

November 17, 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

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes.
 - a. November 3, 2015 Regular Board Meeting

D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis	F Zambrana
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B. General – Spotswood

1. Approve a field trip as presented.

D Branco-Rivera	W Smith	M Chasan	W Loschiavo	B Louis
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C. General – Spotswood/Milltown

1. Approve field trips 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 the service contract with the State of New Jersey, Department of Human Services, Commission for the Blind and Visually Impaired, to provide educational services to State student ID# xxxxxx8791, based upon the student's previous assessments, functional vision, educational needs and skill development, for the 2015/2016 Academic Year, at a yearly cost of \$1,900.00 per student.
3. Approve ten (10) hours per week of bedside instruction for State student ID #xxxxxx2448 at the rate of \$46.00 per hour to be provided by the educational staff at Brookfield Schools, a previously approved provider, beginning as soon as possible and until the student is released.
4. Approve budget transfers and modifications for July 2015 as presented.
5. Approve Board Secretary's Report for July 2015 as presented.
6. Approve Treasurer of School Monies Report for July 2015 and proprietary funds [Cafeteria (60) CARES (70)] financial reports July 2015 as presented.
7. Approve Board Member Certification for July 2015. Pursuant to N.J.A.C. 6:20-2.13(e), the Spotswood Board of Education hereby certified that as of July 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.
8. Approve Board Secretary's Line Item Certification for July 2015. Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of July 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.
9. Approve the Spotswood Board of Education 2015/2016 full-page playbill advertisement for the Memorial Middle School Drama Club Production in the amount of \$25.00.

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 November 2015.
2. Approve WISS & Company, LLP to provide services in connection with the issuance of the 2016 Spotswood School District School Bonds. The fee for this service is not to exceed \$5,000.00.

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

F. Personnel – Spotswood

1. Approve the following staff for the Grade 1-3 Extended Day Reading Remediation Program retroactive to Monday, November 16, 2015 for the 2015/2016 school year:

<u>Staff Member</u>	<u>Position</u>	<u># Hrs/Week</u>	<u>Rate</u>
Gabrielle Borrelli	Substitute Teacher	As Needed	\$35.00/hour
Terrie Csizmar	Paraprofessional	1 hour/week	\$16.00/hour
Rosalia Tornabene	Paraprofessional	1 hour/week	\$16.00/hour

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

G. Personnel – Spotswood/Milltown

1. Approve substitutes as presented:

Holly Paccione, Sub Nurse

Danielle Steinbeck, Sub Teacher

Diane Wilmot, Sub Teacher - retroactive to November 12, 2015

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