

REGULAR MEETING MARCH 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, March 5, 2007 at 7:06 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 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, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Absent: Mrs. Judith Millman

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. CLOSED SESSION (7:07)

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

3. CLOSED CONFERENCE ITEMS

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

4. RECONVENE (7:32)

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

5. PLEDGE OF ALLEGIANCE

6. MINUTES

Moved by Miss Duke, seconded by Mrs. Sandler, to approve the following minutes:  
Regular Meeting - February 26, 2007

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. PUBLIC SESSION (7:35 PM)

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

8. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the reduced budget for 2007/08:

- Move from a 9 instructional period day to an 8 instructional period day
- Review and monitor registrations and class size at elementary level
- \$100. material and supplies fee for Pre-K
- Middle School Athletic program
- Health benefits with in 0
- Retirements
- Retain arts education

9. 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

10. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. RESOLUTION REGARDING LB

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the attached resolution regarding employee L.B. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PUBLIC SESSION (8:04 – 8:45 PM)

The following members of the public had questions or concerns about the effect of a reduced budget:

Mindy Moss	Marie Madden
Mary Cunningham	Judy Cariani

13. NEW BUSINESS

- a. A Special Board Meeting will be scheduled for March 12, 2007 at 7:30 PM to approve the tentative 2007-08 proposed budget
- b. JDHS students presenting *Godspell* on March 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>
- c. Budget will be presented at all upcoming PTA meetings in March 2007
- d. Taste of the Town to be held on March 26, 2007 at 6:30 PM
- e. Hall of Fame at JDHS – Class of 1955 wants to nominate a former student

14. OLD BUSINESS

- a. Move Public Hearing and Board meeting scheduled for Monday March 26 to Tuesday March 27

15. ADJOURNMENT (8:53)

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 8:53 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

- Special Meeting March 12, 2007 at 7:30 PM in the IMC at JDHS
- Regular Meeting March 26, 2007 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary