

REGULAR MEETING October 16, 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, October 16, 2006 at 8:05 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 October 6, 2006.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Jacqueline Shanes.

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

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mr. Matthew Clarke, Business Administrator
Mrs. Elyn Atherton, Director of Human Resources

2. PLEDGE OF ALLIGIANCE

3. MINUTES

Moved by Miss Duke, seconded by Mr. Delia, to approve the following minutes:
Regular Meeting - September 18, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (8:06 PM)

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

5. SUPERINTENDENT'S REPORT

Mr. Davino reviewed the following items:

- a. Student Recognition- Elliot Grossman sat in the NY Jets press-box as a guest student reporter/journalist and interview one of the Jets players after the game. His interview will appear in the Star Ledger this week.
- b. Quiz Bowl www.powertolearn.com/challenge/njc/selected_schools.shtml
- c. Recognized school Violence and Vandalism week
- d. District Goals and Objectives

6. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Miss Duke, approval of the Board Secretary's Report dated June 30, 2006 and that it 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, approval of the Treasurer's Report dated June 30, 2006 and that it 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, 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

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 June 30, 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

10. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mr. Sablosky, 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

11. REVISED TUITION GRANTS

Moved by Miss Duke, 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 C)

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

Nay: Dr. David Hollander

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

12. EDUCATIONAL INC. ABA SERVICES

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to enter into a contract with the *Educational Incorporated*, Children’s Hospital of Pittsburgh to provide home tutoring services for a special education student (0810) at the rate of \$42/hour and for a maximum of 10/hours per week for the 2006-07 school year.

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

13. UNION COUNTY EDUCATIONAL SERVICE HOME INSTRUCTION

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent approval authorizing the Springfield Board of Education to enter into an agreement with the Union County Educational Services Commission to provide Home Instructional Services for the 2006 – 2007 school year at an hourly rate of \$47.25/hr.

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

14. SPEECH THERAPIST

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent approval authorizing the Springfield Board of Education to enter into an agreement with Mary Femenella, Maplewood, NJ to provide Speech Services for the 2006 – 2007 school year at an hourly rate of \$100.00/hr not to exceed 4.5 hours/week.

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

15. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent t the recommendation of the Superintendent, I move that the Board of Education approve the revised tuition rates for the following special education students for out-of-district placement for the 2006 – 2007 school year:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
0402 (Settlement)	The Community School Teaneck, NJ	\$27,124.00
2013	The Center School Highland Park, NJ	\$31,882.00

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

16. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, that the Board of Education approve the tuition rate for the following special education student for out-of-district placement for the 2006 – 2007 school year:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
0202	Rugby School Wall, NJ	\$59,188.50 (prorated)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

17. TEXTBOOKS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached textbook list for the 2006- 2007 school year. (Attachment D)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

18. STUDENT TEACHERS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, to approve the attached student teachers for the 2006-2007 school year. (Attachment E)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

19. MENTORS 2006-2007

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve the attached list of Mentors for the 2006 - 2007 school year. (Attachment F)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

20. NON PUBLIC TECHNOLOGY

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to enter into agreements with the Union County Educational Services Commission for the Nonpublic School Technology Initiative Program Agreements for the participating schools located within our district.

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

21. JDHS OVERNIGHT TRIP

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following overnight field trip – JDHS Model UN – Harvard University, Boston, MA (December 7, 2006 – December 10, 2006)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

22. PROJECT NUMBER 2002012 CHANGE ORDER

Moved by Mrs. Venezia, seconded by Mrs. Sandler, at the recommendation of the Superintendent, approval of Change Order number 1, 2 and 3 in the total amount of \$15,019.49 to William Scotsman for project number 2002012 (contract 2). (Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. PROJECT NUMBER 2002012

Moved by Mrs. Venezia, seconded by Mrs. Sandler, at the recommendation of the Superintendent, approval of the Certificate for Payment #8 in the amount of \$438,425.00 to William Scotsman for project number 2002012 (contract 2). (Attachment H)

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. PUBLIC SESSION (8:47-9:14 PM)

The following members of the public had comments or suggestions concerning Meisel Field and new drop-off location/procedure at JDHS.

1. Lori Rothborne
2. Steve Wolcott

25. NEW BUSINESS

1. Barnes & Noble will be hosting a fundraiser for the Springfield Educational Foundation during this week. Check website for details.
2. FYI – the Principals are now using list-serve
3. 2007 Year Book pictures for Board Members will be on November 6th, prior to the Board meeting
4. FYI - Matt Sauerhoff, former student at JDHS, has landed a speaking part on the Sopranos

26. OLD BUSINESS

1. Review fees for activities in the budget for 2007/08
2. Car Wash at FMG was successful raising funds for the PTA
3. Project Graduation raised more than \$2,100 at the Garage Sale fundraiser held this past weekend
4. It was reported that Back-to-School-Night went well at each school

27. CLOSED SESSION (9:30 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, 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

28. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

29. RECONVENE 9:52 PM)

Moved by Mr. Grossman, seconded by Mrs. Millman, approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

30. NEW BUSINESS 2ND SESSION

Buildings & Grounds and Sports committees need to schedule meeting date

31. ADJOURNMENT (9:58 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:58 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting October 23, 2006 at 8:00 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary