

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey

REGULAR MEETING JANUARY 9, 2006

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, January 9, 2006 at 7:30 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 Board President, Mrs. Patricia Venezia.

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

Also

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

2. COMMUNICATIONS

1. Candidate for the Board of Education packets are available in the Board Secretaries office during regular business hours.

3. MINUTES

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

Regular Meeting - December 19, 2005

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

4. PUBLIC SESSION (7:33 PM)

There were no comments made by the public

5. SUPERINTENDENTS REPORT

1. Non-Mandated programs
2. HSPA Prep
3. Mrs. Corburn reviewed invitation for Arts and Creativity Program for Grades 3 and 4
4. Mrs. Corburn reviewed acceptance in the Grade 8 Proficiency Pilot Assessment Program in World Language

6. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Miss Duke, to approve the Board Secretary's Report dated July 31, 2005 and August 31, 2005 and that they be received and placed on file.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

7. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Miss Duke, to approve the Treasurer's Report dated July 31, 2005 and August 31, 2005 and that they be received and placed on file.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

8. LINE ITEM TRANSFERS

Moved by Mr. Sablosky, seconded by Miss Duke, the approval of the transfer of funds from and to the following line item accounts as designated for the month of July 2005. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Miss Duke, that 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 July 31, 2005 and August 31, 2005 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. EXTRA ORDINARY AID

Moved by Mr. Sablosky, seconded by Miss Duke, approval for the Superintendent to submit an application to the Department of Education for additional State Aid Section 19 (b) of P.L. 1996, N.J.S.A. (b) for students requiring special education services whose tuition costs exceed \$40,000 per year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. PERSONNEL APPOINTMENTS

Moved by Miss Duke, 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. PSYCHIATRIST

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve Dr. Mark Faber of St. Barnabas Hospital, South Orange, NJ as Psychiatrist for Child Study Team evaluations at the rate of \$450.00/evaluation for the 2005-06 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. STUDENT TEACHER

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of a Student Teacher for the period of January 17, 2006 to April 28, 2006. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. HIGH SCHOOL CURRICULUM

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of following social studies curriculum for the Jonathan Dayton High School for the 2005 – 2006 school year.

- **Twentieth Century America**

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve the revised settlement agreement for out of district placement of a special education student as follows:

<u>Student</u>	<u>Location</u>	<u>Approximate Cost</u>
0518	Sage School Boonton, NJ	\$25,167.00 (2/3 <sup>rd</sup> )

Yeas: Mr. Delia, Miss Duke, Mr. Grossman, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Shanes, Mrs. Venezia  
Abstention: Mrs. Sandler

MOTION CARRIED

16. OVERNIGHT FIELD TRIP

Moved by Miss Duke, seconded by Mrs. Sandler, at the recommendation of the Superintendent, approval of the following overnight field trip –

- Model UN – John Hopkins Model UN Conference Baltimore, MD (March 2-5, 2006)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. NEW BUSINESS

1. Mr. Sablosky gave the committee’s recommendation regarding the budget
  - a. Maintenance budget is being recommended
  - b. Move forward with all programs intact
  - c. No additional fees be established at this time

18. PUBLIC SESSION (8:05-9:53 PM)

The following members of the public had comments or suggestions regarding: Pre-K registration, busing, website access, communications and diversity of community and staff

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|----------------------|-----------------------|
| 1. Laura Delia       | 11. Lisa Levee        |
| 2. Beth Mattis       | 12. Lawrence Davorcer |
| 3. Sharonda Pincall  | 13. Liz Malowski      |
| 4. David Hollander   | 14. Avi Lacovsky      |
| 5. Kathy Rodriguez   | 15. Amy Demast        |
| 6. Steve Wolcott     | 16. Kim Vott          |
| 7. Dewayne Williams  | 17. Risa Yesowitz     |
| 8. Chandra Steinbach | 18. Hazel Hardgrove   |
| 9. Joyce Lynn        | 19. Gail Schaffer     |
| 10. Diane Cirbello   |                       |

19. CLOSED SESSION (9:54 PM)

Moved by Miss Duke, seconded by Mr. Keffer, 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 personnel, legal matters, student discipline 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

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.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

21. RECONVENE FROM CLOSED SESSION (10:42 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. ADJOURNMENT (10:42)

Moved by Miss Duke, seconded by Mrs. Sandler, to adjourn the meeting at 10:42 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – January 23, 2006, 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary