

February 4, 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

RECOMMENDED ACTION

A. Routine – Spotswood

1. Approve the appointment of _____ as Board Member for the Spotswood Board of Education effective February 4, 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. January 28, 2014 Executive Session
 - b. January 28, 2014 Regular Board Meeting
 - c. January 28, 2014 Executive Session

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____	_____ William Loschiavo	_____ William Smith	_____ Phil Zambrana
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C. General – Spotswood

1. Approve the modification of the 2013/2014 school year calendar making Presidents' Day, February 17, 2014 and Easter Monday, April 21, 2014 school days.
2. Approve the submission of the 2013/2014 NCLB Consolidated Amendment for the 2012/2013 carryover as indicated:

Title I	\$16,737.00
Title IIA	\$25,820.00
Title III	\$8,285.00

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____	_____ William Loschiavo	_____ William Smith
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D. General – Spotswood/Milltown

1. Approve a field trip as presented.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____	_____ William Loschiavo	_____ William Smith	_____ Phil Zambrana
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E. Finance – Spotswood

No items for approval.

F. Finance – Spotswood/Milltown

No items for approval.

G. Personnel – Spotswood

1. Approve the appointment of Maria Dollete as a lunchroom/playground chaperone, UPC #AID.02.L/PS.NA.02, at Appleby School, 1.5 hours per day, at the hourly rate of \$10.00, effective February 5, 2014 for the 2013/2014 school year.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

William
Smith

H. Personnel – Spotswood/Milltown

No items for approval.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

William
Smith

Phil
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