

April 7, 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

1. Approve Minutes.
 - a. March 17, 2015 Regular Board Meeting
 - b. March 17, 2015 Executive Session
 - c. March 24, 2015 Regular Board Meeting

D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana
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B. General – Spotswood

1. Approve field trips as presented.

2. **BE IT RESOLVED** that the Spotswood Board of Education supports the Coastal Learning Center's position of not charging the families for the meals provided, and not applying for reimbursement from the Child Nutrition Program.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

C. General – Spotswood/Milltown

No items for approval.

D. Finance – Spotswood

1. Approve travel as presented.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

E. Finance – Spotswood/Milltown

1. Approve a maximum of ten (10) hours per week of home instruction for student state ID #xxxxxx8687 to be provided by previously approved providers at the rate of \$46.00 per hour effective March 4, 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

F. Personnel – Spotswood

1. Rescind the appointment of Timothy Maurer, Summer 2015 C.A.R.E.S. aide.
2. Approve the appointment of Rebecca Carroll, Summer 2015 C.A.R.E.S. aide, at \$9.00/hour, \$2,304.00 total.
3. Approve the adjustment in rate per hour for the below referenced instructional aides:

<u>Staff Member</u>	<u>Reason</u>	<u>Effective Date</u>	<u>New Hourly Rate</u>
Victoria Duffy	New assignment (remove differential)	March 24, 2015	\$14.76
Nancy Palella	New assignment (add differential)	March 24, 2015	\$15.26

4. Approve an amendment to a leave of absence for Lauren Siwiak, Appleby Grade 4 teacher, UPC #TCH.02.ELEM.04.01, using accumulated sick days beginning May 4, 2015 then going on an unpaid leave of absence under the terms and conditions of FMLA returning January 4, 2016.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

G. Personnel – Spotswood/Milltown

1. Approve a substitute as presented:

Concetta Milton, Sub Teacher

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