

**May 5, 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	_____ Public	
_____ L Milburn	_____ N DiMaria	

**SUPERINTENDENT’S REPORT**

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

- 1. Approve Minutes.
  - a. April 28, 2015 Regular Board Meeting

\_\_\_\_\_ D Branco-Rivera

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

\_\_\_\_\_ M Chasan

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

\_\_\_\_\_ B Louis

\_\_\_\_\_ F Zambrana

**B. General – Spotswood**

1. Approve volunteers as presented.

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D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

**C. General – Spotswood/Milltown**

1. Approve the job description for Director of Special Services as presented.
2. **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF SPOTSWOOD IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL IMPROVEMENTS**

**WHEREAS**, the Board of Education of the Borough of Spotswood in the County of Middlesex, New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit a project to the voters which project consists of the undertaking of security and health/safety upgrades and improvements to various schools in the district, specifically:

- **Project # 23-4970-040-15-2000 (Spotswood High School)**
- **Project # 23-4970-050-15-1000 (E.R. Appleby School)**
- **Project # 23-4970-060-15-1000 (G. Austin Schoenly School)**

(collectively, the “Project”); and

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SPOTSWOOD IN THE COUNTY OF MIDDLESEX, NEW JERSEY**, as follows:

**Section 1.** In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby approves the preparation of Schematic Plans and Educational Specifications, as necessary, by Spiezle Architectural Group, Inc. in connection with the Project and Board further authorizes and directs Spiezle Architectural Group, Inc. to submit same to the New Jersey Department of Education and to the Middlesex County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Spotswood Planning Board for its review, if required.

**Section 2.** In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

**Section 3.** In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby approves the Project Application and authorizes Spiezle Architectural Group, Inc. to submit such application to the New Jersey Department of Education seeking debt service aid for the Project.

**Section 4.** The Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to sign the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

**Section 5.** The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, Spiezle Architectural Group, Inc. and Bond Counsel, as applicable; to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at the annual School District Election to be held on November 3, 2015.

**Section 6.** The Board hereby rescinds and cancels the NJDOE application previously submitted to the NJDOE with respect to Spotswood High School Stadium bleacher replacement (Project # 23-4970-040-15-1000).

**Section 7.** This resolution shall take effect immediately and shall supersede any resolution previously adopted and inconsistent herewith.

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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. Approve the one-time payment for Aid in Lieu of Transportation payable to the parents of state student ID #xxxxxx4285. Payment is for round trip transportation to the Center for Lifelong Learning located in Parlin, NJ by the parents. This payment of \$884.00 is in full payment 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

**E. Finance – Spotswood/Milltown**

No items for approval.

**F. Personnel – Spotswood**

1. Accept the letter of resignation from Rosemarie Valinotti, Appleby Special Education Teacher, UPC #TCH.02.SPED.EL.07, effective June 30, 2015.
2. Accept the letter of resignation from Holly Hopke, Appleby Grade 5 Teacher, UPC #TCH.02.ELEM.05.06, effective 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

**G. Personnel – Spotswood/Milltown**

1. Approve staff re-appointments for the 2015/2016 school year as per the attached listing.
2. Approve Kayla Andrechick for 33 hours at the hourly rate of \$25.01 as the administrative assistant/communication coordinator for district PARCC testing for the 2014/2015 school year.
3. Approve the appointment of Kayla Andrechick as high school 10-month full-time secretary, UPC #SEC.01.SECY.HS.03, effective September 1, 2015 at a salary of \$36,221.00.
4. Approve the appointment of Christopher Rauscher as Manager of Information Technology, UPC #MGR.05.ITMR.NA.01, effective June 8, 2015 or earlier at a prorated salary of \$85,000.00.
5. Accept the letter of resignation from Matthew Shumski, high school Social Studies Teacher, UPC #TCH.01.SOCS.HS.06, effective June 30, 2015.
6. Accept the letter of resignation from Eric Sheninger, K-12 Director of Technology and Innovation, effective May 29, 2015.
7. Approve Kristin Bonczek as a Volunteer Softball Coach effective May 6, 2015.
8. Approve a substitute as presented:

Kathleen Leonard, Sub Teacher

9. Approve the appointment of Christopher Harry as Director of Special Services, UPC #ADM.05.DRCT.NA.01, effective July 1, 2015 or sooner for the 2015/2016 school year at a prorated salary of \$120,000.00.

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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**