

SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey

REGULAR MEETING JUNE 4, 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, June 4, 2007 at 7:35 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, 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. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

- a. Letter from Linda Donnelly, thanking Board for help with the Memorial Day Parade
- b. Thank you from the Paolino family, book donation

4. MINUTES

Moved by Miss Duke, seconded by Mrs. Sandler, to approve the following minutes:  
Regular Meeting May 21, 2007

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENT REPORT

a. Mr. Davino congratulated the Teacher of the Year recipients:

- |           |   |                   |
|-----------|---|-------------------|
| Walton    | - | Mary Perdomo      |
| Caldwell  | - | Lisa Bierly       |
| Sandmeier | - | Kristine Murray   |
| Gaudineer | - | Judy Cariani      |
| Dayton    | - | Barbara Delakaris |

b. The following students were recognized for their achievements:  
Boys Varsity Golf Team captured the 2007 MVC Valley Division  
Championship.

Amateo Bido placed 2<sup>nd</sup>

Joey Pulice placed 4<sup>th</sup>

Michael Diament placed 6<sup>th</sup>

c. Mrs. Jacqueline Shanes was honored for her roll as Board President for  
2006/2007.

6. PUBLIC SESSION (7:49 PM – 8:50 PM)

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

Steve Wolcott

7. PERSONNEL APPOINTMENTS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, 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

8. REVISED TUITION GRANT

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. PROFESSIONAL DEVELOPMENT TRAVEL

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the  
Superintendent, approval of the attached personnel travel for Professional  
Development. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. SUBSTITUTE WAIVER APPLICATION

Moved by Mrs. Venezia, seconded by Mrs. Shanes, approval of submission of  
Wavier Application to the NJ Department of Education to permit substitutes  
credentialing before notification of criminal history review is received.

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

Abstention: Mrs. Fran Sandler

MOTION CARRIED

11. UNION COUNTY VOCATIONAL TECHNICAL SCHOOL

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 Vocational-Technical Schools for tuition students for the 2007 - 2008 school year. (Attachment D).

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

Abstention: Mrs. Fran Sandler

MOTION CARRIED

12. SUMMER OUT OF DISTRICT PLACEMENTS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, that the Board of Education approve the following special education students for out-of-district 2007 summer school placement:

<u>Student</u>	<u>Location</u>	<u>Tuition And Dates</u>
0211	Bright Beginnings, MRESC Piscataway, NJ	\$16,413.00 6/25 – 8/03
0510	DLC New Providence, NJ	\$11,606.00 6/27 – 8/08
0518	Sage School Boonton, NJ	\$1,467.00 6/25 - 7/27
0520	Lake Drive School Mountain Lakes, NJ	\$7,410.00 7/09 – 8/03
0603	Occupational Center of Union Cty Roselle, NJ	\$1,800.00 7/09 – 8/09
0610	Children’s Institute Verona, NJ	\$4,818.80 7/03 – 7/31
0702	New Beginnings Fairfield, NJ	\$8,415.30 7/09 – 8/17
0705	DLC Union, NJ	\$22,106.00 6/27 – 8/08
0713	New Beginnings Fairfield, NJ	\$8,415.30 7/09 – 8/17
0803	New Beginnings Fairfield, NJ	\$8,415.30 7/09 – 8/17
0825	Crossroads Mountainside, NJ	\$3,785.00 7/5 – 8/3

<b>DRAFT COPY</b>	<b>SUBJECT TO REVISIONS</b>	<b>DRAFT COPY</b>
1107	Adolescent Treatment Program (UMDNJ) Piscataway, NJ	\$10,000.00 7/05 – 7/31
1201	Children’s Institute Verona, NJ	\$4,818.80 7/03 – 7/31
1204	DLC New Providence, NJ	\$12,131.00* 6/27 – 8/08
1210	E.C.L.C. of NJ Chatham, NJ	\$3,635.60 7/02 – 7/31
1315	Summit Speech School Summit, NJ	\$7,500.00 7/05 – 8/15
1510	Children’s Institute Verona, NJ	\$4,818.80 7/03 – 7/31
1803	DLC New Providence, NJ	\$14,141.00* 6/27 – 8/08
1904	Millburn Regional Millburn, NJ	\$4,000.00 7/02 – 7/27
1901	Roselle Park PS Roselle Park, NJ	\$1,825.00 6/27 – 8/09
1919	Celebrate the Children Stanhope, NJ	\$8,259.00 7/05 – 8/01 & 8/09 – 8/22
2007	High Road School Parlin, NJ	\$5,291.70 7/05 – 8/15

\* includes extra therapy

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

Abstention: Mrs. Fran Sandler

**MOTION CARRIED**

13. FIRST READING OF POLICY #4133/9250

Moved by Miss Duke, seconded by Dr. Hollander, to approve the first reading of the following policies (Attachment E):

Policy #4133/9250 – Travel Expense/Reimbursement.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

14. PUBLIC SESSION (8:01 PM – 10:09 PM)

The following members of the public had comments or concerns regarding class size, athletics, curriculum and staffing:

- |                     |                     |
|---------------------|---------------------|
| Laura Delia         | Denyce Yannazzone   |
| Dr. Deborah Sobal   | Carolyn Resnick     |
| Mary Cunningham     | Kim Thompson        |
| Cynthia Hicks       | Kristen Schachner   |
| Lisa Dorwin         | Barbara Silverstein |
| Katherine Danner    | Cynthia Roberts     |
| Patricia Gaibatista | Steve Wolcott       |

15. NEW BUSINESS

- a. Private Pre-K enrolling in Kindergarten for 07/08 are not grandfathered
- b. Springfield Education Foundation and Steve Wolcott were commended for the efforts and mini-grants
- c. Forms in the mail received (from board)
- d. Fund Raisers in general
- e. June Caldwell and Sandmeier PTA meetings BOE members attending
- f. Sports Awards this week (June 6, 2007)
- g. Graduation ceremonies

16. OLD BUSINESS

School Government committee meeting will need to meet again to continue tonight’s meeting. (June 5, 2007)

17. CLOSED SESSION (10:24 PM)

Moved by Miss Duke, seconded by Mrs. Sandler 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 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

18. CLOSED CONFERENCE ITEMS

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

19. RECONVENE (12:42 AM)

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

20. ADJOURNMENT (12:42 AM)

Moved by Miss Duke, seconded by Mrs. Venezia, to adjourn the meeting at 12:42 AM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting June 25, 2007 at 7:30 PM in the IMC at JDHS.

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Matthew A. Clarke  
Business Administrator/Board Secretary