

ORGANIZATION MEETING

The 2007 Organization 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 23, 2007 at 7:34 P.M.

1. CALL TO ORDER

The Meeting was called to order at 7:34 P.M. by Mr. Matthew A. Clarke, Board Secretary.

Mr. Clarke read the following 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.

2. OATH OF OFFICE

Mr. Clarke administered the oath of office to elected Board Members, Linda Duke, Irwin Sablosky and Patricia Venezia

3. ROLL CALL

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

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mr. Matthew A. Clarke, Business Administrator/Board Secretary
Ellyn Atherton, Director, Human Resources

4. RESULTS OF ELECTION

Mr. Clarke announced the official election results as follows:

Member Board of Education

Three Year Term

Linda Duke 787
Irwin Sablosky 794
Patricia Venezia 794

Amount to be raised by taxation: General Fund \$28,595,884.00

Yes 960 70.07%
No 410 29.93%

Total Ballots Cast 1378 (14.89% of registered voters)
Total Registered Voters 9257

5. ELECTION OF PRESIDENT

Moved by Miss Duke, seconded by Mrs. Shanes, to nominate Judith Millman for the office of President of the Springfield Board of Education for 2007-2008.

Yeas: Unanimous by all Members present. MOTION CARRIED

6. ELECTION OF VICE PRESIDENT

Moved by Miss Duke, seconded by Mrs. Venezia, to nominate Irwin Sablosky for the office of Vice President of the Springfield Board of Education for 2007-2008.

Yeas: Unanimous by all Members present. MOTION CARRIED

7. RENEWAL OF BYLAWS AND POLICIES

Moved by Miss Duke, seconded by Mr. Sablosky, to adopt existing policy, bylaws, and administrative guidelines.

Yeas: Unanimous by all Members present. MOTION CARRIED

8. ADOPTION OF CURRICULA AND TEXTBOOKS

Moved by Miss Duke, seconded by Mr. Sablosky, to adopt the 2006-2007 Curricula and Textbooks for the 2007-2008 school year as per attachments A and B.

Yeas: Unanimous by all Members present. MOTION CARRIED

9. BANKING DEPOSITORIES

A. Bank Accounts

Moved by Miss Duke, seconded by Mr. Sablosky, to designate the following banks as depositories for school district funds, for the 2007 - 2008 school year:

Commerce Bank
Payroll Account
Payroll Agency Account
Regular Account
School Lunch Account
Internal School Accounts
Residential School Account
Athletic Account
School Activities Account
Capital Projects Account
State of New Jersey Cash Management Fund.

Yeas: Unanimous by all Members present. MOTION CARRIED

B. PETTY CASH

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, that the Secretary of the Board be directed to establish petty cash funds for the 2007 - 2008 school year as follows, as required by stature:

| | |
|-------------------------------|----------|
| Superintendent/Administration | \$500.00 |
| Jonathan Dayton High School | 300.00 |
| Florence M. Gaudineer School | 200.00 |
| Edward V. Walton School | 150.00 |
| James Caldwell School | 150.00 |
| Thelma L. Sandmeier School | 150.00 |
| Buildings and Grounds | 150.00 |
| Special Services | 100.00 |
| Curriculum Office | 100.00 |
| JDHS Athletic Dept. | 100.00 |

Yeas: Unanimous by all Members present. MOTION CARRIED

C. INVESTMENT OF FUNDS

Moved by Miss Duke, seconded by Mr. Sablosky, to authorize, pursuant to 17:12B-241, Mr. Matthew A. Clarke, School Business Administrator/Board Secretary, to invest school funds, and order wire transfers if necessary to complete the transaction, in one or more accounts in any insured bank whose principal office is located in New Jersey in any amount up to, but not exceeding, the amounts for which such accounts are insured.

Yeas: Unanimous by all Members present. MOTION CARRIED

D. BANK SIGNATURE CARDS

Moved by Miss Duke, seconded by Mr. Sablosky, to authorize changes in bank signature cards for the signatures of President, Board Secretary and the Treasurer of School Monies

Yeas: Unanimous by all Members present. MOTION CARRIED

10. PURCHASING AGENT

Moved by Miss Duke, seconded by Mr. Sablosky, approval of the resolution to appoint Matthew A. Clarke, School Business Administrator/Board Secretary, as the duly authorized purchasing agent for the Springfield Board of Education, pursuant to 18A:18A per attachment C.

Yeas: Unanimous by all Members present. MOTION CARRIED

11. OFFICIAL NEWSPAPER

Moved by Miss Duke, seconded by Mr. Sablosky to designate the Star Ledger and/or The Observer as official newspapers of the Board for 2007-2008 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

12. BOARD APPOINTMENTS

A. School Attorney

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint the following firms and attorneys as counsel to the Springfield Board of Education, for the 2007-2008 school year (Attachment E):

1. Vito A. Gagliardi, Jr. Porzio, Bromberg & Newman
2. Joseph Madaloni, Jr. Porzio, Bromberg & Newman

Yeas: Unanimous by all Members present. MOTION CARRIED

B. Architect

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint The Gibson Tarquini Group, 1812 Federal Street, Camden, NJ, as architect of record for the ongoing referendum construction projects to the Springfield Board of Education for the 2007-2008 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

C. Treasurer of School Monies

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Marie Sedlak as Treasurer of School Monies to the Springfield Board of Education for the 2007-2008 school year at a salary of \$4,682

Yeas: Unanimous by all Members present. MOTION CARRIED

D. Affirmative Action Officer

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Ellyn Atherton as Affirmative Action Officer of the Springfield School District for the 2007-2008 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

E. Custodian of Public Records

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the appointment of Michael Davino, Superintendent, as the custodian of Public Records for the 2007-2008 school year in accordance with the Open Public Records Act.

Yeas: Unanimous by all Members present. MOTION CARRIED

F. 504/ADA Compliance Officer

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Leslie Vaccarino as Public 504/ADA Compliance Officer of the Springfield School District for the 2007-2008 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

G. Morris-Union Jointure Commission Representative

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint the Superintendent of Schools as the representative of the Springfield School District to serve on the Morris-Union Jointure Commission Board of Education.

Yeas: Unanimous by all Members present. MOTION CARRIED

13. ANNUAL BOARD MEETINGS

Moved by Miss Duke, seconded by Mr. Sablosky, that effective immediately, Board Meetings be scheduled as per attachment D.

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

Nays: Dr. David Hollander

Abstention: Mr. Anthony Delia

MOTION CARRIED

14. BOARD APPOINTMENTS

A. School Physicians

Moved by Miss Duke, seconded by Mrs. Venezia, approval of the appointment of the following as school physicians according to the 2007-2008 rates and fees schedule:

Dr. Stanley C. Parman
Care Station
90 U.S. Highway 22
Springfield, NJ 07081

Yeas: Unanimous by all Members present. MOTION CARRIED

B. Auditor

Moved by Miss Duke, seconded by Mrs. Venezia, to appoint Cannone and Company, P.A. as auditor to the Springfield Board of Education for the 2007-2008 budget year for the fee of \$16,600.00

Yeas: Unanimous by all Members present. MOTION CARRIED

15. BOARD APPOINTMENTS

A. Union County Educational Services Commission Representative

Moved by Miss Duke, seconded by Mr. Delia, to appoint David Hollander as a representative of the Springfield School District to serve on the Union County Educational Services Representative Assembly.

Yeas: Unanimous by all Members present. MOTION CARRIED

16. ADJOURNMENT

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 8:00 P.M.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Matthew A. Clarke
Business Administrator/Board Secretary