Sarah Zarembor, National Honorable Mention (4th)

Not Present:

Lauren Schultz, National Honorable Mention Team Winner (5th)

Shannon Kennedy, National Honorable Mention (4th)

b. Music Department

Winter Band Concert which featured the Gaudineer and Dayton Bands was held on January 9th

The String Orchestra from Gaudineer and Dayton was held on January 10th.

On January 16th the FMG Choir and JDHS Chorale and Glee Club performed their Winter Concert.

c. NJ has become a part of the PARCC Pilot Program regarding new testing protocols.

d. Former student, Janisha Patel from the Class of 2011 was invited to the White House Inclusion Summit.

2. HIB Report – July 2012 thru December 2012

3. EVVRS Report – September 2012 thru December 2012

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

Mr. Steven Wolcott presented Mrs. Patricia Venezia with a plaque commemorating her 18 months as Board president April 2011 thru December 2012.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION (8:11 PM)

There were no questions or comments regarding the agenda.

9. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve computer checks numbered 030209 through 030382, and wire transfers 800099, 888015, 888016, 888017, 888018, 888019, 999194 and 999195 for a total amount of \$3,565,190.29.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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10. PERSONNEL APPOINTMENTS

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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

11. STAFF PROFESSIONAL DEVELOPMENT

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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

12. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Silverstein, seconded by Mr. Samansky, at the recommendation of the Superintendent, approval that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. HIB REPORT

Moved by Mr. Silverstein, seconded by Mr. Samansky, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
January 7, 2013

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. NEW CURRICULUM

Moved by Mr. Silverstein, seconded by Mr. Samansky, at the recommendation of the Superintendent, approval of the following new courses for the 2013 - 2014 school year

- Math (Units 5 – 8) - Kindergarten
- Math (Units 5 – 10) - Grade 1
- Math (Unit 5 – 12) - Grade 2
- English Language Arts - Grade 2.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. TUITION REIMBURSEMENT

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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

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16. SCHOOL CALENDAR 2013-2014

Moved by Mr. Silverstein, seconded by Mr. Samansky, at the recommendation of the Superintendent, approval of the attached school calendar for the 2013-14 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. SECOND PUBLIC SESSION (8:14 PM)

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

18. NEW BUSINESS

a. The Board was reminded of the policy for sign-in at all schools buildings.

b. The Dayton PTSO will meet on January 23rd.

c. Thanked the Administration for the revised communications by Principals.

d. The Bulldog Auction is rescheduled for January 30th.

e. Walton PTA meeting was well attended and appreciative of Mr. Davino being on hand to answer questions from the parents.

f. Sandmeier PTA is looking for volunteers for next year's executive board. They will be holding their book fair the last week in February; the Sandmeier Idol performance is scheduled for March; and the fifth grade finale is in the planning stages.

g. Thanked the administration for the recent list serve notification reminding parents that school is in session on January 21st.

h. Estimated class size will be discussed during the budget process as we continue to monitor each grade level and the split from Walton to Caldwell/Sandmeier.

i. At the recent UCSBA meeting, the presenter discussed possible increases in State Aid for the 2013-14 school year.

j. Anthony Cioffi will be signing his letter of intent to Rutgers on Feb 6th

k. 8 staff members were recertified in CPR and AED this week with another 15 scheduled for next week.

l. The administration will be presenting at NJ Techspo- PARCC assessment and 1 to 1 laptops.

m. Board members should have received the new Committee assignments via email, earlier this evening. Any questions, please contact Mr. Wolcott.

19. CLOSED SESSION (8:29 PM – 9:15 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 protected by Attorney/Client privilege which is 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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Closed Conference Items

1. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

Mr. Scott Samansky left the meeting at 8:29 PM.

20. RECONVENE FROM CLOSED SESSION

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. ADJOURNMENT (9:16 PM)

Moved by Mr. Silverstein, seconded by Mrs. Shanes, to adjourn the meeting at 9:16 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

- 1 Regular Meeting – February 4, 2013 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 18, 2013 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Gabriel	Leonard	Art Teacher	FMG	Step 7/6th	\$67,807.00	----	Attainment of +30	2/1/13-6/30/13
Connolly	Kimberly	Elementary Teacher	TLS	----	----	----	return date revised	10/15/12-4/30/13
DiGiovanni	Tara	Leave Replac Elem Teacher	TLS	----	\$52,495.00	----	revised last day	10/15/12-4/30/13

Last Name Substitute/Home instructor	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Pulice	Joseph	Volunteer Asst Boys Basketba	JDHS	----	----	----	----	1/2/13-6/30/13

Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
Camacho	Julissa	B/ASP Aide	District	----	----	----	termination	January 8, 2013

* 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 2012-2013

Workshop Requests 2012-2013						
Last Name	First Name	Description	Date	Amount	Location	School
Rousso	Regine	Transition Workshop	2/1/13	\$ 17.00	Wayne, NJ	JDHS
Loew	Bonnie	Intro to Teasing & Bullying	4/10/13	\$9.00	New Brunswick	TLS
Bhasin	Kay	I Pads for Digital Projects	2/25/13	\$129.00	Kean Univ.	District
Jan. 21, 2013						

**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>
Union County Ed Services Commission Westfield, NJ	Transition	\$14,660.00	Per IEP	2012 - 13 SY	0610
Cumberland Therapy Services, LLC 3701 North Ravenswood, Suite 248 Chicago, IL 60613	LDTC	\$84/hour	32.5 hours/week	2012 - 13 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Willow Glen Academy Sparta, NJ	1911	25,323.60	2012-13 SY	

(D)

SPRINGFIELD PUBLIC SCHOOLS 2013-2014 DISTRICT CALENDAR

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

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

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

December 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	23x	24x	25x	26x	27x	28
29	30x	31x				

January 2014						
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	20x	21	22	23	24	25
26	27	28	29*	30*	31*	

February 2014						
Su	M	Tu	W	Th	F	Sa
						1
2	3*	4@	5	6	7+	8
9	10	11	12	13	14	15
16	17x	18	19	20	21	22
23	24#	25*	26*	27	28	

March 2014						
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	31					

April 2014						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9@	10	11	12
13	14x	15x	16x	17x	18x	19
20	21	22	23+	24	25	26
27	28	29	30			

May 2014						
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	26x	27	28	29	30	31

June 2014						
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					

DATE	EVENT OR HOLIDAY
Sep 2	Labor Day No School
Sep 3 & 4	Staff Development
Sep 5 & 6	Rosh Hashanah No School
Sep 9	School Begins PreK-12
Oct 14	Columbus Day No School
Nov 5	Election Day No School Students/Staff Development
Nov 7 & 8	NJEA Convention No School
Nov 28 & 29	Thanksgiving Recess No School
Dec, 23 - Jan 1	Winter Recess No School
Jan 20	Martin Luther King Day No School
Feb 17	President's Day No School
Apr 14 - 18	Spring Recess No School
May 26	Memorial Day No School
Jun 17	FMG Moving Up Ceremony
Jun 18	JDHS Graduation
Jun 19	Last Day
Nov 22	Delayed Opening PreK-8 Only (Par/Tch Conf)
Nov 25 & 26	Early Dismissal PreK-12 (PreK-8 Par/Tch Conf)
Nov 27	Early Dismissal PreK-12
Dec 20	Early Dismissal PreK-12
Jan 29, 30, 31, & Feb 3	Early Dismissal Gr 9-12 Only (Mid Terms)
Feb 24	Delayed Opening PreK-8 Only
Feb 25 & 26	Early Dismissal PreK-12
Jun 19	Early Dismissal PreK-12
BACK TO SCHOOL NIGHT DATES	
Sep 17	DAYTON
Sep 24	GAUDINEER
Sep 25	WALTON
Oct 1	CALDWELL AND SANDMEIER

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

Number of school days: Sep (16) Oct (22) Nov (17) Dec (15) Jan (21) Feb (19) Mar (21) Apr (17) May (21) Jun (14) Total (183) NOTE: If more than 3 days are required for inclement weather, the spring recess 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 2013-2014 school year.

**TUITION GRANT RESUBMISSIONS
SPRING 2013**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Joseph David	Contemporary Political Problems The Political Economy of Civil Wars	Graduate Graduate

1/21/13 BOE Meeting