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 Stude	ent Presentation	
Presentation by Chief Zarro, S	potswood Police Departn	nent
PUBLIC PARTICIPATION – AGENDA	A ITEMS ONLY	

RECOMMENDED ACTION

- A. Routine Spotswood/Milltown
 - Approve Minutes.
 - a. May 5, 2015 Executive Session

t	o. May 5, 2015 Re	gular Board Meet	ing		
D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana

В.	Ger	nerai – Spotswood				
	1.	Approve voluntee	rs as presented.			
	2.	Approve field trips	as presented.			
D Bra	anco-Rive	era W Sm	ith M	 Chasan	W Loschiavo	B Louis
C.	Ger	neral – Spotswood	d/Milltown			
	1.	Approve field trips	as presented.			
	2.	Approve curriculu 2015/2016 school		approved by the S	Spotswood Board o	of Education for the
) Branco-	-Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana
D.	Fin	ance – Spotswood	d			
	1.	Approve travel as	presented.			
				rs of home instruc	tion per week for	state student ID
	1. 2.	Approve a maxim	um of five (5) hou		•	
		Approve a maxim	um of five (5) hou e provided by a pi	reviously approved	d Spotswood staff	state student ID member at the hourl
		Approve a maxim	um of five (5) hou e provided by a pi	reviously approved	d Spotswood staff	
D Bra		Approve a maximum #xxxxxx2064 to be rate of \$46.00, eff	um of five (5) hou e provided by a pr ective May 13, 20	reviously approved	d Spotswood staff	
D Bra	2.	Approve a maximum #xxxxxx2064 to be rate of \$46.00, eff	um of five (5) hou e provided by a prective May 13, 20	reviously approved	d Spotswood staff 19, 2015.	member at the hourly
	2.	Approve a maximum #xxxxxxx2064 to be rate of \$46.00, eff	um of five (5) hou e provided by a prective May 13, 20 tith M	reviously approved 115 through June 2 Chasan	d Spotswood staff 19, 2015. W Loschiavo	member at the hourly
E.	2. anco-Rive Fina 1.	Approve a maxim #xxxxxx2064 to be rate of \$46.00, eff we same ance - Spotswood	um of five (5) hou e provided by a prective May 13, 20 tith M	reviously approved 115 through June 2 Chasan	d Spotswood staff 19, 2015. W Loschiavo	member at the hourly
E.	anco-Rive Fin: 1.	Approve a maximum #xxxxxx2064 to be rate of \$46.00, eff where we will shape the solution with the same of \$46.00 and \$46.	um of five (5) hou e provided by a provided	reviously approved 115 through June 2 Chasan the Board Secreta	d Spotswood staff 19, 2015. W Loschiavo ary for May 2015.	member at the hourly B Louis
E.	anco-Rive Fin: 1.	Approve a maxim #xxxxxx2064 to be rate of \$46.00, eff era WSm ance – Spotswood Approve the bills I WSmith sonnel – Spotswood	um of five (5) hou e provided by a provided	chasan the Board Secreta W Loschiavo	d Spotswood staff 19, 2015. W Loschiavo ary for May 2015. B Louis	member at the hourl
E. Display the service of the servi	anco-Rive Fin: 1Rivera	Approve a maxim #xxxxxx2064 to be rate of \$46.00, eff era WSm ance – Spotswood Approve the bills I WSmith sonnel – Spotswood	um of five (5) hou e provided by a provided	chasan the Board Secreta W Loschiavo	d Spotswood staff 19, 2015. W Loschiavo ary for May 2015. B Louis	member at the hourly B Louis
E. Display the service of the servi	anco-River 1. -Rivera Per 1.	Approve a maximum #xxxxxx2064 to be rate of \$46.00, effective with small states and small states and small states are small states are small states are small states and small states are small s	um of five (5) hou e provided by a provided	chasan the Board Secreta W Loschiavo	d Spotswood staff 19, 2015. W Loschiavo ary for May 2015. B Louis	member at the hourly B Louis F Zambrana
E. Branco-	anco-River Fina 1. Rivera Per 1.	Approve a maximum #xxxxxx2064 to be rate of \$46.00, effective with small states and small states are also with the sonnel – Spotswood Approve the change of the 2015/2016	um of five (5) hou e provided by a provided	chasan W Loschiavo er for the following	d Spotswood staff 19, 2015. W Loschiavo ary for May 2015. B Louis	B Louis F Zambrana ective September 20
E. Display the service of the servi	anco-Rive Fin: 1Rivera Per 1. Lau	Approve a maximum #xxxxxx2064 to be rate of \$46.00, effective with Smance - Spotswood Approve the bills I W Smith sonnel - Spotswood Approve the chan for the 2015/2016	um of five (5) hou e provided by a provided	chasan The Board Secreta W Loschiavo From	ary for May 2015. B Louis Staff members eff EL.02 TCH.02.M	B Louis F Zambrana ective September 20
E. D Branco-	anco-Rive Fin: 1Rivera Per 1. Lau	Approve a maximum #xxxxxx2064 to be rate of \$46.00, effective W Smance – Spotswood Approve the bills I W Smith sonnel – Spotswood Approve the chan for the 2015/2016 staff Member ren Shaughnessy sica Wisniewski	um of five (5) hou e provided by a provided	chasan Chasan W Loschiavo From TCH.02.MUSC.E TCH.03.PREK.E	B Louis Staff members eff EL.02 TCH.02.N	B Louis F Zambrana Fective September 20 MUSC.EL.03

D Branco-Rivera		W Smith		l Chasan W	Loschiavo	B Louis			
G.	Personnel – Spotswood/Milltown								
	 Approve the change in UPC number for the following staff members effective September 20 								
	for the	for the 2015/2016 school year:							
	Staff Men	<u>nber</u> <u>I</u>	_ocation	<u>From</u>	<u>Tc</u>	<u>)</u>			
	Paige Besth	noff I	High School	TCH.01.BUSI.HS.0	1 TCH.01.B	JSI.HS.07			
	Carol Coher	n I	HS/Appleby	TCH.01.BUSI.HS.0	2 TCH.01.BI	JSI.HS.01			
				ie Groves to assist in					
) Branco-R	Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana			
FOR D	SCUSSION								
COMM	IITTEE REPO	ORTS							
	Human Res	ources Comm	nittee Report						
	Curriculum	& Instruction (Committee Rep	port					
	Finance Co	mmittee Repo	rt						
	Student Ser	vices Commit	tee Report						
CORR	ESPONDEN	CE							
FOR II	NFORMATIO	N							
	Fire Drill Re	ports: All four	schools in the	e district (HS/Memoria	l/Appleby/Scho	enly) are in complia			
	with monthly	y school secui	rity drills, havir	ng held one fire drill ar	nd one school se	ecurity drill for the			
	month durin	g the school y	ear.						
PUBLI	IC PARTICIP	ATION – NOI	N-AGENDA IT	EMS					
EXEC	UTIVE SESS	ION							
	The Board v	will adjourn to	Executive Ses	esion.					
D Branco-R	Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana			
PUBLI	IC SESSION								
	The Board v	will reconvene	Public Sessio	n.					

ADJOURNMENT