

SPRINGFIELD BOARD OF EDUCATION

Springfield, New Jersey

DRAFT

DRAFT

DRAFT

Subject to revisions by the Springfield Board of Education

Regular Meeting October 24, 2005

REGULAR MEETING

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 October 24, 2005 at 7:16 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 25, 2005.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Patricia Venezia.

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Mr. Hugh Keffer, Mrs. Judith Millman, Mr. Irwin Sablosky, Mrs. Fran Sandler, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia

Also

Present: Mr. Michael Davino, Superintendent
Mrs. Hillary Corburn, Assistant Superintendent
Mr. Matthew A. Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director Human Resources

2. SUSPEND THE RULES OF THE ORDER OF BUSINESS (7:17 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session to discuss personnel, legal and negotiation matters.

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECONVENE THE REGULAR MEETING (7:35 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. MINUTES

Moved by Miss Duke, seconded by Mrs. Shanes, to approve the following minutes

Regular Meeting - October 10, 2005

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENTS REPORT

- a. Violence and Vandalism Report
- b. QAAR 2004-2005
 - 1. District Wide goals and objectives presented by each principal

6. BILL LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of computer checks numbered 012318 through 012617 and wire transfer 800009 in the amount of \$5,260,670.28 minus void check number 012315 in the amount of \$64.46 for a grant total of \$5,260,670.82.

Yeas: Mr. Delia, Miss Duke, Mr. Grossman, Mr. Keffer, Mrs. Judith Millman, Mr. Sablosky, Mrs. Sandler, Mrs. Venezia

Abstention: Mrs. Shanes

MOTION CARRIED

7. QUALITY ASSURANCE REPORT

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent approval to authorize the Superintendent to submit the Quality Assurance Report for the 2004 – 2005 school year to the State Department of Education as required by N.J.A.C. 6:18-4.381

Yeas: Unanimous by all Members present

MOTION CARRIED

8. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the appointment of personnel. (Attachment A)

Yeas: Unanimous by all Members present

MOTION CARRIED

9. CHAPERONES

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, I move approval of the attached list of Chaperones for the 2005 - 2006 school year in accordance with the negotiated contract between the Springfield Board of Education and the Springfield Education Association. (Attachment C)

Yeas: Unanimous by all Members present

MOTION CARRIED

10. UNION COUNTY EDUCATIONAL SERVICES COMMISSION

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, approval authorizing the Springfield Board of Education to enter into an agreement with the Union County Educational Services Commission to provide Home Instructional Services for the 2005 – 2006 school year at an hourly rate of \$45.50

Yeas: Unanimous by all Members present

MOTION CARRIED

11. DISTRICT WIDE GOALS AND OBJECTIVES

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, approval of the Superintendent to be authorized to submit to the State Department of Education the District Report on Attainment of Education Objectives for the 2004-2005 school year and the proposed Objectives for the 2005-2006 school year as on file in the Superintendent's Office.

Yeas: Unanimous by all Members present

MOTION CARRIED

12. FAMILY MATH AND SCIENCE

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, approval of the following attachment for personnel as family math and family science teachers for the 2005 – 2006 school year. (Attachment E)

Objectives for the 2004-2005 school year and the proposed Objectives for the 2005-2006 school year as on file in the Superintendent's Office.

Yeas: Unanimous by all Members present

MOTION CARRIED

13. CLUB ADVISORS

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, approval of the attached list of Club/Advisors for the 2005 - 2006 school year in accordance with the negotiated contract between the Springfield Board of Education and the Springfield Education Association. (Attachment B)

Yeas: Mr. Delia, Mr. Grossman, Mrs. Judith Millman, Mr. Sablosky, Mrs. Sandler, Mrs. Shanes, Mrs. Venezia

Nays: Miss Duke, Mr. Keffer

MOTION CARRIED

14. TUITION GRANTS

Moved by Miss Duke, seconded by Mrs. Shanes at the recommendation of the Superintendent, approval of tuition grants for the following personnel for the 2005 - 2006 school year. (Attachment D)

Yeas: Mr. Delia, Miss Duke, Mr. Grossman, Mr. Keffer, Mrs. Millman, Mrs. Sandler, Mrs. Shanes, Mrs. Venezia

Abstention: Mr. Sablosky

MOTION CARRIED

15. G. PACILLO MECHANICAL PROJECT NUMBER 2002012

Moved by Mr. Keffer, seconded by Mr. Delia, at the recommendation of the Superintendent approval of the Certificate for Payment #8 in the amount of \$285,812.16 to G. Pacillo Mechanical, LLC for project number 2002012 (contract 1). (Attachment F)

Yeas: Unanimous by all Members present

MOTION CARRIED

16. WILLIAM SCOTSMAN PROJECT NUMBER 2002012

Moved by Mr. Keffer, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the Certificate for Payment #7 in the amount of \$1,097,143.00 to William Scotsman for project number 2002012 (contract 2). (Attachment G)

Yeas: Unanimous by all Members present

MOTION CARRIED

17. RESOLUTION FOR SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN

Moved by Mr. Keffer, seconded by Mr. Delia, at the recommendation of the Superintendent, approval to authorize the Business Administrator/Board Secretary to submit the attached Resolution for Submission of the Comprehensive Maintenance Plan for the Springfield School District in compliance with the State Department of Education requirements for the period of 2001-2006. (Attachment H)

Yeas: Unanimous by all Members present

MOTION CARRIED

18. OPEN PUBLIC SESSION (8:44 – 9:54PM)

The following community members made comments during the public portion of the regular meeting regarding Walton construction and related items, district goals and objectives, dissolution, telecasting on Channel 36 and the fields.

- | | |
|--------------------|--------------------|
| 1. Jeanie Paioella | 6. Alicia Serviss |
| 2. Brian Sheehey | 7. Steven Walcott |
| 3. Mike Hodic | 8. Hazel Hardgrove |
| 4. Mindy Moss | 9. Avi Labrovky |
| 5. Aaron Adler | |

19. NEW BUSINESS

- a. Discussion about the state mandated policy on travel reimbursement

20. CLOSED SESSION (9:57 PM)

Moved by Miss Duke, seconded by Mr. Sablosky, I move 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

21. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

22. RECONVENE FROM CLOSED SESSION (11:10 PM)

Moved by Mrs. Shanes, seconded by Mr. Sablosky, I move approval to reconvene the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present

MOTION CARRIED

23. ADJOURNMENT

Moved by Mrs. Shanes, seconded by Mr. Sablosky to extend the meeting past 11:00 PM and adjourn the meeting at 11:10 PM

Next Regular Meeting – November 7, 2005, 7:30 PM in the IMC at JDHS