

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING MARCH 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, March 18, 2013 at 7:23 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: Mrs. Robin Cornelison, Mr. Steven Friedman, Mr. Dermot McLeer,
Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein,
Mrs. Patricia Venezia, Mr. Steven Wolcott
Absent: Mr. Scott Samansky

Also

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

3. CLOSED SESSION (7:23 PM - 7:30 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 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 Mr. McLeer, approval to reconvene to the Regular Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. PLEDGE OF ALLEGIANCE

6. COMMUNICATIONS.

a. NJSBA

1. School Public Relations Forum at 9:00 AM on April 26th in Hamilton.
2. Online Talk Radio ‘Looking at the Future of the Anti-Bullying Bill of Rights’
3. “School Leadership During a Crisis – Lessons learned from Hurricane Sandy” will be held on March 22nd in Trenton.
4. School Board Notes from March 6th & 13th.
5. Reflections from the Executive Director from March 4th & 12th.

b. NSBA weekly report from March 7th & 14th.

c. GSCS eNet from March 5th & 11th.

d. Letter from Margaret Mann regarding school security at Walton

e. Copy of a letter regarding Tree Top Drive sent to the Department of Education on behalf of the Board.

f. Board member applications are available at the Union County Board of Elections and the NJSBA website and must be in the county office by 4:00 PM on June 4th.

7. MINUTES

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

- | | |
|-------------------|-----------------|
| Regular Meeting | - March 4, 2013 |
| Executive Meeting | - March 4, 2013 |

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. SUPERINTENDENT’S REPORT

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

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Mr. Davino presented the following –

1. Student/Staff Recognitions

The Student Council at Sandmeier sponsored a food drive for ‘Souper Bowl’ and donated over 300 food items to the Deacons’ Pantry of the Osceola Presbyterian Church.

2. ESEA Action

3. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)

4. Building Usage Request

5. Fund Raiser Request

6. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. FIRST PUBLIC SESSION (7:59 PM)

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

10. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Silverstein, to approve computer checks numbered 030641 through 030813 and wire transfers 800101, 888025, 888026, 888027, 888028, 888029 and 999197 for a grand total of \$3,271,559.39.

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

MOTION CARRIED

11. TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Silverstein, the approval of the transfer of funds from and to the following line item accounts as designated. (Attachment A)

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

MOTION CARRIED

12. PERSONNEL APPOINTMENTS

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

13. STAFF PROFESSIONAL DEVELOPMENT

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

DRAFT COPY SUBJECT TO REVISIONS BY BOARD

14. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

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

15. TUITION GRANT REIMBURSEMENT

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

16. NEW CURRICULUM

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

- English 1 Honors - High School
- Psychology - High School
 - Psychology (Appendix) - High School
- Math Units 5 - 8 - Kindergarten.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. ROCHELLE CONTRACTING CHANGE ORDER #9

Moved by Mr. Friedman, seconded by Mrs. Venezia, approval of Change Order #9 in the amount of (\$20,281.21) to Rochelle Contracting Co., Inc., Landing, NJ for project number 2012-10. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. BOARD ENGINEER APPOINTMENT FOR GAUDINEER MUSIC ROOM

Moved by Mr. Friedman, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to appoint the Board's Engineer for sub-surface investigation services for Gaudineer Middle School, Music Room, at a total cost of \$7,500.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. KENILWORTH COOPERATIVE SPORTS PROGRAM

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve renewal of the Cooperative Sports Program with Kenilworth Board of Education and forward its acceptance to the New Jersey State Interscholastic Athletic Association (NJSIAA).

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. SECOND PUBLIC SESSION (8:03 PM)

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

21. NEW BUSINESS

- a. Students and staff did an incredible job on an outstanding performance of the musical *9 to 5* over the weekend.
- b. Dayton will host a College Admission workshop on March 19th.
- c. Boys Basketball advanced to the state finals at Rutgers Athletic Center after winning the sectional finals. The team was the runner up to Point Pleasant Beach. Springfield was well represented at the finals with the encouragement of their fans and the community. Congratulations to the team and Coach Martin for another successful season.
- d. Congratulations to the Balboni brothers, both took titles in the State Championships in Atlantic City. Joe Balboni placed 3rd at 170 lbs. and John Balboni placed 5th at 160 lbs.
- e. The Sandmeier ‘Idol’ was held this past Friday evening and the Spring Fling will be held in May.
- f. Dayton and Gaudineer need PTA officers for 2013-14. If interested, please contact the current PTA leadership.
- g. Caldwell will be holding their ‘meet and greet’ with incoming 2nd grade parents in the Spring.
- h. Internet and Web Safety Tips will be presented at Gaudineer. Parents are encouraged to reread the USP to students stressing the inappropriateness of certain websites. Parents who have a concern about various websites can email Sharon Nagy-Johnson to have the technology team research the websites.
- i. Discussion regarding ‘internet links’ from the district webpage and the liability for allowing such action.
- j. Caldwell will be holding their Science Fair on Tuesday March 19th.

22. ADJOURNMENT (8:25 PM)

Moved by Mr. Silverstein, seconded by Mrs. Venezia, to adjourn the meeting at 8:25 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

- 1. Public Hearing – March 22, 2013 at 9:00 AM in the IMC at JDHS
- 2. Regular Meeting – April 8, 2013 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

Transfers
February 2013

Attachment (A)

Account Number	Description	To	From
11-190-100-610-12-08	TEACH SUPPLI COMPUTER JC		\$2,000.00
11-190-100-610-19-08	TEACHER SUPPLIES MATH JC		\$1,200.00
11-190-100-610-21-08	TEACHER SUPPLIES PE JC	\$1,200.00	
11-190-100-610-23-08	TEACHER SUPPLIES SOC ST JC	\$2,000.00	
12-000-100-730-93-15	EQUIPMENT TECHNOLOGY		\$25,000.00
12-000-262-730-94-05	EQUIPMENT B&G	\$25,000.00	
30-000-410-390-91-14	PROFESSIONAL SERVICES JD	\$4,000.00	
30-000-410-450-91-14	SITE/FACILITY IMPROVEMENTS JD		\$4,000.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Balletto	Bryan	Lv replacement Social Studies	JDHS	Step 0/BA	\$52,495.00	----	cover for JL	3/11/13-6/30/13
Lassi	James	Social Studies Teacher	JDHS	----	----	----	leave	3/11/13-4/30/13
Lassi	James	Social Studies Teacher	JDHS	----	----	----	retirement	May 1, 2013
Krupit	Ben	Producer	JDHS	----	\$2,750.00	----	Activity acct	3/1/13-6/30/13
Salmon	Gregory	Pit Musician	JDHS	----	\$500.00	----	Activity acct	3/1/13-6/30/13
Fortna	Loren	Pit Musician	JDHS	----	\$500.00	----	Activity acct	3/1/13-6/30/13
Hadzimichalis	Anthony	Summer School Director	District	*	\$5,573.00	----	----	3/19/13-8/2/13

Last Name Substitute/Home instructor	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Halper	Lisa	Substitute Teacher	district	----	****	new	----	3/19/13-6/30/13
Bergen	Stefanie	Substitute Aide	district	----	****	new	----	3/19/13-6/30/13
Auletta	Danielle	Substitute Aide	district	----	****	new	----	3/19/13-6/30/13

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Castillo	Maria	Lunch Aide	District	----	*	----	Up to 10 hours	3/19/13-6/30/13
Klier	Marianne	Lunch Aide	District	----	*	----	Up to 10 hours	3/19/13-6/30/13
Trivino	Steve	Volunteer Spr Track Coach	JDHS	----	----	----	----	3/1/13/13-6/30/13

Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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* 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
Westhead	Liz	UCASE Annual Workshop	3/18/13	\$149.00	Westfield, NJ	EVW
Warlick	Kathryn	UCASE Annual Workshop	3/18/13	\$149.00	Westfield, NJ	District
Loew	Bonnie	Student 504 Plans	3/22/13	N/C	MUJC	TLS
Cresci	Elizabeth	Power School Conference	4/22-4/23/13	\$257.68	Cherry Hill, NJ	JDHS
Slate	Ronald	Power School Conference	4/22-4/23/13	\$250.59	Cherry Hill, NJ	JDHS
Kielty	Tim	Power School Conference	4/22-4/23/13	\$212.00	Cherry Hill, NJ	FMG
Nagy-Johnson	Sharon	Power School Conference	4/22-4/23/13	\$246.00	Cherry Hill, NJ	District
Clarke	Matthew	NJASBO Conference	6/5-6/7/13	\$550.00	Atlantic City, NJ	District
	03/18/13					

**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>
Atlas, Natalie Scotch Plains, NJ	Interpreter	\$225.00/1st 2 hrs; \$75.00/add'n hr.	Per IEP	2012 - 13 SY	
Hafitz, Jeremie Glen Ridge, NJ	Speech/Language	\$110/45 min	Per IEP	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>
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Special Education Request

Related Services/OOD Placements

TUITION GRANTS

Summer/Fall

2013-2014

Attachment (E)

Christine Alamorian	Dealing with AD/HD type Behavior In the Classroom	Graduate
	Creating Health & Balance in Today's Classroom	Graduate
	Increasing Student Responsibility and Self-Discipline in Learning Communities	Graduate
Dori D'Alosio	Reading Disabilities	Graduate
	Remediation of Basic Skills	Graduate
	Clinical Practices in the Diagnosis And Correction of Reading Disabilities	Graduate
	Administration and Supervision of Reading Programs	Graduate
Joseph David	Contemporary Political Problems	Graduate
	The Political Economy of Civil Wars	Graduate
	History of the Holocaust II	Graduate
Anthony De Nicolo	Special Topics in Theatre and Drama	Graduate
	Theatre Criticism	Graduate
	Advanced Directing Workshop	Graduate
Sandra Diez	Skills and Strategies for Inclusion and Disability Awareness	Graduate
	Assessment Techniques: Assessing for Student Learning	Graduate
Beth Elmo	Encouraging Skillful, Critical, and Creative Thinking	Graduate
	Increasing Student Responsibility and Self- Discipline in Learning Communities	Graduate
	Instructional Technology in the 21 st Century	Graduate

TUITION GRANTS

Summer/Fall

2013-2014

Attachment (E)

Kerilyn Ann Foley	Seminar in Phonology and Structure of American English	Graduate
	Advanced Seminar I: Research in Educational Practices	Graduate
	Seminar in Assessment of Second Language Proficiency	Graduate
	Introduction to ESL Assessment	Graduate
Jenna Gambino	Public School Administration I	ADMIN
	Public School Administration II	ADMIN
	School Supervision & Organizational Theory	ADMIN
	Supervision and Evaluation of Instruction	Graduate
	Curriculum Development and Evaluation: Theory and Practice	Graduate
	Learning, Instruction, Evaluation and Curriculum Development	Graduate
Robin Kirna	Nature and Needs of Students with Educational Disabilities	Graduate
	Curriculum, Instruction, and Special Materials for Students with Educational Disabilities	Graduate
Dana Mirabella	Psychological Issues in Special Needs Population	Graduate
	Introduction to Assistive Technology	Graduate
Kimberly Pastine	Learning Theory and Practice	Graduate
	Psychological and Educational Assessment of Students with Disabilities	Graduate
	Psychology of the Exceptional Child	Graduate
	Physiological & Neurophysiologic Basis of Learning	Graduate
	Introduction to Learning Disabilities	Graduate

TUITION GRANTS

Summer/Fall

2013-2014

Attachment (E)

Shannon Perrone	Woodwind Pedagogy	Graduate
	Woodwind Conductors Symposium	Graduate
	Wind Literature	Graduate
Gregory Salmon	Principles of Spectroscopy	Graduate
	Quantum Mechanics 2	Graduate
	Stochastic Calculus	Graduate
Katherine Stevenson	Dealing with AD/HD type Behavior In the Classroom	Graduate
	Creating Health & Balance in Today's Classroom	Graduate
	Increasing Student Responsibility and Self-Discipline in Learning Communities	Graduate
Lauren Turner	Assistive Tech for Individual w/Multi Disabilities	Graduate
	Clinical Practice in Assistive Technology	Graduate
	Ethical Issues	Graduate
Francesca Vernoia	Physiological Bases of Learning	Graduate
	Technology for Students with Disabilities	Graduate
	Assessment in Special Education	Graduate
	Transition in Special Education	Graduate
	Problems and Issues in Special Education Research	Graduate
	Learning Disabilities	Graduate
	Learning Strategies: Teaching the Student	Graduate

Attachment (F)

CHANGE ORDER
AIA DOCUMENT G701

PROJECT:	Springfield Board of Education	CHANGE ORDER NUMBER:	09
(Name, address)	139 Mountain Avenue. Springfield, NJ 07081	INITIATION DATE:	2/18/13
TO (Contractor):	Rochelle Contracting Co., Inc. PO Box 8553 Landing, NJ 07850	ARCHITECT'S PROJECT NO:	
		CONTRACT FOR:	GC
		CONTRACT DATE:	

You are directed to make the following changes in this Contract:

Removal of an additional 536.54 tons of existing topsoil from site:			
	Tipping Fee \$27/ton	\$	14,486.58
	Trucking @ \$10.80/ton	\$	5,794.63
	Total	\$	<u>20,281.21</u>
	Contingency Fund Balance	\$	13,086.71
	Less CO#09	\$	<u>(20,281.21)</u>
	CO #09 Balance	\$	<u>7,194.50</u>

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was.....	\$ 3,256,352.00
Net change by previously authorized Change Orders.....	
The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was.....	\$ 3,256,352.00
The (Contract Sum) (Guaranteed Maximum Cost) will be (increased)-(decreased)-(unchanged) by this Change Order.....	\$ 7,194.50
The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be.....	\$ 3,263,546.50
The Contract Time will be (increased)-(decreased) (unchanged) by.....	(0) Days
The Date of Substantial Completion as of the date of this Change Order therefore is	

Contractor: Rochelle Contracting Co., Inc.; PO Box 8553; Landing, NJ 07850

Signature: [Signature] Date: 2/18/13

Architect: Pennoni Associates, Inc.; 105 Fieldcrest Ave, Suite 502; Edison, NJ 08837

Signature: [Signature] Date: 3/4/13

Owner: Springfield Board of Education; 139 Mountain Avenue; Springfield, NJ 07081

Signature: _____ Date: _____