November 5, 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

Memb	ers Present:					
	D Faulkenberry J Lavelle W Smith	_	D Branco-Riv W Loschiav			
Others	s Present:					
	S Rocco L Harold D Silvia S Dix		R Green G Peabody Public L Milburn			
	IDENT'S REPORT					
	g Results 2012/2013 TICIPATION – AGEN	DA ITEMS ON	LY			
RECOMMEND	DED ACTION					
A. Ro	outine – Spotswood	/Milltown				
1.	Approve Minutes.					
	a. October 15, 2013 Regular Board Meeting					
	b. October 15, 20	13 Executive Se	ession			
Donna Faulkenberry	Dulce Branco- Rivera	John Lavelle	William Loschiavo	William Smith	Linda Harold	

B. Ge	eneral – Spotswood						
1.	Approve field trips as presented.						
2.	2. Approve supervised volunteers effective November 6, 2013 for the 2013/2014 school year as presented.						
Donna Faulkenberry	Dulce Branco- John Rivera Lavelle	William Loschiavo	William Smith				
C. Ge	eneral – Spotswood/Milltown						
1.	Approve the 2013/2014 NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for submission to the NJ Department of Education, Middlesex County Office as presented.						
2.	. American Education Week Proclamat	ion					
	WHEREAS, America's public schools provide the foundation for our democracy, educating our young people so they have the 21 st century skills to be productive citizens and tomorrow's leaders; and						
	WHEREAS , the teachers, support staff, and administrators who work in our public schools need the commitment of the entire community to help children learn and reach their full potential; and						
	WHEREAS , education employees – be they certificated or non-certificated – work tirelessly to serve our children and communities with diligence, care and professionalism; and						
	WHEREAS, schools are unique comr adults, educators and volunteers, bus enterprise; and						
	WHEREAS, a well-educated populace business, industry, and human relatio communities, state, and nation:						

NOW, THEREFORE, BE IT RESOLVED, that the Spotswood Board of Education hereby proclaims November 18-22, 2013 the 92nd annual observance of American Education Week, as a time to appreciate the importance of public education.

3. Approve field trips as presented.

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

D. Finance - Spotswood

1. Approve travel as presented.

Donna Faulkenberry	Du	llce Branco- Rivera	John Lavelle	William Loschiavo	William Smith	
E. F	inance	- Spotswood	d/Milltown			
1	#673 previ	33 (grade 9-Sp	potswood) to be ped provider, at \$4	urs per week of bed provided by Profess 46.00 per hour, effe	sional Education S	Services, Inc., a
2. Approve the below rates for independent ev			endent evaluations t	evaluations for the 2013/2014 school year:		
Psychological - \$480.00						
Educational - \$480.00						
Speech and Language - \$550.00						
Physical Therapy - \$630.00						
		Occupatio	onal Therapy - \$6	30.00		
Donna		ılce Branco-	John	William	William	Linda

F. Personnel - Spotswood

Rivera

Faulkenberry

 Accept the letter of resignation from Yostina Khalil, district Social Worker, UPC #CST.01.SOCW.NA.03, effective December 20, 2013 or sooner.

Lavelle

2. Accept the letter of resignation from Danielle Verticchio, Schoenly School Lunch/Playground Chaperone, UPC #AID.03.L/PS.NA.06, effective November 13, 2013.

Loschiavo

Smith

Harold

- 3. Approve the appointment of Julie Pulaski as Schoenly School lunch/playground chaperone, UPC #AID.03.L/PS.NA.06, for 1.5 hours per day, \$10.00 per hour, effective November 14, 2013 for the 2013/2014 school year.
- 4. Approve Thomas Luttman as a full-time night shift custodian at Appleby School, UPC #CUS.02.CUST.NA.01, effective December 1, 2013 for the 2013/2014 school year with a salary of \$38,873.03 prorated, plus a night differential of \$1,500.00 prorated.
- Approve a leave of absence under the terms and conditions of FMLA for Susan Sher, Appleby Special Education teacher, effective January 2, 2014, using accumulated sick and personal days then going on an unpaid leave of absence returning to work April 1, 2014.
- 6. Terminate the appointment of Anna Johnson as C.A.R.E.S. student aide effective September 16, 2013.

- 7. Approve the appointment of Elizabeth Della Ratta as C.A.R.E.S. student aide effective November 6, 2013, 15 hours per week, \$8.00 per hour for the 2013/2014 school year.
- 8. Approved the revised hourly rate of \$10.75 per hour for Maryann Worden, C.A.R.E.S. adult aide effective September 4, 2013 for the 2013/2014 school year.
- 9. Approve the co-curricular appointment of the below Memorial staff members as Substitute Homework Center and Central Detention at \$18.97 per ½ hour for the 2013/2014 school year:

Erin Glassen

Cara Nascimento

Stefanie Bromberg

Stacey Gordon

10. Approve below staff for the Extended School Day Program effective October 21, 2013 at \$31.00 per hour for the 2013/2014 school year:

School/Grade	# of Days	Total	Teachers	Account
Schoenly (1)	101	3131.00	Generelli	Title I
Schoenly (1)	49	1519.00	Olesinski	Title I
Schoenly (1)	53	1643.00	Hanna	Title I
Appleby (2)	102	3162.00	Fitzgerald	Budget
Appleby (2)	53	1643.00	McDonnell	Budget
Appleby (2)	53	1643.00	Ciavattoni	Budget
Appleby (3)	52	1612.00	Addesso	Budget
Appleby (3)	53	1643.00	Wyks	Budget
Appleby (4)	53	1643.00	Tempera	Budget
Appleby (4)	53	1643.00	Laskowski	Budget
Appleby (5)	53	1643.00	Jennings	Budget
Appleby (4/5)	49	1519.00	Cilmi	Budget

Donna	Dulce Branco-	John	William	William
Faulkenberry	Rivera	Lavelle	Loschiavo	Smith

G. Personnel - Spotswood/Milltown

1. Approve the high school co-curricular appointment of the below staff members for the 2013/2014 school year:

Choreographer - Katherine Alfonso, Level 1, Stipend \$963.00

Costume Manager - Elana Kircher, Level 1, Stipend \$626.00

- 2. Rescind the appointment of Thomas Luttman as Transportation Facilitator, UPC #BUS.05.DRVR.NA.02, effective December 1, 2013.
- Approve Brian Sanchez as a part-time Transportation Facilitator, UPC #BUS.05.DRVR.NA.02, at an hourly rate of \$20.00 for 5 hours per day effective December 1, 2013, for the 2013/2014 school year.
- 4. Approve staff at the curriculum rate of \$31.00 per hour for 2 hours of program development and preparation for the November 5, 2013 In-Service Workshops as presented.
- 5. Approve Nick Garifalos as Buildings and Grounds Student Worker at \$7.50 per hour, not to exceed 12 hours (\$90.00 total), to re-inventory locker room locks in the high boys' gym locker room.
- 6. Approve Michael Garifalos as Buildings and Grounds Student Worker at \$7.25 per hour, not to exceed 12 hours (\$87.00 total), to re-inventory locker room locks in the high boys' gym locker room.
- 7. Approve substitutes as presented:

Jennifer Arway, Substitute Teacher
Phillip Giannese, Substitute Custodian
Peter Lee, Substitute Custodian
Jamie Marchelle, Substitute Teacher
Samuel Mastorio, Substitute Bus Driver
Angela Moschella, Substitute Teacher
Julie Pulaski, Substitute Aide
Annette Ruocco, Substitute Teacher
Tracy Salvesen, Substitute Teacher
Brian Sanchez, Substitute Bus Driver
Vincent Vizzi, Substitute Teacher

Stephen Zmijewski, Substitute Bus Driver					
Donna	Dulce Branco-	John	William	William	Linda

Faulkenberry	Rivera	Lavelle	Loschiavo	Smith	Harold
,					

FOR DISCUSSION

COMMITTEE REPORTS

Human Resources Committee Report

Curriculum & Instruction Committee Report

Finance Committee Report

Student Services 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