

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
Draft Subject to revisions by Board of Ed Draft
REGULAR MEETING FEBRUARY 6, 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, February 6, 2006 at 7:40 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. Elyn Atherton, Director of Human Resources

2. COMMUNICATIONS

1. Thank you card from Marie Florio regarding book donation.

3. MINUTES

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the following minutes:

Regular Meeting - January 23, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (7:41 PM)

The following members of the public had comments or suggestions regarding the budget for 2006-2007

1. Debbie LoSchiavo
2. Kathy Rodriquez

5. SUPERINTENDENT'S REPORT

1. Mr. Davino presented an overview on budget process
2. Mrs. Cresci presented Dayton 2006-07 budget
3. Mr. Kielty presented the Gaudineer 2006-07 budget
4. Mr. Antolino presented Sandmeier 2006-07 budget
5. Mr. Rusak presented Caldwell 2006-07 budget
6. Dr. Hung presented Walton 2006-07 budget

6. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Sandler, to approve the Board Secretary's Report dated December 31, 2005, that it 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. Sandler, to approve the Treasurer's Report dated December 31, 2005, and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Sandler, 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 December 31, 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 Mrs. Shanes, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment A)

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

Abstention: Mrs. Venezia

MOTION CARRIED

10. 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 B)

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

Abstention: Mr. Sablosky

MOTION CARRIED

11. SPEECH THERAPIST

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, to approve Mary Femenella, Maplewood, NJ to provide Speech Services as per IEP requirements at the rate of \$100/hr for the 2005-06 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PUBLIC SESSION (8:25 PM -8:52 PM)

The following members of the public had comments or suggestions regarding NCLB, 2006-2007 budget, and safety at Walton

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| 1. Kathy Rodriguez | 4. David Hollander |
| 2. Adian Southis | 5. Shelly Stangler |
| 3. David Anwell | |

13. NEW BUSINESS

1. Mr. Davino announced that the Board was found to be in compliance with the State of NJ Affirmative Action Regulations after an audit was completed in January 2006.
2. Board announce that the February 27, 2006 regular meeting will start at 8:00PM
3. Board acknowledged the hard work of Mrs. Corburn and Mrs. Atherton regarding the development and implementation of the Professional Development Academy.
4. Board recognized the recent successful and wonderful performance of "Momsense" at JDHS.

14. CLOSED SESSION (8:57 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

15. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

16. RECONVENE FROM CLOSED SESSION (9:36 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. NEW BUSINESS 2ND SESSION

1. Board Committee meeting schedules are as follows:
 - a. Negotiations – February 13, 2006 – 5:30 PM
 - b. School Govt – February 15, 2006 – 5:30 PM
 - c. Policy - February 21, 2006 – 5:30 PM
 - d. Finance - February 21, 2006 – 5:30 PM
 - e. Negotiations – February 27, 2006 – 5:30 PM

18. ADJOURNMENT (9:42 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, to adjourn the meeting at 9:42 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – February 27, 2005 , 8:00 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary