

**REGULAR MEETING October 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, October 23, 2006 at 8:06 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 October 18, 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. Patricia Venezia, Mrs. Jacqueline Shanes

Absent: Mrs. Fran Sandler

Also

Present: Mr. Michael Davino, Superintendent  
Mrs. Hillary Corburn, Assistant Superintendent  
Mr. Matthew Clarke, Business Administrator  
Mrs. Elyn Atherton, Director of Human Resources

2. PLEDGE OF ALLIGIANCE

3. MINUTES

Moved by Miss Duke, seconded by Mr. Delia, to approve the following minutes:  
Regular Meeting - October 16, 2006

Yeas: Unanimous by all Members present. MOTION CARRIED

4. PUBLIC SESSION (8:09PM)

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

5. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

- a. Violence and Vandalism Report for 2005/2006 (Attachment SR1)
- b. QAAR Report for 2005/2006, (also presenting)
  - 1. Dr. Susie Hung, Principal EVW
  - 2. Mr. Dave Rennie, Principal JC
  - 3. Mr. Michael Antolino, Principal TLS
  - 4. Mr. Tim Kielty
  - 5. Mrs. Elizabeth Cresci, Principal JDHS

6. BILL'S LIST

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of computer checks numbered 015236 through 015518, and wire transfer 800022, in the amount of \$3,163,505.41.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the Board Secretary's Report dated July 31, 2006 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the Treasurer's Report dated July 31, 2006 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. LINE ITEM TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the transfer of funds from and to the following line item accounts as designated. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mr. Delia, 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 July 31, 2006 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

11. PERSONNEL APPOINTMENTS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. REVISED 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 C)

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

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

13. MORRIS UNION JOINTURE COMMISSION ABA SERVICES

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Morris Union Jointure Commission* to provide Applied Behavioral Analysis (ABA) services for a special education student (0705) at the rate of \$89/hour and for a maximum of 14/hours per week for the 2006-07 school year.

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

14. MORRIS UNION JOINTURE COMMISSION ABA SERVICES

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Morris Union Jointure Commission* to provide Applied Behavioral Analysis (ABA) services for a special education student (2611) at the rate of \$109/hour and for a maximum of 5/hours per week for the 2006-07 school year

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

15. MORRIS UNION JOINTURE COMMISSION ABA SERVICES

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Morris Union Jointure Commission* to provide instruction to address multiple issues at the rate of \$109/hour and for a maximum of 1/hours per week for the 2006-07 school year.

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Mr. Anthony Delia

MOTION CARRIED

16. QUALITY ASSURANCE REPORT

Moved by Miss Duke, seconded by Mr. Delia, approval to authorize the Superintendent to submit the Quality Assurance Report for the 2005 – 2006 school year to the State Department of Education as required by N.J.A.C. 6:18-4.381.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. DISTRICT REPORT ON ATTAINMENT OF EDUCATION OBJECTIVES

Moved by Miss Duke, seconded by Mr. Delia, that the Superintendent be authorized to submit to the State Department of Education the District Report on Attainment of Education Objectives for the 2005-2006 school year and the proposed Objectives for the 2006-2007 school year as on file in the Superintendent's Office.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. WARINACO SKATING RINK

Moved by Mrs. Millman, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval to authorize the Board President to execute a contract with County of Union, Department Parks and Recreation, Elizabeth, NJ for use of ice rental for practices and games during the 2006 - 2007 season, at a fee not to exceed \$3,600.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. UNION SPORTS ARENA

Moved by Mrs. Millman, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to authorize the Board President to execute a contract with Union Sports Arena, LLC, Union, NJ for use of ice rental for practices and games during the 2006 - 2007 season, at a fee not to exceed \$16,490.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. TRANSPORTATION COMPANIES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the list of transportation companies to provide bus service for field trips and for use in emergencies as needed. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. REVISED TRANSPORTATION ROUTES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the revised transportation routes and special routes for the 2006 - 2007 school year as on file in the Business Office. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. MORRIS UNION JOINTURE TRANSPORTATION AGREEMENT

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Morris Union Jointure Commission for the 2006 - 2007 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. PUBLIC SESSION (8: 47-8:48PM)

The following members of the public had comments or suggestions concerning building usage:

- 1. Walter Burcall

24. NEW BUSINESS

- 1. Fall Festival and Tin Can Auction at Caldwell School on October 21 was a huge success
- 2. All proceeds from the Basket Bonanza at Jonathan Dayton on November 15 will benefit Project Graduation 2007
- 3. Broadway Night at Jonathan Dayton is Wednesday Oct 25
- 4. Walton will host "Momsense"

25. CLOSED SESSION (8:52 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, 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

26. CLOSED CONFERENCE ITEMS

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

27. RECONVENE 9:31 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. ADJOURNMENT (9:32 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:32 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting November 6, 2006 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary