

ORGANIZATION MEETING

The 2006 Organization 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 7:38 P.M.

1. CALL TO ORDER

The Meeting was called to order at 7:38 P.M. by Mr. Matthew A. Clarke, Board Secretary.

Mr. Clarke read the following 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.

2. OATH OF OFFICE

Mr. Clarke administered the oath of office to elected Board Members, Anthony Delia, David Hollander and Jacqueline Shanes.

3. ROLL CALL

Present: Mr. Anthony Delia, Miss Linda Duke, Mr. Lloyd Grossman, Dr. David Hollander, 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
Ellyn Atherton, Director, Human Resources

4. RESULTS OF ELECTION

Mr. Clarke announced the official election results as follows:

Member Board of Education

Three Year Term

Anthony Delia 1093

David Hollander 1080

Jacqueline Shanes 1025

Amount to be raised by taxation: General Fund \$27,761,228.00

Yes 897 49.15%

No 928 50.58%

Total Ballots Cast 1852 (19.42% of registered voters)

Total Registered Voters 9536

5. ORGANIZATION OF THE BOARD

A. ELECTION OF PRESIDENT

Moved by Mrs. Venezia, seconded by Mr. Sablosky, to nominate Jacqueline Shanes, for the office of President of the Springfield Board of Education for 2006-2007.

Yeas: Unanimous by all Members present. MOTION CARRIED

B. ELECTION OF VICE PRESIDENT

Moved by Miss Duke, seconded by Mr. Grossman, to nominate Judith Millman for the office of Vice President of the Springfield Board of Education for 2006-2007.

Yeas: Unanimous by all Members present. MOTION CARRIED

C. RENEWAL OF BYLAWS AND POLICIES

Moved by Miss Duke, seconded by Mrs. Sandler, to adopt existing policy, bylaws, and administrative guidelines.

Yeas: Unanimous by all Members present. MOTION CARRIED

D. ADOPTION OF CURRICULA AND TEXTBOOKS

Moved by Miss Duke, seconded by Mrs. Sandler, to adopt the 2005 - 2006 Curricula and Textbooks for the 2006-2007 school year as per attachments A and B.

Yeas: Unanimous by all Members present. MOTION CARRIED

7. INVESTMENT OF FUNDS

Moved by Miss Duke, seconded by Mrs. Sandler, to authorize, pursuant to 17:12B-241, Mr. Matthew A. Clarke, School Business Administrator/Board Secretary, to invest school funds, and order wire transfers if necessary to complete the transaction, in one or more accounts in any insured bank whose principal office is located in New Jersey in any amount up to, but not exceeding, the amounts for which such accounts are insured.

Yeas: Unanimous by all Members present. MOTION CARRIED

8. BANK SIGNATURE CARDS

Moved by Miss Duke, seconded by Mrs. Sandler, to authorize changes in bank signature cards for the signatures of President, Board Secretary and the Treasurer of School Monies.

Yeas: Unanimous by all Members present. MOTION CARRIED

9. PURCHASING AGENT

Moved by Miss Duke, seconded by Mrs. Sandler, approval of the resolution to appoint Matthew A. Clarke, School Business Administrator/Board Secretary, as the duly authorized purchasing agent for the Springfield Board of Education, pursuant to 18A:18A per attachment E.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. ANNUAL SCHEDULING OF BOARD MEETINGS

Moved by Miss Duke, seconded by Mrs. Sandler, that effective immediately, Board Meetings be scheduled as per attachment C.

Yeas: Unanimous by all Members present. MOTION CARRIED

11. BOARD APPOINTMENTS

A. School Attorney

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint the following firms and attorneys as counsel to the Springfield Board of Education, for the 2006-2007 school year (Attachment D):

1. Vito A. Gagliardi, Jr. Porzio, Bromberg & Newman
2. Lester Aron Sills Cummis, Zuckerman,
Radin, Tischman, Epstein & Gross.”

Yeas: Unanimous by all Members present. MOTION CARRIED

B. Architect

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint The Gibson Tarquini Group, 1812 Federal Street, Camden, NJ, as architect of record for the ongoing referendum construction projects to the Springfield Board of Education for the 2006-2007 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

C. Treasurer of School Monies

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Marie Sedlak as Treasurer of School Monies to the Springfield Board of Education for the 2006-2007 school year at a salary of \$4,502.

Yeas: Unanimous by all Members present. MOTION CARRIED

D. Affirmative Action Officer

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Ellyn Atherton as Affirmative Action Officer of the Springfield School District for the 2006-2007 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

E. Custodian of Public Records

Moved by Miss Duke, seconded by Mr. Sablosky, to approve the appointment of Michael Davino, Superintendent, as the custodian of Public Records for the 2006-2007 school year in accordance with the Open Public Records Act.

Yeas: Unanimous by all Members present. MOTION CARRIED

F. 504/ADA Compliance Officer

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Leslie Vaccarino as Public 504/ADA Compliance Officer of the Springfield School District for the 2006-2007 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

G. Morris-Union Jointure Commission Representative

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint the Superintendent of Schools as the representative of the Springfield School District to serve on the Morris-Union Jointure Commission Board of Education.

Yeas: Unanimous by all Members present. MOTION CARRIED

H. Union County Educational Services Commission Representative

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Dr. David Hollander as a representative of the Springfield School District to serve on the Union County Educational Services Representative Assembly.

Yeas: Unanimous by all Members present. MOTION CARRIED

I. School Physicians

Moved by Miss Duke, seconded by Mr. Sablosky, approval of the appointment of the following as school physicians according to the 2006 - 2007 rates and fees schedule:

Dr. Stanley C. Parman
Care Station
90 U.S. Highway 22
Springfield, NJ 07081

Yeas: Unanimous by all Members present. MOTION CARRIED

J. Auditor

Moved by Miss Duke, seconded by Mr. Sablosky, to appoint Cannone and Company, P.A. as auditor to the Springfield Board of Education for the 2006-2007 budget year for the fee of \$15,965.00

Yeas: Unanimous by all Members present. MOTION CARRIED

12. OFFICIAL NEWSPAPERS

Moved by Miss Duke, seconded by Mr. Sablosky, to designate the Star Ledger and/or The Observer as official newspapers of the Board for the 2006-2007 school year.

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

MOTION CARRIED

13. ADJOURNMENT

Moved by Miss Duke, seconded by Mr. Delia, to adjourn the meeting at 8:00 P.M.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Matthew A. Clarke
Business Administrator/Board Secretary