

## REGULAR MEETING FEBRUARY 5, 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, February 5, 2007 at 7:43 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  
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. Ms. Friedman regarding People to People Ambassador Program

4. MINUTES

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the following minutes:  
Regular Meeting - January 22, 2007

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. PUBLIC INPUT (7:44)

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

6. SUPERINTENDENT'S REPORT

The following Principal and Supervisor presented the following anticipated budgets for 2007/2008:

- Dr. Suzy Hung presented budget for Walton
- Dave Rennie presented budget for Caldwell
- Mike Antolino presented budget for Sandmeier
- Tim Kielty presented budget for Gaudineer
- Liz Cresci presented budget for Dayton
- Leslie Vaccarino presented budget for Special Services

7. ARAMARK

Moved by Mr. Sablosky, seconded by Miss Duke, approval for Aramark (Food Service Management Company) to provide managerial support services to Saint James Catholic School, Springfield, NJ for the 2006-07 school year as part of the current agreement with Aramark.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. 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 B)

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

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

10. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke seconded by Mrs. Venezia, at the recommendation of the Superintendent, 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>
1107	UMDNJ Piscataway, NJ	\$50,000.00 (prorated - \$27,500.00)
1312	Montgomery Academy Gladstone, NJ	\$40,402.00 (\$20,101) (Revised full-time)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. PHYSICIANS

Moved by Miss Duke seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached list of physicians to contract with for Child Study Team evaluations during the 2006-2007 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. STEPPING FORWARD COUNSELING CENTER

Moved by Miss Duke seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to enter into a contract with the *Stepping Forward Counseling Center*, Livingston, NJ to provide home instruction services for a special education student (2013) at the rate of \$65/hour and for a maximum of 10/hours per week for the 2006-07 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PROFESSIONAL DEVELOPMENT PLAN

Moved by Miss Duke seconded by Mrs. Venezia, to approve the Professional Development Plan for the 2007/2008 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PUBLIC SESSION (8:39 PM)

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

15. NEW BUSINESS

- Donation in memory of Carole Larsen
- Governor Corzine's roundtable in Union

16. 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

17. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

18. RECONVENE (9:52 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

19. NEW BUSINESS (2<sup>ND</sup> SESSION)

- Mrs. Millman reviewed Sports Committee's letter from George Devanny, Union County Administrator
- The Board set the following committee meetings schedule:
  - School Gov't: Thursday 5:00 PM February 8<sup>th</sup>
  - Negotiations: Thursday 6:00 PM February 8<sup>th</sup>
  - Sports: Friday 8:00 AM February 9<sup>th</sup>
  - B&G: Monday 6:00 PM February 12<sup>th</sup>
  - Policy: Monday 7:30 PM February 12<sup>th</sup>
  - Finance: Monday 6:00 PM February 26<sup>th</sup>

20. ADJOURNMENT (10:18)

Moved by Miss Duke seconded by Mrs. Venezia, to adjourn the meeting at 10:18 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting February 26, 2007 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary