

REGULAR MEETING December 18, 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, December 18, 2006 at 7:40 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 Mr. Sablosky, to approve the following minutes:
Regular Meeting - December 4, 2006

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

Abstention: Miss Linda Duke

MOTION CARRIED

4. PUBLIC SESSION (7:41 PM)

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

5. SUPERINTENDENT’S REPORT

Mr. Davino reviewed the following items:

- a. Governor School participant
- b. Gifted and talented registration
- c. Andie Sablosky has been invited to represent NJ in a national Gymnastics competition
- d. HSPA results covering the past 3 years

6. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs Sandler, approval of computer checks numbered 015813 through 016006, and wire transfer 800026, in the amount of \$2,786,681.31 minus voided check number 015703 in the amount of \$275 for a grand total of \$2,786,406.31

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval of the Board Secretary's Report dated November 30, 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 Mrs. Sandler, approval of the Treasurer's Report dated November 30, 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 Mrs. Sandler, 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 Mrs. Sandler, 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 November 30, 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. ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval for the Board of Education to adopt the attached resolution to participate in the Alliance for Competitive Energy Services (ACES) Cooperative Pricing System for the purchase of electric generation services number E8801-ACESCPS in accordance with the Public Schools Contract Laws. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Venezia, 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

13. STUDENT TEACHERS

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move to approve the attached student teachers for the 2006-2007 school year. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. TUITION GRANT

Moved by Miss Duke, seconded by Mrs. Venezia, 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 E)

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

MOTION CARRIED

15. NO CHILD LEFT BEHIND FY05 AND FY06

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

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>
1201	Children’s Institute Verona, NJ	\$41,353.00 (prorated - \$27,339.06))

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. SKI CLUB OVERNIGHT TRIP

Moved by Miss Duke, seconded by Mrs. Venezia, at the recommendation of the Superintendent, I move approval of the following overnight field trip –

JDHS Ski Club – Stowe (Smuggler’s Notch), VT (February 9th thru 11th, 2007)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. JOANN O'SULLIVAN APPLIED BEHAVIOR ANALYSIS

Moved by Miss Duke, seconded by Mrs. Venezia, approval the recommendation of the Superintendent, I move to approve revising 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/mo.	\$83.43/hr.
Clinic	2 hr/wk	\$61.72/hr.
ABA at Home	5 hr/wk	\$61.72/hr.”

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. CHRISTINE ORRICO APPLIED BEHAVIOR ANALYSIS

Moved by Miss Duke, seconded by Mrs. Venezia, the recommendation of the Superintendent, approval to enter into a contract with *Christine Orrico* to provide Home ABA Services at the rate of \$37.03/hour for special education student (2601) from September 1, 2006 through October 16, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. ORTHOPEDIC DOCTOR

Moved by Mrs. Millman, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the appointment of the following medical specialist for volunteer services:

- Michael H. Rieber, MD, FACS – Orthopedic Doctor

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. PHYSICAL THERAPIST

Moved by Mrs. Millman, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the appointment of the following specialist for volunteer services:

- John Gallucci Jr., MS, ATC, PT – Physical Therapist

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. PUBLIC SESSION (8:12-8:16 PM)

The following members of the public had comments or suggestions about district billing for property damage, volunteers background check and pending state legislation on tax review :

Amy Shabbat
Beth Manes

23. NEW BUSINESS

a. Mrs Shanes discussed recent issues at the State level regarding pending legislation on tax review. The Board recommended that the community become more active during this review.

24. OLD BUSINESS

- a. The Board thanked the community for supporting/attending the spaghetti dinner held December 15, 2006 at JDHS prior to Boys Basketball Game
(For those who missed, another will be held during the winter season)
- b. The Board extends their best wishes for a Happy and Healthy Holiday to all Springfield residents.

25. CLOSED SESSION (8:38 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

26. CLOSED CONFERENCE ITEMS

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

27. RECONVENE (9:55 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

28. ADJOURNMENT (9:58 PM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 9:58 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting January 8, 2006 at 7:30 PM in the IMC at JDHS.

Matthew A. Clarke
Business Administrator/Board Secretary