

May 13, 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

- Staff Receiving Tenure
- HRC Presentation
- Student Recognition (Memorial)

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. May 6, 2014 Regular Board Meeting

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 to create for the 2014/2015 school year the new positions as indicated:

Position	UPC #
Department Chair Level 3 – Secondary	CHR.03.SCND.NA.01
Department Chair Level 3 – Elementary	CHR.03.ELEM.NA.01

4. Adopt the job description as outlined in the attached for the below:

Department Chair Level 3

5. Approve the revised job description as outlined in the attached for the below:

Department Chair Level 2

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

C. General – Spotswood/Milltown

1. Approve a field trip as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve five (5) hours per week for a maximum of seventeen (17) hours of home instruction for student ID #xxxxxx3042 to be provided by previously approved Spotswood staff members at the rate of \$46.00 per hour effective May 12, 2014.
3. Approve budget transfers and modifications for March 2014 as presented.
4. Approve Board Secretary's Report for March 2014 as presented.
5. Approve Treasurer of School Monies Report for March 2014 and proprietary funds [Cafeteria (60) CARES (70)] financial reports March 2014 as presented.
6. Approve Board Member Certification for March 2014. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of March 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.

7. Approve Board Secretary's Line Item Certification for March 2014. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of March 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.

_____ 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 May 2014.

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

1. Approve the appointment of Stephanie Miller as Memorial School Guidance Counselor, UPC #GUI.05.COUN.MS.01, effective September 2014 for the 2014/2015 school year at step M/1 with a salary to be determined upon completion of negotiations.
2. Accept the letter of resignation from Kristen Maudsley, Schoenly School Social Worker, UPC #CST.01.SOCW.NA.03, effective July 1, 2014.

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

1. Approve substitutes as presented:

Indre Lewis, Sub Teacher

Jeffrey McGill, Sub Teacher

Alfred Rodriguez, Sub Custodian

_____ 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