

June 3, 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

- Student of the Month (March-June) T Calder
- Staff Receiving Tenure
- Honoring Retirees

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. May 13, 2014 Regular Board Meeting

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

B. General – Spotswood

1. Approve field trips as presented.
2. Approve volunteers as presented.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

C. General – Spotswood/Milltown

No items for approval.

D. Finance – Spotswood

1. Approve travel as presented.
2. Resolution to approve the transfer of anticipated 2013/2014 surplus into the Capital Reserve Account in an amount not to exceed \$200,000.00.
3. Resolution to approve the transfer of anticipated 2013/2014 surplus into the Maintenance Reserve Account in an amount not to exceed \$200,000.00.
4. Approve the Spotswood tax schedule for the 2014/2015 school year as per the attached.
5. Approve a maximum of 10 hours per week of home instruction for student ID #xxxxxx2448 to be provided by a previously approved Spotswood staff member at the rate of \$46.00 per hour effective May 20, 2014 through June 23, 2014.
6. Approve budget transfers and modifications for April 2014 as presented.
7. Approve Board Secretary's Report for April 2014 as presented.
8. Approve Treasurer of School Monies Report for April 2014 and proprietary funds [Cafeteria (60) CARES (70)] financial reports April 2014 as presented.
9. Approve Board Member Certification for April 2014. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of April 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.
10. Approve Board Secretary's Line Item Certification for April 2014. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of April 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
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William
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E. Finance – Spotswood/Milltown

1. Approve a maximum of 5 (five) hours per week of home instruction for student ID #xxxxxx6616 to be provided by a previously approved Spotswood staff member at the rate of \$46.00 per hour effective May 14, 2014 through June 23, 2014.

Donna
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F. Personnel – Spotswood

1. Approve the appointment of Virginia Isaksen as Schoenly Preschool Disabled Teacher, UPC #TCH.03.SPED.EL.03, effective September 2014 for the 2014/2015 school year at step M/1, with a salary to be determined upon completion of negotiations.
2. Approve the appointment of Maureen Spitz as Elementary Reading Specialist, UPC #TCH.02.READ.EL.01, effective September 2014 for the 2014/2015 school year at step MA/10, with a salary to be determined upon completion of negotiations.
3. Approve the appointment of Michelle Podraza as Memorial Grade 8 Language Arts leave replacement teacher, effective May 23, 2014 to the end of the 2013/2014 school year, at a daily rate of \$100.00.
4. Approve retroactive payment to Karli Miller as Appleby/Schoenly Art leave replacement teacher, effective May 9, 2014 to the end of the 2013/2014 school year, at a daily rate of \$100.00.
5. Accept the letter of resignation from Laurie-Anne Weiner, Schoenly Lunchroom/Playground Chaperone, UPC #AID.03.LP/S.NA.06, effective June 30, 2014.

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G. Personnel – Spotswood/Milltown

1. Approve the appointment of Jessica Healey as high school Special Education Teacher, UPC #TCH.01.SPED.HS.02, effective September 2014 for the 2014/2015 school year at step B/1, with a salary to be determined upon completion of negotiations.
2. Approve the appointment of Sara Oliveira as high school Teacher of Spanish, UPC #TCH.01.SPAN.HS.04, effective September 2014 for the 2014/2015 school year at step M/11, with a salary to be determined upon completion of negotiations.
3. Accept the letter of resignation from Dale Rubino, high school Special Education Teacher, UPC #TCH.01.SPED.HS.06, effective June 30, 2014.

4. Request approval for Gary Hull to be paid an additional \$1,000.00 for district website work for the 2013/2014 school year.
5. Approve substitutes as presented:

Ashley Harper, Sub Teacher

Nancy Marcos, Sub Teacher

Laurie-Anne Weiner, Sub Teacher

Katarzyna Wnek, 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
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EXECUTIVE SESSION

The Board will reconvene Public Session.

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ADJOURNMENT