

SPRINGFIELD BOARD OF EDUCATION

Springfield, New Jersey

Draft Subject to revisions by Board of Ed Draft

REGULAR MEETING FEBRUARY 27, 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, February 27, 2006 at 8:10 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 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. Elyn Atherton, Director of Human Resources

2. COMMUNICATIONS

1. Francesco Licatese expressed appreciation of library book donation

3. MINUTES

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

Regular Meeting - February 6, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (8:11 PM)

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

5. SUPERINTENDENT'S REPORT

1. Mr. Davino presented an overview on budget process
2. Mrs. Vaccarino presented the 2006-07 budget for Special Education
3. Mrs. Corburn presented the 2006-07 budget for the Department of Instruction
4. Mrs. Tattoli presented the 2006-07 budget for the Department of Technology
5. Mr. Clarke presented the 2006-07 budget for Non-Instructional Items
6. Mr. Clarke presented the 2006-07 budget for Revenue and Taxes

6. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve computer checks numbered 013751 through 014094 and wire transfer 800013 in the amount of \$4,358,142.84

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated January 31, 2006, that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Treasurer's Report dated January 31, 2006, and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. LINE ITEM TRANSFERS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Sandler, 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 January 31, 2006 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

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. BOSTON FIELD TRIP

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

- FMG 8th Grade – Boston, MA (May 25 & 26, 2006)”

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. BALLOT POSITIONING

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval that Wednesday, March 8, 2006 at 4 P.M. be established as the date and time for the drawing of names for positions on the ballot for the School Board Election on April 18, 2006.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PUBLIC HEARING

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval that on March 27, 2006 at 7:30 P.M. be established as the date and time for the Annual Budget Hearing.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. PROFESIONAL DEVELOPMENT PLAN

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the Professional Development Plan for the 2006/2007 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PUBLIC SESSION (9:10 PM – 9:51 PM)

The following members of the public had comments or suggestions regarding 2006-07 budget, looping and staffing

1. Beth Mannis
2. Debra Bachman
3. Risa Yesowitz
4. Lisa Doren
5. Shelly Stangler

17. NEW BUSINESS

1. Board members were reminded to attend their designated PTA meetings this month
2. March 6 and March 20, 2006 Board of Education meetings to start at 8:00PM
3. Negotiations Committee to meet on March 20 & 21
4. Finance Committee to meet on March 6 & 27

18. OLD BUSINESS

1. Potluck dinner at Before/After school program was a success
2. Springfield Cares will be hold a Budget discussion immediately after the Walton PTA meeting on March 15th
3. Mrs. Sandler reiterated her pleasure with the new report cards
4. School Government discussion regarding drop-off/pick-up at Walton
5. Identity Safety seminar will be provided by the NJSP on March 1, 2006 at JDHS Auditorium
6. Mr. Keffer discussed an ordinance in another community that refers to student registration and fines. He will provide a copy at a later date.
7. Please review the tentative 2006-07 school calendar
8. Candidates, which applied prior to the cutoff date for the upcoming Board election on April 18, 2006 are as follows:
 - Mr. Anthony Delia
 - Dr. David Hollander
 - Mrs. Jacqueline Shanes

19. ADJOURNMENT (10:04 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, to adjourn the meeting at 10:04 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – March 6, 2006, 8:00 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary