

REGULAR MEETING DECEMBER 4, 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, December 4, 2006 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 24, 2006.

1. CALL TO ORDER

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

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

Absent: Miss Linda Duke

Also

Present: Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

2. CLOSED SESSION (7:01 PM)

Moved by Mr. Sablosky, seconded by Mrs. Sandler, 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

3. CLOSED CONFERENCE ITEMS

- 1. Legal
- 2. Personnel
- 3. Negotiations

4. RECONVENE (7:30 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. PLEDGE OF ALLEGIANCE

6. MINUTES

Moved by Mrs. Venezia, seconded by Mr. Delia, to approve the following minutes:  
Regular Meeting - November 20, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. PUBLIC SESSION (7:39 PM)

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

8. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

- a. This past weekend, FMG put on a wonderful student production of *Barnum*
- b. Sandmeier was selected to participate in a dental survey “Save Our Smiles” through the State of New Jersey, Department of Health and Senior Services
- c. A request for an over-night Ski Club trip, referred it to an upcoming School Government Committee meeting

9. ARAMARK REVISED

Moved by Mr. Sablosky, seconded by Mr. Delia approval of a cafeteria management service to operate the lunch program at all district schools for the 2006-2007 school year and that such service be provided by ARAMARK School Support Services, at an General and Administrative fee of \$0.035 per meal served plus a management fee of \$0.06 per meal served. In addition, ARAMARK School Support Services proposes to operate the Springfield food service program on a guaranteed break-even basis. (Revised)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. PERSONNEL APPOINTMENTS

Moved by Mrs. Venezia, seconded by Mr. Sablosky, 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

11. HOME INSTRUCTOR

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with *Barbara Moses, Educational Consultant*, to provide Homebound Services at the rate of \$60/hour and for a maximum of 5/hours per week for the 2006-07 school year at the following site:

University Medical Center at Princeton  
Princeton, NJ.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. SPEECH/LANGUAGE SERVICES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval to enter into a contract with *Helene Sarnell*, to provide Speech/Language Services at the rate of \$80/hour and for a maximum of 2/days per week for the period, on or about December 5, 2006 through, on or about December 22, 2006.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. SPEECH /LANGUAGE SERVICES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval to enter into a contract with *Francine Kartzman*, to provide Speech/Language Services at the rate of \$80/hour and for a maximum of 2/days per week for the period, on or about December 5, 2006 through, on or about December 22, 2006.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. SPEECH SERVICES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with *Inv HealthCare Associates, Doylestown, PA* to provide Speech Services at the rate of \$90/hour for the 2006-07 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SPEECH SERVICES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with *Barbara Goldfarb-Portnoff, Millburn, NJ* to provide Speech Services at the rate of \$110/hour for the 2006-07 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. COURSE OF STUDY AT JONATHAN DAYTON

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the Jonathan Dayton High School Program of Studies for the 2007-2008 school year:

- a) New Courses
- b) Change in Courses
- c) All Programs as Written

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. STUDENT TEACHERS

Moved by Mrs. Venezia, 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

18. OVERNIGHT FIELD TRIP

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the following overnight field trip –

- FMG 8<sup>th</sup> Grade Class - Washington, DC (May 17<sup>th</sup> and 18<sup>th</sup>, 2006)

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. MENTOR

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the following personnel as Mentor for the 2006 - 2007 school year

- | <b>Mentor</b>  | - | <b>Mentee</b> |
|----------------|---|---------------|
| • Colleen Funk |   | Andrea Conte. |

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PUBLIC SESSION (7:57-8:01 PM)

The following members of the public had comments about negotiations  
Candace Schiano

21. PRESIDENT'S STATEMENT

Following the Public Session, President Shanes read a statement regarding negotiations with the SEA

22. NEW BUSINESS

- Sophomore Class is hosting a spaghetti dinner on December 15<sup>th</sup>
- NJSBA is holding a special meeting regarding Property Tax reform on December 9<sup>th</sup>
- Upcoming committee meetings:
  - i. School Government (need date and time)
  - ii. Sports (Thursday, December 7<sup>th</sup>, 8:00 AM)
  - iii. Policy (Monday, December 11<sup>th</sup>, 6:00 PM)

23. ADJOURNMENT (8:07PM)

Moved by Mr. Sablosky, seconded by Mrs. Millman, to adjourn the meeting at 8:07 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting December 18, 2006 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary