

October 14, 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
_____ L Milburn

_____ M Resnick
_____ G Peabody
_____ Public
_____ N DiMaria

SUPERINTENDENT'S REPORT

PUBLIC HEARING

Superintendent's Contract

PUBLIC COMMENT

RECOMMENDED ACTION

A. Personnel – Spotswood/Milltown

1. Rescind the current contract of the Superintendent of Schools, Scott R. Rocco, which is set to expire at 12:01 a.m. on June 30, 2016.
2. Approve the contract of the Superintendent of Schools, Scott R. Rocco, for a term commencing October 14, 2014 and expiring at 11:59 p.m. on June 30, 2019, at an initial prorated annualized salary of \$156,000.00 for the remaining portion of school year

2014/2015, and on such additional terms and conditions of employment set forth in a written employment contract agreed to by the parties.

Donna
Faulkenberry

Dulce Branco-
Rivera

William
Loschiavo

Bertrand Louis

William Smith

Phil Zambrana

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

B. Routine – Spotswood/Milltown

No items for approval.

C. General – Spotswood

1. Adopt on second reading new Board Policies as provided by Strauss Esmay Associates, LLP as follows:
 - a. Policy 2363 – Pupil Use of Privately-Owned Technology
 - b. Policy 3282 – Use of Social Networking Sites (teaching staff)
 - c. Policy 4282 – Use of Social Networking Sites (support staff)
 - d. Policy 7522 – School District Provided Technology Devices to Staff Members
2. Approve supervised volunteers effective October 15, 2014 for the 2014/2015 school year as presented.
3. Approve a student teaching assignment as presented.
4. Approve a field trip as presented.

Donna
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Dulce Branco-
Rivera

William
Loschiavo

Bertrand Louis

William Smith

D. General – Spotswood/Milltown

1. Approve the 2014/2015 NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for submission to the NJ Department of Education, Middlesex County Office as presented.

Donna
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William
Loschiavo

Bertrand Louis

William Smith

Phil Zambrana

E. Finance – Spotswood

1. Approve travel as presented.

Donna
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William
Loschiavo

Bertrand Louis

William Smith

F. Finance – Spotswood/Milltown

1. Approve the bills list as certified by the Board Secretary for October 2014.

Donna
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Loschiavo

Bertrand Louis

William Smith

Phil Zambrana

G. Personnel – Spotswood

1. Approve a leave of absence under the terms and conditions of FMLA for Angela Scurzo, Appleby Grade 4 Teacher, UPC #TCH.02.ELEM.04.03, effective November 17, 2014, using accumulated sick days then going on an unpaid leave of absence returning to work March 30, 2015.

Donna
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Dulce
Branco-
Rivera

William
Loschiavo

Bertrand
Louis

William
Smith

H. Personnel – Spotswood/Milltown

1. Approve the appointment of Paul Reed as part-time custodian, UPC #CUS.01.CUST.NA.06, effective October 15, 2014 with a prorated salary and night differential to be determined upon completion of negotiations (prorated current salary, \$22,377.17, prorated current night differential \$936.00).
2. Approve an increase in hours for Teresa Garifalos from 25 hours per week to 29 hours per week effective October 15, 2014 for the 2014/2015 school year.

Donna
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Dulce Branco-
Rivera

William
Loschiavo

Bertrand Louis

William Smith

Phil Zambrana

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