

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
MARCH 3, 2014
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, March 3, 2014 at 7:51 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 6, 2014.

1. CALL TO ORDER

Board President, Mrs. Jacqueline Shanes, called the meeting to order.

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

Also Present:

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

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. Assemblyman Bramnick raised concern over a 1920 federal maritime law which left much needed salt stranded in Maine
2. The high school production of *Beauty and the Beast* will be held on March 20th – 22nd at 7:00 PM and Sunday March 23rd at 2:00 PM.
3. On March 6th from 2:00 PM – 8:00 PM, Temple Beth Ahm will be hosting a blood drive in memory of Molly Greenwald, 5th grade student from Sandmeier.

4. NJSBA

Analyzing and Constructing Salary Guides is being presented at RWJ Hamilton Center in Mercerville, on March 15th.
School Board Notes from February 20th & 26th.
Proposals for programs for Workshop 2014 (October 28th – 30th) are due by March 21st.

5. NSBA weekly report from February 20th & 27th.

6. GSCS

Garden State Coalition eNet from February 18th.

Garden State Coalition, *The Buzz*, from February 25th contained excerpts from the Governor's State Budget message.

4. MINUTES

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

- | | |
|-------------------|---------------------|
| Regular Meeting | - February 17, 2014 |
| Executive Meeting | - February 17, 2014 |

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENT'S REPORT

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

1. Staff and Student Recognition

Joe Balboni and Saverio Salcfas have won the wrestling regionals and now compete in the State finals.

Dayton boys basketball Coach Martin and team received a letter from Union Catholic regarding the phenomenal manner in which they handled an emotional Senior Night at Union Catholic on February 4th.

Nilu Nixon received Seventh Honors Job Interview at the NJ Regional Competitive Events held by the Future Business Leaders of America

2. Snow day options

Spring Break, Memorial Day, Extending School Year, Saturday School

3. 2014-2015 Budget Presentations

- a. Department of Instruction – Mrs. Erica Scudero
- b. HR and Staff Development/Training – Mrs. Ellyn Atherton
- b. Department of Special Education - Mrs. Kathryn Warlick
- c. Department of Technology – Mrs. Sharon Nagy-Johnson
- d. Department of Business - Mr. Matthew Clarke

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

6. PUBLIC SESSION (8:58 PM)

The public had no comments or questions at this time regarding the Agenda or the Superintendents Report.

7. BOARD SECRETARY'S REPORT

Moved by Mr. Wolcott, seconded by Mrs. Venezia, to approve the Board Secretary's Report dated January 31, 2014 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER'S REPORT

Moved by Mr. Wolcott, seconded by Mrs. Venezia, move to approve the Treasurer's Report dated January 31, 2014 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. LEGAL CERTIFICATION

Moved by Mr. Wolcott, seconded by Mrs. Venezia, 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 January 31, 2014 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

10. 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. PROFESSIONAL DEVELOPMENT FOR STAFF

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

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. HIB AFFIRMATION

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

February 17, 2014.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. OVERNIGHT FIELD TRIP

Moved by Mr. Silverstein, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following overnight field trip –

- Alternatives Club – East Stoudsburg, PA (April 10 – April 11, 2014).

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. ANTI BULLYING BILL OF RIGHTS APPLICATION

Moved by Mr. Silverstein, seconded by Mrs. Venezia, the recommendation of the Superintendent, I move approval that the Board certifies that permission has been granted to apply for funds to support implementation of the *Anti-Bullying Bill of Rights Act* for the purposes described in the application, in the amount of \$2,850 starting on July 1, 2013, and ending on June 30, 2014.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. REVISED CURRICULUM

Moved by Mr. Silverstein, seconded by Mrs. Venezia, revised curriculum for the 2013 - 2014 school year –

- | | |
|---------------|----------------|
| • English II | - High School |
| • English III | - High School |
| • English IV | - High School |
| • Italian I | - High School |
| • French II | - High School |
| • Spanish III | - High School. |

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. TUITION GRANTS

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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. OBSOLETE VEHICLE

Moved by Mrs. Cornelison, seconded by Mr. Wolcott, approval authorizing the Springfield Board of Education that the following VEHICLES 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:

- 2001 Dodge Ram 2500, VIN# 3B7KF26Z01M284799.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. PENNONI PHASE II SUBDIVISION

Moved by Mrs. Cornelison, seconded by Mr. Wolcott, at the recommendation of the Superintendent, approval of Pennoni Associates, engineer of record, for professional services on the Tree Top Property – Phase 2 project for subdivision at an additional cost of \$8,400.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. ROD IV EXECUTION AND DELIVERY

Moved by Mrs. Cornelison, seconded by Mr. Wolcott, at the recommendation of the Superintendent, approval for ***authorizing execution and delivery of the Grant Agreement*** for the following PEC/FEC awards regarding ROD IV grants:

- State Project No. 5000-010-14-1001-G04 – Jonathan Dayton High School – Telephone & VM, and Security (Local Share - \$109,049, State Share \$72,700)
- State Project No. 5000-050-14-1005-G04 – Edward V. Walton Elementary School – Security Cams (Local Share - \$8,869, State Share \$5,912)
- State Project No. 5000-050-14-1006-G04 - Edward V. Walton Elementary School – Reroofing (Local Share - \$238,372 State Share \$158,914)
- State Project No. 5000-060-14-1007-G04 – Florence M. Gaudineer Middle School – Partial Reroofing (Local Share - \$782,319, State Share \$521,546)
- State Project No. 5000-060-14-1008-G04 – Florence M. Gaudineer Middle School – Generator & Security (Local Share - \$84,613, State Share \$56,409)
- State Project No. 5000-070-14-1010-G04 – James Caldwell Elementary School – Sprinkler, PA & Security (Local Share - \$19,360, State Share \$12,906)
- State Project No. 5000-090-14-1011-G04 - Thelma Sandmeier Elementary School – Partial Reroofing (Local Share - \$612,780, State Share \$408,520)
- State Project No. 5000-090-14-1013-G04 – Thelma Sandmeier Elementary School – Security (Local Share - \$7,588, State Share \$5,058).

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. DELEGATION OF AUTHORITY ROD IV WALTON ROOF

Moved by Mrs. Cornelison, seconded by Mr. Wolcott, approval of the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project at Edward V. Walton Elementary School for State Project # 5000-050-14-1006-G04.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. DELEGATION OF AUTHORITY ROD IV SANDMEIER ROOF

Moved by Mrs. Cornelison, seconded by Mr. Wolcott, approval of the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project at Thelma Sandmeier Elementary School for State Project # 5000-090-14-1011-G04.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. PUBLIC SESSION (8:59 PM)

The public had no comments or questions at this time.

24. NEW BUSINESS - CALENDAR ADJUSTMENT FOR EXTRA SNOW DAYS

Moved by Mr. Silverstein, seconded by Mrs. Venezia, approval to revise the school calendar and accommodate 2 school days lost to inclement weather (snow) -

Monday April 14th, full session day

Thursday June 19th, full session day

Friday June 20th, last day early dismissal

Should additional days be necessary, the following days will be used in order of lost day(s) –

Tuesday April 15th, full session day

Wednesday April 16th, full session day

Thursday April 17th, full session day

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. ADJOURNMENT

Moved by Mr. Wolcott, seconded by Mr. Friedman, to adjourn the regular meeting at 9:03 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1 Regular Meeting – March 17, 2014 at 7:30 PM in the IMC at JDHS

2. Regular Meeting – April 7, 2014 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
Telesca	Jonathan	mentor	District	----	\$550.00	----	for M. Carder	2/17/14-6/30/14
Worswick	Scott	Vol Asst Baseball Coach	JDHS	----	----	----	----	3/4/14-5/15/14
Steiman	David	Vol Asst Baseball Coach	JDHS	----	----	----	----	3/4/14-5/15/14
Kaplan	Kelsey	NJASK Prep	JCS	----	33.44/hr	----	Title I	3/15/14-5/15/14
Florio	Christina	NJASK Prep	FMG	----	33.44/hr	Title I	up to 18 hours	3/3/14-5/20/14
Herrington	Amy	NJASK Prep	FMG	----	33.44/hr	Title I	up to 18 hours	3/3/14-5/20/14
Gillen	Allison	NJASK Prep	FMG	----	33.44/hr	Title I	up to 18 hours	3/3/14-5/20/14
David	Sarah	NJASK Prep	FMG	----	33.44/hr	Title I	up to 18 hours	3/3/14-5/20/14
Shack	Stephanie	NJASK Prep	FMG	----	33.44/hr	Title I	up to 18 hours	3/3/14-5/20/14
Florio	Marie	NJASK Prep	FMG	----	33.44/hr	Title I	up to 18 hours	3/3/14-5/20/14
Rooney Kuhn	Elizabeth	TPAC	JDHS	----	\$27.87/hr	----	Up to \$2787.00	9/1/13-6/30/14

Last Name Substitute/Home instructor/Volunteer	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Gomes	Allison	Substitute Aide	district	----	****	New	----	3/4/14-6/30/14

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
Tuvel	Hagit	Group aide	District	----	14.88/hr	new	----	3/3/14-6/30/14

* 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
Boehme	Tiffany	FMG	Annual PSUG-NJ Conference	Atlantic City	3/31-4/1/14	225.00	
Clarke	Matthew	District	NJASBO Confernece	Atlantic City	6/4-6/6/14	550.00	
Davino	Michael	District	NJASA Spring Conference	Atlantic City	5/21-23/14	850.00	
Friedman	April	District	Rutgers Reading & Writing	New Brunswick	3/28/14	180.00	
Kielty	Timothy	FMG	Annual PSUG-NJ Conference	Atlantic City	3/31-4/1/14	225.00	
Nagy-Johnson	Sharon	District	Annual PSUG-NJ Conference	Atlantic City	3/31-4/1/14	225.00	
Nagy-Johnson	Sharon	District	Transform the Culture of Learning	Monroe	3/10,4/28,5/28/14	0.00	
Sista	Maria	JD	Union County Sch Task Force	Roselle	2/19/14	0.00	
Townsend	Kyle	FMG/JD	NJAGC Annual Conference	Bridgewater	3/7/14	149.00	
Mar 3, 2014 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>
Morris Union Jointure Commission New Providence, NJ	Technology Assessment	\$355/Hour	Per IEP	2013-14 SY	
Union County Ed Services Commission Westfield, NJ	Educational Evaluation	\$340/Eval	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>
Allegro School Cedar Knolls, NJ	0705	35,000.00	Per IEP	2013 - 14 SY

**TUITION GRANT RESUBMISSIONS
SPRING 2014**

Substitute(s) Courses for Previously Approved Courses

<u>Name</u>	<u>Substitute Course(s)</u>	<u>Level</u>
Rebecca Salomon	Encouraging Skillful, Critical and Creative Thinking	Graduate

March 3, 2014 BOE Meeting