

**November 4, 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**

- Staff Receiving Tenure
- Testing Results 2013/2014

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. October 7, 2014 Regular Board Meeting
  - b. October 14, 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 supervised volunteers effective November 5, 2014 for the 2014/2015 school year as presented.

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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

**C. General – Spotswood/Milltown**

1. American Education Week Proclamation

**WHEREAS**, America’s public schools provide the foundation for our democracy, educating our young people so they have the 21<sup>st</sup> century skills to be productive citizens and tomorrow’s leaders; and

**WHEREAS**, the teachers, support staff, and administrators who work in our public schools need the commitment of the entire community to help children learn and reach their full potential; and

**WHEREAS**, education employees – be they certificated or non-certificated – work tirelessly to serve our children and communities with diligence, care and professionalism; and

**WHEREAS**, schools are unique community linchpins, bringing together children and adults, educators and volunteers, business leaders and elected officials in a common enterprise; and

**WHEREAS**, a well-educated populace drives innovation that can solve problems for business, industry, and human relations and provide economic security to our communities, state, and nation:

**NOW, THEREFORE, BE IT RESOLVED**, that the Spotswood Board of Education hereby proclaims November 17-21, 2014 the 93<sup>rd</sup> annual observance of American Education Week, as a time to appreciate the importance of public education.

2. Approve a student teaching assignment as presented.
3. Approve a field trip as presented.

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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

**D. Finance – Spotswood**

1. Approve travel as presented.

2. **WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the Spotswood Board of Education are consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW, THEREFORE, BE IT RESOLVED**, that the Spotswood Board of Education hereby authorizes the Interim School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Spotswood Board of Education in compliance with Department of Education requirements.

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

1. Approve a monetary donation from the Spotswood Board of Education to Project Graduation in the amount of \$1,000.00 to defray the costs incurred for Project Graduation 2015 which is below the prescribed threshold per organization set.

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

1. Approve an extended unpaid leave of absence under the terms and conditions of FMLA, for Deborah Santanello, Memorial Special Education Aide, UPC #AID.04.AIDE.NA.04, effective November 12, 2014, to a specific date to be determined and Board approved in February 2015.
2. Approve the Appleby co-curricular appointment of staff members for the 2014/2015 school year as presented with stipends to be determined upon completion of negotiations (stipends listed reflect last year’s rate):

<u>Co-Curricular</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Substitute Parking Lot Supervision	Cari Cerasa	NA	\$18.97 ½ hr
	Catherine Fitzgerald	NA	\$18.97 ½ hr
	Cathy Glass	NA	\$18.97 ½ hr
	Sue Michalowski	NA	\$18.97 ½ hr

3. Rescind the appointment of Rachel Mburu, C.A.R.E.S. Appleby Student Aide.

4. Approve the appointment of the below C.A.R.E.S. staff member effective November 5, 2014 for the 2014/2015 school year:

<u>Name</u>	<u>Position</u>	<u># hrs/wk</u>	<u>Hrly Amt</u>
Megan Tully	Appleby Student Aide	15 hrs/week	\$8.50/hr

5. Approve the appointment of the below coaching staff member 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>
Middle School Wrestling	Chris Raub	1	TBD

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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

### **G. Personnel – Spotswood/Milltown**

1. Approve Megan Morton as high school girls' locker room monitor for the 2014/2015 school year, 30 minutes per day, with a rate to be determined upon completion of negotiations (rate per ½ hour reflects last year's rate), at \$18.97 per ½ hour effective November 24, 2014 to the end of the Winter Athletic season.

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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

### **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.

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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

**EXECUTIVE SESSION**

The Board will reconvene Public Session.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
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Bertrand Louis

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William Smith

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Phil Zambrana

**ADJOURNMENT**