

REGULAR MEETING JANUARY 8, 2007

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 8, 2007 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 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. 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/Board Secretary
Mrs. Elyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE3. COMMUNICATIONS

1. Board received thank you notes from Michael LoRicco and Suzy Hung for their personal donation to the Springfield Education Foundation on their behalf
2. Board Candidate Packets are available for any interested parties for upcoming Board election.

4. MINUTES

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the following minutes:
Regular Meeting - December 18, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. PUBLIC SESSION (7:33 – 7:34 PM)

The following member of the public had a comment regarding agenda item H2
Mindy Moss

6. SUPERINTENDENT'S REPORT

Mr. Clarke, Business Administrator, reviewed the following items:

- The 2005/2006 Comprehensive Annual Financial Report including the 2006CAP

- The application for additional State Aid and current state legislation regarding this aid.

7. EXTRAORDINARY AID

Moved by Mr. Sablosky, seconded by Mr. Delia, approval for the Superintendent to submit an application to the Department of Education for additional State Aid Section 19 (b) of P.L. 1996, N.J.S.A. (b) for students requiring special education services whose tuition costs exceed \$40,000 per year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the resolution to accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2006 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. 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 B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. STUDENT TEACHERS

Moved by Miss Duke seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve the attached student teachers for the 2006-2007 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. TUITION GRANTS

Moved by Mrs. Venezia, seconded by Mr. Sablosky, 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. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Abstention: Miss Linda Duke, Mr. Irwin Sablosky

MOTION CARRIED

12. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move that the Board of Education approve the revised out-of-district placement for the following student for the 2006 – 2007 school year:

| <u>Student</u> | <u>Location</u> | <u>Tuition And Dates</u> |
|----------------|-------------------------------------|---|
| 2303 | The Milton School Livingston, NJ | \$35,053.00 (prorated - \$19,473.89) |

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PUBLIC SESSION (8:06-8:43 PM)

The following members of the public had comments regarding state legislation, special education funding, December 1 start date and technology initiative

Steven Friedman
Mindy Moss

14. NEW BUSINESS

- Finance committee to set a meeting date in near future
 - i. Mr. Davino and Mr. Clarke will meet with committee to discuss/review 2007/2008 budget parameters and proposals
- Thanked the FMG girls Nettys Basketball team for running clinics
- Changed Regular Board of Education meeting time on January 22, 2007 from 7:30 to 7:00 PM
- Informed public regarding guest Legislative representatives attending January 22, 2007 meeting and will be speaking on current legislative topics being discussed in Trenton. (Senator Thomas Kean, Assemblyman Jon Bramnick, Assemblyman Eric Munoz)
- Mrs. Shanes will represent the Board at the January 2007 Walton PTA meeting

15. CLOSED SESSION (8:49 PM)

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

16. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

17. RECONVENE (9:06 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

18. ADJOURNMENT (9:06)

Moved by Miss Duke seconded by Mrs. Venezia, to adjourn the meeting at 9:06 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting January 22, 2007 at 7:00 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary