

**February 18, 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 Loschiavo  
\_\_\_\_\_ W Smith

\_\_\_\_\_ D Branco-Rivera  
\_\_\_\_\_ B Louis

Others Present:

\_\_\_\_\_ S Rocco  
\_\_\_\_\_ P Zambrana  
\_\_\_\_\_ D Silvia  
\_\_\_\_\_ S Dix

\_\_\_\_\_ M Resnick  
\_\_\_\_\_ G Peabody  
\_\_\_\_\_ Public  
\_\_\_\_\_ L Milburn

**SUPERINTENDENT'S REPORT**

Teachers of the Year  
Student of the Month (December-February)  
School Climate Character Education at Memorial

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. February 4, 2014 Regular Board Meeting

\_\_\_\_\_ Donna      \_\_\_\_\_ Dulce Branco-      \_\_\_\_\_ William      \_\_\_\_\_ Bertrand      \_\_\_\_\_ William      \_\_\_\_\_ Phil

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Faulkenberry

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Rivera

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Loschiavo

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Louis

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Smith

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Zambrana

### **B. General – Spotswood**

1. Approve field trips as presented.
2. Approve volunteers as presented.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand  
Louis

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William  
Smith

### **C. General – Spotswood/Milltown**

1. Approve field trips as presented.
2. Approve the submission of the HIB State Grant Application as presented.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand  
Louis

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William  
Smith

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Phil  
Zambrana

### **D. Finance – Spotswood**

1. Approve travel as presented.
2. Approve budget transfers and modifications for December 2013 as presented.
3. Approve Board Secretary's Report for December 2013 as presented.
4. Approve Treasurer of School Monies Report for December 2013 and proprietary funds [Cafeteria (60) CARES (70)] financial reports December 2013 as presented.
5. Approve Board Member Certification for December 2013. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of December 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 December 2013. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of December 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 Brookfield Schools/For KEEPS Program as a vendor to provide bedside instruction to a district student while receiving treatment at St. Peter's University Hospital at the rate of \$38.00 per hour during the 2013/2014 school year.

8. Approve a maximum of ten (10) hours of instruction per week for student ID # ending with 4718 to be provided by Brookfield Schools at the rate of \$38.00 per hour, for the remainder of the student's hospital stay during the 2013/2014 school year.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand  
Louis

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William  
Smith

#### **E. Finance – Spotswood/Milltown**

1. Approve the bills list as certified by the Board Secretary for February 2014.
2. Approve the professional services of S4Teachers LLC effective March 1, 2014 through June 30, 2014 as presented.

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Donna  
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Phil  
Zambrana

#### **F. Personnel – Spotswood**

1. Accept the letter of resignation from Julie Pulaski, Schoenly Lunchroom/Playground Chaperone, UPC #AID.03.L/PS.NA.06, effective February 6, 2014.
2. Approve the appointment of Tiffany Sheehan as Schoenly Lunchroom/Playground Chaperone, UPC #AID.03.L/PS.NA.06, 1.5 hours per day, at the hourly rate of \$10.00 effective February 19, 2014 for the 2013/2014 school year.
3. Accept the letter of resignation for the purpose of retirement from Donna Danzig, elementary reading/writing coach, UPC # TCH.02.READ.EL.01, effective July 1, 2014.

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William  
Smith

#### **G. Personnel – Spotswood/Milltown**

1. Approve substitutes as presented:

Nicolette Duhigg, Sub Teacher

Colleen Duffy, Sub Teacher

Amanda Kopp, Sub Teacher

Julie Pulaski, Sub Aide

Jaimie Schlueter, Sub Teacher

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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**