

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
NOVEMBER 4, 2013
REGULAR MEETING

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, November 4, 2013 at 7:10 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. Steve Wolcott

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

Abstention: Mrs. Jacqueline Shanes

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:11 PM – 7:41 PM)

Moved by Mr. Silverstein, seconded by Mrs. Cornelison, 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 Personnel 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.

7. SUPERINTENDENT'S REPORT

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

1. 2013-14 Goals & Objectives (District)
 - Mrs. Scudero - Testing
 - Mrs. Atherton – Curriculum & Professional Development
 - Mr. Clarke - Operations
 - Mrs. Warlick – Special Services
 - Mrs. Nagy-Johnson - Technology
2. NJQSAC was presented by Mrs. Atherton, with the district receiving a combined total of 98.2%.
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 Raisers
6. Fieldtrip Request

Yeas: Unanimous by all Members present. MOTION CARRIED

8. PUBLIC SESSION (8:39-8:47PM)

The following member of the public had questions or concerns regarding the Superintendents Report:

Elissa Zylbershlag (Superintendent's Report – NJQSAC Technology)

9. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Cornelison, to approve the Board Secretary's Report dated September 30, 2013, and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Cornelison, to approve the Treasurer's Report dated September 30, 2013, and that it be received and placed on file

Yeas: Unanimous by all Members present. MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Cornelison, Pursuant to N.J.A.C. 6:20-2.13 (e) and after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate district officials, I move the Board certify that to the best of its knowledge as of September 30, 2013, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Yeas: Unanimous by all Members present. MOTION CARRIED

12. 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 A)

Yeas: Unanimous by all Members present. MOTION CARRIED

13. PROFESSIONAL DEVELOPMENT FOR STAFF

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

14. SPECIAL EDUCATION PLACEMENTS

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

Yeas: Unanimous by all Members present. MOTION CARRIED

15. HIB REPORT

Moved by Mr. Silverstein, seconded by Mr. Samansky, for the Board of Education to affirm the HIB Report previously presented at the following Board meeting:

October 21, 2013.

Yeas: Unanimous by all Members present. MOTION CARRIED

16. MEMORANDUM OF AGREEMENT POLICE DEPARTMENT

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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 2013-14 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

17. STUDENT TEACHERS

Moved by Mr. Silverstein, seconded by Mr. Samansky, to approve the attached list of Student Teachers for the 2013 – 2014 school year. (Attachment D)

Yeas: Unanimous by all Members present. MOTION CARRIED

18. REVISED CURRICULUM

Moved by Mr. Silverstein, seconded by Mr. Samansky, at the recommendation of the Superintendent, approval of the following course revision in the program of studies for the 2013 - 2014 school year –

- Social Studies Grade 1 - Elementary School
- French Grade 8 - Middle School
- Spanish II - High School.

Yeas: Unanimous by all Members present. MOTION CARRIED

19. RESOLUTION REGARDING TM

Moved by Mr. Silverstein, seconded by Mr. Sablosky, to approve the following resolution regarding employee identified as T.M.

RESOLUTION

WHEREAS, an employee of the Board who shall be identified as T.M. recently has shown evidence of deviation from normal, physical and/or mental health;

WHEREAS, the Administration has conveyed its concerns directly to T.M.; and

WHEREAS, it is the recommendation of the Superintendent of Schools that the employee should undergo complete physical and psychological examinations, which will determine a prognosis and assessment of the ability to perform the essential functions of the employee’s job, the results of which shall be reported to the Board, with the confidentiality required by law,

NOW THEREFORE BE IT RESOLVED that, pursuant to N.J.S.A. 18A:16-2, said employee shall submit to the requisite examinations to be arranged through the Office of the Superintendent of Schools; and

BE IT FURTHER RESOLVED that, said employee will not return to work following the end of her current leave (Nov 11th) pending a recommendation from the Supt and action of this Board; and

BE IT FURTHER RESOLVED that the Superintendent of Schools should bring this matter back to the Board when and if further action is deemed appropriate.

Yeas: Unanimous by all Members present. MOTION CARRIED

20. PUBLIC SESSION (8:50 – 9:06 PM)

The following member of the public had suggestions or concerns regarding use of the JDHSAF -

Joe Perez

21. NEW BUSINESS

1. The Board discussed gathering for a holiday dinner during the month of December. The Board President will coordinate calendar dates of availability.
2. Boys and Girls Varsity Soccer Teams will compete in the quarter-finals on Wednesday, November 6th. Both games will be played at home with the girls starting at 2:00 PM and the boys at 4:00 PM.
3. Just a reminder for the week of November 4th
 - Classes are in session on Monday and Wednesday,
 - Tuesday is staff development
 - Thursday and Friday schools are closed.
4. Sandmeier PTA's next meeting is on November 12th at 9 AM.
5. Dayton PTSO is having their Bulldog Basket Auction on November 13th.

22. ADJOURNMENT

Moved by Mr. Silverstein, seconded by Mr. McLeer, to adjourn the regular meeting at 9:14 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – November 18, 2013 at 7:00 PM in the IMC at JDHS
2. Regular Meeting – December 2, 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
Delikaris	Barbara	Teacher	JDHS	----	\$17,585.60	----	6th period	9/1/13-6/30/14
Worswick	Scott	Homework Tutorial Club	JCS	----	44.58/hr	----	----	11/5/13-6/30/14
Cozza	Joseph	Asst Winter Track Coach	JDHS	----	----	----	resignation	9/1/13-6/30/14
Cozza	Joseph	Asst Spring Track Coach	JDHS	----	----	----	resignation	9/1/13-6/30/14
Balletto	Bryan	Assistant Winter Track (B)	JDHS	----	\$ 3,009.00	----	----	9/1/13-6/30/14
Balletto	Bryan	Assistant Spring Track (G)	JDHS	----	\$ -5,239.00	----	----	9/1/13-6/30/14
Schwarzberg	Genny	Special Education Teacher	JDHS	----	----	----	Revised start date	12/2/13-6/30/14

Last Name Substitute/Home	First Name	Position instructor/Volunteer	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Puryear	Steven	Substitute Teacher	district	----	****	Renewal	----	11/5/13-6/30/14
Ferretti	Cindy	Substitute Teacher	district	----	****	Renewal	----	11/5/13-6/30/14
Bergen	Stefanie	Substitute Teacher	district	----	****	New	----	10/24/13-6/30/14
Coppola	Jenna	Substitute Aide	district	----	****	New	----	11/5/13-6/30/14
Bellarosa	Mandee	Home Istructor	district	----	****	New	----	11/5/13-6/30/14

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Vogan	Kathryn	Childcare	District	----	----	----	resignation	November 16, 2013
Romero	Kimberly	Sub BASP Group Leader	District	----	\$22.89/hr	new	----	11/5/13-6/30/14

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2013-June 30, 2016)

**** Special Salaries, Compensation and Fees 2013-2014

** Pending confirmation "Schedule E"

CONFERENCE/CONVENTION/WORKSHOP REQUESTS
2013-2014

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Doring	William	JD	ServSafe training	Secaucus	3/24/14	\$175.00	
Florio	Marie	FMG	APA Training	New Providence	10/25/01	\$0	

November 4, 2013 BOE Meeting

**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>
Regine Rousso Rahway, NJ	\$41.18	.31/mile	Per IEP	2013-14 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Craig School Mountain Lake, NJ	2201	240.00	13-14 SY	
ECLC of New Jersey Chatham, NJ	0520	1,854.45	12-13 SY	1:1 Aide
ECLC of New Jersey Chatham, NJ		4,995.00	2011-2012 SY	Certified Audit Rebilling
ECLC of New Jersey Chatham, NJ		1,607.00	2011-2012 SY	Revised Certified Audit Rebilling

Student Teachers/Internships**2013 - 2014 School Year****Board of Education Meeting: November 4, 2013**

Student Teacher	Jessica Tedesco	
College / University	St. Elizabeth	
Assigned	Edward V. Walton	
Assignment Date	1/21/14 – 3/14/14	3/17/14 – 5/2/14
Cooperating Teacher	Kendra Kinney (Gr. 2)	Mary Perdomo (Sp. Ed)

Student Teacher	Kathryn Hudson
College / University	Seton Hall University
Assigned	Secondary Education-History
Assignment Date	1/13/14 – 5/5/14
Cooperating Teacher	Dan Russo

Student Teacher	Tatiana Arrieta
College / University	Kean University
Assigned	F. M. Gaudineer
Assignment Date	3/17/14 – 5/16/14
Cooperating Teacher	Leonard Gabriel

Student Teacher	Matthew Pitarresi
College / University	Kean University
Assigned	E. V. Walton
Assignment Date	1/21/14 – 3/14/14
Cooperating Teacher	Katherine Stevenson