

**December 2, 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	_____	D Branco-Rivera
_____	W Loschiavo	_____	B Louis
_____	W Smith		

Others Present:

_____	S Rocco	_____	M Resnick
_____	P Zambrana	_____	G Peabody
_____	D Silvia	_____	Public
_____	L Milburn	_____	N DiMaria

**SUPERINTENDENT'S REPORT**

- Appleby School Student Presentation

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. November 18, 2014 Regular Board Meeting
  - b. November 18, 2014 Executive Session 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 a supervised volunteer effective December 3, 2014 for the 2014/2015 school year as presented.

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Dulce Branco-  
Rivera

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William  
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Bertrand Louis

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William Smith

**C. General – Spotswood/Milltown**

No items for approval.

**D. Finance – Spotswood**

1. Approve travel as presented.
2. Accept a donation from the South River-East Brunswick Rotary Club Foundation in the amount of \$1,000.00 for senior class scholarships.
3. Approve ten (10) hours per week of home instruction for state student ID #xxxxxx1258 effective November 17, 2014 until out-of-district placement begins, to be provided by previously approved Spotswood staff members at a rate of \$46.00 per hour.
4. Approve the out-of-district placement for state student ID # xxxxxx3755 at Center School, Somerset, New Jersey effective November 18, 2014 for the 2014/2015 school year at a cost of \$61,086.00, plus transportation.

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**E. Finance – Spotswood/Milltown**

1. Approve the professional services of Center for Neurological and Neurodevelopmental Health as a vendor to provide evaluations for district students, on an as needed basis, for the 2014/2015 school year, at a cost annually approved by the Board of Education.
2. Approve an independent Neuropsychological Evaluation for state student ID #xxxxxx0524 to be completed by a previously approved provider at a cost annually approved by the Board of Education.
3. Approve an independent Speech and Reading Evaluation for state student ID #xxxxxx0524 to be completed by a previously approved provider at a cost annually approved by the Board of Education.

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William Smith

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Phil Zambrana

**F. Personnel – Spotswood**

1. Accept the letter of resignation for the purpose of retirement from Jo-Ann Moyer, Memorial School Special Education Teacher, UPC #TCH.04.SPED.MS.04, effective July 1, 2015.
2. Approve ten (10) additional hours per week, for Stephanie McSweeney, Appleby part-time secretary, for a total of 35 hours per week, to perform duties in the high school main office, at the hourly rate of \$24.99, effective November 19, 2014 to December 23, 2014.
3. Approve ten (10) additional hours per week for Denise Dellaglio, Appleby part-time secretary, for a total of 35 hours per week, to perform additional duties at Appleby School, at the hourly rate of \$24.99, effective November 19, 2014 to December 23, 2014.
4. Approve the appointment of Jignasha Patel as Schoenly School lunchroom/playground chaperone, UPC #AID.03.LP/S.NA.04, for 2.25 hours per day, 5 days per week, at the hourly rate of \$10.25, effective December 3, 2014 for the 2014/2015 school year.
5. Approve the appointment of Michelle Donnelly as an instructional aide, UPC #AID.03.AIDE.NA.19, not to exceed 5.75 hours per day, 5 days per week, at the hourly rate of \$15.26, effective December 3, 2014 for the 2014/2015 school year.
6. Approve movement on the salary guide for Karen Nesi, Appleby School nurse, from B/7 \$58,200.00 to B+15/7 \$58,700.00 effective February 1, 2015.
7. Approve the hourly rate increase of \$0.50 per hour for the below referenced instructional aide:

<u>Staff Member</u>	<u>Reason</u>	<u>Effective Date</u>	<u>New Hourly Rate</u>
Victoria Duffy	New Assignment	November 14, 2014	\$15.26

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**G. Personnel – Spotswood/Milltown**

1. Approve the appointment of Lanie M. Andrews as high school Mathematics teacher, UPC #TCH.01.MATH.HS.06, effective January 5, 2015 or sooner at \$100.00 per day pending receipt of certification. Upon receipt of certification, she will be placed at step B+15/1 with a prorated salary of \$45,500.00 for the 2014/2015 school year and receive retroactive pay to the date of certification.
2. Approve a 6<sup>th</sup> period stipend for Lanie M. Andrews, high school Mathematics teacher, effective January 5, 2015 or sooner pending receipt of certification for the 2014/2015 school year with a prorated stipend of \$5,900.00.
3. Approve the coach listed below for the 2014/2015 winter season with a stipend to be determined upon receipt of revised guides (stipend listed reflect last year's rates):

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
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Winter Track Assistant                      Mike Rich                      1                      \$3,874.00

4. Approve a substitute as presented:

Richard Nelson, Sub Teacher

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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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**EXECUTIVE SESSION**

The Board will reconvene Public Session.

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**ADJOURNMENT**