

REGULAR MEETING NOVEMBER 6, 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, November 6, 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 24, 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. Ellyn Atherton, Director of Human Resources

2. PLEDGE OF ALLIGIANCE

3. MINUTES

Moved by Miss Duke, seconded by Mrs. Venezia, to approve the following minutes:
Regular Meeting - October 23, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (7:35 PM)

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

5. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

- a. Schedules for SRA testing is in place
- b. Leslie Vaccarino honored as Special Educator of the Year
- c. All activities including before and after school programs are up and running
- d. Autistic grant for starting, enhancing, expanding programs

6. BOARD SECRETARY’S REPORT

Moved by Mr. Sablosky, seconded by Miss Duke, approval of the Board Secretary’s Report dated August 31, 2006 and September 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 August 31, 2006 and September 30, 2006 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 August 31, 2006 and September 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 Mrs. Venezia, 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, Dr. David Hollander, Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

12. STUDENT TEACHERS

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve the attached student teachers for the 2006-2007 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PROFESSIONAL PRACTITIONERS NETWORK, LTD

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Professional Practitioners Network, Ltd., New York, NY* to provide Speech/Language Services at the rate of \$80/hour, \$300/individual for the 2006-07 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. DYNAMIC THERAPEUTIC SERVICES

Moved by Miss Duke, seconded by Mr. Sablosky, the recommendation of the Superintendent, I move to approve entering into a contract with the *Dynamic Therapeutic Services, Closter NJ* to provide Speech/Language Services at the rate of \$107/hour for the 2006-07 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. PUBLIC SESSION (7:40 PM)

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

16. NEW BUSINESS

- a. Polls open at 6 AM on November 7th
- b. JDHS Fall Drama Production – November 17th and 18th
- c. Basket Bonanza at Dayton on November 15th
- d. Honor Society induction at Dayton on November 16th
- e. Fall Sports Awards at Dayton on November 16th
- f. Retired Teachers wish to volunteer their time
- g. Andie Sablosky in state finals for gymnastics

17. OLD BUSINESS

Superintendent evaluation needs to be done

18. CLOSED SESSION (7:55 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

19. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

20. RECONVENE (8:55 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. NEW BUSINESS 2ND SESSION

Andie Sablosky in state finals for gymnastics

22. ADJOURNMENT (8:56 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 8:56 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting November 20, 2006 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary