

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

REGULAR MEETING May 8, 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, May 8, 2006 at 7:38 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 24, 2006.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Jacqueline Shanes.

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman,
Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler,
Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Also

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

2. COMMUNICATIONS

- 1. Note of appreciation from Bobbi Pollack regarding book donation
- 2. Letter from Freeholder Linda Stender offering to speak to the Board regarding school funding

3. MINUTES

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

Regular Meeting	-	April 24, 2006
Re-organization Meeting	-	April 24, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (7:41 PM)

There were no comments or suggestions from the public at this time.

5. SUPERINTENDENT’S REPORT

1. The Board recognized Mrs. Venezia for her dedicated service as Board President during the 2005-06 school year.

2. Student Recognitions:

Mariana Gorn	Melissa Bookbinder	Madison Cargan
Rebecca Citrin	Natasha Dilwali	Jessica Ridella
Samantha Spada	Matt Roland	Varun Thakkar
Jamie Ginsberg	Brett Biebelberg	Michael Disko
Ben Hersh	Andrew Foster	Ross Konesky
Anna Czumaj	David Wasserman	Kevin Kirk
Brendan Downey	Sean Berkowitz	Amar Patel
Brendon Helfand	Zachary Gozlan	Justin Locke
Jenna Guida	Matthew Choi	Daniel Karlin

3. Ellyn Atherton reviewed the School Board Ethics Laws pertaining to school board members (Presentation/Training)

6. BANK DEPOSITORIES

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to designate the following banks as depositories for school district funds, for the 2006 - 2007 school year

- a. Commerce Bank
 - Payroll Account
 - Payroll Agency Account
 - Regular Account
 - School Lunch Account
 - Internal School Accounts
 - Residential School Account
 - Athletic Account
 - School Activities Account
 - Capital Projects Account

b. State of New Jersey Cash Management Fund

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

7. PETTY CASH DISBURSEMENT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval for the Secretary of the Board to establish petty cash funds for the 2006-2007 school year as follows, as required by stature:

Superintendent/Administration	\$500.00
Jonathan Dayton High School	300.00
Florence M. Gaudineer School	200.00
Edward V. Walton School	150.00
James Caldwell School	150.00
Thelma L. Sandmeier School	150.00
Buildings and Grounds	150.00
Special Services	100.00
Curriculum Office	100.00
JDHS Athletic Dept.	100.00

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia

Abstention: Mrs. Jacqueline Shanes

MOTION CARRIED

8. STUDENT TEACHERS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent approval of the attached list of Student Teachers for the 2006 – 2007 school year. (Attachment C).

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. SUMMER SCHOOL 2006

Moved by Miss Duke, seconded by Mrs. Sandler, at the recommendation of the Superintendent approval of the 2006 Summer School Curriculum.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. UNION COUNTY EDUCATIONAL SERVICES NONPUBLIC NURSING

Moved by Miss Duke, seconded by Mrs. Sandler, at the recommendation of the Superintendent, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Nursing Services for the 2006 - 2007 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. UNION COUNTY EDUCATIONAL SERVICES NONPUBLIC TECHNOLOGY

Moved by Miss Duke, seconded by Mrs. Sandler, at the recommendation of the Superintendent approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Technology Services for the 2006 - 2007 school year. (Attachment F)

Yeas: Unanimous by all Members present. MOTION CARRIED

12. UNION COUNTY EDUCATIONAL SERVICES SPECIAL EDUCATION TUITION CONTRACT

Moved by Miss Duke, seconded by Mrs. Sandler, at the recommendation of the Superintendent, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Special Education Tuition Contract Services for the 2006 - 2007 school year. (Attachment G)

Yeas: Unanimous by all Members present. MOTION CARRIED

13. TRINTAS RELATED SERVICES

Moved by Miss Duke, seconded by Mrs. Sandler, to enter into an agreement for OT/PT Services with Trinitas Children’s Therapy Services at the rate of \$75/hour for school year 2006-07.

Yeas: Unanimous by all Members present. MOTION CARRIED

14. BAYADA NURSES, INC

Moved by Miss Duke, seconded by Mrs. Sandler, to enter into an agreement for nursing services with Bayada Nurses, Inc. at the following rates for school year 2006-07.

- RN Services – \$51.50/hour
- LPN Services - \$41.50/hour

Yeas: Unanimous by all Members present. MOTION CARRIED

15. DONATION

Moved by Miss Duke, seconded by Mrs. Sandler, approval to accept the following items to be utilized in the Springfield School District:

<u>Company/Organization</u>	<u>Description</u>	<u>Worth (less than \$500/more than \$500)</u>
1. G2 Productions, Inc. (Michael Watson)	Photography Materials	Less than \$500 (Approximate value \$350)

Yeas: Unanimous by all Members present. MOTION CARRIED

16. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Venezia, 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

17. 2006-2007 SCHOOL PERSONNEL

Moved by Miss Duke, seconded by Mr. Grossman, at the recommendation of the Superintendent approval of certificated and non-certificated staff appointments for the 2006 - 2007 school year.

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes

Abstention: Mrs. Patricia Venezia

MOTION CARRIED

18. TUITION GRANTS

Moved by Miss Duke, seconded by Mrs. Venezia, 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. UNUSED SNOW DAY

Moved by Miss Duke, seconded by Mrs. Venezia, approval to designate May 30, 2006, to close schools due to not having to utilize the remaining inclement weather day. If the day is necessary from May 9, 2006 thru May 26, 2006, then the day will return to a regular day as described on the 2005-06 school calendar.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PUBLIC SESSION (8:31-8:32 PM)

The following members of the public had comments regarding the unused inclement weather day:

Marie Hannon

21. NEW BUSINESS

Mrs. Shanes discussed the following:

1. Reviewed the committee assignments for 2006-2007
2. Township meeting regarding the Proposed 2006-07 School District Budget are scheduled for:
 - May 9, 2006 (Regular Meeting)
 - May 11, 2006 (Special Meeting)
3. The Board representation at the following retirement dinners:
 - JoAnn Goffreda - Anthony Delia, Jackie Shanes
 - Peggy Lazaro – Linda Duke
4. The Caldwell School will hold its annual Science Fair May 16, 2006
5. The TAP art exhibit will begin on May 22, 2006 at the Springfield Library
6. The Before & After Care Program will be performing a “Circus” on May 12, 2006
7. The JDHS Spring Sports Awards Program is scheduled for May 31, 2006
8. The Senior Class Awards presentation is scheduled for June 14, 2006 at 7:00 PM
9. Linda Duke will not be available for graduation on June 22
10. Linda Duke offered her assistance to help Mrs. Atherton with start-up of Public Relations

22. CLOSED SESSION (8:48 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

23. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

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Subject to revisions by Board

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24. RECONVENE (9:11 PM)

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

25. NEW BUSINESS

1. Ms. Millman recommended that coaches be hired as early as possible

26. ADJOURNMENT (9:20 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, to adjourn the meeting at 9:20 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – May 22, 2006 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary