

**February 3, 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:

X	D Branco-Rivera	X	W Smith
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X	M Chasan	Absent	W Loschiavo
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X	B Louis		
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Others Present:

X	S Rocco	Absent	M Resnick
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X	F Zambrana	X	G Peabody
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X	D Silvia	3	Public
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X	L Milburn	X	N DiMaria
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**SUPERINTENDENT'S REPORT**

- Assessment Program
- December-February Students of the Month Recognition
- Governor's Educator of the Year Program Recipients Recognition

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

- 1. Approve Minutes.
  - a. January 20, 2015 Regular Board Meeting

Bertrand Louis made a motion to approve, seconded by Mariellen Chasan.

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

**B. General – Spotswood**

- 1. Approve the Spotswood Public Schools assessment program as presented which complies with rules of the State Board of Education.
- 2. Approve a supervised volunteer effective February 4, 2015 for the 2014/2015 school year as presented.

William Smith made a motion to approve, seconded by Bertrand Louis.

Yay	Yay	Yay	Absent	Yay
_____	_____	_____	_____	_____
Dulce Branco- Rivera	William Smith	Mariellen Chasan	William Loschiavo	Bertrand Louis

**C. General – Spotswood/Milltown**

- 1. Approve Rebecca Chernak, Rider University undergraduate student, to work as an intern with and shadow Patricia Lauro, Spotswood High School Counselor, effective February 4, 2015 through May 2015, at no cost to the Board. Ms. Chernak will receive college credits for the Field Work Experience Course.
- 2. Approve a supervised volunteer effective February 4, 2015 for the 2014/2015 school year as presented.
- 3. Approve a field trip as presented.

Mariellen Chasan made a motion to approve, seconded by Bertrand Louis.

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

**D. Finance – Spotswood**

1. Approve an independent Speech and Reading Evaluation for state student ID #xxxxxx2337 to be completed by Karen Kimberlin, Speech Language Learning Connection, a previously approved provider, at a cost based on Board Policy.
2. Approve travel as presented.
3. Motion to accept payment agreement with Aramark negotiated by our Board attorney, David Rubin in the amount of \$65,000.00 for May and June, 2014 billing. This is in full and final payment for all obligations owed to Aramark.
4. Contract with EIRC for school bus advertising for a period of 5 years.
5. Approve the acceptance of a tuition student from the Metuchen Public School District into our preschool program at a cost of \$28,558.00 prorated effective February 4, 2015 for the 2014/2015 school year.

Bertrand Louis made a motion to approve, seconded by William Smith.

Yay	Yay	Yay	Absent	Yay
Dulce Branco- Rivera	William Smith	Mariellen Chasan	William Loschiavo	Bertrand Louis

**E. Finance – Spotswood/Milltown**

1. Approve the Spotswood Board of Education 2014/2015 Yearbook full-page advertisement in the amount of \$300.00.
2. Approve the Spotswood High School Music Club as an extra-curricular offering for the 2014/2015 school year with a stipend of \$1,500.00.

3. Approve a maximum of four (4) hours per week of home instruction for state student ID #xxxxxx0355 to be provided by a previously approved provider at the rate of \$46.00 per hour for four (4) hours per week effective January 6, 2015.

William Smith made a motion to approve, seconded by Mariellen Chasan.

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

**F. Personnel – Spotswood**

1. Approve the appointment of Maria Chludzinski, as an instructional aide, UPC #AID.03.AIDE.NA.05, at a rate of \$15.26 per hour, not to exceed 5-3/4 hours per day, effective February 5, 2015 for the remainder of the 2014/2015 academic school year.
2. Approve the appointment of Kathy Durski as Appleby C.A.R.E.S. Adult Aide at the hourly rate of \$12.50 for 15 hours per week effective March 1, 2015 for the 2014/2015 school year.

Bertrand Louis made a motion to approve, seconded by Mariellen Chasan.

Yay	Yay	Yay	Absent	Yay
Dulce Branco-Rivera	William Smith	Mariellen Chasan	William Loschiavo	Bertrand Louis

**G. Personnel – Spotswood/Milltown**

1. Approve Chris Talish and Matt Shumski for a stipend of \$750.00 each as advisors for the Spotswood High School Music Club for the 2014/2015 school year.
2. Approve the appointment of Brian DeLucia as Treasurer of School Moneys effective February 4, 2015 through June 30, 2015 for a prorated amount of \$5,250.00.

William Smith made a motion to approve, seconded by Bertrand Louis.

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

**FOR DISCUSSION-** A question was asked regarding home school program and sports. The Board President responded stating they will formalize a policy. A question was asked regarding district testing and how it was being handled.

**COMMITTEE REPORTS**

Human Resources Committee Report

Curriculum & Instruction Committee Report

Finance Committee Report

Student Services Committee Report- Students gave update on sports, Candy Grams, Clothing drive, and March Madness.

**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**

**ADJOURNMENT-** William Smith made a motion to adjourn at 8:15 p.m., seconded by Mariellen Chasan. All in favor.

Respectfully Submitted,

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Dr. Scott Roco  
Superintendent of Schools