October 20, 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:

X	D Branco-Rivera	X	W Smith	X	M Chasan
X	W Loschiavo	X	B Louis		

Others Present:

X	S Rocco	X	V Marino	X	F Zambrana
X	G Peabody	X	S Pewitt	X	C Harry
4	Public	X	N DiMaria	X	P Demetrio

SUPERINTENDENT'S REPORT

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A.   Routine – Spotswood/Milltown

1.   Approve Minutes.

    a. October 6, 2015 Regular Board Meeting

    b. October 6, 2015 Executive Session

    William Loschiavo made a motion to approve, seconded by Bertrand Louis.

        a. Abstain

Yay	b. Yay	Yay	Yay	Yay	Yay
D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana

B. General – Spotswood

1. Approve field trips as presented.

2. Approve volunteers as presented.

3. Approve the below Memorial School clubs on a trial basis for the 2015/2016 school year with facilitators keeping minutes and attendance:

Club	Facilitator(s)
Hack Space	Gary Hull
Live News	Erin Glassen Kristen Carpenter
Art & Design	Tanya Schamper
Honors Independent Science Research	Erin Glassen

Mariellen Chasan made a motion to approve, seconded by William Smith.

Yay	Yay	Yay	Yay	Yay
D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis

C. General – Spotswood/Milltown

1. Approve field trips as presented.

William Smith made a motion to approve, seconded by Mariellen Chasan.

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

D. Finance – Spotswood

1. Approve travel as presented.

2. Approve the purchase of an Oticon Front Row Juno Tower Soundfield System for a total cost of $1,354.00.

William Smith made a motion to approve, seconded by Bertrand Louis.

Yay	Yay	Yay	Yay	Yay
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 October 2015.

2. Approve a $1,000.00 donation to the Spotswood High School Class of 2016 Project Graduation.

3. Approve the Security Aid contract with the Middlesex Regional Educational Services Commission for five years beginning October 20, 2015 and ending June 30, 2020.

4. Rescind the approval of 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.

5. Approve the proposal for the Fast ForWord Program provided by Family Resource Associates, Inc., d/b/a TECHConnection, a previously approved provider, at the cost of $1,800.00. The approved TECHConnection licensed provider will be Arlene Siegwarth, MA.

6. Approve the professional services of Center for Counseling Services, LLC to provide Professional Development Training on February 12, 2016 at the Spotswood staff inservice on the subject of Suicide Awareness for Educators. The cost will be two (2) hours at $250.00 per hour for a total cost of $500.00.

William Loschiavo made a motion to approve, seconded by Bertrand Louis.

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

F. **Personnel – Spotswood**

1. Approve the Appleby School co-curricular appointment of staff members for the 2015/2016 school year as presented:

Co-Curricular Position	Staff Member	Stipend	Level
Detention Monitor	Diandra Carbone	$19.38 per ½ hr.	NA
Detention Monitor	Paige Besthoff	$19.38 per ½ hr.	NA
Drama Advisor	Chris Slavicek	$2,288.00	2

2. Approve Stephanie Meola as a substitute secretary for Schoenly School at an hourly rate of $10.25 on an as needed basis for the 2015/2016 school year.

3. Approve Schoenly lunchroom/playground chaperones to work extra time to cover for other lunch chaperones when absent at the rate of $10.25 per hour on an as needed basis for the 2015/2016 school year.

4. Approve the Memorial Middle School appointment of staff members for student supervision positions for the 2015/2016 school year as per the attached.

William Smith made a motion to approve, seconded by Mariellen Chasan.

Yay	Yay	Yay	Yay	Yay
D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis

G.   Personnel – Spotswood/Milltown

1. Approve an unpaid leave of absence under the terms and conditions of FMLA for Dominic Sposato, High School English Teacher, UPC #TCH.01.ENGL.HS.04, effective November 16, 2015 returning to work January 4, 2016.

2. Approve the transfer of Christine Santiago, High School instructional aide, UPC #AID.01.AIDE.NA.08 to Schoenly School, UPC #AID.03.AIDE.NA.08 effective October 21, 2015.

3. Approve substitutes as presented:

   Moizza Mashhood, Sub Teacher

   Angelina O'Halloran, Sub Aide

   Lauren Richardson, Sub Teacher

   Bertrand Louis made a motion to approve, seconded by William Smith.

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

FOR DISCUSSION- Security drill went well.

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 A member of the public questioned if referendum could be modified. Phil Zambrana spoke about the referendum in support. A sports update was given by the student representative.

ADJOURNMENT- William Smith made a motion to adjourn at 7:45 p.m., seconded by Bertrand Louis. All in favor.

Respectfully Submitted,

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Vita Marino
Business Administrator/Board Secretary