

PUBLIC HEARING MARCH 24, 2008

A Special 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, March 24, 2008 at 7:15 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 March 11, 2008.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Judith Millman.

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

Also

Present: Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/ Board Secretary

2. PLEDGE OF ALLEGIANCE

3. PUBLIC SESSION (7:16 PM)

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

4. PUBLIC HEARING

Presentation of the 2008-09 Proposed Tentative Budget

5. PUBLIC SESSION (8:03 PM)

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

6. 2008-2009 SCHOOL BUDGET

Moved by Mr. Sablosky, seconded by Miss Duke, approval of the Proposed Budget for the 2008-2009 school year in the amount of \$34,114,970 with the district tax requirement of \$29,692,363 to be placed on the ballot at the Annual School Election to be held on Tuesday, April 15, 2008. (Attachment A)

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

Abstention: Mr. Anthony Delia

MOTION CARRIED

7. PUBLIC SESSION (8:32 PM)

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

8. NEW BUSINESS

- a. The Science Fair at Caldwell Elementary was outstanding and showed how truly gifted our kids are.
- b. Questions regarding Recent *Letters to the Editor* by Linda Duke and David Hollander were raised. Primarily - Did these Board Members violate Board Member ethics?
- c. Board President Millman thanked all who have attended any of the budget presentations held at the schools and/or during the past 3 months BOE meetings.
- d. There is a School Government Committee meeting scheduled for March 31, 2008 at 6:00 PM.

9. OLD BUSINESS

- a. Reminder, a motion approving a new Treasurer of School Monies will be brought forward on the next agenda in accordance with NJS 18A Education
- b. The County Executive Superintendent’s Roundtable meeting held at Gaudineer Middle (FMG) on March 20th was discussed.
- c. The Board discussed sending a letter to the editor regarding the 2008-09 Proposed Budget. Mr. Irwin Sablosky’s earlier statement to the Board will be submitted to the paper.

10. NEW BUSINESS

Moved by Mrs. Millman, seconded by Mrs. Venezia, approval for the finance chairperson to submit the statement read by Mr. Sablosky to the Observer.

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

MOTION CARRIED

11. ADJOURNMENT (9:29 PM)

Moved by Miss Duke, seconded by Mrs. Shanes to adjourn the meeting at 9:29 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting April 7, 2008 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary