

**February 2, 2016**

**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. January 19, 2016 Regular Board Meeting
  - b. January 19, 2016 Executive Session

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

**B. General – Spotswood**

1. Approve volunteers 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 Bylaws and Policies as provided by Strauss Esmay Associates, LLP as follows:
  - a. Bylaw 0134 - Board Self Evaluation (revised)
  - b. Bylaw 0152 - Board Officers (revised)
  - c. Policy 3431.1 - Family Leave (revised)
  - d. Policy 4124 - Employment Contract (revised)
  - e. Policy 4431.1 - Family Leave (revised)
  
2. Adopt on second reading the new/revised Board Policies and Regulations as provided by Strauss Esmay Associates, LLP as follows:
  - a. Regulation 3221 - Evaluation of Teachers (revised)
  - b. Policy & Regulation 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (revised)
  - c. Policy & Regulation 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (revised)
  - d. Policy & Regulation 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals (revised)
  - e. Policy & Regulation 5330 - Administration of Medication (revised)
  - f. Policy 5339 - Screening for Dyslexia (new)
  - g. Policy 5460 - High School Graduation (revised)
  - h. Policy 5465 - Early Graduation (revised)
  - i. Policy 8550 - Outstanding Food Service Charges (new)
  
3. Accept the Target Field Trip Grant in the amount of \$700.00 for the 2015/2016 school year.

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

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

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

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

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

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

**D. Finance – Spotswood**

1. Motion to approve acceptance of the 2014/2015 Comprehensive Annual Financial Report (CAFR) and the associated Auditor's Management Report (AMR) as presented by the district's approved auditors, Wiss & Co.

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

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

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

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

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

**E. Finance – Spotswood/Milltown**

No items for approval.

**F. Personnel – Spotswood**

No items for approval.

**G. Personnel – Spotswood/Milltown**

- 1. Approve substitutes as presented:  
     Cherin Mikhail, Sub Teacher  
     Susan Vagrin, 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**