

REGULAR MEETING MAY 21, 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, May 21, 2007 at 7:08 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 23, 2007.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Judith Millman.

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mr. Irwin Sablosky, Mrs. Fran Sandler, Jacqueline Shanes (left at 10:05 PM), Mrs. Patricia Venezia, Mrs. Judith Millman

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 (7:09 PM)

Moved by Miss Duke, seconded by Mrs. Sandler, 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. Negotiations
- 3. Personnel

4. RECONVENE (7:32 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, 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:

Special Meeting	May 7, 2007
Regular Meeting	May 14, 2007

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT REPORT

1. Student Recognitions:

Edward McLaughlin received the Gateway Regional Scholarship
JDHS Music in the Parks Festival May 18. 2007

Concert Band received 1st place with a rating of good

Concert Choir received 1st place with a superior rating

Cynthia Ibe was selected Outstanding Vocal Soloist

JDHS Music department received the Esprit De Corps Award

2. Arrival and Dismissal times will not change for the 2007-08 school year

8. PUBLIC SESSION (7:37-7:50 PM)

The following members of the public had comments or concerns regarding
The action items on the agenda:

Adam Griese

Risa Yesowitz

9. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval of computer checks numbered 016765 through 016873 and wire transfer 800031 in the amount of \$3,305,652.80 minus voided check numbers 016531 and 016684 in the amount of \$2,953.91 for a grand total of \$3,302,698.89.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. PERSONNEL APPOINTMENTS

Moved by Mrs. Venezia, 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

11. SUMMER SCHOOL APPLICATION 2007/2008

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval to authorize the Superintendent of Schools to submit to the Union County Superintendent of Schools an application for approval to operate summer school for Summer, 2007.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. SUMMER HIRING

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval of the Superintendent hiring staff between meetings in July and August, with the Board of Education affirming such hiring by public vote at the earliest possible meeting.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Venezia, seconded by Mr. Sablosky, 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

14. NON PUBLIC NURSING

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Nursing Services for the 2007 - 2008 school year. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. NON PUBLIC TECHNOLOGY

Moved by Mrs. Venezia, seconded by Mrs. Shanes approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Technology Services for the 2007 - 2008 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. TUITION RATES UNION COUNTY ED SERVICE

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Special Education Tuition Contract Services for the 2007 - 2008 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. INCLIMATE WEATHER DAY

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approval to designate June 11, 2007, schools closed due to not having to utilize the remaining inclement weather day. If the day is necessary from May 22, 2007 and June 11, 2007, then the day will return to a regular day as describe on the 2006-07 school calendar.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. STUDENT TEACHERS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approve the attached list of Student Teachers for the 2007 – 2008 school year.” (Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. REVISED CALENDAR 2007/2008

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, I move approval of the attached revised school calendar for the 2007-08 school year. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. FINAL CERTIFICATION G. PACILLO

Moved by Mr. Grossman, seconded by Mr. Sablosky, approval of the Certificate for Final Payment #11 in the amount of \$210,000.00 to G. Pacillo Mechanical, LLC for project number 2002012 (contract 1) and is subject to G. Pacillo Contracting’s provision to the Board of appropriate close-out documents.

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

Abstention: Mrs. Patricia Venezia

MOTION CARRIED

21. CHANGE ORDER #2 G. PACILLO

Moved by Mr. Grossman, seconded by Mr. Sablosky, approval of Change Order #2 in the amount of \$71,182.02 to G. Pacillo Mechanical, LLC for project number 2001012 (contract 1) and is subject to G. Pacillo Contracting’s provision to the Board of appropriate close-out documents.

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

Abstention: Mrs. Patricia Venezia

MOTION CARRIED

22. SETTLEMENT AGREEMENT G. PACILLO

Moved by Mr. Grossman, seconded by Mr. Sablosky, approval of the attached settlement agreement in the matter of G. Pacillo Contracting vs. Springfield Board of Education, in accordance with the terms contained therein and subject to G. Pacillo Contracting’s provision to the Board of appropriate close-out documents.

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

MOTION CARRIED

23. PUBLIC SESSION (7:58 – 10:40 PM)

The following members of the public had comments or concerns regarding curriculum, athletics, technology and staffing as they are related to the 2007-08 District Budget:

Lisa Berkowitz	Stephanie Gelband
Jordan Gelband	Sissy McCollough
Julie Sagalow	Evan Bainer
Claire Farber	Pam Webb

The Board requested a 10 minute recess 8:43 – 8:53 PM.

Public Session Continued:

Matt Sauerholf	Steve DiGangi
Brett Begelberg	Natalie Tusnusky
Nancy Morland	Warren Frank
Allen Caleron	Susan Satter
Jason Playvo	Michele Downey
Jeanie Peroletto	Dana Stone

Mrs. Jacqueline Shanes left meeting at 10:05 PM.

24. NEW BUSINESS

a. Committees need to set dates for upcoming meetings - Administration is instructed to prioritize meetings.

25. CLOSED SESSION (10:43 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to extend the meeting past 11:00 PM and 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 pubic 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

26. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

27. RECONVENE (11:36 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. ADJOURNMENT (11:36 PM)

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 11:36 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting June 4, 2007 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary