

REGULAR MEETING APRIL 16, 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, April 16, 2007 at 7:09 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. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:10)

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

3. CLOSED CONFERENCE ITEMS

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

4. RECONVENE (7:30)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. PLEDGE OF ALLEGIANCE

6. COMMUNICATIONS

Card of appreciation from the Petoia family for the book donation

7. MINUTES

Moved by Miss Duke, seconded by Mrs. Sandler, to approve the following minutes:  
Regular Meeting and Public Hearing - March 27, 2007  
On 2007-08 Proposed Budget

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PUBLIC SESSION (7:34 PM)

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

9. SUPERINTENDENT REPORT

Student Recognitions:

**Dental Poster Contest**

Josh Kadish won at the county level  
Adriana Palacios won at school level (TLS)

**Elks Club Recognition**

*Proud to be an American Essay*

Tom Losito, Emily Ozimek, Leah Cunningham

**American Anthology of Poetry**

Jackie Genovese, Mara Weissberg,  
Nikole Vitenson

**Future City Competition**

*Best Manufacturing Zone*

Aliza Stone, Stacey Roth, Dan Hockstein,  
Brendan Downey

*5<sup>th</sup> Place Overall*

Jonathan Sagalow, Kevin Kirk, Addison Hicks,  
Sean Berkowitz

**Quiz Bowl**

15 students in Grade 7 Discovery placed second

**M3 Challenge Team**

Team #25 will advance to final round  
Only 52 of 156 teams will advance

**Governor's School**

Eliav Levy accepted to School for Environment  
Carissa Clark accepted to School for Public  
Issues

**Wallenberg Foundation**

Carissa Clark is a finalist

**Outstanding Scholars**

Michele Capece and Alyssa Karl

10. 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 A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. PROFESIONAL DEVELOPMENT TRAVEL

Moved by Miss Duke, seconded by Mrs. Venezia, 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

12. STUDENT TEACHERS 2007-2008

Moved by Miss Duke, seconded by Mrs. Venezia, approval of the attached list of Student Teachers for the 2007 – 2008 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. INDIVIDUALS WITH DISABLILITIES EDUCATION ACT FY2007

Moved by Miss Duke, seconded by Mrs. Venezia, approval authorizing the Springfield Board of Education to accept funds under the Individuals with Disabilities Education Act, Part B (IDEA-B) both basic (\$381,466) and preschool (\$17,001) FY2007 and to forward to the office of Grants & Management Dept. in Trenton, NJ.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. 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>
1008	Somerset Hills Warren, NJ	\$65,510.35 (\$354.11 per diem from 4/11/07 – 6/30/07).

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SCHOOL CALENDAR 2007-2008

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached school calendar for the 2007-08 school year. (Attachment D)

Yeas: Mr. Delia, Miss Duke, Mr. Grossman, Mrs. Millman, Mr. Sablosky,  
Mrs. Sandler, Mrs. Venezia, Mrs. Shanes

Nays: Dr. Hollander

MOTION CARRIED

16. FIBER-OPTIC RESOLUTION WITH SPRINGFIELD TOWNSHIP

Moved by Mrs. Venezia, seconded by Miss Duke, approval of the following resolution with the Township of Springfield:

RESOLUTION

“WHEREAS, the Board of Education has successfully installed and operated a fiber-optic network in the school district, and

WHEREAS, the Township of Springfield has requested the use of the right of way on some of the existing telephone poles that the Board of Education had obtained during their successful implementation, and

WHEREAS, the Township of Springfield will accept all responsibility and cost of said project, and

WHEREAS, the Township of Springfield will not contract for services that will affect/create liability for the Board of Education, and

WHEREAS, the Township of Springfield will assume the Board of Education’s cost for the rented poles that it uses.

BE IT RESOLVED BY THE SPRINGFIELD BOARD OF EDUCATION IN THE COUNTY OF UNION that the Township of Springfield be and is hereby approved to encroach on the Board of Education right of way for the purpose of installing a fiber-optic line of its own and in accordance with the terms specified above.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. PUBLIC SESSION (8:04-8:45 PM)

The following members of the public had questions or concerns regarding the budget and election:

- Dr. Feldman
- Jessica Orr
- Lynne O’Connor

18. OLD BUSINESS

- a. Baseball fund raising is being reviewed and will run similar as all fund raising in the district
- b. Emergency days not used will be reviewed and recommendations will be forthcoming
- c. Program cuts and tallies, when does a program get cut?
- d. Project Graduation raised over \$1,200 at their “garage sale” on April 15, 2007

19. ADJOURNMENT (8:25 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 8:25 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting April 23, 2007 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary