

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
“Subject to Revisions – Draft”
REGULAR MEETING MARCH 27, 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 27, 2006 at 7:07 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 March 8, 2006.

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

2. CLOSED SESSION (7:08)

Moved by Miss Duke, seconded by Mrs. Shanes, 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

3. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

4. RECONVENE (7:54PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. COMMUNICATIONS

- a. Letter of gratitude from Allison Gallo's family for book donation

6. MINUTES

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

Regular Meeting - March 27, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. PUBLIC SESSION (7:58 PM)

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

8. SUPERINTENDENT'S REPORT

- a. Mr. Davino reviewed the approved Special Education Improvement Plan

9. PUBLIC HEARING

Mr. Davino and Mr. Clarke reviewed the 2006-2007 Proposed Tentative Budget.

10. PUBLIC SESSION (8:20 PM-9:00 PM)

The following members of the public had comments about the Budget Presentation -

Kathy Rodriguez
Steven Freidman
Hazel Hardgrove

11. PROPOSED BUDGET 2006-07

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the attached Proposed Budget for the 2006-2007 school year in the amount of \$32,368,915 with the district tax requirement of \$27,761,228 to be placed on the ballot at the Annual School Election to be held on Tuesday, April 18, 2006. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

Mrs. Venezia excused herself from the meeting at 9:01 PM.

12. BILL'S LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of computer checks numbered 014095 through 014255 and wire transfer 800014 in the amount of \$1,923,041.68 minus voided checks numbers 012792, 012954, 013924, 014021 in the amount of \$6,108.01 for a grand total of \$1,916,933.67.

Yeas: Unanimous by all Members present. MOTION CARRIED

13. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Board Secretary's Report dated February 28, 2006 and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

14. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, approval of the Treasurer's Report dated February 28, 2006 and that it be received and placed on file

Yeas: Unanimous by all Members present. MOTION CARRIED

15. LINE ITEM TRANSFERS

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

Yeas: Unanimous by all Members present. MOTION CARRIED

16. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Shanes, 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 February 28, 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

17. APPENDIX E

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

Yeas: Unanimous by all Members present. MOTION CARRIED

18. SGLA FOR ENROLLMENT

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the attached revised resolution authorizing the use of SGLA for Enrollment in the amount of \$ 270,900 and the submission to the Union County Superintendent of Schools. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. SGLA FOR CAPITAL OUTLAY

Moved by Mr. Sablosky, seconded by Mr. Delia, approval of the attached revised resolution authorizing the use of SGLA for Capital Outlay \$ 265,186 and the submission to the Union County Superintendent of Schools. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mr. Delia, at the recommendation of the Superintendent approval of the appointment of personnel on the attachment (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. UNION COUNTY EDUCATIONAL SERVICE COMMISSION TEXTBOOKS

Moved by Miss Duke, seconded by Mr. Delia, approval of the attached resolution for the Springfield School District to enter into an agreement with the Union County Educational Services Commission to administer its Non-Public Textbook Program P.L. 192-193 for the 2006-2007 school year. (Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. BERGEN COUNTY SPECIAL SERVICES EXTENDED YEAR

Moved by Miss Duke, seconded by Mr. Delia, approval to enter into a Special Education tuition agreement for Extended Year Program, Summer 2006 with Bergen County Special Services, July 5, 2006 and terminate on July 28, 2006.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. DONATIONS

Moved by Miss Duke, seconded by Mr. Delia, 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. Todd Moore (Michael Moore)	GE Electric Range (GE JBP22)	Less than \$500 (Approximate value \$349)
2. New York University (Jared Moskowitz)	Auditorium Lights	More than \$500 (Approximate value \$3,000)
3. G2 Productions, Inc. (Michael Watson)	Photography Materials	More than \$500 (Approximate value \$2,055)

Yeas: Unanimous by all Members present. MOTION CARRIED

24. ABOVE AVERAGE TUITION GROWTH

Moved by Miss Duke, seconded by Mr. Delia, to accept and appropriate additional state aid for “Above Average Enrollment Growth” in the amount of \$48,000 in the 2005-06 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

Mrs. Venezia returned to meeting at 9:05 PM

25. FIRST READING POLICY #5131.9

Moved by Mr. Delia, seconded by Mrs. Sandler, approval of the first reading of the following policy (Attachment H):

Policy #5131.9 – Acceptable Use Policy

Yeas: Unanimous by all Members present. MOTION CARRIED

26. PUBLIC SESSION (9:07 PM – 9:43 PM)

The following member of the public had comments or suggestions regarding student placement in elementary schools, looping and staffing –

- | | |
|-----------------|-----------------|
| Hazel Hardgrove | Kristen Shatner |
| Kathy Rodriguez | Lisa Doren |
| Nina Maderozo | Keith Schoch |

27. NEW BUSINESS

1. High School students and the PTSO will be conducting a walkathon to raise funds for air conditioners at JDHS (Thursday, April 30th)
2. Reminder, the April 3rd regular meeting will begin at 8:00 PM instead of 7:30
3. Project Graduation held an off-site fundraiser recently and was deemed a success
4. FMG students will participate in an Apple laptop demonstration at Short Hills Mall on Tuesday, March 28th

28. CLOSED SESSION (9:47PM)

Moved by Miss Duke, seconded by Mrs. Sandler, 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

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Yeas: Unanimous by all Members present.

MOTION CARRIED

29. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

30. RECONVENE (10:15 PM)

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

31. ADJOURNMENT (10:15 PM)

Moved by Miss Duke, seconded by Mr. Keffer, to adjourn the meeting at 10:15 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – April 3, 8:00 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary