

November 3, 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

- American Education Week
- Referendum Update

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. October 20, 2015 Regular Board Meeting

_____ 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.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

C. General – Spotswood/Milltown

1. Approve a field trip as presented.
2. **WHEREAS**, America’s public schools provide the foundation for our democracy, educating our young people so they have the 21st century skills to be productive citizens and tomorrow’s leaders; and

WHEREAS, The teachers, support staff, and administrators who work in our public schools need the commitment of the entire community to help children learn and reach their full potential; and

WHEREAS, Education employees – be they certificated or non-certificated – work tirelessly to serve our children and communities with diligence, care and professionalism; and

WHEREAS, Schools are unique community linchpins, bringing together children and adults, educators and volunteers, business leaders and elected officials in a common enterprise; and

WHEREAS, A well-educated populace drives innovation that can solve problems for business, industry, and human relations and provide economic security to our communities, state, and nation:

NOW, THEREFORE, BE IT RESOLVED, That the Spotswood Board of Education hereby proclaims November 16-20, the 94th annual observance of American Education Week, as a time to appreciate the importance of public education.

3. Approve the 2015/2016 NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for submission to the NJ Department of Education, Middlesex County Office 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 a maximum of ten (10) hours per week of home instruction for state student ID #xxxxxx5309 to be provided by previously approved providers at the rate of \$46.00 per hour for ten (10) hours per week effective October 19, 2015 through December 14, 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

E. Finance – Spotswood/Milltown

1. Approve a maximum of five (5) hours per week of home instruction for state student ID #xxxxxx8039 to be provided by previously approved providers at the rate of \$46.00 per hour for five (5) hours per week effective October 6, 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

F. Personnel – Spotswood

1. Accept the letter of resignation for the purpose of retirement from Mark Horvath, Appleby Physical Education Teacher, UPC #TCH.02.PE/H.EL.01, effective December 31, 2015.
2. Revise hours per day and hourly rate for the below C.A.R.E.S. staff member, previously approved at the August 18, 2015 Board of Education Meeting, effective September 2, 2015 as indicated:

<u>Name</u>	<u>Position</u>	<u># hrs./day</u>	<u>Hourly Amt.</u>	<u>Not to Exceed</u>
Samantha Puca	AM/PM Aide (Schoenly/ Appleby)	4	\$9.00	\$6,480.00

3. Approve the appointment of Kaylie Writt as a C.A.R.E.S. student aide at Appleby School, at \$9.00 per hour, 3 hours per day, 5 days per week effective November 4, 2015.
4. Approve the following Memorial School coaches:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend/Level</u>
Colleen Meyers	Memorial Cheerleading	\$2,004.00 (2)
Michael Francis	Memorial Boys' Basketball	\$2,927.00 (2)
Alyson Slomko	Memorial Girls' Basketball	\$2,802.00 (1)
Matthew Merrigan	Memorial Wrestling	\$2,802.00 (1)

5. Approve the following staff for the Grade 1-3 Extended Day Reading Remediation Program at the rate of \$35.00 per hour for the 2015/2016 school year:

<u>Staff Member</u>	<u>Hrs/Days</u>
Jennifer Calabria	1 hour/4 days per week

Christine Carasso	1 hour/4 days per week
Nicole Ciavattoni	1 hour/2 days per week
Kyle Harkins	1 hour/4 days per week
Dawn Hyland	Substitute
Susan Sher	1 hour/2 days per week
Maureen Spitz	1 hour/4 days per week
Stephanie Weisslitz	Substitute

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

G. Personnel – Spotswood/Milltown

1. Approve the appointment of Laura VanHouten as a full-time Spanish teacher at the High School and Memorial School, UPC #TCH.01.SPFR.HS.06, effective November 12, 2015, at a step and salary of M/13, \$72,950.00, prorated.
2. Approve the high school co-curricular appointment of staff members for the 2015/2016 school year as presented:

<u>Position</u>	<u>Advisor</u>	<u>Stipend</u>	<u>Level</u>
Newspaper Co-Advisor	Andy Cammarano	\$1,725.00	Level 1
Newspaper Co-Advisor	Annie Raczko Williams	\$1,725.00	Level 1
Literary Magazine Advisor	Dominic Sposato	\$1,674.00	Level 1

3. Amend the unpaid leave of absence request from Dominic Sposato, under the terms and conditions of FMLA, from November 16, 2015 returning to work January 4, 2016, to November 16, 2015 returning to work December 21, 2015 for a total of five weeks.
4. Approve the following high school coaches:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend/Level</u>
Mike DelAversano	HS Assistant Boys' Basketball	\$5,089.00 (2)
Vincent Vizzi	HS Assistant Girls' Basketball	\$4,833.00 (1)
Jill Hetzler	Volunteer Girls' Basketball	NA
Jennifer Marrazo	Volunteer Girls' Basketball	NA
Kyle Harper	HS Assistant Wrestling (½) - Pending Paperwork	\$2,105.00 (1)

Nick Underwood	HS Assistant Wrestling (½) - Pending Paperwork	\$2,105.00 (1)
Kyle Price	HS Assistant Winter Track	\$4,174.00 (1)
Andrew Cammarano	Strength Coach (winter/spring)	\$6,517.00 (2)

5. Approve a change in weekly hours for Janice Anthony, Bus Driver, UPC #BUS.05.DRVR.NA.02, from 25 to 20 at the rate of \$20.00 per hour, effective November 1, 2015, for the remainder of the 2015/2016 school year.

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: 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.

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