

**Draft**

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

**Draft**

**REGULAR MEETING APRIL 24, 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 24, 2006 at 8:00 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. Jacqueline Shanes.

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

Also

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

2. COMMUNICATIONS

1. 2 letters from SEA referred to closed session
2. Letter from Assemblyman Bramnick offering to speak to the Board on State Funding
3. Letter from Marie Sedlak requesting an increase in salary as District Treasurer
4. Letter from Board Attorney regarding Board Members' participation in employment decisions affecting spouse or family members

3. MINUTES

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

Regular Meeting - April 3, 2006

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

4. PUBLIC SESSION (8:03 PM)

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

5. SUPERINTENDENT'S REPORT

1. Student recognition
2. Gibson Tarquini Group presented the 5 Year Long Range Facility Plan

6. BILL'S LIST

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval of computer checks numbered 014256 through 014408 and wire transfers 800015 and 800016 in the amount of \$2,611,842.67 minus voided check number 014226 in the amount of \$225.00 for a grand total of \$2,611,617.67.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. BOARD SECRETARY'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval of the Board Secretary's Report dated March 31, 2006 and that it be received and placed on file

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER'S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Sandler, approval of the Treasurer's Report dated March 31, 2006 and that it be received and placed on file

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. LINE ITEM TRANSFERS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. BOARD'S MONTHLY CERTIFICATION

Moved by Mr. Sablosky, seconded by Mrs. Sandler, 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

11. PERSONNEL APPOINTMENTS

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

Yeas: Miss Duke, Mr. Grossman, Dr. Hollander, Mrs. Millman, Mr. Sablosky, Mrs. Sandler, Mrs. Shanes, Mrs. Venezia

Abstentions: Mr. Delia

MOTION CARRIED

12. NO CHILD LEFT BEHIND REVISED APPLICATION

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval of the 2005-06 No Child Left Behind (NCLB) revised application

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. STUDENT TEACHER

Moved by Miss Duke, seconded by Mr. Sablosky, at the recommendation of the Superintendent, to approve a Student Teacher for the period of September 2006 to June 2007. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. LONG RANGE FACILITY PLAN

Moved by Mrs. Venezia, seconded by Mr. Sablosky, approval of the 5-year Long Range Facility Plan (LRFP).

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

Moved by Mrs. Millman, seconded by Mr. Sablosky, at the recommendation of the Superintendent, I move to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2006-2007 school year at an annual dues fee of \$850.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PUBLIC SESSION (8:33 PM – 9:06PM)

The following member of the public had comments or suggestions regarding the defeated budget

Laura Delia	Steve Friedman
Kathy Rodriguez	David Steiner
Steven Wolcott	

17. NEW BUSINESS

Mrs. Shanes discussed the following:

- 1. Leader issues
- 2. Committee structure
  - a. Consolidation of committees
  - b. Dissemination of minutes from meetings
  - c. Negotiations committee to stay in-tack
- 3. Representation at Town Committee meeting regarding defeated budget
- 4. News 12 NJ profile on FMG
- 5. Blood drive in memory of Jordan Fish
- 6. Photography art display at the Apple store

18. CLOSED SESSION (9:15PM)

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 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 pubic 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

19. CLOSED CONFERENCE ITEMS

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

20. RECONVENE (9:43 PM)

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

**Draft**  
21. SEA GRIEVANCE

**Subject to revisions by Board of Ed**

**Draft**

Moved by Miss Duke, seconded by Mrs. Sandler, approval to deny SEA grievance filed on behalf of SM on its merits

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

Abstention: Dr. Hollander

**MOTION CARRIED**

22. SEA GRIEVANCE

Moved by Miss Duke, seconded by Mr. Sablosky, approval to remand grievance back to the Human Resource Dept.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

23. NEW BUSINESS (2<sup>ND</sup> SESSION)

1. Invite Assemblyman Bramnick in for a presentation

24. ADJOURNMENT (9:50 PM)

Moved by Miss Duke, seconded by Mr. Grossman, to adjourn the meeting at 9:50PM.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

Next Regular Meeting – May 8, 2006 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary