

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey

REGULAR MEETING July 17, 2006

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, July 17, 2006 at 8:00 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 June 20, 2006.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Jacqueline Shanes.

Present: Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Jacqueline Shanes

Absent: Mr. Anthony Delia,

Arrived Late: Mr. Irwin Sablosky (8:05 PM), Mrs. Patricia Venezia (8:05 PM)

Also

Present: Mr. Michael Davino, Superintendent

Mrs. Hillary Corburn, Assistant Superintendent

Mr. Matthew A. Clarke, Business Administrator/Board Secretary

Mrs. Ellyn Atherton, Director of Human Resources

2. MINUTES

Moved by Miss Duke, seconded by Mrs. Sandler, to approve the following minutes:  
Regular Meeting - June 26, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. PUBLIC SESSION (8:04 PM)

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

4. SUPERINTENDENT’S REPORT

1. Mr. Davino notified the Board a receipt of a Charter School Application
2. Football camp to begin August 16, 2006

5. BILL'S LIST

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval of computer checks numbered 014695 through 014904 and wire transfers 888893 and 888894 in the amount of \$1,419,720.29

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

6. CANCELED CHECKS

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to approve cancellation of the attached outstanding checks beginning October 31, 2001 through June 30, 2005. (Attachment A)

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

7. STUDENT INSURANCE

Moved by Mr. Sablosky, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval to renew the Springfield Public School District's student insurance with KRA Agency, agent for People's Benefit Life (Peoples Life Insurance Co.) in the amount of \$17,008.00 for the 2006-2007 school year.

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

8. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval of the Board Secretary's Report dated May 31, 2006, and that it be received and placed on file

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

9. TREASURER’S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval of the Treasurer’s Report dated May 31, 2006 and that it be received and placed on file.

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

10. LINE ITEM TRANSFERS

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval of the transfer of funds from and to the following line item accounts as designated (Attachment B)

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

11. BOARD’S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Venezia, that pursuant to N.J.A.C. 6:20-2.13 (e) and after review of the Board Secretary’s and Treasurer’s monthly financial reports and upon consultation with the appropriate district officials, I move the Board certify that to the best of its knowledge as of May 31, 2006 no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

12. KRA INSURANCE POLICIES 2006/07

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval to authorize the Business Administrator/Board Secretary to renew the Springfield Public School District’s Commercial Package Policy, Difference in Conditions Policy, School Board Legal Liability Policy, Umbrella Liability, and Fidelity Bonds with KRA Agency, agent for Selective Insurance; and Storage Tank Systems Cleanup and Third Party Liability Policy with KRA Agent for Zurich Insurance; and Volunteer Workers-Blanket Policy, Travel Accident Insurance with KRA Agency, agent for CIGNA, for a total amount of \$107,029 for the 2006-2007 school year.

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

13. KRA INSURANCE WORKERS COMP 2006/07

Moved by Mr. Sablosky, seconded by Mrs. Venezia, approval to authorize the Business Administrator/Board Secretary to renew the Springfield Public School District’s Worker’s Compensation coverage with KRA Agency, agent for Selective Insurance Company, in the amount of \$227,625 for the 2006-2007 school year.

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

14. SUBSTITUTE SALARY GUIDE 2006/07

Moved by Mr. Sablosky, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approve the Substitute Salary Guide for the 2006-2007 school year. (Attachment C)

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

Abstention: Mr. Lloyd Grossman

MOTION CARRIED

15. 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 D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. 2006-2007 OUT OF DISTRICT SUMMER SCHOOL

Moved by Miss Duke, seconded by Mrs. Venezia, that the Board of Education approve the following special education students for out-of-district 2006 summer school placement:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
0702	New Beginnings Summit, NJ	\$8,018.70 7/10 – 8/18

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

Abstention: Mrs. Fran Sandler

MOTION CARRIED

17. NEURO-PSYCHOLOGIST

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, that the Board of Education approve a contract with Dr. Elizabeth V. Roberts, Highland Park, NJ to provide pediatric neuro-psychologist evaluations for the 2006 - 2007 school year, at the rate of \$120/hour.

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

Abstention: Mrs. Fran Sandler

MOTION CARRIED

18. APPLE COMPUTERS

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the purchase of equipment from Apple Computers in accordance with NJ State Contract #A81253 in the amount of \$599,370.11 to be paid at 0% financing for 3 years in three equal installments of \$199,790.04 per fiscal year.

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

Abstention: Dr. David Hollander

MOTION CARRIED

19. APPLE COMPUTERS

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to approve the purchase of equipment from Apple Computers in accordance with NJ State Contract #A81253 in the amount of \$39,541.32 to be paid at 0% financing for 3 years in three equal installments of \$13,180.44 per fiscal year.

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

Abstention: Dr. David Hollander

MOTION CARRIED

20. APPLE COMPUTERS

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to approve the purchase of equipment from Apple Computers in accordance with NJ State Contract #A81253 in the amount of \$42,471.00 to be paid at 0% financing for 3 years in three equal installments of \$14,157.00 per fiscal year.

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

Abstention: Dr. David Hollander

MOTION CARRIED

21. PUBLIC SESSION (8:32-8:34 PM)

Anna Marie Quagliato requested the use of a school bus for St James, 1 day per week for 4 weeks during the summer. Mr. Clarke’s office will follow up with request in accordance with Board Policy.

22. NEW BUSINESS

- 1. Board had a lengthy discussion with Administration regarding hiring and recommendations, and its procedures.
- 2. Linda Duke thanked the Board and Administration for recognizing her retirement
- 3. The Sports committee will meet following tonight’s BOE meeting.

23. CLOSED SESSION (9:02 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 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

24. CLOSED CONFERENCE ITEMS

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

25. RECONVENE (9:23 PM)

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

26. NEW BUSINESS 2<sup>ND</sup> SESSION

1. August 21<sup>st</sup> meeting needs to have a quorum, Mr. Clarke will poll board for alternate night for the August Board meeting.
2. Policy Committee needs to meet to review a new policy – Wellness and Nutrition, Mr. Clarke will poll committee for an available date prior to the August Board meeting.

27. ADJOURNMENT (9:32 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:32 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – August 21, 2006 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary