

July 21, 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	

SUPERINTENDENT’S REPORT

1. Public Hearing on Policy 2361, Acceptable Use of Computer Network/Computers and Resources

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. June 16, 2015 Regular Board Meeting
 - b. June 16, 2015 Executive Session Meeting

_____	_____	_____	_____	_____	_____
D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana

B. General – Spotswood

1. Approve the Spotswood Board of Education Organizational Chart as per the attached.
2. Pursuant to PL 2015, Chapter 47 the Spotswood Board of Education intends to renew, award or permit to expire contracts previously awarded by the Board of Education as presented. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR Part200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

C. General – Spotswood/Milltown

1. Approve a student teacher placement as presented.
2. Approve the job description for Director of Curriculum and Instruction as presented.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

D. Finance – Spotswood

1. Approve travel as presented.
2. Approve budget transfers and modifications for May 2015 as presented.
3. Approve Board Secretary's Report for May 2015 as presented.
4. Approve Treasurer of School Monies Report for May 2015 and proprietary funds [Cafeteria (60) CARES (70)] financial reports May 2015 as presented.
5. Approve Board Member Certification for May 2015. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of May 2015, after review of the Secretary's Report (appropriations section) and upon the Board consultation with the appropriated district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Approve Board Secretary's Line Item Certification for May 2015. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of May 2015 no budgetary line item account has obligations and

payments (contractual orders) which in total exceed the amount appropriated by the Spotswood Board of Education pursuant to N.J.S.A. 18A-22-8 and 18A:22-8.1.

7. Approve the following renewal contracts with the Middlesex Regional Educational Services Commission for ten years commencing July 1, 2015 and ending June 30, 2025:

- Master Special Education Tuition Agreement
- Nonpublic Technology Initiative Program
- Nonpublic Nursing Services Agreement
- Nonpublic Public Law 1977 Chapters 192-193 Agreement
- Nonpublic Individuals with Disabilities Education Act - B Initiative
- Master Collaborative Educational Services Agreement

8. Approval to submit the FY 2015/2016 IDEA Grant:

	Basic	Preschool
Public	\$380,480.00	\$18,955.00
Non-Public	\$30,317.00	0.00
TOTAL	\$410,797.00	\$18,955.00

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 July 2015.
2. Approve a maximum of ten (10) hours of home instruction for State Student ID #xxxxxx2571 to be provided by previously approved providers at the rate of \$46.00 per hour for two (2) hours per week and \$39.00 per hour for eight (8) hours per week.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

F. Personnel – Spotswood

1. Accept the letter of resignation from Melissa Jennings, Appleby Grade 5 teacher, UPC #TCH.02.ELEM.05.07, effective June 23, 2015.

2. Accept the letter of resignation from Maria Dollete, Appleby Lunchroom/Playground Chaperone, UPC #AID.02.L/PS.NA.02, effective June 22, 2015.
3. Approve the change in UPC number for the following staff member effective September 2015 for the 2015/2016 school year:

Staff Member	Location	From	To
Catherine Fitzgerald	Appleby	TCH.02.SPED.EL.06	TCH.02.ELEM.05.06

4. Approve the appointment of Alexa Giorgianni as Appleby Special Education teacher, UPC #TCH.02.SPED.EL.04, at a step and salary of B/1, \$45,000.00, effective September 2015 for the 2015/2016 school year .
5. Approve the appointment of Blair Falzon as Appleby Special Education teacher, UPC #TCH.02.SPED.EL.06, at a step and salary of M/9, \$63,500.00, effective September 2015 for the 2015/2016 school year.
6. Approve the appointment of Diandra Carbone as Appleby Grade 5 teacher, UPC #TCH.02.ELEM.05.07, at a step and salary of M/1, \$46,000.00, effective September 2015 for the 2015/2016 school year.
7. Approve the appointment of Gabrielle Borrelli as Memorial Special Education teacher, UPC #TCH.04.SPED.MS.04, at a step and salary of B/3, \$48,500.00, effective September 2015 for the 2015/2016 school year.
8. Approve the appointment of Maria Karczewski as part-time (25 hours/week) 10-month Appleby School secretary, UPC #SEC.02.SECY.EL.01, at a salary of \$24,667.50 effective September 2015 for the 2015/2016 school year.
9. Approve summer days for the below staff member at \$125.00 per day:

Name	Location	# of Days	Total
Maria Karczewski	Appleby	5	\$625.00

10. Approve the co-curricular appointment of the below Appleby School staff for the 2015/2016 school year:

Co-Curricular	Name	Level	Stipend
Drama Club Advisor	Barbara Cottrell	2	\$2,288.00
Drama Business Manager	Denise Dellaglio	1	\$260.00
Chorus Advisor	Lauren Shaughnessy	2	\$2,288.00
Band Director	Michael Bartlett	2	\$3,806.00
Safety Patrol Advisor	Jennifer Wolosowski	1	\$1,942.00
Detention Monitor	Megan Mosier	NA	\$19.38 per ½ hr.

Detention Monitor	Lauren Siwiak	NA	\$19.38 per ½ hr.
Detention Monitor	Sharon Welsh	NA	\$19.38 per ½ hr.
Detention Monitor	Jennifer Wolosowski	NA	\$19.38 per ½ hr.
Detention Monitor	Heather DeLollis	NA	\$19.38 per ½ hr.
Lunch Room Monitor	Mark Horvath	NA	\$19.38 per ½ hr.
Lunch Room Monitor	Michael Bartlett	NA	\$19.38 per ½ hr.
Substitute Lunch Room Monitor	Deborah Cilmi	NA	\$19.38 per ½ hr.
Substitute Lunch Room Monitor	Lauren Siwiak	NA	\$19.38 per ½ hr.
Substitute Lunch Room Monitor	Kerri McDonnell	NA	\$19.38 per ½ hr.
Family Math	Maureen McDonald	2	\$922.00
Family Math	Deborah Cilmi	2	\$922.00
Family Science	Maureen McDonald	2	\$922.00
Family Science	Deborah Cilmi	2	\$922.00
Science Material Coordinator	Deborah Cilmi	2	\$843.00
Morning Supervision	Mark Horvath	NA	\$19.38 per ½ hr.
Morning Supervision	Michael Bartlett	NA	\$19.38 per ½ hr.
Parking Lot Supervision	Mark Horvath	NA	\$19.38 per ½ hr.
Parking Lot Supervision	Michael Bartlett	NA	\$19.38 per ½ hr.
Substitute Morning Supervision	Cathy Glass	NA	\$19.38 per ½ hr.
Science Expo Coordinator	Sharon Welsh	2	\$581.00
Science Expo Coordinator Assist.	Heather DeLollis	2	\$312.00
Fifth Grade Class Advisor	Lisa David	2	\$309.00

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

G. Personnel – Spotswood/Milltown

1. Approve the appointment of Selina Pewitt as Director of Curriculum and Instruction, UPC #ADM.05.DCUR.NA.01, at a salary of \$113,000.00 prorated, effective July 22, 2015 for the 2015/2016 school year.
2. Accept the letter of resignation for the purpose of retirement from Robert Beach, high school Maintenance, UPC #CUS.01.MAIN.NA.01, effective January 1, 2016.
3. Approve Christopher Harry as alternate to the Middlesex Regional Educational Services Commission from July 1, 2015 to December 31, 2015.
4. Approve Christopher Harry as 504 Committee Coordinator for the District to January 5, 2016.
5. Approve Christopher Harry as ADA Officer for the District to January 5, 2016.
6. Approve Christopher Harry as Homeless Liaison for the District to January 5, 2016.
7. Appoint Vita Marino as the Custodian of Records for the period July 1, 2015 to June 30, 2016.
8. Appoint Vita Marino as the Open Public Records Act (OPRA) Officer for the period July 1, 2015 to June 30, 2016.

9. Appoint Vita Marino as the Public Agency Compliance Officer (PACO) for the period July 1, 2015 to June 30, 2016.
10. Approve Graham Peabody as Issuing Officer of Working Papers for the District to January 5, 2016.
11. Approve Nancy Torchiano as Affirmative Action Officer for the District to January 5, 2016.
12. Approve Sierra Wells as a substitute aide for the extended school year program at a rate of \$16.00 per hour effective July 1, 2015.
13. Approve Christopher Dumbreski to receive a stipend paid by the Township of Spotswood to maintain and service the technology equipment as follows:

May 1, 2015 to June 30, 2015	\$3,600.00 prorated
July 1, 2015 to June 30, 2016	\$4,000.00

14. Approve Summer School Substitute Nurses @ \$50.00 per hour, if needed.
 Debbie Keller
 Katherine Shkolar
15. Approve the appointment of the following staff for Fall Sports High School Coaching Positions for the 2015/2016 school year:

Position	Name	Level	Stipend
Assistant Cross Country	Kyle Price	1	\$3,917.00
Volunteer Cross Country	Nicole Salge	N/A	N/A
Assistant Girls' Soccer	Maeghan Koppel	2	\$4,618.00
Volunteer Girls' Soccer	Jennifer Marrazo	N/A	N/A
Volunteer Girls' Soccer	Bryanna Astor	N/A	N/A
Assistant Boys' Soccer	Vincent Vizzi	1	\$4,392.00
Boys' Soccer Volunteer	Brian Scott	N/A	N/A
Boys' Soccer Volunteer	Scott Phibbs	N/A	N/A
Assistant Fall Cheerleading	Jaclyn Cassidy	1	\$3,330.00
Assistant Football	Marc Zielinski	2	\$5,562.00
Assistant Football	Daniel White	2	\$5,562.00
Assistant Football	Daniel Krainski	2	\$5,562.00
Assistant Football	James Mahoney	1	\$5,160.00
Volunteer Football	Nicholas Cammarano, Sr.	N/A	N/A
Volunteer Football	Dan Carhart	N/A	N/A
Volunteer Football	Nicholas Cammarano, Jr.	N/A	N/A

16. Approve substitutes as presented:
 Nancy Biroc, Sub Teacher
 Maria Dolette, Sub Aide
 Helen Maldonado, Sub Aide
 Gina Dantoni, Sub Aide

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: Appleby School is in compliance with monthly school security drills, having held one fire drill and one school security drill for the month during summer school.

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