

SPRINGFIELD BOARD OF EDUCATION

Springfield, New Jersey

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Subject to revisions by the Springfield Board of Education

Regular Meeting November 7, 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, November 7, 2005 at 7:39 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. Lloyd Grossman,
Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler,
Mrs. Jacqueline Shanes, Mrs. Patricia Venezia

Absent: Mr. Hugh Keffer

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. COMMUNICATIONS

1. Three (3) letters received from SEA referred to Executive Session
2. Piscataway School System regarding Rutgers University

3. MINUTES

Moved by Miss Duke, seconded by Mrs. Shanes, to approve the following minutes

Regular Meeting - October 24, 2005

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. SUPERINTENDENTS REPORT

1. Student recognition for the 2005-2006 National Hispanic Recognition Program Scholar
2. Testing issues – SRA's

5. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated June 30, 2005 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Treasurer's Report dated June 30, 2005 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. LINE ITEM TRANSFERS

Moved by Mr. Sablosky, seconded by Mrs. Shanes, the approval of the transfer of funds from and to the following line item accounts as designated for the month of June 2005. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Shanes, 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, 2005 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

9. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the appointment of personnel. (Attachment B)

Yeas: Mr. Delia, Miss Duke, Mr. Grossman, Mrs. Sandler, Mrs. Shanes,
Mrs. Venezia

Abstentions: Mrs. Millman, Mr. Sablosky

MOTION CARRIED

10. OUT OF DISTRICT PLACEMENT

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

Student

Location

Approximate Cost

0218 Somerset Hills School \$66,230.00
Warren, NJ (Revised)
Yeas: Unanimous by all Members present. MOTION CARRIED

11. HILLMAR LLC BILINGUAL SPECIALISTS

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to enter into an agreement with Hillmar, LLC, Fairfield, NJ as Bilingual Education Specialists for interpretation of Child Study Team evaluations for the 2005 – 2006 school year at a rate of \$450./bilingual evaluation.

Yeas: Unanimous by all Members present. MOTION CARRIED

12. HOME INSTRUCTION APPOINTMENT

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to enter into an agreement with Susan Mecca, Scotch Plains, NJ to provide Home Instructional Services for the 2005 – 2006 school year at an hourly rate of \$25/hr.

Yeas: Unanimous by all Members present. MOTION CARRIED

13. MATH ANALYSIS TEXTBOOK

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the following book to be used in Math Analysis Honors for the 2005 - 2006 school year.

- **Bringing Down the House**, by Ben Mezrich - 2002 FREE PRESS

Yeas: Unanimous by all Members present. MOTION CARRIED

14. FIFTH GRADE CURRICULUM

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of following curriculum for the 5th Grade for the 2005 – 2006 school year.

- **Warner Bros Jazz for Young People**

Yeas: Unanimous by all Members present. MOTION CARRIED

15. STUDENT TEACHER APPOINTMENTS

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, I move to approve the attached student teachers for the 2005-2006 school year. (Attachment C)

Yeas: Unanimous by all Members present. MOTION CARRIED

16. UNION SPORTS ARENA

Moved by Mrs. Millman, seconded by Mrs. Sandler, approval to authorize the Board President to execute a contract with Union Sports Arena, LLC, Union, NJ for use of ice rental for practices and games during the 2005-2006 season, at a fee not to exceed \$16,490.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. POLICY #9250 FIRST READING

Moved by Mr. Delia, seconded by Mr. Sablosky, to approve the first reading of the following policy (Attachment D):

Policy #9250 – Travel Expense/Reimbursement”

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. OPEN PUBLIC SESSION (8:04PM -8:26PM)

The following members of the public made comments or engaged in discussion in regards to staffing issues at Walton and the laptops at Gaudineer:

1. Kathy Rodriguez
2. Hazel Hardgrove
3. Lisa Doren
4. Steve Eisenberg

19. NEW BUSINESS FIRST SESSION

1. Walton regarding speeding
2. AP scores
3. UC dinner on differentiated instruction
4. FMG PTA can't get info on website
5. Boys gym at FMG slippery floor
6. JS BOE attended opening of Meisel Field ground breaking
7. Induction of NHS

20. SUSPEND THE RULES OF THE ORDER OF BUSINESS (8:45PM)

Moved by Miss Duke, seconded by Mrs. Sandler, 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

21. RECONVENE REGULAR MEETING (9:22PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. NEW BUSINESS SECOND SESSION

1. Student doing documentary
2. Fundraisers must be on calendar

23. JSA FALL STATE CONVENTION

Moved by Mrs. Shanes, seconded by Mr. Delia, approval to attend the JSA Fall State Convention, November 18 – 20, 2005

Yeas: Mr. Delia, Mr. Grossman, Mrs. Millman, Mrs. Shanes,
Mrs. Venezia

Nays: Miss Duke, Mr. Sablosky, Mrs. Sandler MOTION CARRIED

24. ADJOURNMENT

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 9:56 PM

Yeas: Unanimous by all Members present. MOTION CARRIED

Next Regular Meeting – November 21, 2005, 7:30 PM in the IMC at JDHS