

July 15, 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

_____ M Resnick
_____ G Peabody
_____ Public

SUPERINTENDENT'S REPORT

1. Public Hearing on Policy 2361, Acceptable Use of Computer Network/Computers and Resources
2. Year End HIB Report

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. June 17, 2014 Regular Board Meeting
 - b. June 17, 2014 Executive Session Minutes
 - c. June 17, 2014 Executive Session Minutes

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

B. General – Spotswood

1. Authorization to participate in the Post School Transition Outcomes Study mandated by State of New Jersey, Department of Education for students who have exited school during 2013/2014 school year.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

C. General – Spotswood/Milltown

1. Approve the Bi-Annual Public Report of violence, vandalism and HIB for the period January 1, 2014 through June 30, 2014, as presented.
2. Approve the School *Self-Assessment for Determining Grades under the ABR* (Anti-Bullying Bill of Rights Act) for the period July 1, 2013 through June 30, 2014 as presented for submission to the New Jersey Department of Education.
3. Approve a resolution which authorizes The Rugby School at Woodfield ("Rugby") to provide free school lunches to its students as per the attached.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

Phil
Zambrana

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve a maximum of five (5) hours per week of home instruction for student state ID #xxxxxx2697 to be provided by a previously approved provider at the rate of \$46.00 per hour effective June 12, 2014 to the end of the 2013/2014 school year.
3. Approve a maximum of five (5) hours per week of home instruction for student state ID #xxxxxx1885 to be provided by a previously approved provider at the rate of \$46.00 per hour, on an as needed basis, effective May 30, 2014 through June 13, 2014.
4. Approve budget transfers and modifications for May 2014 as presented.
5. Approve Board Secretary's Report for May 2014 as presented.
6. Approve Treasurer of School Monies Report for May 2014 and proprietary funds [Cafeteria (60) CARES (70)] financial reports May 2014 as presented.
7. Approve Board Member Certification for May 2014. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of May 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.

8. Approve Board Secretary's Line Item Certification for May 2014. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of May 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.
9. Approve a neurological evaluation for state student ID #xxxxxx5854 to be completed by an approved provider.

_____ 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 July 2014.
2. Approve a maximum of ten (10) hours per week of home instruction for student state ID #XXXXXX8688 to be provided by previously approved providers at the rate of \$46.00 per hour effective May 14, 2014 to the end of the 2013/2014 school year.
3. Approve the submission of the 2014/2015 NCLB Consolidated Amendment for the 2013/2014 carryover as indicated:

Title I	\$115,325
Title II	\$ 27,175
Title III	\$ 2,812

4. Approval to submit the FY 2014/2015 IDEA Grant:

	Basic	Preschool
Public	\$401,204	\$18,547
Non-Public	\$ 29,073	\$ 0
Total	\$430,277	\$18,547

5. Approve to contract with Frontline for AESOP services for the 2014/2015 school year as per the attached agreement.
6. Approve Irvin Raphael to provide transportation for the athletic program at the rate of \$214.22 per four hour block and a rate of \$99.00 per hour for additional time as needed for the 2014/2015 school year.
7. Approve to enter into a shared service agreement with the Spotswood Borough to provide technology services retroactive from July 1, 2013 through June 30, 2016 as per the attached agreement.

8. Approve the professional services of Stacey DeSeo as an Extended School Year Speech-Language Specialist at \$55/hr x 4.5 hrs/day x 30 days, not to exceed \$7,425.00.
9. Approve the professional services of Dr. Barbie Zimmerman to provide neurological evaluations for the 2014/2015 school year not to exceed \$5,000.00.

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 Holly Hopke as Appleby Grade 5 teacher, UPC #TCH.02.ELEM.05.06, 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 the below coaching staff for the 2014/2015 school year with stipends to be determined upon completion of negotiations:

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Memorial Cross Country	Kevin Boucher	1	TBD
Memorial Girls' Soccer	Samantha Kalafor	1	TBD
Memorial Boys' Soccer	Michael Curto	2	TBD

3. Approve summer C.A.R.E.S. staffing for grades PK-5 effective June 24, 2014 through August 15, 2014 as indicated:

<u>Name</u>	<u>Hrs/Day</u>	<u>Rate</u>	<u>Total</u>
Katherine Stetz	6.5 hrs/day	\$10.00/hr	\$2,470.00
Lori Colonna	2.0 hrs/day	\$16.00/hr	\$1,216.00

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

1. Accept the letter of resignation from Laura Kaplan, high school Counselor, UPC #GUI.01.COUN.HS.01, effective August 14, 2014.
2. Accept the letter of resignation from Carol Afriyie, high school Spanish/French teacher, UPC #TCH.01.SPAN.HS.03, effective July 1, 2014.
3. Accept the letter of resignation from Jennifer Schwinghammer, high school Mathematics teacher, UPC #TCH.01.MATH.HS.06, effective July 1, 2014.

4. Approve the appointment of Sandra Olin as Memorial/High School 3/5 Speech Teacher, UPC #TCH.01.SP&L.HS.01, effective September 2014 for the 2014/2015 school year at a step and salary to be determined upon completion of negotiations.
5. Approve the appointment of Janice Wong as high school Mathematics teacher, UPC #TCH.01.MATH.HS.06, effective September 2014 for the 2014/2015 school year at a step and salary to be determined upon completion of negotiations.
6. Approve the appointment of Michael Del Aversano as high school Guidance Counselor, UPC #GUI.01.COUN.HS.01, effective September 2014 for the 2014/2015 school year at a step and salary to be determined upon completion of negotiations.
7. Approve the appointment of district staff to department chair positions for the 2014/2015 school year as indicated:

<u>Chair</u>	<u>Level</u>	<u>UPC #</u>	<u>Staff Member</u>	<u>Stipend</u>
K-12 School Counseling	1	CHR.01.GUID.NA.01	Lauren Knapp	\$10,000.00
K-12 Art/Music/World Language	2	CHR.02.WLAM.NA.01	Jennifer Nemer	\$15,000.00
K-12 Testing	2	CHR.02.TEST.NA.01	Michael Del Aversano	\$15,000.00

8. Revise summer days for the following staff:

Roland D'Orvilliers	20 days to 15 days
Lorraine Bruno	15 days to 20 days
Laura Szabo	20 days to 10 days

9. Rescind the appointment of Lisa Junkierski as Instructional Aide for the summer 2014 Extended School Year Program.
10. Approve the appointment of Diane Wells as Instructional Aide for the summer 2014 Extended School Year Program, at \$16/hr x 4.5 hrs/day x 30 days, not to exceed \$2,160.00.
11. Approve the following Speech-Language Specialists for the summer 2014 Extended School Year Program, at a cost not to exceed \$2,227.50:

<u>Staff</u>	<u>Rate</u>	<u>Total</u>
Marian Ayad	\$55/hr x 4.5 hrs/day x 5 days	\$1,237.50
Anne Fox	\$55/hr x 4.5 hrs/day x 2 days	\$495.00
Aleksandra Zolotnisky	\$55/hr x 4.5 hrs/day x 2 days	\$495.00

12. Approve an additional half hour/day for an Instructional Aide for the summer 2014 Extended School Year Program (30 days) as indicated:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>New Total</u>
Mary Ann Hager	4.5 hrs/day	5.0 hrs/day	\$16/hr	\$2,400.00

13. Approve the appointment of the below coaching and volunteer staff for the 2014/2015 school year with stipends to be determined upon completion of negotiations:

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Assistant Cross Country	Nicole Salge	1	TBD
Volunteer Cross Country	Kyle Price	N/A	N/A
Assistant Girls' Soccer	Meaghan Koppel	2	TBD
Assistant Boys' Soccer	Vincent Vizzi	1	TBD
Volunteer Boys' Soccer	Brian Scott	N/A	N/A
Volunteer Boys' Soccer	Scott Phibbs	N/A	N/A
Assistant Fall Cheerleading	Jaclyn Cassidy	1	TBD
Assistant Football	Nicholas Cammarano	2	TBD
Assistant Football	Daniel White	2	TBD
Assistant Football	Daniel Krainski	2	TBD
Assistant Football	James Mahoney (pending paperwork)	1	TBD
Volunteer Football	Nicholas Cammarano, Sr.	N/A	N/A
Volunteer Football	Dan Carhart	N/A	N/A

14. Approve fifteen (15) hours each for the following staff members as Summer Induction Instructors at the August 25, 26, & 27, 2014 New Teacher Induction Program at the rate of \$31.00/hr.:

Selina Pewitt

Nancy Torchiano

15. Approve Maureen Monaco to review high school athletic medical paperwork for approval to begin practice as mandated by the New Jersey State Department of Education during summer 2014 at the rate of \$50.00 an hour not to exceed \$750.00.

16. Approve a substitute as presented:

Richard Polk, Sub Teacher

_____ 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:

Appleby School is in compliance with monthly school security drills, having held one fire drill and one school security drill for the month during summer school.

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