

September 17, 2013

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT; STATEMENT OF COMPLIANCE - The chair declares that, in accordance with the New Jersey Open Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Board of Education.

MISSION STATEMENT

The Spotswood Public School District is dedicated to excellence in education by inspiring and challenging our students to achieve their full potential while becoming productive citizens of the global community.

FLAG SALUTE

ROLL CALL

Members Present:

_____ D Faulkenberry
_____ J Lavelle
_____ W Smith

_____ D Branco-Rivera
_____ W Loschiavo

Others Present:

_____ S Rocco
_____ L Harold
_____ D Silvia
_____ S Dix

_____ R Green
_____ G Peabody
_____ Public
_____ L Milburn

SUPERINTENDENT'S REPORT

HIB/EVRS Report

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. August 27, 2013 Executive Session
 - b. August 27, 2013 Regular Board Meeting
 - c. August 27, 2013 Executive Session
 - d. September 3, 2013 Regular Board Meeting

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

Linda
Harold

B. General – Spotswood

1. Accept first reading revised Board Policy/Regulation as provided by Strauss Esmay Associates, LLP as follows:
 - a. Policy 5512 – Harassment, Intimidation, and Bullying
 - b. Regulation 5512 – Harassment, Intimidation, or Bullying Investigation Procedure
2. Approve field trips as presented.
3. Approve the 2012/2013 EVVRS/HIB Report as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

C. General – Spotswood/Milltown

1. Approve School Data Teams as presented.
2. Approve the submission of the 2013/2014 NCLB consolidated application in the amount of \$174,052.00.
3. Approve field trip as presented.
4. Approve the professional services of Ocean Orthopedic Associates, Old Bridge, New Jersey, as substitute school physician on September 28, 2013 at no cost to the Board.

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

Linda
Harold

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve Environmental Connections, Inc., of Trenton, NJ, to perform 'Indoor Air Quality Testing' at Schoenly School for a fee of \$2,590.00, as per the proposal received by the Business Office.

Donna
Faulkenberry

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Rivera

John
Lavelle

William
Loschiavo

William
Smith

E. Finance – Spotswood/Milltown

1. Approve the bills list as certified by the Board Secretary for September 2013.
2. Approve ten (10) hours of home instruction per week for Student ID # 7142584027 during the 2013/2014 school year. Instruction will be provided by previously approved providers at the rate of \$46.00 per hour.

Donna Faulkenberry	Dulce Branco- Rivera	John Lavelle	William Loschiavo	William Smith	Linda Harold
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F. Personnel – Spotswood

1. Approve a 6th Period Stipend for Stephanie Barlow (Memorial) in the amount of \$5,806.00 for the 2013/2014 school year.
2. BE IT RESOLVED, approve the following employee to be paid from NCLB (No Child Left Behind) Federal Grant for the 2013/2014 school year:

Jenna Cullen, \$20,839.00

Donna Faulkenberry	Dulce Branco- Rivera	John Lavelle	William Loschiavo	William Smith
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G. Personnel – Spotswood/Milltown

1. Approve additional compensation to Anwar Al-Najjar in the amount of \$6,000.00 for additional case management responsibilities for the period of September 3, 2013 – June 19, 2014.
2. Approve Substitutes
 - a. Deepika Agrawal, Sub Teacher
 - b. Sarah Germek, Sub Teacher
3. Approve Dominic Sposato as high school Drama Club Assistant Director for the 2013/2014 school at \$1,935.00, level 1.
4. Approve Alan Cummings and Matthew Shumski as high school detention monitors for the 2013/2014 school year at \$19.00 per ½ hour.

Donna Faulkenberry	Dulce Branco- Rivera	John Lavelle	William Loschiavo	William Smith	Linda Harold
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FOR DISCUSSION

COMMITTEE REPORTS

Human Resources Committee Report

CORRESPONDENCE

FOR INFORMATION

Fire Drill Reports: All four schools in the district (HS/Memorial/Appleby/Schoenly) are in compliance with monthly school security drills, having held one fire drill and one school security drill for the month during the school year.

PUBLIC PARTICIPATION - NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT