

**Subject to revisions by Board of Education**  
**SPRINGFIELD BOARD OF EDUCATION**  
Springfield, New Jersey

REGULAR MEETING APRIL 3, 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, April 3, 2006 at 8:03 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  
Mr. Matthew A. Clarke, Business Administrator/Board Secretary  
Mrs. Elyn Atherton, Director of Human Resources

2. MINUTES

Moved by Miss Duke, seconded by Mr. Keffer, to approve the following minutes:  
Regular Meeting - March 27, 2006

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. PUBLIC SESSION (8:06 PM)

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

4. SUPERINTENDENT'S REPORT

1. The Board recognized Mr. Keffer for his dedicated service the past 3 years
2. Laptop presentation by staff and students from FMG. Students presenting were:  
Clare Demberger                      Lauren Schomberger  
Dan Hockstein                         Aliza Stone

5. PERSONNEL APPOINTMENTS

Moved by Miss Duke, seconded by Mrs. Shanes, 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

**Subject to revisions by Board of Education**

6. STUDENT TEACHERS

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent approval of the attached list of Student Teachers for the 2006 – 2007 school year. (Attachment G).

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SCHOOL CALENDAR 2006-2007

Moved by Miss Duke, seconded by Mrs. Shanes, at the recommendation of the Superintendent approval of the attached calendar for the school year 2006-2007.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. ASBESTOS BID AWARD

Moved by Mr. Keffer, seconded by Mrs Shanes, approval to authorize the Business Administrator to award a contract for asbestos removal and ceiling replacement at Caldwell Elementary School to LPD Contracting, Inc., 1205 McBride Avenue, West Paterson, NJ in the amount of \$47,000

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. SECOND READING POLICY #5131.9

Moved by Mr. Delia, seconded by Miss Duke, approval of the second and final reading of the following policy (Attachment H):

Policy #5131.9 – Acceptable Use Policy

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. PUBLIC SESSION (9:05 PM – 9:07 PM)

The following members of the Springfield staff made comments/suggestions regarding the 2006-07 school calendar.

Susan Satter  
Lillian Abadir

11. NEW BUSINESS

1. High School is holding a blood drive on April 21, 2006 in recognition of Jordan Fish.
2. Board directed Superintendent to allow police to issue tickets on school property at Walton Elementary School.

12. CLOSED SESSION (9:09 PM)

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:

**Subject to revisions by Board of Education**

**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

13. CLOSED CONFERENCE ITEMS

1. Legal
2. Personnel
3. Negotiations

14. RECONVENE (10:29 PM)

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. NEW BUSINESS

Moved by Mrs. Shanes, seconded by Mr. Sablosky, the Board approved the immediate termination of employment for employee S.M.

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

Abstention: Miss Duke, Mr. Keffer

MOTION CARRIED

16. ADJOURNMENT (10:34 PM )

Moved by Miss Duke, seconded by Mrs. Shanes, to adjourn the meeting at 10:34 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Next Regular Meeting – April 24, 2006 at 7:30 PM in the IMC at JDHS

---

Matthew A. Clarke  
Business Administrator/Board Secretary