

May 6, 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**

- Appleby School Student Presentation

**PUBLIC HEARING OF THE 2014/2015 BUDGET**

- A. RESOLUTION APPROVING THE SUBMISSION OF THE 2014/2015 BUDGET TO THE STATE OF NEW JERSEY, DEPARTMENT OF EDUCATION FOR THE SPOTSWOOD BOARD OF EDUCATION

**WHEREAS**, the Spotswood Board of Education must prepare and submit a budget to the State of New Jersey, Department of Education on a yearly basis; and

**WHEREAS**, the Spotswood Board of Education has prepared a budget for the 2014/2015 school year; and

**WHEREAS**, the final budget must be approved by the Spotswood Board of Education prior to submission to the Department of Education;

**WHEREAS**, the final budget is as follows:

General Fund	
Fund 11	\$26,146,601
Fund 12	\$ 243,742
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	\$26,390,343
Special Revenue	
Fund 20	\$ 548,512
Debt Service Fund	\$ 1,027,938
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Total Budget	\$27,966,793

**WHEREAS**, the tax levy for 2014/2015 budget year is as follows:

General Fund Spotswood	\$11,315,003
Debt Service Fund	\$ 971,895
Helmetta	\$ 3,017,950
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Total Levy	\$15,304,848

**WHEREAS**, the budget includes no Commissioners Adjustment to the base tax levy.

**WHEREAS**, school district policy, 9250 B1, Expenses and Reimbursement and NJAC6A:23:b-1.2(b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2014/2015 school year.

**NOW THEREFORE, BE IT RESOLVED** that the Spotswood Board of Education hereby establishes the school district travel maximum and reimbursement amount for the 2014/2015 school year at the sum of \$59,050.

**BE IT FURTHER RESOLVED** that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

The maximum travel expenditure for the 2013/2014 School Year was \$70,925. As of January 31, 2014, \$9,030.32 has been expended to date.

**NOW THEREFORE, BE IT RESOLVED** that the Spotswood Board of Education, approves the submission of the final budget for the 2014/2015 school year.

**FURTHER, WHEREAS**, N.J.A.C 23A-5.2 requires the Spotswood Board of Education to establish a maximum dollar amount in the 2014/2015 budget for the following

professional services: Architect - \$75,000, Auditor - \$63,000, Attorney - \$30,000, School Physician - \$7,000.

**NOW THEREFORE, BE IT RESOLVED** that the Spotswood Board of Education approves the submission of the final budget for the 2014/2015 school year.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

\_\_\_\_\_  
William  
Loschiavo

\_\_\_\_\_  
Bertrand  
Louis

\_\_\_\_\_  
William  
Smith

\_\_\_\_\_  
Phil  
Zambrana

## **PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

### **RECOMMENDED ACTION**

#### **B. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. April 22, 2014 Regular Board Meeting
  - b. April 22, 2014 Executive Session

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Donna  
Faulkenberry

\_\_\_\_\_  
Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand  
Louis

\_\_\_\_\_  
William  
Smith

\_\_\_\_\_  
Phil  
Zambrana

#### **C. General – Spotswood**

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

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

\_\_\_\_\_  
William  
Loschiavo

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Bertrand  
Louis

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William  
Smith

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

1. Approve field trips as presented.
2. **BE IT RESOLVED** that the position of District Supervisor is hereby abolished pursuant to N.J.S.A. 18A:28-9, effective July 1, 2014.

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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

#### **E. Finance – Spotswood**

1. Approve travel as presented.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

\_\_\_\_\_  
William  
Loschiavo

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Bertrand  
Louis

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William  
Smith

**F. Finance – Spotswood/Milltown**

1. Approve the following substitute rate of pay effective January 8, 2014 to January 6, 2015:

Nurse Substitute            \$150.00 per day

2. Approve five (5) hours per week of home instruction for student ID #xxxxxx8734 effective April 4, 2014 through the end of June 2014, to be provided by previously approved Spotswood staff members at the rate of \$46.00 per hour.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith	_____ Phil Zambrana
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**G. Personnel – Spotswood**

1. Accept the letter of resignation from Mary Ann Grennen, Appleby lunchroom/playground chaperone, UPC #AID.02.LP/S.NA.01, effective May 16, 2014.
2. Accept the letter of resignation from Tracy Asch, Schoenly Math Coach, UPC-#TCH.02.GIFT.EL.01, effective June 30, 2014.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith
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**H. Personnel – Spotswood/Milltown**

1. Accept the letter of resignation from Nicole Pierce, high school math teacher, UPC #TCH.01.MATH.HS.05, effective July 1, 2014.
2. Approve staff re-appointments for the 2014/2015 school year as per the attached listing.
3. Approve a substitute as presented:

Trevor Visokay, Sub Teacher

Helen Maldonado; Sub Aide

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