

March 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 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

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. February 18, 2014 Regular Board Meeting
 - b. February 18, 2014 Executive Session

_____ Donna
Faulkenberry

_____ Dulce Branco-
Rivera

_____ William
Loschiavo

_____ Bertrand
Louis

_____ William
Smith

_____ Phil
Zambrana

B. General – Spotswood

1. Approve a field trip as presented.
2. Approve volunteers as presented.
3. Approve the modification of the 2013/2014 school year calendar.
4. The Spotswood Board of Education hereby approves the submission of the grant application for the 2014 Safety Grant Program through the New Jersey Schools Insurance Group's (NJSIG) ERIC NORTH Subfund in the amount of \$13,621.00 for the 2014/2015 school year.
5. BE IT RESOLVED that the Spotswood Board of Education supports the Coastal Learning Center's position of not charging the families for the meals provided, and not applying for reimbursement from the Child Nutrition Program.

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

1. Approve field trips as presented.

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

1. Approve travel as presented.
2. Approve budget transfers and modifications for January 2014 as presented.
3. Approve Board Secretary's Report for January 2014 as presented.
4. Approve Treasurer of School Monies Report for January 2014 and proprietary funds [Cafeteria (60) CARES (70)] financial reports January 2014 as presented.
5. Approve Board Member Certification for January 2014. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of January 2014, 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 January 2014. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of January 2014 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 one-to-one aide for student ID #xxxxxx5413, an out-of-district placement at Center for Lifelong Learning, at cost of \$15,498.00 for the remainder of the 2013/2014 school year.
8. Approve a maximum of five (5) hours per week of home instruction for student ID #xxxxxx2571 to be provided by a previously approved Spotswood staff member at the rate of \$46.00 per hour effective February 11, 2014 for 60 school days through May 12, 2014.

Donna Faulkenberry Dulce Branco-Rivera William Loschiavo Bertrand Louis William Smith

E. Finance – Spotswood/Milltown

1. Approve the Spotswood Board of Education 2013/2014 Yearbook full-page advertisement in the amount of \$300.00.
2. Approve Spotswood Board of Education to provide a \$100.00 cash award and a plaque for Senior Awards Night.
3. Approve Spotswood Board of Education full-page advertisement in the playbill booster in the amount of \$100.00.

Donna Faulkenberry Dulce Branco-Rivera William Loschiavo Bertrand Louis William Smith Phil Zambrana

F. Personnel – Spotswood

1. Accept the letter of resignation from Sheryl Nandor, Appleby Instructional Aide, UPC #AID.02.AIDE.NA.02, effective February 28, 2014.
2. Approve spring coaching appointments for the 2013/2014 school year as indicated:

Position	Name	Level	Stipend
Memorial School Baseball	Kevin Boucher	Level 1	\$2,502.00
Memorial School Softball	Stacey Gordon	Level 2	\$2,627.00

3. Approve Jennifer Nemer as a substitute for the Extended School Day Program at \$31.00 per hour effective March 5, 2014 for the 2013/2014 school year.

Donna Faulkenberry Dulce Branco-Rivera William Loschiavo Bertrand Louis William Smith

G. Personnel – Spotswood/Milltown

1. Accept the letter of resignation from Marta Lenczyk, part-time high school custodian, UPC #CUS.01.CUST.NA.06, effective March 14, 2014.
2. Approve spring coaching appointments for the 2013/2014 school year as indicated:

Position	Name	Level	Stipend
Assistant Spring Track	Nicole Salge	Level 1	\$4,093.00
Assistant Spring Track	Kyle Price	Level 1	\$4,093.00
Assistant Spring Track	Brian Zengewald	Level 1	\$4,093.00
Assistant Spring Track	Mike Rich	Level 1	\$4,093.00
Assistant Baseball	Vinnie Vizzi	Level 1	\$4,092.00
Volunteer Baseball	Michael Corneski	N/A	N/A
Assistant Softball	Meaghan Koppel	Level 2	\$4,318.00
Volunteer Softball	Megan Morton	N/A	N/A
Volunteer Softball	Joanna Smith	N/A	N/A

3. Approve an unpaid leave of absence for Marcy Steinbeck, high school hall security, UPC #SPT.01.HALL.HS.03, from February 20, 2014, returning April 2, 2014.
4. Approve substitutes as presented:
 - Alex Biles, Sub Teacher
 - Ryan Ericson, Sub Teacher
 - Nancy Kish, Sub Custodian
 - Indre Lewis, Sub Aide
 - Daniel Logatto, Sub Custodian
 - Karli Miller, Sub Teacher
 - Janet Tadros, Sub Teacher

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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

The Board will adjourn to Executive Session.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith	_____ Phil Zambrana
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EXECUTIVE SESSION

The Board will reconvene Public Session.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith	_____ Phil Zambrana
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ADJOURNMENT