

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

REGULAR MEETING June 5, 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, June 5, 2006 at 8:00 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 May 23, 2006.

1. CALL TO ORDER

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

Present: Mr. Anthony Delia, Miss Linda Duke, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes
Arrived Late: Mr. Lloyd Grossman (8:08 PM), Mrs. Judith Millman (8:11 PM)

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. COMMUNICATIONS

Letter from Kristen Schachter referred to closed session

3. MINUTES

Moved by Miss Duke, seconded by Mrs. Venezia, to approve the following minutes:
Regular Meeting - May 22, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (8:06PM)

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

5. SUPERINTENDENT’S REPORT

1. The Board of Education and Mr. Davino recognized the following staff members for Teacher of the Year -

- Dana Harms – Walton
- Barbara Walsh – Caldwell
- Kathy Frankhauser – Sandmeier
- Carolyn Roberti – Gaudineer
- Karyn Chomko - Dayton
- Phoebe Levine – Union County Teacher of the Year

2. In addition, The Board of Education and Mr. Davino recognized the following Student Groups -

- Talented Art Program (TAP) at Public Library
- Great Adventure Recognition
- Scholarship of Art Educators of NJ
- UCSBA
- American Invitational for Mathematics HS
- American Invitational for Mathematics MS
- Boys Baseball Group 1 Sectional Champs
- Boys Tennis Group 1 Sectional Champs
- Ashley Little placed 3rd overall at State Track Tournament

3. Mr. Davino and Mrs. Atherton reviewed the Principal selection process for the Caldwell Elementary School vacancy.

Mrs. Judith Millman left the meeting at 8:27 PM.

6. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move approval of the appointment of personnel on the attachment. (Attachment A)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes
MOTION CARRIED

7. TUITION GRANTS

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

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Absention:Mr. Irwin Sablosky
MOTION CARRIED

8. SUMMER SCHOOL APOINTMENTS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the Summer School Special Education Staff for the 2006 school year. (Attachment B)

Yeas: Unanimous by all Members present.
MOTION CARRIED

9. CHAPTER 192-193

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached resolution authorizing the Springfield Board of Education to participate in Chapters 192-193 Agreement hosted by the Union County Educational Services Commission for the years 2006-2016. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. 2007-2007 NON PUBLIC INDIVIDUALS WITH DISABILITY ACT

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the resolution authorizing the Union County Educational Services Commission to administer the district’s IDEA-B funds for nonpublic schools pursuant to the requirements of the Individuals with Disability Act grant application for the 2006-07 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. 2006 2007 UNION COUNTY VOCATIONAL-TECHNICAL SCHOOL

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Vocational-Technical Schools for tuition students for the 2006 - 2007 school year. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. 2006-2007 OUT OF DISTRICT SUMMER SCHOOL

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, move that the Board of Education approve the following special education students for out-of-district 2006 summer school placement:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
0211	Children’s Specialized Hosp. Fanwood, NJ	\$8,103.90 7/3 – 8/18
0510	DLC New Providence, NJ	\$11,117.00 6/28 – 8/10
0518	Sage School Boonton, NJ	\$1,433.33 6/26 - 7/28
0520	Lake Drive School Mountain Lakes, NJ	\$6,000.00 7/5 – 8/01
0610	Children’s Institute Verona, NJ	\$4,594.80 6/30 – 7/31
0705	DLC Union, NJ	\$11,117.00 6/28 – 8/10

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0713	New Beginnings Fairfield, NJ	\$8,018.70 7/10 – 8/18
0825	Crossroads Mountainside, NJ	\$3,785.00 7/5 – 8/3
1201	Crossroad Mountainside, NJ	\$3,785.00 7/5 – 8/3”
1204	DLC New Providence, NJ	\$11,609.00* 6/28 – 8/10
1210	E.C.L.C. of NJ Chatham, NJ	\$3,386.00 7/3 – 7/31
1303	Millburn Regional Millburn, NJ	\$4,560.00* 7/5 – 7/28
1510	Children’s Institute Verona, NJ	\$4,594.80 6/30 – 7/31
1803	DLC New Providence, NJ	\$13,460.00* 6/28 – 8/10
1904	Millburn Regional Millburn, NJ	\$4,340.00* 7/5 – 7/28
1919	Celebrate the Children Stanhope, NJ	\$4,012.50 7/10 – 8/4 & 8/14 – 8/25
2007	High Road School Parlin, NJ	\$4,791.90 7/5 – 8/15

* includes extra therapy

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

Abstention: Mrs. Fran Sandler

MOTION CARRIED

13. OUT OF DISTRICT PLACEMENT 2005-2006

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval the out of district placement of a special education student as follows:

<u>Student</u>	<u>Location</u>	<u>Approximate Cost</u>
2007	High Road School Parlin, NJ	\$1,864.00 6/6 – 6/30/2006

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

Abstention: Mrs. Fran Sandler

MOTION CARRIED

14. OUT OF DISTRICT PLACEMENT 2006-2007

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval the out of district placement of a special education student as follows:

<u>Student</u>	<u>Location</u>	<u>Approximate Cost</u>
2007	High Road School Parlin, NJ	\$28,751.40 9/1 – 6/30/2007

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

15. REVISED OUT OF DISTRICT PLACEMENT 2006-2007

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval the revised settlement agreement for out of district placement of a special education student for the 2006-07 school year as follows:

<u>Student</u>	<u>Location</u>	<u>Approximate Cost</u>
0518	Sage School Boonton, NJ	\$24,616.67 (2/3 rd)

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

16. 2005-2006 REVISED APPLICATION NO CHILD LEFT BEHIND

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to accept funds for the 2005-06 No Child Left Behind (NCLB) revised application.

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

17. 2006-2007 MAINTENANCE OF ATHLETIC FIELDS

Moved by Mr. Sablosky, seconded by Mrs. Sandler, at the recommendation of the Superintendent, approval of the attached resolution to contract (Inter-local - governmental) with the Township of Springfield to maintain all athletic fields for the 2006-2007 school year. (Attachment G)

Yeas: Unanimous by all Members present. MOTION CARRIED

18. PUBLIC SESSION (8:37PM-8:39PM)

1. Bob Arnold, JDHS food service director

19. NEW BUSINESS

Board get-together honoring Miss Linda Duke on her retirement on July 12, 2006.

20. OLD BUSINESS

Joan Magee was honored by the Chamber of Commerce as Educator of the Year on May 31, 2006

21. CLOSED SESSION (8:44PM)

Moved by Miss Duke, seconded by Mr. Delia, 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

22. CLOSED CONFERENCE ITEMS

- 1. Legal
- 2. Personnel
- 3. Negotiations

Mrs. Judith Millman returned to the meeting at 8:51 PM.

23. RECONVENE (9:41 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

Mrs. Judith Millman returned to meeting at 8:51 PM

24. NEW BUSINESS 2ND SESSION

Discussion between the Board of Education and Mrs. Schactner regarding the naming of the Walton Playground.

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Subject to revisions by Board

Draft copy

25. DONATION ACCEPTANCE

Moved by Mrs. Millman, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval to accept the \$50,000.00 pledge from Mr. Zygi Wilf to the Board of Education for the construction and naming of the Walton Playground and upon receipt of the check for \$50,000. and the completion of construction of the playground in accordance with plans and specifications approved by the Board of Education, the Board of Education agrees to name the playground “The Frank Racioppi Memorial Park” in the form of a sign or plaque actually naming the playground shall be agreed between Mr. Zygi Wilf and the Board of Education

Yeas: Unanimous by all Members present.

MOTION CARRIED

26. ADJOURNMENT (10:11 PM)

Moved by Mrs. Venezia, seconded by Mr. Grossman, to adjourn the meeting at 10:11 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – June 26, 2006 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary