

REGULAR MEETING NOVEMBER 20, 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, November 20, 2006 at 7:30 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. PLEDGE OF ALLEGIANCE

3. MINUTES

Moved by Miss Duke, seconded by Mrs. Venezia, to approve the following minutes:
Regular Meeting - November 6, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PUBLIC SESSION (7:34 PM)

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

5. SUPERINTENDENT'S REPORT

Mr. Davino reviewed the following items:

- a. Discussion with Jay Dolan with the Department of Education regarding changes to the High School Curriculum
- b. 3 students have been named National Merit Scholars
 1. Michele Capece
 2. Ben Preston
 3. Meryl Williams
- c. The Band and Chorus will be performing the National Anthem at the Somerset Patriots game on May 10, 2007.

6. BILL LIST

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of computer checks numbered 015519 through 015812, and wire transfer 800025, in the amount of \$3,466,516.34 minus voided check numbers 015298 and 015419 in the amount of \$17,500 for a grand total of \$3,449,016.34.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD SECRETARY'S REPORT

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the Treasurer's Report dated October 31, 2006 that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. LINE ITEM TRANSFERS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mr. Delia, 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 October 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: Unanimous by all Members present.

MOTION CARRIED

11. 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 B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. BEHAVIORAL ANALYSIS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve entering into a contract with *Wes Samons* to provide Behaviorist Services at the rate of \$50/hour and for a maximum of 10/hours per week for the 2006-07 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PROFESSIONAL PRACTITIONERS NETWORK

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Professional Practitioners Network, Ltd., New York, NY* to provide Home Instruction Services at the rate of \$25/hour, to Springfield Public School Students for the 2006-07 school year at the following site:

Princeton House Behavioral Health Systems
High Focus Centers
34 S. Delsea Drive, Suite 1

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. APPLIED BEHAVIOR ANALYSIS SERVICES

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Joann O'Sullivan, Educational and Behavioral Specialist, Washington Twsp., NJ* to provide Home Based Applied Behavior Analysis Services at the following rates for the 2006-07 school year:

School Consultation	2 hr/wk	\$80/hr.
Clinic	2 hr/mo.	\$80/hr.
ABA at Home	5 hr/wk	\$80/hr.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. APPLIED BEHAVIOR ANALYSIS SERVICES

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve entering into a contract with the *Douglass Developmental Disabilities Center Rutgers, The State University of New Jersey, New Brunswick NJ* to provide Home Based Applied Behavior Analysis Services at the following rates for the 2006-07 school year:

Program Coordinator	2 hr/wk	\$85/hr.
Service Providers	4 hr/wk	\$50/hr.
Supervision	2 hr/mo.	\$50/hr.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. OUT OF DISTRICT PLACEMENT

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move 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>
2613	Sage School	\$102.57 (per/Diem)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. DISTRICT MENTORING PROGRAM

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move approval of the District Mentoring Program for the 2006 - 2008 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. IDEA FINAL REPORTS FY05 AND FY06

Moved by Miss Duke, seconded by Mrs. Venezia, approval for the Board of Education to submit the final report for IDEA FY05 Carryover Final Reports and IDEA FY06 Final Reports/Carryover Applications.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. IDEA FY07 GRANT ACCEPTANCE

Moved by Miss Duke, seconded by Mrs. Venezia, approval authorizing the Springfield Board of Education to accept for 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

20. PUBLIC SESSION (7:46-7:50 PM)

The following members of the public had comments or suggestions about the mascot emblem and open communications with PTA:

Janet Williams
Beth Manes

21. NEW BUSINESS

- a. Status of obtaining more 5th grade science textbooks
- b. Dayton's Basket Bonanza raised \$10,003. to support the PTSO scholarships and Project Graduation

22. CLOSED SESSION (8:00 PM)

Moved by Miss Duke, seconded by Mr. Delia, 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

23. CLOSED CONFERENCE ITEMS

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

24. RECONVENE (9:28 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. TUITION GRANTS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and for advancement on the guide. (Attachment C)

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

Nay: Miss Linda Duke

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

26. NEW BUSINESS 2ND SESSION

Discussion regarding a Memorandum of Agreement with the Springfield Township Police regarding emergency management procedures.

27. ADJOURNMENT (9:46 PM)

Moved by Mrs. Millman, seconded by Mr. Grossman, to adjourn the meeting at 9:46 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting December 4, 2006 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary