

April 8, 2014

ROLL CALL

Members Present:

_____	D Faulkenberry	_____	D Branco-Rivera
_____	W Loschiavo	_____	B Louis
_____	W Smith		

Others Present:

_____	S Rocco	_____	M Resnick
_____	P Zambrana	_____	G Peabody
_____	D Silvia	_____	Public
_____	S Dix	_____	L Milburn

SUPERINTENDENT'S REPORT

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

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

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

B. General – Spotswood

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

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

C. General – Spotswood/Milltown

1. Approve field trips as presented.

2. Approve the Middlesex Regional Educational Services Commission to provide services for Nonpublic School Nursing and Title I for the 2014/2015 school year.

Donna
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Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve budget transfers and modifications for February 2014 as presented.
3. Approve Board Secretary's Report for February 2014 as presented.
4. Approve Treasurer of School Monies Report for February 2014 and proprietary funds [Cafeteria (60) CARES (70)] financial reports February 2014 as presented.
5. Approve Board Member Certification for February 2014. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of February 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 February 2014. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of February 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 five hours per week of hospital bound instruction for student ID #xxxxxx7301 effective March 28, 2014 through April 30, 2014, to be provided by Middlesex Regional Educational Services Commission at the rate of \$60.00 per hour.

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Louis

William
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E. Finance – Spotswood/Milltown

No items for approval.

F. Personnel – Spotswood

1. Accept the letter of resignation for the purpose of retirement from Jeannie Gersten, Appleby Special Education Teacher, UPC #TCH.02.SPED.EL.01, effective July 1, 2014.
2. Accept the letter of resignation for the purpose of retirement from Pamela Slevin, Memorial School Principal, UPC #ADM.04.PRINC.MS.01, effective July 1, 2014.

3. Accept the letter of resignation for the purpose of retirement from Helene Bremen, Appleby Grade 2 teacher, UPC #TCH.02.ELEM.02.02, effective July 1, 2014.
4. Approve a leave of absence under the terms and conditions of FMLA for Cara Nascimento, Memorial Grade 8 Language Arts teacher, UPC #TCH.04.ENGL.MS.03, effective May 23, 2014, using accumulated sick days then going on an unpaid leave of absence returning to work December 1, 2014.
5. Approve the appointment of Janet Lawrence as Memorial Special Education leave replacement teacher, effective April 21, 2014, through May 30, 2014, at a daily rate of \$100.00.
6. Approve the appointment of Terry Neeff as part-time custodian at Appleby School, UPC #CUS.02.CUST.NA.02, 25 hours per week, effective April 9, 2014 at a salary of \$22,377.17 prorated with a night differential of \$936.00 prorated for the 2013/2014 school year.
7. Approve Lauren Buchanan to provide one-to-one supervision for student ID #xxxxxx3036 at the rate of \$45.00 per day for fifteen days, effective March 31, 2014 for a total not to exceed \$675.00.

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G. Personnel – Spotswood/Milltown

1. Accept the letter of resignation from Kara Uhrich, high school Spanish Teacher, UPC #TCH.01.SPAN.HS.04, effective July 1, 2014.
2. Approve an extended unpaid leave of absence for Marcy Steinbeck, high school hall security, UPC #SPT.01.HALL.HS.03, from April 2, 2014, returning April 21, 2014.
3. Approve the appointment of Derek Ferrara as part-time custodian at Spotswood High School, UPC #CUS.01.CUST.NA.06, 25 hours per week, effective April 9, 2014 at a salary of \$22,377.17 prorated with a night differential of \$936.00 prorated for the 2013/2014 school year.
4. Approve planning and instructional hours for the Teacher Induction Instructional Team presented below for the 2013/2014 school year at a rate of \$40.00 per session not to exceed 10 sessions (\$400.00):

Jen Calabria

Jen Nemer

Selina Pewitt

Nancy Torchiano

5. Approve Stephanie Grunenthal as high school locker room monitor for the 2013/2014 school year, ½ hour per day, at \$18.97 per ½ hour effective March 10, 2014 to the end of the spring sports season.

6. Approve substitutes as presented:

Melissa Gibb, Sub Nurse (effective March 31, 2014)

Jennifer Korneski, Sub Teacher

Ronald Paldino, Sub Custodian

Richard Siegel, Sub Teacher

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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

The Board will adjourn to Executive Session.

Donna
Faulkenberry

Dulce Branco-
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EXECUTIVE SESSION

The Board will reconvene Public Session.

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ADJOURNMENT