

SPRINGFIELD BOARD OF EDUCATION

Springfield, New Jersey

**DRAFT**

Subject to revisions by the SBOE

Regular Meeting November 21, 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 21, 2005 at 7:19 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 (arrived 7:29) Mr. Irwin Sablosky,  
Mrs. Fran Sandler, Mrs. Jacqueline Shanes (arrived 7:30)  
Mrs. Patricia Venezia

Absent: Mr. Lloyd Grossman

Also

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

2. SUSPEND THE RULES OF THE ORDER OF BUSINESS (7:20PM)

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

3. RECONVENE THE REGULAR MEETING (7:43PM)

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

1. Letter from the family of Rosemarie Krosche

5. MINUTES

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

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Yeas: Unanimous by all Members present.

MOTION CARRIED

6. PUBLIC SESSION (7:50)

There were no comments made by the public

7. SUPERINTENDENTS REPORT

1. Student Academic Recognition -- Adam Hirst (on hold)
2. Testing of 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> grade students by DOE (Mrs. Corburn presented)

8. BILL LIST

Moved by Mr. Sablosky, seconded by Miss Duke, approval of computer checks numbered 012618 through 012916 and wire transfer 800010 in the amount of \$3,724,493.50 minus void check number 012141 and 012598 in the amount of \$19,363.25 for a grant total of \$3,705,130.25.

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

Abstention: Mr. Keffer

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 on the attachment. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TUITION GRANTS

Moved by Miss Duke, seconded by Mrs. Shanes, 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 B)

Yeas: Mr. Delia, Mr. Keffer, Mrs. Millman, Mr. Sablosky, Mrs. Sandler Mrs. Shanes

Nays: Miss Duke

Abstention: Mrs. Venezia

MOTION CARRIED

11. CHAPERONES

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, to approve Christina Smith on the list of JDHS Chaperones for the 2005 - 2006 school year in accordance with the negotiated contract between the Springfield Board of Education and the Springfield Education Association.

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

Abstention: Mrs. Sandler

MOTION CARRIED

12. IDEA FINAL REPORTS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the Board of Education to submit the final report for IDEA FY04 Carryover Final Reports and IDEA FY05 Final Reports/Carryover Applications.

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

Abstention: Mrs. Sandler

MOTION CARRIED

13. IDEA GRANT 2006

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to accept for funds under the Individuals with Disabilities Education Act, Part B (IDEA-B) both basic (\$378,101) and preschool (\$14,512) FY2006 and to forward to the office of Grants & Management Dept. in Trenton, NJ.

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

Abstention: Mrs. Sandler

MOTION CARRIED

14. BEHAVIORAL SPECIALIST

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, I move to approve Dr. Thomas D. Boyle, Springfield, NJ as Behavioral Specialist for Child Study Team evaluations at the rate of \$200/hr for the 2005-06 school year.

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

Abstention: Mrs. Sandler

MOTION CARRIED

15. PSYCHIATRIST

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, I move to approve Dr. Ellen Platt of Platt Psychiatric Assoc., Cedar Grove, NJ as Psychiatrist for Child Study Team evaluations at the rate of \$600.00/evaluation for the 2005-06 school year.

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

Abstention: Mrs. Sandler

MOTION CARRIED

16. PSYCHIATRIST

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, I move to approve Dr. Dale Jacobs, Summit, NJ as Psychiatrist for Child Study Team evaluations at the rate of \$425.00/evaluation for the 2005-06 school year.

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

Abstention: Mrs. Sandler

MOTION CARRIED

17. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, I move to approve the settlement agreement for out of district placement of a special education student as follows:

<u>Student</u>	<u>Location</u>	<u>Approximate Cost</u>
0518	Sage School Boonton, NJ	\$23,900.00 (2/3 <sup>rd</sup> )”

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

Abstention: Mrs. Sandler

MOTION CARRIED

18. POLICY #9250 SECOND READING

Moved by Mr. Delia, seconded by Mrs. Sandler, approval of the second and final reading of the following policy (Attachment C):

Policy #9250 – Travel Expense/Reimbursement”

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. G, PACILLO PROJECT #2002012

Moved by Mr. Keffer, seconded by Miss Duke, approval of the Certificate for Payment #9 in the amount of \$192,091.25 to G. Pacillo Mechanical, LLC for project number 2002012 (contract 1). (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PUBLIC SESSION

There were no comments made by the public

21. NEW BUSINESS

1. Change in tuition rate for faculty members children attending Springfield Public Schools for the 2006-2007 school year as follows:

- a. 50% K-12
- b. 100% Pre K

2. School Government committee minutes will be available

3. Informative School Report Card – Highly improved

4. Report regarding the High School play (and it was phenomenal!)
5. Report regarding the Basket Bonanza and its success
6. Report regarding the Football Program and its first year (a huge success!)
7. Taylor McQueen (FMG student) will be performing in the opening of Macy's Parade Thanksgiving Day
8. Report regarding the Brearly/Dayton Football Team (State finalist)

22. OLD BUSINESS

1. Foundation has applications in review for mini-grant awards

23. CLOSED SESSION (8:12 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 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

24. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

25. RECONVENE FROM CLOSED SESSION (9:13 PM)

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

26. SEA GRIEVANCE RE: TEACHER TRANSFER ASSISTANCES

Moved by Mrs. Shanes, seconded by Mr. Delia, approval for the Board of Education to deny the grievance submitted by the Springfield Education Association regarding teacher transfer assistances at Walton in new addition.

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

Abstention: Mr. Delia

MOTION CARRIED

27. SEA GRIEVANCE RE: UNUSED SICK DAYS

Moved by Mrs. Shanes, seconded by Mr. Delia, approval for the Board of Education to deny the grievance submitted by the Springfield Education Association regarding Article XXX, item B - unused sick days.

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. NEW BUSINESS

1. Mr. Sablosky reviewed discussions from the recent Finance Committee Meeting:

- a. The current regulation and fee schedule for Building and Field Rentals. (Copies to be provided to the Board) for future discussions
- b. Lengthy discussion regarding possible future fees for Pre-K (Yes/no, how much, when, etc.)
- c. Led to a lively discussion regarding 06/07 budget and revenue sources
- d. Finance Committee scheduled to meet to further discuss these items

2. Mrs. Millman recommended that the Board establish a sign-up sheet for Board members attending evening functions.

29. ADJOURNMENT (10:25PM)

Moved by Miss Duke, seconded by Mr. Keffer, to adjourn the meeting at 10:25 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – December 5, 2005, 7:30 PM in the IMC at JDHS