

SPRINGFIELD BOARD OF EDUCATION

Springfield, New Jersey

DRAFT

Subject to Revisions by the Springfield Board of Ed

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, December 19, 2005 at 7:42 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,
Mr. Hugh Keffer, Mrs. Judith Millman Mr. Irwin Sablosky,
Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia

Also

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

2. MINUTES

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

Regular Meeting - December 5, 2005

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. PUBLIC SESSION (7:44 PM)

There were no comments made by the public

4. SUPERINTENDENTS REPORT

1. Outstanding Architectural Award
2. Elisa Stone FMG – "A New Solution" (State Calendar)
3. PSAT results are being finalized
4. Blaustein Award – 12 recipients
5. Laptop rollout – State pilot program

5. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Keffer, approval of computer checks numbered 012917 through 013110 and wire transfer 800011 in the amount of \$3,479,257.11.

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

MOTION CARRIED

6. PERSONNEL APPOINTMENTS

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

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

MOTION CARRIED

7. PROGRAM OF STUDIES JONATHAN DAYTON HIGH SCHOOL

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move approval of the Jonathan Dayton High School Program of Studies for the 2006-2007 school year:

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. SPEECH/ LANGUAGE THERAPIST

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, to approve the appointment of Monica Millin, Speech/Language Therapist, as a contractual employee at the rate of \$75/hour for the 2005-2006 school year."

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. JSA OVERNIGHT FIELD TRIP

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JSA Winter Congress – Arlington, VA (February 23 – 26, 2006)"

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. IDEA FINAL CARRY OVER REPORT FY2004 AND 2005

Moved by Miss Duke, seconded by Mrs. Shanes, 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: Unanimous by all Members present.

MOTION CARRIED

11. NO CHILD LEFT BEHIND CARRY OVER REPORT FY 2004 AND 2005
Moved by Miss Duke, seconded by Mrs. Shanes, approval of the Board of Education to submit the final report for NCLB FY04 Carryover Final Reports and FY05 Final Reports/Carryover Applications.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. G. PACILLO PROJECT #2002012
Moved by Mr. Keffer, seconded by Mr. Delia, approval of the Certificate for Payment #10 in the amount of \$37,097.50 to G. Pacillo Mechanical, LLC for project number 2002012 (contract 1).” (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. RD ARCHITECT
Moved by Mr. Keffer, seconded by Mr. Delia, approval of the Certificate for Payment #7 in the amount of \$96,645.97 to R.D. Architectural Products, Inc. for project number 2002032B.” (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. G. PACILLO PROJECT #2002012
Moved by Mr. Keffer, seconded by Mr. Delia, approval of the Construction Change Directive for the estimated amount of \$2,188.05 to G. Pacillo Mechanical, LLC for project number 2001051 (contract #1) (Attachment D)

- Scope Change #9 – Condensing Unit CU – 32 (30 amp circuit)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. PUBLIC SESSION (7:54-9:10 PM)
The following members of the public had comments or suggestions regarding laptops, possible Pre School charges, playground equipment, S-1701 and newsletters:

1. Kristen Shatner
2. Beth Mannis
3. Avi Labovsky
4. Hazel Hardgrove
5. Kathy Rodriquez
6. Rachel Gary
7. Liz Malowski

16. NEW BUSINESS
1. Senior Citizen Breakfast
2. FMG play

17. OLD BUSINESS
1. Finance Committee meeting on January 4, 2006
2. Negotiations Committee meeting on January 9, 2006

18. CLOSED SESSION (9:14 PM)

Moved by Miss Duke, seconded by Mr. Grossman, 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

19. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

20. RECONVENE FROM CLOSED SESSION (10:15 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. ADJOURNMENT (10:15 PM)

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 10:15 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – January 9, 2006, 7:30 PM in the IMC at JDHS