

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING FEBRUARY 18, 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, February 18, 2013 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 January 7, 2013.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Mr. Steven Friedman, Mr. Dermot McLeer, Mr. Scott Samansky,

Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven Wolcott

Absent: Mrs. Robin Cornelison, Mr. Irwin Sablosky, Mrs. Patricia Venezia

Also

Present: Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Ellyn Atherton, Director of Human Resource

3. CLOSED SESSION (7:18 PM - 7:30 PM)

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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 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. Matters protected by Attorney/Client privilege
2. Negotiations

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. NJSBA

1. “Analyzing and Constructing Salary Guides” program is re-scheduled for March 16th.
 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.
 5. School Board Notes from February 6th and 13th.
 6. Reflections from the Executive Director from February 11th.
- b. NSBA weekly report from February 7th and 14th.
- c. GSCS eNet from February 13th.
- d. Applications for the fall School Board Election are available at the Union County Board of Elections and on the NJSBA website. They must be in the County office by 4:00 PM on June 4th.

6. MINUTES

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

Regular Meeting	- February 4, 2013
Executive Meeting	- February 4, 2013

Yeas: Unanimous by all Members present.

MOTION CARRIED

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 –

a. 2013-2014 Budget Presentations

1. Department of Instruction – Mrs. Erica Scudero
2. HR and Staff Development/Training – Mrs. Ellyn Atherton
3. Department of Special Education – Mrs. Kathryn Warlick

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4. Department of Technology – Mrs. Sharon Nagy-Johnson
5. Department of Business – Mr. Matthew Clarke
- b. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
- c. Building Usage Request
- d. Fund Raiser Request
- e. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. FIRST PUBLIC SESSION (8:02 PM)

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

9. BILL LIST

Moved by Mrs. Shanes, seconded by Mr. Silverstein, to approve computer checks numbered 030383 through 030640, and wire transfers 800100, 888020, 888021, 888022, 888023, and 888024, in the amount of \$3,742,252.40 minus voided check number 030243 in the amount of \$232.00 for a grand total of \$3,742,020.40.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TRANSFERS

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

11. PERSONNEL APPOINTMENTS

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

12. STAFF PROFESSIONAL DEVELOPMENT

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

13. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

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

14. HIB REPORT

Moved by Mr. Silverstein, seconded by Mrs. Shanes, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
February 4, 2013

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. DISPOSAL OF SURPLUS PROPERTY (VAN)

Moved by Mr. Friedman, seconded by Mrs. Shanes, approval authorizing the Springfield Board of Education that the following equipment be identified as obsolete and no longer used (surplus property), and to advertise for bids on GOV.DEALS.com for the disposal of said equipment:

- 1991 Chevy Van, VIN#1GCEG25H3M7118603.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. SECOND PUBLIC SESSION (8:06 PM)

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

17. NEW BUSINESS

a. Buildings & Grounds committee will meet, possibly prior to March 4th board meeting.

18. OLD BUSINESS

a. On February 6th, Anthony Cioffi signed a ‘letter of intent’ with Rutgers University. We wish Mr. Cioffi much success in his pursuit for academic and athletic excellence at the next level.

19. ADJOURNMENT (8:08 PM)

Moved by Mr. Samansky, seconded by Mr. Silverstein, to adjourn the meeting at 8:08 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

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

Matthew A. Clarke
Business Administrator/Board Secretary

January 2013
Transfers

Attachment (A)

ACCOUNT	DESCRIPTION	TO	FROM
11-000-211-100-00-10	SALARY ATTENDANCE	\$269.00	
11-000-213-100-00-10	SALARIES HEALTH SERVICES - NUR		\$25,000.00
11-000-213-600-72-06	HEALTH SERVICE SUPPLIES FMG	\$37.31	
11-000-216-101-55-10	SALARIES SPEECH	\$9,702.00	
11-000-218-104-00-10	SAL.GUIDANCE COUNSELORS		\$70,000.00
11-000-218-104-02-10	GUIDANCE SUMMER		\$15,000.00
11-000-218-600-71-06	SUPPLIES-GUIDANCE/FMG		\$37.31
11-000-218-600-71-14	SUPPLIES GUIDANCE JDHS		\$300.00
11-000-219-104-00-10	SAL.OTHER INSTR.STAFF CST		\$11,901.00
11-000-221-102-00-10	SAL CURR COORD OF INSTR		\$30,000.00
11-000-221-104-00-10	SALARY SUPERVISORS	\$30,000.00	
11-000-221-105-99-10	SAL.SECRETARY IMPROV.INSTR. JD	\$3,100.00	
11-000-222-600-01-06	LIBRARY BOOKS FMG		\$200.00
11-000-222-600-81-09	SUPPLIES LIBRARY EVW	\$486.09	
11-000-230-332-01-01	CONTRACT SERV ACCOUNTANT	\$600.00	
11-000-230-339-01-01	OTHER PROF SERV		\$600.00
11-000-230-339-01-01	OTHER PROF SERV	\$31,980.00	
11-000-230-339-01-01	OTHER PROF SERV	\$71,820.00	
11-000-230-530-81-06	COM/TELEPHONE MEDIA FMG	\$294.13	
11-000-230-530-95-01	T-1 LINES		\$31,980.00
11-000-230-590-06-02	SUPT OFFICE TRAVEL		\$300.00
11-000-230-590-08-02	SUPT OFFICE PETTY CASH	\$300.00	
11-000-230-590-97-06	ADMINISTRATOR PURC.SERV. FMG		\$294.13
11-000-240-600-82-09	OTHER EXP OFFICE SUPL EVW		\$486.09
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	\$25,000.00	
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	\$25,000.00	
11-000-262-300-95-05	PURCHASED PROF&TECH SERV.		\$25,000.00
11-000-262-420-71-14	REP/MAINT EQUIP GUIDANCE JDHS	\$300.00	
11-000-262-610-94-05	CUSTODIAL&GROUNDS SUPPLIES		\$25,000.00
11-000-291-270-97-03	HEALTH INSURANCE		\$71,820.00
11-110-100-101-00-10	SALARIES OF TEACHERS KINDERGAR	\$129,745.00	
11-110-100-101-00-10	SALARIES OF TEACHERS KINDERGAR	\$118,532.00	
11-120-100-101-00-10	SALARIES TEACHERS 1-5		\$210,000.00
11-120-100-101-00-10	SALARIES TEACHERS 1-5		\$112,000.00
11-120-100-101-01-10	SUBSTITUTES 1-5	\$112,000.00	
11-130-100-101-00-10	SAL.TEACHERS 6-8		\$30,000.00
11-130-100-101-01-10	SUBSTITUTES 6-8	\$30,000.00	
11-140-100-101-00-10	SALARIES TEACHER 9-12		\$39,268.00
11-140-100-101-00-10	SALARIES TEACHER 9-12		\$39,268.00
11-140-100-101-01-10	SUBSTITUTES 9-12	\$20,000.00	
11-190-100-106-00-10	SALARIES OTHER INSTRUCTION		\$45,000.00
11-190-100-610-08-09	MISC SUPPLIES WAL	\$13.20	
11-190-100-610-10-06	TEACHER SUPPLIES ART FMG		\$13.20
11-190-100-610-10-09	GENERAL SUPPLIES EVW		\$13.20
11-190-100-610-13-06	TEACHERS SUPPLIES HEALTH FMG	\$13.20	
11-190-100-610-15-06	TEACHER SUPPLIES LANGUAGE F		\$200.00
11-190-100-610-19-06	TEACHER SUPPLIES MATH FMG		\$600.00
11-190-100-610-19-08	TEACHER SUPPLIES MATH JC		\$53.21
11-190-100-610-20-09	TEACHING AIDS MUSIC EVW	\$2.00	
11-190-100-610-33-06	BSI		\$250.00
11-190-100-610-37-06	G&T SUPPLIES		\$1,000.00
11-190-100-610-37-09	G&T SUPPLIES EVW	\$7.16	

January 2013
Transfers

Attachment (A)

11-190-100-610-82-06	TEACHER SUPPLIES OFFICE FMG	\$3,000.00	
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	\$53.21	
11-190-100-610-82-09	TEACHER SUPPLIES OFFICE EVW		\$9.16
11-190-100-640-14-06	TEXTBOOKS ENGLISH FMG		\$453.46
11-190-100-640-15-06	TEXTBOOKS LANGUAGE FMG	\$1,800.14	
11-190-100-640-19-06	TEXTBOOKS MATH FMG		\$296.68
11-190-100-640-22-07	TEXTBOOKS SCIENCE TLS		\$3.72
11-190-100-640-23-06	TEXTBOOKS SOC ST FMG	\$1,200.00	
11-190-100-640-23-07	TEXTBOOKS SOC ST TLS	\$3.72	
11-204-100-101-50-10	SALARIES OF TEACHERS N.I.		\$219,000.00
11-204-100-106-50-10	SALARIES OF AIDES N.I.	\$88,454.00	
11-213-100-101-53-10	SAL. TEACHERS RES RM	\$320,376.00	
11-215-100-101-57-10	SALARIES TEACHERS PSH		\$5,000.00
11-215-100-106-57-10	SALARIES AIDE PSH		\$10,000.00
11-230-100-101-33-10	SALARIES TEACHERS BASIC SKILLS		\$10,000.00
11-240-100-101-36-10	SALARIES ESL		\$307.00
11-240-100-101-36-10	SALARIES ESL		\$9,702.00
11-401-100-100-45-09	STUDENT ACTIVITIES SALARIES	\$1,200.00	
11-401-100-600-45-06	STUDENT ACT CLUBS FMG	\$710.00	
11-401-100-600-45-09	STUDENT ACTIVITY CLUB SUPPL.EV		\$1,200.00
11-402-100-500-46-06	ATHLETIC PURCH.SERV.FMG		\$3,000.00
11-402-100-500-46-06	ATHLETIC PURCH.SERV.FMG		\$710.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Sandford	Rosa	ASK 8 Club Advisor (GEPA)	FMG	-----	\$1,366.00	-----	-----	9/1/12-6/30/13
Walsh	Barbara	Elementary Teacher	JCS	-----	-----	-----	Retirement	June 30, 2013
Barber	Marie	LV Repl Guidance counselor	FMG	MA/Step 0	\$57,229.00	-----	Cover for JL	3/18/13-6/30/13

Last Name Substitute/Home instructor	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Alverna	Dukenson	Substitute Teacher/Aide	district	-----	****	renewal	-----	2/19/13-6/30/13
Rapke	Harold	Substitute Custodian	district	-----	****	new	-----	2/19/13-6/30/13
Puryear	Steve	Substitute Teacher	district	-----	****	new	-----	2/19/13-6/30/13
Zurabova	Nataliya	Substitute Aide	district	-----	****	new	-----	2/19/13-6/30/13
Barber	Marie	Substitute Teacher	district	-----	****	new	-----	2/19/13-6/30/13
Funk	Colleen	Home Instructor	district	----	****	new	----	2/19/13-6/30/13
Krumholz	Drew	Home Instructor	district	----	****	new	----	2/19/13-6/30/13
Berger	Debbie	Home Instructor	district	----	****	new	----	2/19/13-6/30/13

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Zurabova	Nataliya	Lunch aide	-----	-----	-----	-----	Resignation	March 2, 2013
Steinman	David	Vol Asst. Baseball Coach	JDHS	-----	-----	-----	-----	2/19/13-6/30/13
Berger	Corey	Vol Asst. Baseball Coach	JDHS	-----	-----	-----	-----	2/19/13-6/30/13

Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Vogan	Kathryn	Lead Child Care Provider	District	-----	-----	\$32,236.00	prorated	2/1/12-6/30/13
Nozza Juzefyk	Nicole	Lead Child Care Provider	District	-----	-----	\$38,580.00	prorated	2/1/12-6/30/13

* 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
Kirna	Robin	Get your school or Community Garden Growing	2/23/13	\$15.00	Trailside Nature	EVW
Saliceti	Christine	NJ Anti-Bullying Workshop	4/12/13	\$30.00	Kean Univ.	EVW
Gambino	Jenna	Project Wild Aquatic	3/21/13	\$25.00	Trailside Nature	JDHS
Goerge	Robyn	Human Rights Convention	3/8/13	N/C	Kean Univ.	FMG
Cunningham	Marnie	NJ Anti-Bullying Workshop	04/12/13	N/C	Kean Univ.	JC
Feb. 18, 2013						

**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>
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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>
New Road Schools of NJ, Inc. Parlin, NJ	0218	1,148.40	2011-12 SY	Tuition Adjustment