

SPRINGFIELD BOARD OF EDUCATION

September 19, 2005

REGULAR MEETING

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 September 19, 2005 at 7:13 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. Hugh Keffer, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia

Absent: Mr. Lloyd Grossman, Mrs. Fran Sandler

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mr. Matthew A. Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director Human Resources

2. SUSPEND THE RULES OF THE ORDER OF BUSINESS (7:14 PM)

Moved by Miss. Duke and seconded by Mr. Sablosky, to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session to discuss personnel, legal and negotiation matters.

Yeas: Unanimous by all Members present. MOTION CARRIED

3. RECONVENE THE REGULAR MEETING (7:35 PM)

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

Yeas: Unanimous by all Members present. MOTION CARRIED

4. COMMUNICATIONS

Letter referred to closed session

5. MINUTES

Moved by Miss Duke seconded by Mr. Delia to approve the following minutes

Regular Meeting	August 22, 2005
Regular Meeting	September 12, 2005

Yeas: Mr. Delia, Miss Duke, Mr. Grossman, Mr. Keffer, Mrs. Millman,
Mr. Sablosky, Mrs. Sandler, Mrs. Venezia

Abstention: Mrs. Shanes

6. OPEN PUBLIC SESSION (7:38 PM-7:45 PM)

The following members of the Public made comments or engaged in discussion regarding the agenda.

a. William Weinthrop

7. SUPERINTENDENTS REPORT

a. State Graduation Requirements - SRA Language Arts, Literacy, Math

8. CHECKS

Moved by Mr. Sablosky, seconded by Miss Duke, as per the Superintendent, recommendation, to approve computer checks numbered 012127 through 012317, and wire transfers 800008, in the amount of \$5,197,370.00; and approval of wire transfers number 999998 and 999999 in the amount of \$797,787.51."

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move approval of the appointment of personnel on the attachment." (Attachment A)

Yeas: Miss Duke, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Shanes,
Mrs. Venezia

Abstention: Mr. Delia

10. CHAPERONES

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move approval of the attached list of Chaperones for the 2005-2006 school year in accordance with the negotiated contract between the Springfield Board of Education and the Springfield Education Association." (Attachment B)

Yeas: Miss Duke, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Shanes,
Mrs. Venezia

Abstention: Mr. Delia

11. CLUB ADVISORS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve the attached list of Club/Advisors for the 2005-2006 school year in accordance with the negotiated contract between the Springfield Board of Education and the Springfield Education Association.” (Attachment C)

Yeas: Miss Duke, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Shanes,
Mrs. Venezia

Abstention: Mr. Delia

12. MENTORS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move to approve the attached list of Mentors for the 2005-2006 school year.” (Attachment D)

Yeas: Miss Duke, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Shanes,
Mrs. Venezia

Abstention: Mr. Delia

13. RESIGNATION

Moved by Miss Duke, seconded by Mrs. Shanes, to approve that the Board of Education accept the resignation of Christine Cascarano, classroom aide FMG, effective September 19, 2005 with appreciation of service.”

Yeas: Miss Duke, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Shanes,
Mrs. Venezia

Abstention: Mr. Delia

14. OUT OF DISTRICT SUMMER PLACEMENT

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move that the Board of Education approve the following special education students for out-of-district summer school placement:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
1818	Burlington County Special Services Commission	\$1,500.00 7/5 – 8/15

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move that the Board of Education approve the following special education student for out-of-district placement for the 2005-2006 school year:

<u>Student</u>	<u>Location</u>	<u>Approximate Cost</u>
1319	Roselle Park Public Schools Roselle Park, NJ	\$10,923.00 (Revised)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. G. PACILLO MECHANICAL, LLC PROJECT NUMBER 2002012

Moved by Mr. Keffer, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the Certificate for Payment #7 in the amount of \$495,439.70 to G. Pacillo Mechanical, LLC for project number 2002012 (contract 1).” (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. WILLIAM SCOTSMAN PROJECT NUMBER 2000212

Moved by Mr. Keffer, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the Certificate for Payment #5 in the amount of \$573,888.00 to William Scotsman for project number 2002012 (contract 2).” (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. WILLIAM SCOTSMAN PROJECT NUMBER 2000212

Moved by Mr. Keffer, seconded by Mr. Delia, at the recommendation of the Superintendent, “I move approval of the Certificate for Payment #6 in the amount of \$1,297,270.00 to William Scotsman for project number 2002012 (contract Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. SURGENT’S ELITE SCHOOL OF GYMNASTICS

Moved by Mrs. Millman, seconded by Mrs. Shanes, approval to authorize the Business Administrator/Board Secretary to execute a contract with Surgent’s Elite School of Gymnastics, Westfield, New Jersey, for use of premises for practice and games during the 2005-2006 season at a fee of \$2,500.”

Yeas: Mr. Delia, Miss Duke, Mr. Keffer, Mrs. Millman,
Mrs. Shanes, Mrs. Venezia

Abstention: Mr. Sablosky

20. OPEN PUBLIC SESSION (8:14 PM – 10:06 PM)

The following community members made comments during the public portion of the regular meeting regarding Walton construction and related items, transportation, class size and the fields.

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|--------------------|-----------------------|
| 1. Marcy Myerheart | 9. Kathy Rodriguez |
| 2. Jeannie Paiella | 10. Allan Kollatty |
| 3. David Steiner | 11. Risa Yesowitz |
| 4. Leslie Rubin | 12. Avi Labrovky |
| 5. Hazel Hardgrove | 13. Arthur Weinthroup |
| 6. Kim Volt | 14. Elizabeth Jessup |
| 7. Mindy Moss | 15. Colleen Swiegart |
| 8. Marcy Meirhart | 16. Maureen M |

21. NEW BUSINESS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, approval, in observance of Rosh Hashanah, of changing the October 3, 2005 Board of Education meeting to October 10, 2005.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. CLOSED SESSION (10:07 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, I move 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 pubic 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

23. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

24. RECONVENE FROM CLOSED SESSION (11:20 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. ADJOURNMENT

Moved by Miss Duke, seconded by Mr. Keffer, to go past 11:00 PM and adjourn the meeting at 11:20 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED