

May 19, 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

- Memorial Middle School Student Presentation
- Presentation by Chief Zarro, Spotswood Police Department

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. May 5, 2015 Executive Session
 - b. May 5, 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.
2. Approve field trips as presented.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

C. General – Spotswood/Milltown

1. Approve field trips as presented.
2. Approve curriculum and textbooks approved by the Spotswood Board of Education for the 2015/2016 school year.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve a maximum of five (5) hours of home instruction per week for state student ID #xxxxxx2064 to be provided by a previously approved Spotswood staff member at the hourly rate of \$46.00, effective May 13, 2015 through June 19, 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

E. Finance – Spotswood/Milltown

1. Approve the bills list as certified by the Board Secretary for May 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

F. Personnel – Spotswood

1. Approve the change in UPC number for the following staff members effective September 2015 for the 2015/2016 school year:

<u>Staff Member</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Lauren Shaughnessy	Appleby	TCH.02.MUSC.EL.02	TCH.02.MUSC.EL.03
Jessica Wisniewski	Schoenly	TCH.03.PREK.EL.03	TCH.03.ELEM.01.02

2. Approve the appointment of Rebecca Carroll as a C.A.R.E.S. Appleby Aide for 3.5 hours per day, 5 days per week at \$9.00 per hour effective May 18, 2015.

G. Personnel – Spotswood/Milltown

1. Approve the change in UPC number for the following staff members effective September 2015 for the 2015/2016 school year:

<u>Staff Member</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Paige Besthoff	High School	TCH.01.BUSI.HS.01	TCH.01.BUSI.HS.07
Carol Cohen	HS/Appleby	TCH.01.BUSI.HS.02	TCH.01.BUSI.HS.01

2. Approve the appointment of Melanie Groves to assist in Central Office at a rate of \$9.50/hour not to exceed 15 hours per week effective May 20, 2015 to June 30, 2015.

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.

PUBLIC SESSION

The Board will reconvene Public Session.

ADJOURNMENT