

April 22, 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

1. Memorial School Student Recognition
2. Spotswood High School Student Recognition
3. DECA Presentation

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. April 8, 2014 Bi-District Board Meeting

- b. April 8, 2014 Regular Board Meeting
- c. April 8, 2014 Executive Session

Donna Faulkenberry	Dulce Branco- Rivera	William Loschiavo	Bertrand Louis	William Smith	Phil Zambrana
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B. General – Spotswood

- 1. Approve field trips as presented.
- 2. Approve the child of a staff member to attend Spotswood Schools for the 2014/2015 school year providing there is compliance with the terms of the 2014/2015 parent contract.

<u>Name</u>	<u>Grade</u>	<u>School</u>	<u>2014/2015 Tuition</u>
Emily Silvia	Kindergarten	Schoenly	\$7,219.00

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

- 1. Approve a field trip 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 five hours per week of home instruction for student ID #xxxxxx0422 effective April 7, 2014 through the end of June 2014 on an as needed basis, to be provided by a previously approved Spotswood staff member at the rate of \$46.00 per hour.

Donna Faulkenberry	Dulce Branco- Rivera	William Loschiavo	Bertrand Louis	William Smith
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E. Finance – Spotswood/Milltown

- 1. Approve the bills list as certified by the Board Secretary for April 2014.
- 2. Accept a donation in the amount of \$700.00 from the Spotswood TD Club in memory of Gerard Henry Reichardt, Jr. to the Spotswood High School football program

3. Accept a donation in the amount of \$1,000.00 from Dr. and Mrs. Anthony Vaz for the Tony Vaz Excellence in Education Scholarship.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

F. Personnel – Spotswood

No items for approval.

G. Personnel – Spotswood/Milltown

1. Request approval to appoint Frank Marchesi as Golf coach, whose stipend is to be funded by the Hole In One organization but not to exceed \$4,900 for the 2013/2014 school year. Payment will be made through the payroll department upon receipt of funds from the Hole In One organization.
2. Approve substitutes as presented:

Paul Reed, Sub Custodian

JoAnne Small, Sub Teacher

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

FOR DISCUSSION

Public Hearing on the 2014/2015 school year budget will be on Tuesday, May 6, 2014.

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