

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

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REGULAR MEETING MARCH 6, 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, March 6, 2006 at 7:38 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. Hugh Keffer,
Mrs. Judith Millman Mr. Irwin Sablosky, Mrs. Fran Sandler,
Mrs. Jacqueline Shanes, Mrs. Patricia Venezia

Absent: Mr. Lloyd Grossman

Also

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

2. MINUTES

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the following minutes:

Regular Meeting - February 27, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. PUBLIC SESSION (7:39 PM)

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

4. SUPERINTENDENT'S REPORT

1. Mr. Davino presented an overview on budget process
2. District Holiday Greeting Cards for 2005 were made by

Walton

Kindergarteners Helen Malkinzon
Sophia Mikros
Adam Gelo
Daniel McBratney
Samuel Ehrlich
Jeremy Quintela

1st Graders	Eric Chang Daniel Greiss Joshua Damast Grace Miskewitz Esteban Mena
Caldwell	Halie Burns - Grade 5 Bryce Petraccoro – Grade 4
Sandmeier	Benjamin Chabanon - Grade 5 Amanda Stein - Grade 5
Gaudineer	Jessica Ridella - Grade 8 Shelby Vega - Grade 7
Dayton	Catherine Dymek - Grade 12 Maria Inneo - Grade 12

3. Mr. Steve Wolcott presented the SEF Mini Grant Awards
4. Mr. Davino and Mr. Clarke presented the 2006-07 Proposed Tentative Budget

5. TENTATIVE BUDGET 2006-07

Moved by Mr. Sablosky, seconded by Miss Duke, approval of the attached resolution authorizing the submission to the Union County Superintendent of Schools of the tentative 2006-2007 School District Budget of \$32,283,766.00 and authorize the administration to make necessary adjustments and post legal notices as set forth in 18A:22112. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. APPENDIX E

Moved by Mr. Sablosky, seconded by Mrs. Shanes, the Board of Education approved the attached Appendix E documentation supporting its estimated current year general fund surplus balances. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SGLA ENROLLMENT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the attached resolution authorizing the use of SGLA for Enrollment in the amount of \$189,630.00 and the submission to the Union County Superintendent of Schools. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. SGLA CAPITAL OUTLAY

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the attached resolution authorizing the use of SGLA for Capital Outlay in the amount of \$346,456.00 and the submission to the Union County Superintendent of Schools. (Attachment D)

Yeas: Unanimous by all Members present. MOTION CARRIED

9. SGLA SPECIAL EDUCATION

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the attached resolution authorizing the use of SGLA for Special Education in the amount of \$184,120.00 and the submission to the Union County Superintendent of Schools. (Attachment E)

Yeas: Unanimous by all Members present. MOTION CARRIED

10. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent, that the Board approve the appointments of personnel on the attachment. (Attachment F)

Yeas: Unanimous by all Members present. MOTION CARRIED

11. DONATIONS

Moved by Miss Duke, seconded by Mrs. Shanes, approval to accept the following items to be utilized in the Springfield School District:

<u>Company/Organization</u>	<u>Description</u>	<u>Worth (less than \$500/more than \$500)</u>
1. Small-That's All (Mr. Dean Paoletta)	Supplies and installation of flowers, shrubs, and trees	More than \$500 (Approximate value \$7,500)
2. Honeywell (Mr. Keith Gordon)	Classroom restoration (David Campbell - Grant Application)	More than \$500 (Approximate value \$7,500)

Yeas: Unanimous by all Members present. MOTION CARRIED

12. STUDENT TEACHER

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

Yeas: Unanimous by all Members present. MOTION CARRIED

13. TUITION GRANT

Moved by Miss Duke, 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 H)

Yeas: Mr. Anthony Delia, Miss Linda Duke, Mr. Hugh Keffer,
Mrs. Judith Millman, Mrs. Fran Sandler, Mrs. Jacqueline Shanes,
Mrs. Patricia Venezia

Abstention: Mr. Irwin Sablosky

MOTION CARRIED

14. ESSEX COUNTY EDUCATIONAL SERVICE COMMISSION

Moved by Mr. Keffer, seconded by Mr. Sablosky, approval of the resolution authorizing the Springfield Board of Education to participate in coordinated transportation agreements hosted by the Essex County Educational Services Commission for the 2006-2007 school year. (Attachment I)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. SALE OF PROPERTY

Moved by Mr. Keffer, seconded by Mr. Sablosky, approval to accept a bid offer from US Properties Outlet, Inc., Trenton, NJ in the amount of \$689.00 for 12 passenger 1992 Chevrolet Van with handicap lift, VIN# 2GBHG39K4N4154634.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PUBLIC SESSION (8:20 PM – 8:25 PM)

The following member of the public had comments or suggestions regarding the 2006-07 budget:

1. Kathy Rodriquez

17. NEW BUSINESS

Moved by Mrs. Millman, seconded by Mr. Delia, the Board approved rescheduling the Regular Meeting on March 20, 2006 to March 27, 2006 as part of the Public Hearing already scheduled.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. OLD BUSINESS

1. Read across America was a huge success in our schools, and the Board expressed its sincere appreciation for all those that participated
2. Reminder, the play at JDHS will be held on March 10,11 & 17,18
3. Reminder, Taste of the Town is scheduled for next Monday, March 13, 2006
4. Reminder, the April 3 regular meeting will begin at 8:00 PM instead of 7:30 P

19. CLOSED SESSION (8:29)

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

20. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

21. RECONVENE (8:45)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. ADJOURNMENT (8:45 PM)

Moved by Miss Duke, seconded by Mr. Keffer, to adjourn the meeting at 8:45 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – March 27, 2006, 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary