

SPECIAL MEETING MARCH 12, 2007

A Special 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 7, 2007 at 7:45 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 March , 2007.

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. Ellyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. PUBLIC SESSION (7:46 PM)

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

4. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the budget for 2007/08

5. PUBLIC SESSION (8:34 – 10:55 PM)

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

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|-----------------|-------------------|
| Risa Yesowitz | Mike Annzi |
| Mindy Moss | Marie Madden |
| Mary Cunningham | Judy Cariani |
| Kenneth Saggese | Rebecca Keeck |
| Jeffrey Bower | Charline Tarvesky |
| Amy Backgolonas | Candace Schiano |
| Steve DiGangi | Marie Florio |
| Chuck Bell | |

6. 2007-2008 SCHOOL BUDGET

Moved by Mr. Sablosky, seconded by Miss Duke, approval of the attached resolution authorizing the submission to the Union County Superintendent of Schools of the tentative 2007-2008 School District Budget of \$32,283,766.00 and authorize the administration to make necessary adjustments and post legal notices as set forth in 18A:22112. (Attachment A)

Yeas: Miss Linda Duke, Mr. Lloyd Grossman, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Patricia Venezia, Mrs. Jacqueline Shanes

Nays: Mr. Anthony Delia

Abstention: Dr. David Hollander

MOTION CARRIED

7. GENERAL FUND SURPLUS BALANCE

Moved by Mr. Sablosky, seconded by Miss Duke, that the Board of Education approved the attached Appendix E documentation supporting its estimated current year general fund surplus balances. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move approval of the appointment of personnel on the attachment. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. PUBLIC SESSION (11:04 PM)

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

10. NEW BUSINESS

- a. The regular Board of Education meeting for March 26, 2007 will be rescheduled for Tuesday, March 27, 2007 along with the Public Hearing on the 2007-08 Proposed Budget
- b. JDHS students presenting *Godspell* on March 15th, 16th and 17th, 2007
- c. Dayton Cheerleaders finished 4th
- d. Taste of the Town to be held on March 26, 2007 at 6:30 PM

11. ADJOURNMENT (11:05)

Moved by Miss Duke, seconded by Dr. Hollander to adjourn the meeting at 11:05 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting March 27, 2007 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary