

**March 24, 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**

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

- A. Routine – Spotswood/Milltown**  
No items for approval.
- B. General – Spotswood**  
  
No items for approval.
- C. General – Spotswood/Milltown**

1. Approve field trips as presented.

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

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F Zambrana

**D. Finance – Spotswood**

1. Approve travel as presented.
2. Accept the donation from the Chasan Family of 100 tickets for the Appleby School Drama Club production, valued at \$900.00, to help defray the cost of the club's culminating trip to the production of *The Little Mermaid* at Broadway Theatre at Pitman, New Jersey on May 9, 2015.

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

**E. Finance – Spotswood/Milltown**

1. Approve bills list as certified by the Board Secretary for March 2015.
2. Approve purchasing through US Communities, a New Jersey State approved national cooperative contract, for FY15 and FY16.
3. The Spotswood Board of Education hereby approves the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Subfund for the purposes described in the application, in the amount of \$3,849.00 for the period July 1, 2014 through June 30, 2015.

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

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F Zambrana

**F. Personnel – Spotswood**

1. Accept the resignation from Veronica Lubniewski, C.A.R.E.S. Schoenly student aide, effective March 6, 2015.
2. Approve the appointment of Kaylie Writt as C.A.R.E.S. Schoenly student aide, effective March 25, 2015, for 15 hours per week, at the hourly rate of \$8.50 for the 2014/2015 school year.

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

**G. Personnel – Spotswood/Milltown**

1. Approve Jill Hetzler as high school girls' locker room monitor for the 2014/2015 school year, for 30 minutes per day, at the hourly rate of \$37.94 effective March 10, 2015 to the end of the Spring Athletic season.
2. Approve substitutes as presented:

Robert Stone, Sub Custodian

Barbara Wank, Sub Teacher

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

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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.

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

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F Zambrana

**PUBLIC SESSION**

The Board will reconvene Public Session.

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D Branco-Rivera

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W Smith

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M Chasan

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W Loschiavo

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B Louis

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F Zambrana

**ADJOURNMENT**