

**December 16, 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**

- Schoenly School Presentation
- Presentation of the Annual Audit Report by Dave Gannon of Wiss & Co.

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. December 2, 2014 Regular Board Meeting
  - b. December 2, 2014 Executive Session Meeting

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Donna  
Faulkenberry

\_\_\_\_\_  
Dulce Branco-  
Rivera

\_\_\_\_\_  
William  
Loschiavo

\_\_\_\_\_  
Bertrand Louis

\_\_\_\_\_  
William Smith

\_\_\_\_\_  
Phil Zambrana

**B. General – Spotswood**

No items for approval.

**C. General – Spotswood/Milltown**

- 1. Approve field trips as presented.

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

- 1. Approve travel as presented.
- 2. Motion to approve acceptance of the 2013/2014 Comprehensive Annual Financial Report (CAFR) and the associated Auditor’s Management Report (AMR) as presented by the district’s approved auditors, Wiss & Co.
- 3. Motion to approve submission of the district’s Corrective Action Plan in accordance with Department of Education requirements. It should be recognized that there were no recommendations made by the auditors for the 2013/2014 school/fiscal year.

_____ 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 December 2014.

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

- 1. Approve movement on the salary guide for Nicole Ciavattoni, Appleby School teacher, from B+15/3 \$49,000.00 to M/3 \$49,500.00 effective February 1, 2015.
- 2. Approve the hourly rate differential increase of \$0.50 per hour for the below referenced instructional aide:

<u>Staff Member</u>	<u>Reason</u>	<u>Duration</u>	<u>Hrly Rate for this Period</u>
Laura Bender	New Assignment	9/4/14 through 10/31/14	\$15.26

- 3. Approve the appointment of the below C.A.R.E.S. staff member effective December 17, 2014 for the 2014/2015 school year:

<u>Name</u>	<u>Position</u>	<u># hrs/wk</u>	<u>Hrly Amt</u>
Wendy Rochford	Appleby One-on-One Aide	3 hrs/week	\$10.00/hr

4. Accept the letter of resignation from Katherine Stetz, Schoenly Instructional Aide, UPC #AID.03.AIDE.NA.08, effective December 23, 2014.

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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 an increase in hours for Megan Morton as high school girls' locker room monitor for the 2014/2015 school year, from 30 minutes per day, to 40 minutes per day with a rate to be determined upon receipt of salary guides (rate per ½ hour reflects last year's rate), at \$18.97 per ½ hour effective December 2, 2014 to the end of the Winter Athletic season.
2. Approve the hourly rate differential increase of \$0.50 per hour for the below referenced instructional aide:

<u>Staff Member</u>	<u>Reason</u>	<u>Duration</u>	<u>Hrly Rate for this Period</u>
Kristen Bonczek	Assignment at SHS	9/4/14 - 10/17/14	\$15.26

3. Approve substitutes as presented:

Joyel Edmonds, Sub Teacher

Durgesh Gupta, Sub Teacher

Michele Magaraci, Sub Teacher

Jennifer Marrazo, Sub Teacher

Kriti Rana, Sub Teacher

Wendy Saddler, Sub Custodian

Ananya Tasnim, Sub Aide

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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.

_____ 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**