

December 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

A. Schoenly School Student Presentation

PUBLIC PARTICIPATION - AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. December 3, 2013 Regular Board Meeting

_____ Donna
Faulkenberry

_____ Dulce Branco-
Rivera

_____ John
Lavelle

_____ William
Loschiavo

_____ William
Smith

_____ Linda
Harold

B. General – Spotswood

1. Approve a field trip as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

C. General – Spotswood/Milltown

1. Approve field trips as presented.
2. Approve the Amendment to the Wage Works Flexible Spending Account as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

Linda
Harold

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve budget transfers and modifications for October 2013 as presented.
3. Approve Board Secretary's Report for October 2013 as presented.
4. Approve Treasurer of School Monies Report for October 2013 and proprietary funds [Cafeteria (60) CARES (70)] financial reports October 2013 as presented.
5. Approve Board Member Certification for October 2013. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of October 2013, after review of the Secretary's Report (appropriations section) and upon the Board consultation with the appropriated district officials, to the best of our knowledge 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.
6. Approve Board Secretary's Line Item Certification for October 2013. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of October 2013 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Spotswood Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.
7. Approve Embrace Kids Learning Center, New Brunswick, New Jersey, as a vendor to provide bedside instruction at the rate of \$45.00 per hour during the 2013/2014 school year.
8. Approve a maximum of five (5) hours per week of home instruction for student ID #40030 to be provided by a previously approved Spotswood staff member at the rate of \$46.00 per hour effective November 20, 2013 through February 2014.

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

E. Finance – Spotswood/Milltown

1. Approve the bills list as certified by the Board Secretary for December 2013.

Donna
Faulkenberry

Dulce Branco-
Rivera

John
Lavelle

William
Loschiavo

William
Smith

Linda
Harold

F. Personnel – Spotswood

1. Approve the appointment of Alyssa Evaristo as Appleby Special Education leave replacement teacher, UPC #TCH.02.SPED.EL.02, at step B/1 with a salary of \$41,500.00 prorated, no benefits, effective January 2, 2014 to March 31, 2014. Approve two (2) overlap days at the rate of \$100.00 per day.
2. Approve Jennifer Calabria as a substitute for the Extended School Day Program at \$31.00 per hour effective October 21, 2013 for the 2013/2014 school year.
3. Rescind the appointment of Kristina Pesco as C.A.R.E.S. Appleby Head Teacher effective November 15, 2013.
4. Approve the appointment of Tracy Salvesen as C.A.R.E.S. Appleby Head Teacher, 5 days per week, 3.5 hours per day, \$15.00 per hour, effective December 18, 2013 for the 2013/2014 school year.
5. Approve hourly increase in wages for C.A.R.E.S. staffing as indicated effective January 2, 2014:

Name	From	To
Rebecca Carroll	\$7.50	\$8.50
Alley Genthe	\$7.50	\$8.50
Liz Dellaratta	\$8.00	\$9.00
Megan Nesbihal	\$8.00	\$9.00
Aaron Tavarez	\$8.00	\$9.00
Veronica Lubniewski	\$7.75	\$8.75
Timothy Maurer	\$8.50	\$9.50

Donna
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Smith

G. Personnel – Spotswood/Milltown

1. Approve the appointment of Kristen Maudsley as school Social Worker, UPC #CST.01.SOCW.NA.03, at step M/3 with a salary of \$44,500.00 prorated, with a Child Study Team stipend of \$4,539.00 prorated, effective December 18, 2013 for the 2013/2014 school year.

2. Approve substitutes as presented:

John Shackley, Substitute Custodian

John Skochen, Substitute Custodian

Anna Spinale, Substitute Aide

Donna
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William
Loschiavo

William
Smith

Linda
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