

**September 15, 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	_____ V Marino	_____ F Zambrana
_____ G Peabody	_____ S Pewitt	_____ C Harry
_____ Public	_____ N DiMaria	_____ P Demetrio

**SUPERINTENDENT'S REPORT**

- Referendum Presentation
- HIB Self-Assessment Presentation
- New Staff Introduction
- Newly Tenured Staff Recognition

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. September 1, 2015 Regular Board Meeting

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

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

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

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

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

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

**B. General – Spotswood**

No items for approval.

**C. General – Spotswood/Milltown**

1. Approve the *School Self-Assessment for Determining Grades under the ABR* (Anti-Bullying Bill of Rights Act) for the period July 1, 2014 through June 30, 2015 as presented, for submission to the New Jersey Department of Education.
2. Adopt on second reading the new Board Policy as provided by Strauss Esmay Associates, LLP as follows:
  - Policy 5756 - Transgender Students
3. Approve a student teacher internship placement as presented.
4. Approve Joy Arumeni as a social work intern for the 2015/2016 school year upon receipt of paperwork.
5. Approve a field trip as presented.
6. Approve the Spotswood Public Schools Safety Plan for the 2015/2016 school year.
7. Approve the Spotswood Public Schools Safety Plan Statement of Assurance for submission to the New Jersey Department of Education Middlesex County Office for the 2015/2016 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

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F Zambrana

**D. Finance – Spotswood**

1. Approve travel as presented.
2. Approve a contract agreement between Spotswood Public Schools and Stronge and Associates Educational Consulting, LLC for providing services and implementing tasks for a one-day workshop on IRR training in the amount of \$447.00.

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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

**E. Finance – Spotswood/Milltown**

1. Approve the tuition contract agreement between the Borough of Spotswood Board of Education and the Borough of Milltown Board of Education for the period of September 1, 2015 through June 30, 2016 in the amount of \$4,354,956.00.

2. Approve a resolution to authorize the School Business Administrator to appropriate the FY15 Extraordinary Aid in the amount of \$97,355.00 to be used during the FY16 budget.
3. Approve the proposal for the Fast ForWord Program provided by Karen T. Kimberlin, Speech Therapist, a previously approved provider, at a cost of \$3,000.00.
4. Approve the bills list as certified by the Board Secretary for September 2015.

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D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

**F. Personnel – Spotswood**

1. Approve substitute C.A.R.E.S. homework teachers on an as needed basis at \$35.00 per hour for the 2015/2016 school year as indicated:

Deb Cilmi  
Nicole Ciavattoni  
Stephanie Weisslitz

2. Approve the appointment of Tiffany Sheehan as an aide for the Schonely C.A.R.E.S. program at a rate of \$11.00 per hour for 3 hours per day with an annual salary of \$5,940.00 for the 2015/2016 school year.
3. Approve the appointment of Cynthia Thackara as an aide for the Schonely C.A.R.E.S. program at a rate of \$10.50 per hour for 3 hours per day with an annual salary of \$5,670.00 for the 2015/2016 school year.
4. Approve the Memorial Middle School co-curricular appointment of staff members for the 2015/2016 school year as presented:

<u>Activity</u>	<u>Advisor</u>	<u>Stipend</u>	<u>Level</u>
8th Grade Advisor	Cara Nascimento	\$1,627.00	Level 2
PM Supervision	Jaime Mahoney	\$19.38 per ½ hr.	NA

5. Approve Shea Velloso as a piano accompanist for the 2015/2016 school year at a stipend of \$1,200.00.
6. Approve Appleby part time secretaries Denise Dellaglio and Maria Karczewski to cover for each other when one is out for the day at their hourly rate.
7. Approve Memorial part time secretaries Janine Logatto and Diane Guglietti to cover for each other when one is out for the day at their hourly rate.

**G. Personnel – Spotswood/Milltown**

1. Approve substitutes as presented:

Marilynn Apner, Sub Teacher

Dee Kolbasowski, Sub Aide

Alison Labella, Sub Teacher

Ashley Nocera, Sub Teacher

Aleksey Sharoykin, Sub Teacher

**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.

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D Branco-Rivera

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W Smith

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M Chasan

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B Louis

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F Zambrana

**ADJOURNMENT**