

DRAFT

“SUBJECT TO REVISIONS BY THE BD. OF ED.”

SPRINGFIELD BOARD OF EDUCATION

September 12, 2005

REGULAR MEETING

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, September 12, 2005 at 7:00 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 April 25, 2005.

1. CALL TO ORDER

The meeting was called to order by Mrs. Patricia Venezia, President.

Present: Mr. Anthony Delia, Mr. Lloyd Grossman, Mr. Hugh Keffer, Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Patricia Venezia, Miss Linda Duke, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Matthew A. Clarke, Business Administrator/Board Secretary
Ellyn Atherton, Director, Human Resources

2. CALL TO ORDER

The meeting was called to order by Mrs. Patricia Venezia, President.

3. SUSPEND THE RULES OF THE ORDER OF BUSINESS (7:00 P.M.)

Moved by Miss Duke, seconded by Mrs. Shanes to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session to discuss personnel, legal and negotiation matters.

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. RECONVENE THE REGULAR MEETING (7:35 P.M.)

Moved by Mr. Sablosky, seconded by Miss. Duke, approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. OPEN PUBLIC SESSION (7:40P.M.)

No Members of the Public made comments or engaged in discussion regarding the agenda.

6. COMMUNICATIONS

1. Amy Dworkin regarding transportation

7. MINUTES

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

Regular Meeting - July 18, 2005

Special Meeting - July 25, 2005

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Mr. Hugh Keffer, Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes

Abstention: Miss Duke

MOTION CARRIED

8. SUPERINTENDENT'S REPORT

1. New/Revised Website

The following community members made comments in regards to the Website Report.(7:50 pm –7:56pm)

Alan Caladi

Risa Yesowitz

Robert Mac Entoch

2. School Opening Update

9. OPEN PUBLIC SESSION (8:10 P.M. – 11:50 P.M.)

The following community members made comments during the public portion of the regular meeting regarding construction at Walton, subscription busing, field use, laptops and class size

- | | |
|------------------------|----------------------|
| 1. Barbara Silverstein | 14. Robert Wyntrop |
| 2. Tom Mactear | 15. Cheryl Resnick |
| 3. Alan Caladi | 16. Pamela Moterossa |
| 4. Monica Shanks | 17. Kathy Rodriquez |
| 5. Lisa Doering | 18. Scott Lattona |
| 6. Marie Madden | 19. Kim Volt |
| 7. Maria Friendz | 20. Arron Ather |
| 8. Risa Yesowitz | 21. Kristen Schatner |
| 9. Diane Atlus | 22. Amy Dworkin |
| 10. Mrs. Annoziatto | 23. Mindy Moss |
| 11. Carmen Sharpolt | 24. Alvo Kovsky |
| 12. Steve Klarfield | 25. Risa Yesowitz |
| 13. Mike Hodic | 26. Alan Caladi |
| | 27. Amy Dworkin |

10. EXTENSION OF MEETING

Moved by Mrs. Millman, seconded by Mrs. Shanes , at the recommendation of the Superintendent, to extend the meeting past 11:00 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mr. Delia, 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

12. TUITION GRANTS

Moved by Miss Duke, seconded by Mrs. Shanes, approval of tuition grants for the following personnel for the 2005-2006 school year. (Attachment B)

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Mr. Hugh Keffer, Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Patricia Venezia, Miss Linda Duke, Mrs. Jacqueline Shanes

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

13. CURRICULUM – 2005-2006

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, I move to approve the attached new curriculum for the 2005-2006 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. UNION COUNTY VOCATIONAL TECHNICAL SCHOOL

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, to approve an agreement with Union County Vocational Technical School for the 2005-2006 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. STAFF MEMBER'S CHILDREN

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, to approve The following staff members children to attend the Springfield Public Schools for the 2005-2006 school year in accordance with the negotiated contract and Board Policy.

Keith and Lisa Schoch – 3rd Grade
Melissa Lagemen – Kindergarten
Loren Fortna – Pre-Kindergarten

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. INDIVIDUALS WITH DISABILITIES EDUCATION ACT

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, to approve the authorization of the Springfield Board of Education to apply for funds under the Individual with Disabilities Education Act, Part B (IDEA-B) both basic (\$378,101.) and preschool (\$14,512.) FY 2006 and forward to the office of Grants & Management Dept. in Trenton, NJ

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. POLICY – SECOND READING

Moved by Mr. Delia, seconded by Mr. Sablosky , at the recommendation of the Superintendent, to approve the first reading of the following policy:

- Policy #5141.21 Administering Medication. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. SUSPEND THE RULES OF THE ORDER OF BUSINESS (11:55 P.M.)

Moved by Miss Duke, seconded by Mrs. Sandler, to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session to discuss personnel, legal and negotiation matters.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. RECONVENE THE REGULAR MEETING (12:15 P.M.)

Moved by Miss Duke, seconded by Mr. Sablosky, approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. NEW BUSINESS

None

21. OLD BUSINESS

None

22. ADJOURNMENT

Moved by Miss Duke seconded by Mr. Sablosky to adjourn the meeting at 12:15 PM

Yeas: Unanimous by all Members present.

MOTION CARRIED

Matthew A. Clarke
Business Administrator/Board Secretary