

March 17, 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	_____ W Smith	_____ M Chasan
_____ W Loschiavo	_____ B Louis	

Others Present:

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

SUPERINTENDENT'S REPORT

PRESENTATION OF 2015/2016 TENTATIVE BUDGET

- A. Resolution adopting and approving the submission of the 2015/2016 tentative budget to the State of New Jersey, Department of Education for the Spotswood Board of Education.

BE IT RESOLVED that the tentative budget be approved for the 2015/2016 School Year using the 2015/2016 state aid figures and the Secretary to the Board of Education be authorized to submit the

following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General <u>Fund</u>	Special <u>Revenues</u>	Debt <u>Service</u>	<u>Total</u>
2015/2016 Total Expenditures	26,230,757	567,546	951,325	27,749,628
				Less:
Anticipated Revenues	<u>11,396,151</u>	<u>567,546</u>	<u>0</u>	<u>11,963,697</u>
Taxes To Be Raised	<u>14,834,606</u>	<u>0</u>	<u>951,325</u>	<u>15,785,931</u>

And to advertise said tentative budget in the Star Ledger and The Home News Tribune in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Spotswood Board of Education, Media Center on Tuesday, April 28, 2015 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2015/2016 School Year.

Public and Board of Education discussion on the tentative budget.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. February 24, 2015 Regular Board Meeting
 - b. February 24, 2015 Executive Session

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

B. General – Spotswood

1. Resolution of the Spotswood Board of Education.

WHEREAS, the Rugby School @ Woodfield Inc. ("Rugby") is a New Jersey state approved private school for handicapped children; and

WHEREAS, The Rugby School @ Woodfield Inc. ("Rugby") maintains a Daily Average Enrollment of 115 students or less; and

WHEREAS, Rugby may, on occasion, serve meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, Rugby does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approve the private schools election not to apply for and receive funding from the Child Nutrition Program.

NOW, THEREFORE, BE IT RESOLVED, that the Spotswood Board of Education does not require the Rugby School @ Woodfield Inc. ("Rugby") to apply for funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

2. Approve a volunteer as presented.
3. Approve the revised 2014/2015 school calendar as presented.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

C. General – Spotswood/Milltown

1. Dissolve the shared services agreement for pupil services with the Milltown School District effective May 1, 2015.
2. **BE IT RESOLVED** that the position of Assistant Superintendent for Special Services is hereby abolished effective May 2, 2015.

3. Approve field trips as presented.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve a tuition student for attendance in Appleby School at an approximate tuition cost of \$7,570.50 from November 2014 to June 2015.
3. Approve the placement of state student ID #xxxxxx4285 at Center for Lifelong Learning for the remainder of the 2014/2015 school year at a cost of \$49,500.00 annually prorated beginning March 9, 2015. (\$275.00 per diem x 69 days = \$18,975.00)

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

E. Finance – Spotswood/Milltown

1. Approve the placement of state student ID# xxxxxx0656 at CPC High Point School for the remainder of the 2014/2015 school year at a cost of \$63,000.00 annually prorated beginning February 26, 2015. (\$350.00 per diem x 74 days = \$25,900.00)
2. Approve the Spotswood Board of Education full-page booster advertisement in the high school playbill in the amount of \$100.00.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

F. Personnel – Spotswood

1. Approve a leave of absence for Lauren Siwiak, Appleby Grade 4 teacher, UPC #TCH.02.ELEM.04.01, using accumulated sick days beginning May 8, 2015 then going on an unpaid leave of absence under the terms and conditions of FMLA returning January 4, 2016.
2. Approve a leave of absence for Marti Hanna, Schoenly Special Education teacher, UPC #TCH.03.SPED.EL.02, using accumulated sick days beginning May 4, 2015 then going on an unpaid leave of absence under the terms and conditions of FMLA to the end of the 2014/2015 school year returning September 2015.

3. Approve Jeff Michaels as the Robotics co-curricular advisor at Memorial for the 2014/2015 school year at level 1 with a stipend of \$3,672.00. Jeff is requesting to take the Level 1 stipend of 3,672.00 and get paid \$1,200.00 for being the advisor and use the remaining \$2,472.00 to purchase supplies to be used for this club.
4. Approve Kristen Tempera as the medical replacement for Colleen Meyers as the Memorial Winter Cheerleading Coach for the last 3 weeks in February (9 – 27). The total stipend is \$2,004.00 for the season which consists of 12 weeks therefore the weekly rate is \$167.00. Please approve Kristen for a total of \$501.00.
5. Approve the coaches listed below for the 2015 spring season:

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Memorial Softball	Stacey Gordon	Level 2	\$2,927.00
Memorial Baseball	Joseph Henry	Level 2	\$2,927.00

(pending receipt of paperwork)

6. Approve 2015 summer C.A.R.E.S. personnel as indicated below:

<u>Position</u>	<u>Hrly Rate</u>	<u>Total</u>	<u>Staff Member</u>
Director	\$25.42	\$8,134.40	Ron Panico
Asst. Director	\$18.50	\$5,920.00	Jessica Wisniewski
Head Teacher	\$16.00	\$3,584.00	Dominique Pesco
Head Teacher	\$15.00	\$3,360.00	Alyson Slomko
Head Teacher	\$16.50	\$3,564.00	Kristina Pesco
Asst. Teacher	\$12.50	\$2,700.00	John Marchetti
Aide	\$10.00	\$2,560.00	Jenna Tempera
Aide	\$10.00	\$2,560.00	Megan Nesbihal
Aide	\$10.00	\$2,560.00	Liz Dellaratta
Aide	\$10.00	\$2,560.00	Timmy Maurer
Aide	\$10.00	\$2,480.00	Ryan Krause
Aide	\$10.00	\$2,480.00	Aaron Tavarez
Aide	\$9.00	\$2,304.00	Amy Panico

Special Ed. Teacher \$16.00 \$4,992.00 Kristen Bonczek

7. Accept the letter of resignation from Daniel Dooley, Schoenly School principal, UPC #ADM.03.PRIN.EL.01, effective June 30, 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

G. Personnel – Spotswood/Milltown

1. Accept the letter of resignation for ordinary disability retirement from Lynne Sozomenu, high school 10-month secretary, UPC #SEC.01.SECY.HS.03, effective April 1, 2015 pending approval from the NJ Division of Pension and Benefits.
2. Approve the appointment of Andrew Cammarano as Strength Coach at level 2 with a stipend of \$6,517.00 for the 2014/2015 school year.
3. Approve the coaches listed below for the 2015 spring season:

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Assistant Baseball	Vinnie Vizzi	Level 1	\$4,392.00
Volunteer Baseball	Michael Corneski	N/A	N/A
Assistant Softball	Meaghan Koppel	Level 2	\$4,618.00
Volunteer Softball	Joanna Smith	N/A	N/A
Assistant Spring Track	Mike Rich	Level 1	\$4,396.00
Assistant Spring Track	Nicole Salge	Level 1	\$4,396.00
Assistant Spring Track	Kyle Price	Level 1	\$4,396.00

4. Approve substitutes as presented:

Jiwon Joung, Sub Teacher

Christopher Raub, Sub Teacher

5. Accept the letter of resignation from David Siwiak, Manager of Information Technology, UPC #MGR.05.ITMR.NA.01, effective May 7, 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F 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.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

PUBLIC SESSION

The Board will reconvene Public Session.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

ADJOURNMENT