

January 28, 2014

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

_____ W Smith

_____ D Branco-Rivera

_____ W Loschiavo

Others Present:

_____ S Rocco

_____ P Zambrana

_____ D Silvia

_____ S Dix

_____ M Resnick

_____ G Peabody

_____ Public

_____ L Milburn

SUPERINTENDENT'S REPORT

- 1. HIB/EVRS Report
- 2. Staff Receiving Tenure

RECOMMENDED ACTION

A. Routine – Spotswood

- 1. Approve the appointment of _____ as Board Member for the Spotswood Board of Education effective January 28, 2014.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

William
Smith

2. Board Secretary will administer statutory oath to newly appointed Board member
_____.

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

B. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. December 17, 2013 Regular Board Meeting
 - b. January 7, 2014 Reorganization Meeting
 - c. January 7, 2014 Executive Session

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

William
Smith

Phil
Zambrana

C. General – Spotswood

1. Approve a field trip as presented.
2. Approve volunteers as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

William
Smith

D. General – Spotswood/Milltown

1. Approve field trips as presented.
2. Approve student teaching assignments as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

William
Smith

Phil
Zambrana

E. Finance – Spotswood

1. Approve travel as presented.
2. Approve budget transfers and modifications for November 2013 as presented.
3. Approve Board Secretary's Report for November 2013 as presented.
4. Approve Treasurer of School Monies Report for November 2013 and proprietary funds [Cafeteria (60) CARES (70)] financial reports November 2013 as presented.

5. Approve Board Member Certification for November 2013. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of November 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 November 2013. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of November 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 a maximum of five (5) hours per week of home instruction for student ID #40084 to be provided by a previously approved Spotswood staff member at \$46.00 per hour for five (5) hours per week on an as needed basis effective January 29, 2014 through February 28, 2014.

Donna
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Dulce Branco-
Rivera

William
Loschiavo

William
Smith

F. Finance – Spotswood/Milltown

1. Approve the bills list as certified by the Board Secretary for January 2014.
2. Approve a maximum of five (5) hours per week of home instruction for student ID #6746 to be provided by a previously approved provider at the rate of \$46.00 per hour for two (2) hours per week and \$39.00 per hour for three (3) hours per week effective December 9, 2013.
3. Approve a maximum of five (5) hours per week of home instruction for student ID #10614 to be provided by a previously approved provider at the rate of \$46.00 per hour for two (2) hours per week and \$39.00 per hour for three (3) hours per week effective January 8, 2014.
4. Approve a monetary donation from the Spotswood Board of Education to Project Graduation in the amount of \$1,000.00 to defray the costs incurred for Project Graduation 2014 which is below the prescribed threshold per organization set.

Donna
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Dulce Branco-
Rivera

William
Loschiavo

William
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Phil
Zambrana

G. Personnel – Spotswood

1. Accept the letter of resignation from Lorraine Schneider, Appleby lunchroom/playground chaperone, UPC #AID.02.L/PS.NA.04, effective January 15, 2014.

2. Accept the letter of resignation from Ildiko Miskell, Appleby lunchroom/playground chaperone, UPC #AID.02.L/PS.NA.02, effective January 15, 2014.
3. Approve the appointment of Gina Dantoni as Appleby lunchroom/playground chaperone, UPC #AID.02.L/PS.NA.04, at an hourly rate of \$10.00 for 1.5 hours per day effective January 29, 2014 for the 2013/2014 school year.
4. Approve the appointment of Robert Maretz as Appleby full-time custodian, UPC #CUS.02.CUST.NA.01, at a salary of \$35,803.47 prorated with a night differential of \$1,500.00 prorated effective February 3, 2014.
5. Approve a leave of absence under the terms and conditions of FMLA for Stephanie Fallon, Memorial Special Education teacher, UPC #TCH.04.SPED.MS.05, effective April 14, 2014, using accumulated sick and personal days then going on an unpaid leave of absence returning to work June 2, 2014.
6. Approve an increase of one (1) hour for Katherine Stetz as morning C.A.R.E.S. aide at \$10.00 per hour effective January 29, 2014.

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H. Personnel – Spotswood/Milltown

1. Approve the appointment of Meredith Meade-Norins as school psychologist leave replacement, UPC #CST.01.PSYCH.NA.02, at a salary of \$57,000.00 prorated, effective February 21, 2014 or sooner through August 8, 2014.
2. Approve a leave of absence under the terms and conditions of FMLA for Melyssa McCamish, school psychologist, UPC #CST.01.PSYC.NA.01, effective April 22, 2014, using accumulated sick and vacation days then going on an unpaid leave of absence returning approximately August 9, 2014.
3. Approve Belkys Cari Cerasa, high school Spanish leave replacement, for two overlap days at \$100.00 per day.
4. Approve the appointment of Andrew Cammarano as Strength Coach at level 2 with a stipend of \$6,217.00 for the 2013/2014 school year.
5. Approve the movement of Joan Hartman, high school full-time night custodian, UPC #CUS.01.CUST.NA.05 to Memorial full-time night custodian, UPC #CUS.04.CUST.NA.03 effective February 3, 2014.
6. Approve the movement of Thomas Luttmann, Appleby full-time night custodian, UPC #CUS.02.CUST.NA.01 to high school full-time night custodian, UPC #CUS.01.CUST.NA.05 effective February 3, 2014.
7. Approve substitutes as presented:

William Bruce Eckman, Sub Teacher

Sanaa Fadl, Sub Teacher

Derek Ferrara, Sub Custodian/Grounds

Erin Franey, Sub Teacher

John Holland, Sub Teacher

Ashley Zawistowski, Sub Teacher

8. Approve Alyson Collins for the position of supervisor for student ID #10590, student ID #10417 and student ID #10625 at the GMC and NJSIAA swim meets in February 2014 at the rate of \$34.00 per hour not to exceed \$510.00 for the 2013/2014 school year.

Donna
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Zambrana

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