

**January 20, 2015**

**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 Branco-Rivera  
\_\_\_\_\_ M Chasan  
\_\_\_\_\_ B Louis

\_\_\_\_\_ W Smith  
\_\_\_\_\_ W Loschiavo

Others Present:

\_\_\_\_\_ S Rocco  
\_\_\_\_\_ F Zambrana  
\_\_\_\_\_ D Silvia  
\_\_\_\_\_ L Milburn

\_\_\_\_\_ M Resnick  
\_\_\_\_\_ G Peabody  
\_\_\_\_\_ Public  
\_\_\_\_\_ N DiMaria

**SUPERINTENDENT'S REPORT**

Presentation of Potential Referendum Survey Results

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. January 6, 2015 Reorganization Meeting
  - b. January 6, 2015 Executive Session

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Dulce Branco-  
Rivera

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William Smith

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Mariellen  
Chasan

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William  
Loschiavo

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Bertrand Louis

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Felipe  
Zambrana

**B. General – Spotswood**

1. Approve supervised volunteers effective January 21, 2015 for the 2014/2015 school year as presented.
2. Approve field trips as presented.

_____ Dulce Branco- Rivera	_____ William Smith	_____ Mariellen Chasan	_____ William Loschiavo	_____ Bertrand Louis
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**C. General – Spotswood/Milltown**

1. Approve a field trip as presented.

_____ Dulce Branco- Rivera	_____ William Smith	_____ Mariellen Chasan	_____ William Loschiavo	_____ Bertrand Louis	_____ Felipe Zambrana
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**D. Finance – Spotswood**

1. Approve travel as presented.
2. Approve a maximum of ten (10) hours per week of home instruction for state student ID #xxxxxx4285, to be provided by an approved provider at the rate of \$46.00 per hour for 10 hours per week and an approved instructional aide at the rate of \$15.26 per hour for 10 hours per week effective January 7, 2015, until placement at an out-of-district facility begins. (Staffing requirements for this student are one teacher and one instructional aide per day.)
3. Approve the Spotswood Board of Education 2014/2015 full-page booklet advertisement for the Spotswood Education Foundation in the amount of \$100.00.

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

1. Approve the bills list as certified by the Board Secretary for January 2015.
2. Approve a maximum of five (5) hours per week of home instruction for state student ID #xxxxxx2571, to be provided by previously approved providers at the rate of \$46.00 per hour for one (1) hour per week and \$39.00 per hour for four (4) hours per week effective December 15, 2014 to January 19, 2015.
3. Approve the professional services of Dr. Francie M. Matthews, to provide Educational Evaluations for students during the 2014/2015 school year not to exceed \$5,000.00.
4. Approve an Educational Evaluation for state student ID #xxxxxx0524 to be completed by an approved provider at a cost based on Board Policy.

5. Approve an out-of-district placement for state student ID #xxxxxx5757 at NuView Academy, Piscataway, New Jersey, at a cost of \$61,122.00 prorated for the remainder of the 2014/2015 school year, plus transportation, effective January 8, 2015.
6. Motion to approve hiring the Spiezle Architectural Group for professional services for grandstand replacement at Spotswood High School.

Dulce Branco-Rivera	William Smith	Mariellen Chasan	William Loschiavo	Bertrand Louis	Felipe Zambrana
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**F. Personnel – Spotswood**

1. Accept the letter of resignation from Rene Lazaro, Schoenly School Instructional Aide, UPC #AID.03.AIDE.NA.05, effective January 6, 2015.
2. Approve the appointment of Anna Marchetti, C.A.R.E.S. Schoenly Aide, at \$10.50 per hour, 3.5 hours per day, 17.5 hours per week, effective January 12, 2015.
3. Approve Diane Wells to provide instructional aide home instruction services effective January 7, 2015 while a Spotswood student is receiving home instruction, at the rate of \$15.26 per hour.
4. Approve the appointment of Alyssa Evaristo, as an instructional aide, UPC #AID.04.AIDE.NA.01, at a rate of \$15.26 per hour, not to exceed 5-3/4 hours per day, effective January 21, 2015 for the remainder of the 2014/2015 academic school year.
5. Approve the appointment of Nancy Biroc, as an instructional aide, UPC #AID.03.AIDE.NA.08, at a rate of \$15.26 per hour, not to exceed 5-3/4 hours per day, effective January 21, 2015 for the remainder of the 2014/2015 academic school year.
6. Approve the transfer from Memorial School to Schoenly School and hourly rate differential increase of \$0.50 per hour for the below-referenced instructional aide:

Staff Member	Reason	New UPC #	Duration	New Hourly
Catherine Rascona	New Assignment at Schoenly	AID.03.AIDE.NA.10	01/12/15 – 06/19/15	\$15.26

7. Approve the hourly rate differential increase of \$0.50 per hour for 1 hour per day for 38 days for the below-referenced instructional aide:

Staff Member	Reason	Duration	Reimbursement for Hrly Rate Differential
Rita Meller	Assignment at Memorial	09/08/14 – 10/30/14 (38 days/1 hour/day)	\$19.00

8. Approve the hourly rate differential increase of \$0.50 per hour for 10.5 hours for the below-referenced instructional aide:

Staff Member	Reason	Duration	Reimbursement

Diane Primiano	Assignment at Appleby	09/04/14 – 09/23/14 (10.5 hours only)	\$5.25
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- Approve Lori Colonna, instructional aide, to supervise state student ID # xxxxxx9953 during the after school rehearsals and the live performances of the Appleby Play Production at a rate of \$15.26/per hour for approximately 40 hours during the four (4) months of rehearsal and production for a total amount not to exceed \$610.40, effective January 16, 2015.

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 Dulce Branco-  
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 William Smith

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 Mariellen  
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 Bertrand Louis

### G. Personnel – Spotswood/Milltown

- Approve the high school co-curricular appointments for the 2014/2015 school year as presented with a stipend to be determined upon receipt of revised guides (stipends listed reflect last year's rate):

<u>Co-Curricular</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Choreographer	Katherine Alfonso	1	\$963.00
Costume Manager	Elana Kircher	1	\$626.00
Set Construction	Jeff Michaels	1	\$1,879.00

- Approve Alyson Collins for the position of supervisor for state student ID #xxxxxx6048, state student ID #xxxxxx5164, state student ID #xxxxxx2126, state student ID #xxxxxx2409, and state student ID #xxxxxx2200 at the GMC and NJSIAA swim meets in February 2015 at the rate of \$34.00 per hour not to exceed \$680.00 for the 2014/2015 school year.
- Accept the letter of resignation for the purpose of retirement from Louis Rua, high school teacher of Chemistry, UPC #TCH.01.SCIE.HS.08, effective July 1, 2015.
- Approve substitutes as presented:

Carolyn LaBella, Sub Aide/Secretary

Samantha Kalafor, Sub Teacher

Karin Kopitskie, Sub Teacher

John Socoloski, Sub Custodian

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 Felipe  
 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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Dulce Branco- Rivera	William Smith	Mariellen Chasan	William Loschiavo	Bertrand Louis	Felipe Zambrana

**PUBLIC SESSION**

The Board will reconvene Public Session.

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Dulce Branco- Rivera	William Smith	Mariellen Chasan	William Loschiavo	Bertrand Louis	Felipe Zambrana

**ADJOURNMENT**