

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

SPECIAL MEETING (REGULAR MEETING) August 7, 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, August 7, 2006 at 7:15 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 Vice President, Mrs. Judith Millman.

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

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mrs. Ellyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:19 PM)

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

3. CLOSED CONFERENCE ITEMS

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

4. RECONVENE (7:31 PM)

Moved by Mr. Sablosky, seconded by Mr. Grossman, approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. MINUTES

Moved by Mr. Sablosky, seconded by Mrs. Sandler, to approve the following minutes:

Regular Meeting - July 17, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. PUBLIC SESSION (7:36 PM)

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

7. SUPERINTENDENT’S REPORT

- 1. Alexander Golden was recognized for receiving the JC Schering Plough Student Research Award
- 2. The candidate applications for positions in the district was very impressive

8. TUITION CHARGES FOR 2006/2007

Moved by Mr. Sablosky, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the following 2006-2007 tuition charges for those children residing out of the district who are enrolled in regular classes in the Springfield School District, as provided in Springfield Board of Education Policy #5118:

Preschool (half day)	\$ 5,053
Kindergarten (full day)	\$ 10,105
Grades 1 – 5	\$ 10,744
Grades 6 – 8	\$ 13,195
Grades 9 – 12	\$ 12,899

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. SPECIAL FEES AND COMPENSATIONS 2006/2007

Moved by Mr. Sablosky, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the revised Special Salaries, Fees, and Compensation Rates for the 2006-2007 school year. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. CANCELED CHECKS

Moved by Mr. Sablosky, seconded by Mrs. Venezia ,to approve cancellation of the attached outstanding checks beginning September 13, 2002 through June 30, 2005. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. 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 C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. TUITION GRANTS

Moved by Mrs. Venezia, seconded by Dr. Hollander, at the recommendation of the Superintendent, I move approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment D)

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Patricia Venezia

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

13. 2006-2007 OUT OF DISTRICT SUMMER SCHOOL

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, 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>
0211	Bright Beginnings Piscataway, NJ	\$32,580.00
0218	Somerset Hills Somerset, NJ	\$67,545.35
0520	Lake Drive School Mountain Lakes, NJ	\$83,505.00

Draft copy	Subject to revisions by Board	Draft copy
0510	DLC New Providence, NJ	\$67,826.00
0603	Carrier Clinic Belle Meade, NJ	\$45,554.40
0616	Carrier Clinic Belle Meade, NJ	\$45,554.40
0610	Children's Institute Verona, NJ	\$41,353.20
0705	DLC Union, NJ	\$79,490.00
0713	New Beginnings Fairfield, NJ	\$48,112.20
0825	Crossroads Mountainside, NJ	\$52,000.00
1210	ECLC Chatham, NJ	\$30,474.00
1201	Crossroads Mountainside, NJ	\$52,000.00
1204	DLC New Providence, NJ	\$70,868.00
1303	Millburn Regional Day Millburn, NJ	\$50,500.00
1416	Summit Speech School Summit, NJ	\$43,200.00
1510	Children's Institute Verona, NJ	\$41,353.20
1803	DLC New Providence, NJ	\$82,424.00
1904	Millburn Regional Day Millburn, NJ	\$50,500.00
1911	Newmark School Plainfield, NJ	\$39,470.40
1919	Celebrate the Children Stanhope, NJ	\$52,642.60
2007	The High Road School Parlin, NJ	\$28,751.40
1312	Montgomery Academy Gladstone, NJ	\$20,101.00
2013	Center School Parlin, NJ	\$28,751.40
0402 (Settlement)	The Community School Teaneck, NJ	\$26,400.00
0518 (Settlement)	Sage School Boonton, NJ	\$24,616.67
1913 (Settlement)	Winston School Short Hills, NJ	\$32,200.00

Yeas: Mr. Anthony Delia, Mr. Lloyd Grossman, Dr. David Hollander, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Patricia Venezia

Abstention: Mrs. Fran Sandler

MOTION CARRIED

14. NEURO-PSYCHOLOGIST

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move that the Board of Education approve a revised 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 \$150/hour

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

MOTION CARRIED

15. ITINERANT SERVICES

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, that the Board of Education approve the following itinerant services for a special education student at an out-of-district placement for the 2006 – 2007 school year:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
1904	Summit Speech School	\$4,140.00

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

MOTION CARRIED

16. APPLE COMPUTERS RESCIND CONTRACT

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to rescind the approval of 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: Unanimous by all Members present.

MOTION CARRIED

17. IMAC APPLE COMPUTER LEASE

Moved by Mrs. Venezia, 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 \$102,128.23.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. RAID APPLE COMPUTER LEASE

Moved by Mrs. Venezia, 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 \$12,472.53

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. PERSONEL APPOINTMENT

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to approve the appointment of Laura Delia as a Substitute Aide for the school year 2006/2007.

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

MOTION CARRIED

20. PERSONEL APPOINTMENT

Moved by Mrs. Venezia, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to approve the appointment of Carol Krumholtz as a Substitute Teacher for the school year 2006/2007.

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

MOTION CARRIED

21. FIRST READING POLICY #3542.1

Moved by Mr. Anthony Delia, seconded by Mrs. Venezia, by the recommendation of the Superintendent, approval of the first reading of the following policy (Attachment E):

Policy #3542.1 – Student Wellness and Nutrition

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. SALE OF SURPLUS BUS

Moved by Mrs Venezia, seconded by Mr.Sablosky, by the recommendation of the Superintendent, approval to authorize the Business Administrator/Board Secretary to advertise for bids for the disposal of one surplus bus, bus #2, 1993 International.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. SALE OF SURPLUS VEHICLE (TRUCK)

Moved by Mrs.Venezia, seconded by Mr.Sablosky, by the recommendation of the Superintendent, approval to authorize the Business Administrator/Board Secretary to advertise for bids for the disposal of one surplus vehicle (truck), 1990 Dodge 4x4.

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. PUBLIC SESSION (8:05-8:41 PM)

The following members of the public had comments or suggestions concerning the laptops, class size, positions and substitute salaries.

Julie Sagalow

Rae Eskin

Mindy James

Amy Roth

25. OLD BUSINESS

Discussion about the possibility of canceling the August 21 Board Meeting

26. ADJOURNMENT (8:47 PM)

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to adjourn the meeting at 8:47 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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

Matthew A. Clarke
Business Administrator/Board Secretary