

December 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

- Presentation of Audit
- Referendum Update
- NJQSAC Equivalency Application Discussion

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

RECOMMENDED ACTION

A. Routine – Spotswood/Milltown

1. Approve Minutes:
 - a. December 1, 2015 Regular Board Meeting
 - b. December 1, 2015 Executive Session

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

B. General – Spotswood

1. Approve field trips as presented.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

C. General – Spotswood/Milltown

1. Accept on first reading the revised Board Policy as follows:
 - a. Policy 2110 - Philosophy of Education/District Mission Statement
2. Adopt on second reading the revised Board Policies and Regulations as provided by Strauss Esmay Associates, LLP as follows:
 - a. Bylaw 0153 - Annual Appointments
 - b. Policy & Regulation 1240 - Evaluation of Superintendent
 - c. Policy & Regulation 3142 - Nonrenewal of Nontenured Teaching Staff Member
 - d. Policy & Regulation 3144 - Certification of Tenure Charges
 - e. Policy 3221 - Evaluation of Teachers
 - f. Policy & Regulation 4146 - Nonrenewal of Nontenured Support Staff Member
 - g. Policy 5200 - Attendance
 - h. Policy 5615 - Suspected Gang Activity
 - i. Policy 8820 - Opening Exercises Ceremonies
3. 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.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

E. Finance – Spotswood/Milltown

1. Approve a psychiatric evaluation for State student ID #xxxxxx6524, to be completed by Steven Dyckman, M.D., a previously approved provider, at a cost based on Board Policy.
2. Approve a maximum of ten (10) hours per week of instruction for State student ID #xxxxxx3745 effective October 23, 2015 to be provided by previously approved providers at the rate of \$46.00 per hour.

3. Approve a maximum of ten (10) hours per week of instruction for State student ID #xxxxxx8687 effective October 20, 2015 to be provided by previously approved providers at the rate of \$46.00 per hour.
4. Approve a monetary donation from the Spotswood Board of Education to Project Graduation in the amount of \$1,000.00 to defray the costs incurred for Project Graduation 2016 which is below the prescribed threshold per organization set.
5. Accept a donation of warm-up outfits for the boys' varsity basketball program from R & D Promotions valued at \$800.00.
6. Approve the bills list as certified by the Board Secretary for December 2015.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

F Zambrana

F. Personnel – Spotswood

1. Approve the following staff members for the below extra curricular positions at Appleby School:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Kerri McDonnell (eff. 1/4/16)	Parking Lot Supervision	\$19.38 per ½ hour
Kerri McDonnell (eff. 1/4/16)	AM Supervision	\$19.38 per ½ hour
Michael Reid	Substitute Morning Parking Lot Supervision	\$19.38 per ½ hour
Michael Reid	Lunchroom Monitor*	\$19.38 per ½ hour
Jean Puff	Lunchroom Monitor*	\$19.39 per ½ hour
Jennifer Wolosowski	Lunchroom Monitor*	\$19.38 per ½ hour

*The lunchroom monitors are on a rotational basis.

2. Approve Blair Falzon as a substitute for the Extended Day Reading Remediation Program at the rate of \$35.00 per hour on an as needed basis.
3. Rescind the appointment of Michael Francis as Memorial School Boys' Basketball Coach effective December 2, 2015.
4. Approve the following coaching staff effective December 2, 2015 through the end of the Winter Basketball Season:

<u>Staff</u>	<u>Position</u>	<u>Stipend/Level</u>
Jeff Marvinny	Memorial Boys' Basketball	\$2,927.00 (2) prorated

5. Approve an extension of an unpaid leave of absence under terms and conditions of FMLA for Deborah Santanello, Memorial Aide, UPC #AID.04.AIDE.NA.04, effective January 4, 2016, date to return to work to be determined.

D Branco-Rivera

W Smith

M Chasan

W Loschiavo

B Louis

G. Personnel – Spotswood/Milltown

1. Approve to extend Sandra Olin, speech therapist, as 4/5 through December 8. Effective December 9, she will return to her 3/5 position at a salary of \$43,050.00.
2. Approve an extension of unpaid leave of absence under terms and conditions of FMLA for Melyssa McCamish, school psychologist, UPC #CST.01.PSYC.NA.01, to return to work on December 7, 2015.

3. Approve the following extra curricular staff:

<u>Staff</u>	<u>Position</u>	<u>Stipend/Level</u>
Katherine Alfonso	Choreographer	\$1,007.00 (1)
Jeffrey Michaels	Set Construction	\$1,923.00 (1)

4. Approve the following extra curricular staff:

<u>Staff</u>	<u>Position</u>	<u>Stipend/Level</u>
Joseph Henry	Assistant Winter Track	\$4,174.00 (1)

5. Approve substitutes as presented:

Hany Guirguis, Sub Teacher
 Krystal Ramsen, Sub Teacher
 Mariam Youssef, Sub Teacher

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