

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey

REGULAR MEETING JANUARY 23, 2006

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, January 23, 2006 at 7:30 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 of Human Resources

2. MINUTES

Moved by Miss Duke, seconded by Mr. Delia, to approve the following minutes:  
Regular Meeting - January 9, 2005

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. PUBLIC SESSION (7:33 PM)

There were no comments made by the public

4. SUPERINTENDENT'S REPORT

1. A visit by the River Dale School District to observe the implementation of the 1 to 1 laptop
2. Middle School Projects
  - a. Mrs. Corburn reviewed the progress of the NJ Bar Association/Mock Trial
  - b. PSA (Informational technology pilot program designing a Public Service Announcements
  - c. Connected math program, geometry sketch pad, to solve problems and create graphs as solutions

5. BILL LIST

Moved by Mr. Sablosky, seconded by Miss Duke, approval of computer checks numbered 013111 through 013351 and wire transfer 800012 in the amount of \$3,324,731.66 minus voided check numbers 012929 and 012992 in the amount of \$344.78 for a grand total of \$3,324,386.88.

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

Abstention: Mrs. Shanes

MOTION CARRIED

6. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated September 30, 2005, October 31, 2005 and November 30, 2005 and that they be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Treasurer's Report dated September 30, 2005, October 31, 2005 and November 30, 2005 and that they be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. 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 September 2005. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. 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 September 30, 2005 October 31, 2005 and November 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

10. 2004/2005 COMPRHENSIVE ANNUAL FINANCIAL REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the resolution to accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2005 and the accompanying Auditor's Management Report on Administrative Findings completed by Cannone and Company, P.A., and to authorize the administration to implement the recommendations as stated in the report, and adopt the Corrective Action Plan. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. 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 C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. TUITION GRANTS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment D)

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

Abstention: Mr. Sablosky

MOTION CARRIED

13. SUBSTITUTE NURSE RATE ADJUSTMENT

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, to revise the daily rate for a substitute nurse for the 2005-06 school year to \$125/day beginning January 24, 2006.

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

Abstention: Mr. Delia

MOTION CARRIED

14. PUBLIC SESSION (7:48PM-8:28PM)

The following members of the public had comments or suggestions regarding S-1701, Pre-K fees and employee tuition fees for 2006-07.

1. Steve Eisenberg
2. Marie Madden
3. Keith Schoch

15. NEW BUSINESS

1. February 27, 2005 meeting to start at 8:00PM
2. First joint middle/high school concert received great reviews
3. Walton School playground fundraiser "Momsence" is this Thursday
4. Director of Holy Cross to disseminate information regarding Walton's orientation, screening, etc. for kindergarten

16. CLOSED SESSION (8:32 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, 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

17. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

18. RECONVENE FROM CLOSED SESSION (8:55 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

19. ADJOURNMENT (8:56PM)

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 10:42 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – February 6, 2005, 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary