

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, October 6, 2015

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
(ACTION MAY BE TAKEN)

Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
950 PARK AVE.**

Board of Education Members

Mrs. Wilma G. Campbell, President
Mr. Frederick D. Moore, Sr., Vice President
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Deborah Clarke
Mrs. Jackie Coley
Mrs. Carletta D. Jeffers
Mr. David M. Rutherford
Mr. Richard Wyatt
Mrs. Anna Belin-Pyles, Superintendent

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WELCOME

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Tuesday, September 29, 2015 for advertisement on Saturday, October 3, 2015 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters.

RESOLVED, the Board of Education adjourns to closed session to discuss:

- 1 matters rendered confidential by federal or state law
2. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
3. specific prospective or current employees unless all who could be adversely affected requested an open session

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FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Tuesday of each month, subject to changes that may occur because of holidays. Prior to the board taking action at its business meetings, committee meetings are scheduled where in-depth discussion occurs.

At the Board of Education's committee meetings, no formal action is taken. The typical monthly schedule of meetings is as follows:

<u>Type of Meeting</u>	<u>* Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	PHS Auditorium	8:00 p.m.

(EACH OF THESE MEETINGS MAY INCLUDE AN EXECUTIVE SESSION FOR DISCUSSION OF MATTERS THAT MAY BE APPROPRIATE FOR EXECUTIVE SESSION)

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

The agendas for all committee and board meetings are available at the Office of the Board of Education, 1200 Myrtle Avenue during business hours.

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. A five-minute time limit per person is provided for public comment.

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the Superintendent of Schools. These procedures should be followed prior to concerns being presented to the Board of Education. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

The next Business Meeting of the Board of Education is scheduled for Tuesday, October 20, 2015 8:00 p.m., in the Plainfield High School Auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE SUPERINTENDENT

- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) New York Botanical Garden – Frida Kahlo: Art, Garden, Life – Bronx, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, and achieves life-long success.

Fifty (50), 8th-12th grade Barack Obama Academy of Academic and Civic Development (BOACD) students, along with four (4) chaperones will visit New York Botanical Garden, 2900 Southern Blvd., Bronx, NY, on Wednesday, October 14, 2015.

Admission cost will be paid by parents/students. Transportation will be provided by Amaker & Porterfield Bus Company. The breakdown is as follows:

Departure / Return Time	Admission	Transportation	Total Cost
9:00 AM / 2:00 PM	\$110.00 (\$2.20 p/p)	\$650.00	\$760.00

This trip will expose our PPS students to an opportunity to recognize Spanish History Month and enhance their understanding of the various contributions Spanish men and women have made throughout history.

RESOLVED, that the Plainfield Board of Education approves fifty (50) Barack Obama students and four (4) chaperones to visit New York Botanical Garden - Frida Kahlo: Art, Garden, Life – Bronx, NY, on October 14, 2015. Total cost not to exceed \$760.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-800A-51-0000 (BOACD Field Trip).

(2) Sterling Hill Mining Museum – Ogdensburg, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

PAAAS Science 7 students, consisting of seventy (70) students along with four (4) chaperones will visit Sterling Hill Mining Museum in Ogdensburg, NJ, three (3) times this school year.

The cost of admission will be funded through PAAAS parents. The breakdown is as follows:

Dates Attending	Departure / Return Time	Admission	Transportation	Total Cost
November 2, 2015 November 24, 2015 December 11, 2015	8:30 AM / 1:00 PM	\$7.00 p/per <i>50 pay / 24 free</i> Total - \$510.00	District Bus	\$510.00

The visit will include a traditional tour and two (2) specialized tours highlighting materials created from the mined ore and geological history of the mine.

A trip to the museum will allow students to recognize important scientific, historical, and geological place in New Jersey. In addition, students will build on knowledge of the chemistry of the ore, products of the ore and their impacts on society, and geologic processes. This understanding will allow students to better complete performance based assessments and attach the understanding to an important place in New Jersey. This trip will be a positive, school sponsored event that students will remember for the rest of their lives.

RESOLVED, that the Plainfield Board of Education approves seventy (70) PAAAS students in Science 7, along with four (4) chaperones to visit Sterling Hill Mining Museum in Ogdensburg, NJ – total cost not to exceed \$510.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-52-0000 (PAAAS Field Trip Adm Fees).

(3) National LEAD Conference – Phoenix, AZ

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

Five (5) Plainfield High School Student Council Student Leaders, grades 10-12, along with two (2) chaperones will attend the National LEAD Conference in Phoenix, Arizona, November 12-16, 2015.

Departure is scheduled from Newark Airport on Thursday, November 12, 2015 at 7:35 a.m., returning Monday, November 16, 2015 at 9:55 p.m.

The breakdown, is as follows:

Travel	Lodging <i>(inc. 14.07% taxes)</i>	Registration	Incidentals	Cost p/Person	Total Cost
\$550.00	\$570.36	\$220.00	\$143.00	\$1,483.36	\$10,383.52

The LEAD Conference provides student leaders with a unique opportunity to use democratic dialogue to discuss issues and learn to process to resolve issues in your school.

The workshops are designed to boost leadership skills, learn about innovative fundraising and project idea, create and maintain a positive school environment/ climate and culture. It also will provide students with experiences that cannot be duplicated in school, meeting the following NJCC Standards, 09-10.SL.03 – students will evaluate speakers’ point of view reason and use of evidence and rhetoric identifying in any fallacious reasoning or exaggerated or distorted evidence, and 11-12.SL.ol.C – students will propel conversations by posing and responding to questions that probe reasoning and evidence, ensure a hearing for full range of positions on a topic or issue.

RESOLVED, that the Plainfield Board of Education approves five (5) Plainfield High School Student Council Student Leaders, grades 10-12, along with two (2) chaperones to attend the National LEAD Conference in Phoenix, Arizona from November 12-16, 2015 - total cost not to exceed \$10,383.52. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Prin Field Trips) and 15-190-10000-800A-25-0000 (PHS Field Trip Admission Fee).

(4) The Metropolitan Museum of Art – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adopting of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Woodland Elementary School's 5th grade class, consisting of fifty (50) students and ten (10) chaperones, will visit the Metropolitan Museum of Art, December 8, 2015.

Transportation will be provided by Raritan Valley Bus Services. The breakdown is as follows:

Departure/Return Time	Admission	Transportation	Total Cost
8:30 AM / 3:00 PM	FREE	\$1,185.00	\$1,185.00

The purpose of this trip is to expose our fifth grade students to the museum's Exploring Art Across Cultures Tour. Students will study the art history of various cultures. There is a rich historical component to the gallery that would benefit the students.

RESOLVED, that the Plainfield Board of Education approves Woodland School's 5th grade class, consisting of fifty (50) fifth graders, and (10) chaperones to visit the Museum of Metropolitan Art, December 8, 2015 - total cost not to exceed \$1,185.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-22-0000 (Woodland Principal Field Trip).

B. Assemblies

(1) JLine Dance Crew - Anti-Bullying Program

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff and members of the community.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

In observance of the “Week of Respect” (*Anti-Bullying Bill of Rights Act* [P.L.2010, c.122]) October 5-9, 2015, Hubbard Middle School will recognize the “Week of Respect” by having the JLine Dance Crew Assembly Program, which will kick-off the week of respect. The breakdown is as follows:

Date	Number of Assemblies	Total Cost
Monday, October 5, 2015	2	\$1,195.00

JLine Dance Crew will provide students with live musical stage plays that mix facts, fiction and true life stories to educate students about the dangers of bullying for both the bully and the victim.

The musically educating programs combine the New Jersey Core Curriculum Content Standards with the performing arts to teach students about important issues surrounding bullying and harassment.

RESOLVED, that the Plainfield Board of Education approves JLine Dance Crew to perform October 5, 2015 at Hubbard Middle School – total cost not to exceed \$1,195.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-23-0000 (Hubbard School General Supplies).

(2) Segunda Quimbamba Folkloric Center – Hispanic Heritage Month

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff and members of the community.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

Hubbard Middle School will commemorate the conclusion of Hispanic Heritage Month (September 15-October 15, 2015), by having the Segunda Quimbamba Folkloric Center preform at our annual Hispanic Heritage Month Program.

The breakdown is as follows:

Date	Number of Assemblies	Total Cost
Thursday , October 15, 2015	1	\$850.00

Segunda Quimbamba Folkloric Center will provide students with a thirty (30) minute live musical stage play that mixes facts, fiction and true life stories to celebrate and educate students and parents of the diversity and history of Spanish cultural traditions.

The musically educating program combines the New Jersey Core Curriculum Content Standards with the performing arts to teach students about important issues.

RESOLVED, that the Plainfield Board of Education approves Segunda Quimbamba Folkloric Center to perform October 15, 2015 at Hubbard Middle School – total cost not to exceed \$850.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-23-0000 (Hubbard School General Supplies).

C. Professional Development

(1) Association of School Business Officials International's Meeting – Grapevine, TX

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

WHEREAS, the specific focus is to lead districts through today's economic challenges, and to make a difference for students and shape the future of education funding. The breakdown to attend the 2015 Annual Meeting and Expo, per the GSA, is as follows:

Date	Registration	Lodging	Travel	Meals/Incidentals	Total Cost
Oct. 23-26, 2015	\$795.00	\$680.00	\$250.00	\$196.00	\$1,921.00

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator to attend the 2015 Annual Meeting and Expo in Grapevine, Texas, October 23-26, 2015, at a cost not to exceed \$1,921.00. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Travel).

(2) ASCD Conference on Educational Leadership – San Diego, CA

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff members to participate in out of district professional development. The district has identified a need to strengthen leadership skills.

Yvonne Breauxsaus, Director of Planning Research and Evaluations (Testing) will attend the Association for Supervision and Curriculum Development (ASCD) Conference on Educational Leadership, in San Diego, CA October 30-November 1, 2015.

The administrator will turnkey as a follow-up activity. The breakdown, per the GSA, is as follows:

Registration	Lodging <i>(inc. 18% tax)</i>	Travel	Food / Incidentals	Total Cost
\$429.00	\$958.62	\$617.20	\$248.50	\$2,253.32

Participants attending this annual conference will acquire strategies to improve understanding of and build internal capacity in the areas of: Instructional practices, Instructional leadership, Student learning goals and supporting student learning needs, Educating the whole child, Closing achievement gaps, School leadership that works, and Brain-Based Education.

In addition, the conference will engage participants in educational topics such as “Teacher Leaders in Action: The Journey and Results”, Mapping and Understanding-based Curriculum, “Transforming Schools for Excellence” Peer Coaching and Total Participation Techniques, Assessments. The workshops will focus on building resources and relationships between Plainfield and internal and national educators.

RESOLVED, that the Plainfield Board of Education approves Yvonne Breauxsaus – Director of Planning Research and Evaluations (Testing) to attend the ASCD Conference on Educational Leadership, in San Diego, CA October 30, 2015 thru November 1, 2015 – total cost will not exceed \$2,253.32. The availability of funds for this item has been verified and will be charge to account 11-000-221000-500A-26-0000 (Other Purchased Services/400-500), and 11-000-221000-500T-26-0000 (Other Purch Serv/400-500 – Travel).

(3) Pediatric First Aid / CPR / AED – In-District Training

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

The Plainfield Teen Parenting Program, Infant/Toddler Center provides comprehensive educational and support services for adolescent parents enrolled at Plainfield High School and their infant children. The goal of the program is to decrease dropout rates and increase graduation rates for parenting adolescents. In addition, the program provides developmentally appropriate early childhood education for infants and toddlers.

State child care regulations require that the staff be trained yearly in infant and toddler First Aid, CPR, and AED. To this end, the School Based Youth Services Program will contract a certified trainer of the Tri-County Chapter of the American Red Cross to In-service the Teen Parenting Program Infant Toddler Center staff in First Aid, CPR and AED.

The following Teen Parenting Program Infant Toddler Center staff will be trained at the Plainfield High School Infant/Toddler Center.

Name	Position	Name	Position
Brooke Vuono	Head Teacher	Connie Silletti-Cafaro	Sr. Case Manager
Betty Howell	Child Care Worker	Jodi Byers	Child Care Worker
Guadalupe Hunter-Mercado	Child Care Worker	Dilicia Luster-Harris	Child Care Worker

The breakdown is as follows:

Date	Total Cost
Tuesday, November 3, 2015	\$898.00

RESOLVED, that the Plainfield Board of Education approves the School Based Youth Services Program, to contract with the American Red Cross to provide State required infant and toddler First Aid, CPR and AED – total cost not to exceed \$898.00. The availability of funds for this item has been verified and will be charged to account 20-439-200000-320A-38-0000 (PLP Expansion Consultant).

(4) New Jersey Association of School Librarians – Long Branch, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

Plainfield High School Media Specialist Anita Kaur will attend the New Jersey Association of School Librarians at Ocean Place Resort, Long Branch, New Jersey, November 15-17, 2015.

Ms. Kaur will turnkey information to colleagues. The NJ DOE Commissioner has approved overnight lodging. The breakdown is as follows:

Registration	Mileage / Roundtrip	Lodging	Incidentals	Total Cost
\$160.00	\$.31/mile = \$62.00	\$327.42	\$100.00	\$649.00

The conference will offer workshops on Common Core, Strengthening the Partnership Between Public Library and School Library, Power of Writing, Library for Special Needs Students, and many more workshops.

RESOLVED, that the Plainfield Board of Education approves Anita Kaur to attend the New Jersey Association of School Librarians at the Ocean Place Resort, Long Branch, NJ, November 15-17, 2015 – total cost not to exceed \$649.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof Services).

(5) National Asbestos and Environmental Training Institute (NAETI) – Ocean, NJ

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

WHEREAS, the specific focus is to ensure that workers tasked with cleaning surfaces that may be contaminated are protected from exposure, through lecture, discussion, and an extensive hands-on session students learn about protecting themselves with appropriate Personal Protective Equipment (PPE). The breakdown for this NAETI training, is as follows:

Date	Registration	Lodging	Mileage/Tolls	Meals/Incidentals	Total Cost
November 16-20, 2015	\$549.00	\$-0-	\$70.00	\$-0-	\$619.00

RESOLVED, that the Plainfield Board of Education approves Kenneth C. Welch, Jr., Coordinator of Facilities and Grounds to attend the NAETI in Ocean, New Jersey, at a cost not to exceed \$619.00. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Travel).

(6) New Teachers Learning Support Seminars

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success. The District is committed to raising the standards, student performance and providing sustained professional development for staff.

The Department of Professional Development/Teacher Effectiveness is committed to helping new teachers learn the best instructional practices that focuses on practical, classroom-tested strategies that are effective for diverse students with a wide range of needs, strengths, and interests.

The Plainfield Public School teachers listed below have been identified to provide professional development as part of the New Teachers Learning Support Seminar schedule. The New Teachers Learning Support Seminars will convene monthly.

Melissa Logan*	Jefferson Elementary School
Jacqueline Cox**	Plainfield High School

The breakdown, per the collective bargaining agreement, is as follows:

Professional Development	Dates	Times	Rate / Maximum	Total Cost
*Intervention Strategies for Struggling Learners	11/17/2015	3 ¹⁵ -5 ¹⁵ PM	\$28.00 / \$56.00	\$112.00
**Goggle Docs & Google Drive	12/15 2015			

RESOLVED, that the Plainfield Board of Education approves Melissa Logan and Jacqueline Cox to provide professional development as part of the New Teachers Learning Support Seminars – total cost not to exceed \$112.00. The availability of funds for this item has been verified and will be charged to account 11-000-221001-104B-26-0000.

(7) ASCD Annual Conference – Atlanta, GA

Strategic Plan

Link Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff members to participate in out-of-district professional development.

The District has identified a need to strengthen leadership skills. The administrators listed below will attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference and Pre-Conference workshop from March 31 – April 4, 2016, in Atlanta, GA.

Interim Assistant Superintendent	Principal, FW Cook Elementary
S. Johnson-Tucker	Caryn D. Cooper

Administrators will return with vital information to share with colleagues. The expense breakdown is as follows:

Registration	Transportation	Lodging <i>(inc. 18% tax)</i>	Incidentals	Cost Per Person	Total Cost
\$458.00	\$296.00	\$637.20	\$280.00	\$1,671.20	\$2,342.40

Mrs. Johnson-Tucker and Dr. Cooper, will attend with a focus on improving understanding of and building internal capacity in the areas of: instructional practices, instructional leadership, student learning goals, supporting student learning needs, educating the whole child, closing achievement gaps, school leadership that works, and brain-based education. In addition, conference will help provide practical lessons for leaders, and improve teaching and learning.

RESOLVED, that the Plainfield Board of Education approves S. Johnson-Tucker and Caryn D. Cooper to attend the ASCD Annual Conference, March 31 – April 4, 2016 – total cost not to exceed \$2,342.40. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500A-26-0000 (Other Purchased Services/400-500), 11-000-221000-500T-26-0000 (Other Purch Serv/400-500 – Travel), and 15-000-240000-500A-15-0000 (Cook Principal Purchased Services).

D. 2014-2015 21st Century Community Learning Centers Programs – Collaborator Agreement

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in PPS; increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff; strengthen after school/summer professional learning communities; Continue with Student/College Interns working the program; Increase the number of staff participating in on/off site professional development

Goal 5: Community & Family Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation; increase number of parents attending school sponsored parent events/workshops; Increase number of community partnerships

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services, aligned to NJCCCS/CCSS, for students participating in the 21st Century Community Learning Centers (CCLC) afterschool programs at CH Stillman Elementary, Washington Community School, Hubbard and Maxson Middle Schools (grades 6-8) with the following provider:

The identified collaborator is included in the 2014-2015 SY 21st CCLC Grant application. The collaborator has a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B). The program collaborator will provide essential educational services as identified in the 2014-2015 SY 21st CCLC Grant application's project activity plan (PAP).

Kean University (KU) Visual & Performing Arts Screenwriting Academy - will provide students with the opportunity to build their college and career readiness capacity by working with KU faculty in the areas of creative thinking, writing, organizing thoughts after analyzing social studies text, and creating a stage production. All students will construct a final stage production to be presented at the end of the eight (8) weeks residency to parents/community/KU faculty/and school officials at Washington Community School, Stillman Elementary School and Hubbard Middle School. The program is at a negotiated rate of \$3,300 per residency per site (8 weeks of two-hour contact with students), March–April 2015 for a total of \$9,900.00.

Collaborator	Total Students	Number of Sessions and/or Residencies	Number of Hours and/or Hours Per Session	Cost Per Residency	Total Cost
Kean University	90	3	2	\$3,300.00	\$9,900.00

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program aforementioned community collaborator at a total cost of \$9,900.00. The availability of funds for this item has been verified and will be charged to account 20-453-100000-320A-38-0000 (21st CCLC- Instructional - Purchased Professional Services).

E. Istation – Washington Community School

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the Common Core, achieves academic, and life-long success.

Istation Reading personalizes learning to maximize students' growth. This online interactive curriculum focuses on research-based skills tailored for many levels of reading development: Phonemic Awareness; Phonics/Word Analysis; Vocabulary; Comprehension; and Fluency

The cost to fund Istation for all Washington Community School students in kindergarten through fifth grade is:

Total Cost
\$6,900.00

RESOLVED, that the Plainfield Board of Education approves the purchase of Istation for the 2015-2016 academic year at a cost not to exceed \$6,900.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-21-0000 (Washington General Supplies).

F. Extra Block – Plainfield High School

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

To ensure all students educational activities are being met, Plainfield High School will compensate the staff listed below to teach an extra class block – Monday through Friday, from October 5, 2015 to January 28, 2016.

The breakdown, per the collective bargaining agreement, is as follows:

Name	Position	Rate / Maximum	Total Cost
Alissa Shust	ELL Teacher	\$85.68 Block / \$4,334.00	\$57,253.50
Vincent Rosano	ELL Teacher	\$120.60 Block / \$6,030.00	
Gorqui Chica	Bilingual Mathematics Teacher	\$106.77 Block / \$5,338.50	
Linda Gorczyca	ELL Teacher	\$150.00 Block / \$7,500.00	
Monique Jennings	Special Needs Teacher	\$144.06 Block / \$7,203.00	
Monique McNair	Special Needs Teacher	\$74.38 Period / \$3,710.00	
Lori Yanni	Special Needs Teacher	\$45.34 Period / \$2,267.70	
Jasmin Lee	Special Needs Teacher	\$150.00 Block / \$7,500.00	
Michaud Jeune	Special Needs Teacher	\$118.68 Block / \$5,934.00	
Joyce Todd	Special Needs Teacher	\$148.75 Block / \$7,437.50	

RESOLVED, that the Plainfield Board of Education approves Plainfield High School Extra Block – total cost not to exceed \$57,253.50. The availability of funds for this item has been verified and will be charged to account 15-140-100000-101A-25-0000 (PHS Stipends).

G. PAAAS – After-School Tutorial Program

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

The PAAAS After School Tutorial Program will focus on Mathematics, English and Science for students in grades 7-12. Students will receive academic support and enrichment activities which will increase academic achievement in our students' reading, literacy and science skills.

The breakdown, per the collective bargaining agreement, is as follows:

Date	Days / Time	Staff	Rate / Maximum	Total Cost
Sept. 8, 2015–June 24, 2016	Mon. – Fri. / 3:05 - 4:05 PM	5	\$28.00/\$5,040.00	\$25,200.00

RESOLVED, that the Plainfield Board of Education approves the PAAAS After School Tutorial Program, at a cost not to exceed \$25,200.00. The availability of funds for this item has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipends).

H. PAAAS Saturday Institute

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

The PAAAS Saturday Institute Program will focus on technology, business management, accounting, marketing, and Microsoft Office User Specialist (MOUS), HSPA Prep, SAT and ACT Prep for student in grades 8-10.

The breakdown per the collective bargaining agreement, is as follows:

Dates	Times	Staff	Rate / Maximum	Total Cost
Sept. 26, 2015 – April 30, 2016	9 ⁰⁰ AM – 12 ⁰⁰ PM	8	\$28.00 / \$2,200.00	\$17,600.00

Saturday Institute will increase academic achievement of students participating in career and technical education programs.

RESOLVED, that the Plainfield Board of Education approves the PAAAS Saturday Institute. The availability of funds for this item has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipends).

I. PAAAS – Extended Day Program

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential. In doing so, it is also committed to providing enrichment in such extra-curricular activities such as the performing arts, student government, athletic teams and social skills.

To ensure all student educational activities are being met, PAAAS will implement the Extended Day Program – Monday through Friday, from September 2015 to January 2016.

The breakdown, per the collective bargaining agreement, is as follows:

Name	Position/Location	Rate of Pay / Maximum Amount	Total Cost
Daniel Gold	Physics Teacher	\$54.51 per pd./\$4,687.86	\$29,262.36
Leon Thomas	Math Teacher	\$85.93 per pd./\$7,389.98	
Kelly Leunes	Math Teacher	\$53.71 per pd./\$4,619.06	
Roger Cavallo	Math Teacher	\$90.50 per pd./\$7,783.00	
Joey Panchenko	Technology Teacher	\$55.61 per pd./\$4,782.46	

RESOLVED, that the Plainfield Board of Education approves PAAAS Extended Day Program at a cost not to exceed \$29,262.36. The availability of funds for this item has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipends).

J. Emerson School Family Friendly Center, After School Program

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

The Department of Student Intervention and Family Support Services has applied for and been awarded funding in the amount of \$45,463.00 from the New Jersey State Department of Children and Families, Division of Prevention and Community, to implement a Family Friendly Center.

The Family Friendly Center will increase students' academic achievement by offering high quality supplemental services in core academic areas and enrichment activities for approximately thirty (30) students enrolled in the Family Friendly Center at Emerson School. The Family Friendly Center is defined as an afterschool program that offers academic remediation and enrichment activities in the areas of arts, culture, youth development, physical activity and parental involvement.

The breakdown, per the collective bargaining agreement, is as follows:

Dates / Time	Staff	Position	Rate / Maximum	Cost	Total Cost
10/21/15 – 12/31/15	15	Teachers	\$28.00 / \$1,377.00	\$20,655.00	\$43,756.00
Mon.-Fri. / 2:45-6:00	2	Site Coordinators	\$28.00 / \$7,550.00	\$15,101.00	
PM occasional Saturday	5	Teacher Assts.	\$10.50 / \$1,600.00	\$8,000.00	

RESOLVED, that the Plainfield Board of Education approves the Emerson School Family Friendly Center – total cost not to exceed \$43,756.00. The availability of funds for this item has been verified and will be charged to accounts 20-449-100000-100S-16-0000 (FF Emerson Stipends); 20-449-100000-101S-16-0000 (FF Emerson Teacher Stipends) and 20-449-200000-104S-16-0000 (FFC Emerson Program Coordinator).

K. Jefferson School Family Friendly Center, After School Program

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for and ensuring all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

The Department of Student Intervention and Family Support Services has applied for and been awarded funding in the amount of \$45,463.00 from the New Jersey State Department of Children and Families, Division of Prevention and Community, to implement a Family Friendly Center.

The Family Friendly Center will increase students' academic achievement by offering high quality supplemental services in core academic areas and enrichment activities for approximately thirty (30) students enrolled in the Family Friendly Center at Jefferson School. The Family Friendly Center is defined as an after school program that offers academic remediation and enrichment activities in the areas of arts, culture, youth development, physical activity and parental involvement.

The breakdown, per the collective bargaining agreement, is as follows:

Dates / Time	Staff	Position	Rate / Maximum	Cost	Total Cost
10/21/15 – 12/31/15	7	Teachers	\$28.00 / \$2,390.00	\$16,730.00	\$37,260.00
Mon.-Fri. / 2:45-6:00	2	Site Coordinators	\$28.00 / \$8,265.00	\$16,530.00	
PM occasional Saturday	2	Teacher Assts.	\$10.50 / \$2,000.00	\$4,000.00	

RESOLVED, that the Plainfield Board of Education approves Jefferson School Family Friendly Center – total cost not to exceed \$37,260.00. The availability of funds for this item has been verified and will be charged to accounts 20-448-100000-100S-18-0000 (FF Jefferson Stipends); and 20-448-200000-104A-38-0001 (FF/Jef Program Coordinator).

L. Provision of Special Education Services – Consultants and Providers

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2015-2016 School Year at the respective compensation rates:

Consultant / Provider	Services Provided	Rate of Service
-ALR Group, Inc.	Occupational Therapy	\$95.00/hour
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hour
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hour
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	Applied Behavioral Analysis Instructions/After School Prog.	\$110.00/hr. Coord. \$80.00/hr. Therapist
-ARC of Union County	School-to-Career Services: Assessment and Training	\$55.00/hr. \$120.00/day
-Bayada Pediatrics	LPN-Nursing Services	\$42.50/hour
-Bayada Pediatrics	RN-Nursing Services	\$52.50/hour
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hour
-BMW Enterprises, LLC.	Bedside Instruction	\$75.00/hour
-Bridges Speech/Language & Communications	Psy./Educational Evaluation	\$750.00/evaluation
-Brookfield Schools	Tutoring Services	\$28.00/hour
-Children's Specialized Hospital	Central Auditory Processing Evaluation	\$987.75/evaluation
-Children's Specialized Hospital	Pediatric Neurological Evaluations Assistive	\$636.50/case
-Children's Specialized Hospital	Technology/Augmentative Communication/ Assessments	\$520.00/evaluation
-Children's Specialized Hospital	Traumatic Brain Injury Class	\$138.00/day
-Comegno Law	Professional Development	\$90.00 hour
-Communication Therapy Center (Kids Talk)	Speech Evaluations	\$400.00/1hour
-Communication Therapy Center (Kids Talk)	Speech Evaluations-Follow Up	\$190.00/30 minutes
-Communication Therapy Center (Kids Talk)	Language Evaluations	\$700.00/90 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$95.00/30 minutes

Provision of Special Education Services – Consultants and Providers (cont'd)

Consultant / Provider	Services Provided	Rate of Service
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$142.50/45 minutes
Consultant / Provider	Services Provided	Rate of Service
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$190.00/1 hour
-Communication Therapy Center (Kids Talk)	Social Language Groups	\$90.00/patient
-Communication Therapy Center (Kids Talk)	Consults/Functional Observations	\$190.00/hour
-CPI Non-Violent Crisis Intervention		
-Cross County Clinical & Educational Services	Bilingual Speech/Language & Educational Evaluations	\$770.00/case
-Davis Center	Diagnostic Evaluations	\$450.00/evaluation
-Daytop Village of New Jersey	Educational Services	\$120.00/hour
-Delta - T Group	RN/LPN Services	\$34.00 - \$49.00/hour
-Delta - T Group	Paraprofessional	\$21.00/hour
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hour
-Delta - T Group	LCSW	\$38.00 - \$42.00/hour
-Dyslexia Center of Princeton	Reading Therapy	\$150.00/session
-Dyslexia Center of Princeton	Consultation: School Mtgs./By Phone/In Person	\$100.00/Mtg. (Addtl.)
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hour
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Dynamic Therapeutic Services	OT/PT Therapists	\$
-Eden Autism Services		\$110.00/hr. Coord.
-Education, Inc.	Hospital Tutoring	\$49.00/hour
-Eldridge Overton School of Excellence	Individual Tutorial Services	\$90.00/hour
-Embrace Kids	Home Instruction	\$39.00/hour
-Emerald Health Care Services	RN Services-Registered Nurse	\$52.00/hour
-Emerald Health Care Services	Licensed Practical Nursing-LPN	\$44.00/hour
-Emerald Health Care Services	Certified Home Health Aide	\$19.00/hour
-First Children, LLC	Occupation/Physical/Speech Therapists	\$496.00/day
-First Children, LLC	Therapists	\$88.00/hour
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hour
-First Children, LLC	Home Instruction	\$85.00/hour
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hour
-First Children, LLC	School Based ABA Therapists	\$34.00/hour
-First Children, LLC	Mobile ABA Therapist	\$50.00/hour
-First Children, LLC	BCBA Supervision	\$90.00/hour
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment
-First Children, LLC	Skills Assessment	\$465.00/assessment
-Institute For Children	Home Instruction	\$39.00/hour
-Institute of Child Study- Kean University	Educational/Psychological Evaluations	\$750.00/evaluation

Provision of Special Education Services – Consultants and Providers (cont'd)

Consultant / Provider	Services Provided	Rate of Service
-JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
-JFK Johnson Rehabilitation Institute	Educational/Learning Evaluation	\$689.00/evaluation
-JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
-JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bilingual)	\$629.00/evaluation
-JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
-JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Kids Concierge	Individual Tutoring Services	\$90.00/hour
-Leonard Educational Evaluations, LLC	Educational Evaluation	/evaluation
-Loving Care Agency	Registered Nurse	\$57.00/hour
-Loving Care Agency	Licensed Practical Nurse	\$52.00/hour
-Loving Care Agency	Certified Home Health Aide	\$24.00/hour
-Middlesex Regional Educational Services Comm.	Home Instruction	\$68.00/hour
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hour
-NJ Specialized Child Study Teams/ Katzenbach School F/T Deaf	CST Evaluations conducted in Sign Language	\$400.00/evaluation
-Newark Renaissance House Inc.	Home Instruction	\$30.00/hour
-New Hope Foundation Inc.	Home Instruction	\$450.00/week
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,700.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$11,500.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$13,000.00/case
-New Steps Counseling, LLC/Project EmpowerMent	Counseling Services	\$35.00/session
-Occupational Therapy Consultants, Inc.	Occupational Therapy	\$85.50/hour
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case
-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment
-Pediatric Workshop	Physical Therapy Services	\$107.00/60 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$86.00/45 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$82.00/40 mins. ses.
-Pediatric Workshop	Evaluations	\$285.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Therapy	\$95.00/hour
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Evaluations	\$360.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Assessments	\$450.00/assessment

Provision of Special Education Services – Consultants and Providers (cont'd)

Consultant / Provider	Services Provided	Rate of Service
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Therapy	\$145.00/hour
-Platt Psychiatric Associates, LLC	Student Psychiatric Consultation	\$600.00/Consultation
-Platt Psychiatric Associates, LLC	Risk Management	\$600.00/Assessment
-Preferred Healthmate Nursing & Staffing	LPN Services	\$52.00/hour
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hour
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$28.00/hour
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hour
-Sensory Plus, LLC.	Occupational Therapy	\$85.00/hour
-Silvergate Prep	Homebound Instruction	\$50.00/hour
-SmartStart Education	Intervention/Educational Svcs.	\$65.00/hour
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$29.00/hour
-Sunny Days Sunshine Center	Speech Language Therapy	\$110.00/hour
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Enthusiasm, LLC (Sharon L. Barnick)	Occupational Therapist	\$88.00/hour
-Therapeutic Enthusiasm, LLC (Sharon L. Barnick)	Certified OT Assistant	\$70.00/hour
-Therapeutic Rehab. Services	OT Services	\$72.00/mins. ses.
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hour
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/hr.
-Therapy Source, Inc.	Cert. OT Assistant	\$67.00/hour
-Therapy Source, Inc.	Learning Disabilities Teacher	\$200.00/hour
-Therapy Source, Inc.	Speech Evaluation	\$550.00/evaluation
-Trinitas Children's Therapy Svcs.	Speech-Language Therapy	\$75.00/30 mins. ses.
-Trinitas Children's Therapy Svcs.	Speech-Language Therapy	\$90.00/45 mins. ses.
-Trinitas Children's Therapy Svcs.	Speech-Language Therapy	\$115.00/60 mins. ses.
-Trinitas Children's Therapy Svcs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Svcs.	Re-Eval. Speech-Language	\$250.00/evaluation
-Trinitas Healthcare Corp.	OT Services	\$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	\$110.00/45min.session
-Trinitas Hospital	Bedside Instruction-Reg. Unit	\$60.00/hour
-Trinitas Hospital	Bedside Instruction-Spec. Unit	\$46.00/day
-Union County Ed. Svc. Commission	Bilingual/Speech/Educational	\$300.00/evaluation
-Union County Ed. Svc. Commission	Hospital Tutoring Services	\$56.00/hour
-University Behavioral Healthcare	Educational Services	\$450.00/day
-University Medicine Dentistry of New Jersey	Tutoring Services	\$55.00/hour
-Venture & Venture	Alternative Training/Life Skills	\$78.00/hour
-Rosa Barreira/Therapy Source	Bilingual LDTC	\$500.00/evaluation
-Debbi Bloomer	Braille Instruction-Level II Svcs.	\$105.00/hr.
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.
-Esther Canell	Psychological Evaluations	\$300.00/Evaluation
-Dr. Mark Cooperberg	Clinical Psychologist	\$180.00/session

Provision of Special Education Services – Consultants and Providers (cont'd)

Consultant / Provider	Services Provided	Rate of Service
-Dr. Nancy Durant	Psychiatric Evaluations	\$175.00/case
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Arnita Johnson	OT Evaluation	\$300.00/evaluation
-Nathan Levy	Guest Speaker	\$1200.00/workshop
-Sara Munoz	Social Worker	\$50.00/hour
-Dr. Ilyse O'Desky & Associates	Neurological Evaluation	/evaluation
-Denise Pfister	Homebound/Bedside Instruction	\$45.00/hour
-Jill A. Pila	Speech/Language Services	\$50.00/30min. session
-Jacinto Ramirez	LDT-C Bilingual Evaluation	\$375.00/evaluation
-Joanne Sanders	LDT-C Assessments	\$300.00/day
-Harshala Sarwadyna	OT Evaluation	\$300.00.evaluation
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

M. Provision of Special Education Services – Out of District

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of School recommends, and I so move, adoption of the following:

RESOLUTION

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

RESOLVED, that one hundred seventy-five (175) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education, will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2015-2016 school year:

Pupil	School / Institution	Approximate Cost
4862	ARC Kohler School	\$75,551.06
4387	ARC Kohler School	\$75,551.06
4979	ARC of Union County	\$16,500.00
4073	ARC of Union County	\$16,500.00
4158	Bonnie Brae School	\$59,400.00
0845	Bonnie Brae School	\$59,400.00
0623	Bonnie Brae School	\$59,400.00
0973	Bright Beginnings Learning Center	\$42,840.00
1554	Bright Beginnings Learning Center	\$44,764.00
0709	Bright Beginnings Learning Center	\$52,740.00
3623	Bright Beginnings Learning Center	\$52,740.00
3624	Bright Beginnings Learning Center	\$52,470.00
4302	Bright Beginnings Learning Center	\$42,840.00
1926	Bright Beginnings Learning Center	\$52,740.00
2693	Bright Beginnings Learning Center	\$42,840.00
3448	Bright Beginnings Learning Center	\$44,764.00
0003	Bright Beginnings Learning Center	\$52,740.00
0746	Bright Beginnings Learning Center	\$52,740.00
4155	Bright Beginnings Learning Center	\$52,740.00
1930	Bright Beginnings Learning Center	\$52,740.00
2723	Bright Beginnings Learning Center	\$52,740.00
0683	Bright Beginnings Learning Center	\$52,740.00
2815	Bright Beginnings Learning Center	\$56,588.00
4003	Bright Beginnings Learning Center	\$52,740.00
1798	Bright Beginnings Learning Center	\$52,740.00
1720	Bright Beginnings Learning Center	\$42,840.00
4401	Bright Beginnings Learning Center	\$52,740.00
0742	Bright Beginnings Learning Center	\$52,740.00
4390	Bright Beginnings Learning Center	\$52,740.00
0502	Bright Beginnings Learning Center	\$52,740.00

Provision of Special Education Services – Out of District (cont'd)

Pupil	School / Institution	Approximate Cost
5687	Bright Beginnings Learning Center	\$52,740.00
4306	Bright Beginnings Learning Center	\$52,740.00
4084	Bright Beginnings Learning Center	\$52,740.00
3539	Bright Beginnings Learning Center	\$42,840.00
0795	Bright Beginnings Learning Center	\$42,840.00
4075	Bright Beginnings Learning Center	\$46,328.00
0358	Bright Beginnings Learning Center	\$52,740.00
4389	Bright Beginnings Learning Center	\$52,740.00
4282	Bright Beginnings Learning Center	\$52,740.00
2587	Bright Beginnings Learning Center	\$42,840.00
5268	Bright Beginnings Learning Center	\$90,124.00
1557	Bright Beginnings Learning Center	\$52,740.00
0764	Bright Beginnings Learning Center	\$52,740.00
1567	Bright Beginnings Learning Center	\$52,740.00
4076	Calais School	\$68,250.00
2802	Center For Lifelong Learning	\$90,124.00
0178	Coastal Learning Center	\$49,691.51
4195	Coastal Learning Center	\$49,691.51
0619	Coastal Learning Center	\$49,691.51
1819	Coastal Learning Center	\$49,691.51
6139	Cornerstone Day School	\$76,560.00
4065	CPC High Point Schools	\$63,450.00
9233	Craig School	\$41,150.00
0721	Craig School	\$41,150.00
4064	Crossroads School	\$66,713.00
4294	Crossroads School	\$66,713.00
0147	Delaware Valley Regional HS	\$14,262.00
1703	Deron School	\$48,254.20
4041	DCF-Greystone Park Psychiatric Hospital	\$39,000.00
5066	DCF-Union Campus Regional School	\$39,780.40
1705	DHS-Totowa	\$43,000.00
0382	East Mountain/Carrier Clinic	\$61,450.20
1935	ECLC of New Jersey	\$52,428.00
0211	Essex Valley School	\$59,950.80
2163	First Children, LLC	\$63,640.00
3417	First Children, LLC	\$63,640.00
4379	First Children, LLC	\$63,640.00
4924	First Children, LLC	\$63,640.00
0415	First Children, LLC	\$63,640.00
0005	First Children, LLC	\$63,640.00
3804	First Children, LLC	\$63,640.00
2816	First Children, LLC	\$63,640.00
3602	First Children, LLC	\$63,640.00
2725	First Children, LLC	\$63,640.00
2243	First Children, LLC	\$63,640.00
4386	First Children, LLC	\$63,640.00
1704	Horizon High School	\$61,727.40
0585	Jardine Academy - CP League	\$62,910.00

Provision of Special Education Services – Out of District (cont'd)

Pupil	School / Institution	Approximate Cost
1707	Jardine Academy - CP League	\$62,910.00
1801	Jardine Academy - CP League	\$62,910.00
4823	Katzenbach School f/t Deaf	\$94,000.00
0861	Lakeview School	\$82,101.60
1136	Lakeview School	\$82,101.60
1975	Lakeview School	\$82,101.60
1689	Lake Drive School- Mt. Lakes HS	\$73,500.00
4047	Lake Drive School- Wildwood ES	\$62,000.00
2805	Lake Drive School- Lake Drive School	\$62,000.00
4082	Lake Drive School- Mt. Lakes HS	\$65,500.00
0092	Lamberts Mill Academy	\$51,100.00
0791	Lamberts Mill Academy	\$51,100.00
0622	Lamberts Mill Academy	\$51,100.00
2931	Lehmann School	\$66,400.00
1695	Matheny School	\$80,520.00
0686	Midland School	\$49,237.20
6545	Midland School	\$49,237.20
1042	Midland School	\$49,237.20
1701	MUJC-Dev. Learning Ctr.	\$86,988.00
	Addtl.: Full-Time Teacher Assistant	\$68,150.00
5056	Newmark High School	\$53,236.80
0615	New Providence High School	\$24,651.53
1709	New Road School - Parlin	\$50,166.00
0395	New Road School - Parlin	\$50,166.00
0228	New Road School - Somerset	\$45,145.80
0788	New Road School - Somerset	\$45,145.80
0874	New Road School - Somerset	\$45,145.80
0627	New Road School - Somerset	\$45,145.80
1694	New Road School - Somerset	\$45,145.80
4011	New Road School - Somerset	\$45,145.80
0558	NuView Academy Annex	\$46,800.00
4272	NuView Academy/MRESC	\$60,900.00
4058	NuView Academy/MRESC	\$60,900.00
4065	NuView Academy/MRESC	\$60,900.00
3831	NuView Academy/MRESC	\$60,900.00
2679	NuView Academy/MRESC	\$60,900.00
3249	NuView Academy/MRESC	\$60,900.00
0774	NuView Academy/MRESC	\$60,900.00
1967	NuView Academy/MRESC	\$53,650.00
3024	NuView Academy/MRESC	\$63,480.00
0824	NuView Academy/MRESC	\$60,900.00
1087	NuView Academy/MRESC	\$60,900.00
4048	NuView Academy/MRESC	\$60,900.00
4159	NuView Academy/MRESC	\$60,900.00
0863	NuView Academy/MRESC	\$60,900.00
0876	NuView Academy/MRESC	\$60,900.00
1690	Passaic County Vo-Tech	\$21,347.00

Provision of Special Education Services – Out of District (cont'd)

Pupil	School / Institution	Approximate Cost
0268	Piscataway High School	\$16,290.00
1719	Piscataway Regional Day School	\$40,500.00
1084	Piscataway Regional Day School	\$40,500.00
0946	Piscataway Regional Day School	\$40,500.00
0656	Piscataway Regional Day School	\$42,424.00
0622	Piscataway Regional Day School	\$42,424.00
4048	Piscataway Regional Day School	\$40,500.00
0650	Piscataway Regional Day School	\$40,500.00
0201	Piscataway Regional Day School	\$40,500.00
0418	Piscataway Regional Day School	\$40,500.00
1718	Piscataway Regional Day School	\$44,348.00
4058	Piscataway Regional Day School	\$42,424.00
4007	Piscataway Regional Day School	\$40,500.00
4119	Piscataway Regional Day School	\$40,500.00
4120	Piscataway Regional Day School	\$40,500.00
1699	Piscataway Regional Day School	\$40,500.00
1700	Piscataway Regional Day School	\$40,500.00
1005	Ranch Hope/Strang School	\$22,500.00
0416	SCESC- The Career Center	\$66,425.00
1702	SCESC- The Career Center	\$66,425.00
1692	SCESC- The Career Center	\$66,425.00
0421	Somerset Secondary Academy	\$50,860.00
0837	Somerset Secondary Academy	\$50,860.00
4396	Somerset Secondary Academy	\$50,860.00
4025	Somerset Academy	\$50,860.00
0442	Somerset Academy	\$50,860.00
3621	Summit Speech School	\$52,200.00
4149	Summit Speech School	\$52,200.00
1937	UMDNJ-Rutgers Behavioral Healthcare	\$70,735.00
4147	UMDNJ-Rutgers Behavioral Healthcare	\$70,735.00
4082	Union County Vo-Tech (ST)	\$4,000.00
0226	Union County Vo-Tech (ST)	\$4,000.00
1688	Watchung Hills Regional High School	\$24,480.00
0188	Watchung Hills Regional High School	\$24,480.00
1931	Westlake school	\$48,585.00
2720	Westlake School	\$65,500.00
0400	Westlake School	\$48,585.00
4078	Windsor Academy	\$50,535.45
4079	Windsor Academy	\$50,535.45
4080	Windsor Learning Center	\$62,416.20
4040	Woods Services	\$69,906.00
1721	Woods Services	\$69,906.00
4006	YCS- George Washington School	\$47,269.80
0814	YCS- George Washington School	\$47,269.80
2821	You & Me School/JFK	\$52,426.65

Provision of Special Education Services – Out of District (cont'd)

Pupil	School / Institution	Approximate Cost
2007	You & Me School/JFK	\$52,426.65
3520	You & Me School/JFK	\$52,426.65
6076	You & Me School/JFK	\$52,426.65
4382	You & Me School/JFK	\$52,426.65
0335	You & Me School/JFK	\$52,426.65
4383	You & Me School/JFK	\$52,426.65
Total:		\$9,256,022.64

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – July 2015

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Board Secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education.

The Treasurer of School Monies is required by statute to submit a report to the Board of Education on the cash balance in the various Board of Education Bank accounts.

The Board Secretary's Report and the Report of the Treasurer of School Monies for the stated period were in agreement.

RESOLVED, that the Plainfield Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting; and be it

FURTHER RESOLVED that the Plainfield Board of Education certifies that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education directs the Superintendent to initiate whatever actions may be determined to be appropriate.

TO BE PRESENTED AT THE OCTOBER 20, 2015 BUSINESS MEETING

B. Payment of Bills — September 11, 2015 – October 15, 2015

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Board of Education has determined that the warrants presented for payment are in order.

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC 6:20-2.13(a).

RESOLVED, that the following warrants be approved for payment, and that itemized lists of the warrants be filed with the minutes:

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE OCTOBER 20, 2015 BUSINESS MEETING

C. 2015 – 16 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following budget adjustments, which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
AUGUST 1, 2015 to AUGUST 31, 2015			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs – Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs –Instruct		
11-800-330-XXX	Community Services Programs/Operations		
Undistributed Expenditures			
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		

11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	0	0

BUDGET TRANSFERS - FUND 15			
AUGUST 1, 2015 to AUGUST 31, 2015			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction		183,715.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		235,614.00
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct	31,700.00	
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	254,783.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	97,121.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	35,622.00	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		

15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	103.00	
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	419,329.00	419,329.000

D. Designation of Bank Signature

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds:

<u>Account</u>	<u>Signature/Facsimile</u>	
Student Activity Funds	Lisa Armstead	Interim Principal Secretary
	Erica Moore	
	Juan Pablo Jimenez	Interim Principal Secretary
	Diana Ortiz	

C. Appointment of Qualified Purchasing Agent

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Yolanda D. Koon, Assistant School Business Administrator/Interim Board Secretary, Qualified Purchasing Agent of the Plainfield Board of Education for the period of July 1, 2015 through June 30, 2016 in accordance with N.J.S.A. 18A:18A-2(B), as revised, and duly assigned the authority, responsibility and accountability for purchasing on behalf of the Board, and having the power to prepare advertisements, advertise for and receive bids, and to award contracts pursuant to N.J.S.A., 18A-3a (Bid Threshold) at a bid threshold up to \$40,000.00, 18A:18A-37a-c (quotations) and 18A-18A-7 (Emergency Purchases), and prepare and issue all purchase orders in accordance with N.J.S.A. 18A:18A et. seq. and applicable Board policies and regulations. The Plainfield Board of Education further authorizes the School Business Administrator to take all reasonable actions necessary, including, but not limited, to legal advertisements and execution of contracts deemed necessary to implement the purchasing statute, N.J.S.A 18A:18A et. seq.

D. Toilet Room Waiver

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, room 160 at Barlow School and room 108 at Evergreen School do not have an individual toilet room inside the classrooms,

WHEREAS, New Jersey Administrative Code 6A:26-6.3 (h) 4ii allows for providing an individual toilet room adjacent to or outside a kindergarten classroom if certain criteria are satisfactorily addressed, and

WHEREAS, the District desire to use this alternate method of compliance, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of alternate toilet facilities for the 2015 – 2016 school year and authorizes the submission of the District's Waiver Form to the County Superintendent of Schools

E. Award of Bid

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

1) Bus Routes Bid # 2016 – 26

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A:18A-1 (et seq) advertise for sealed bids for Bus Routes on Tuesday, September 29, 2015, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education on Friday, October 16, 2015 with the following results:

TO BE PRESENTED AT THE OCTOBER 20, 2015 BUSINESS MEETING

F. Plainfield Neighborhood Health Services Corp. Agreement – FY15 – 16

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The District must conduct student athletic physicals, student working paper physical examinations and student physical examinations. A need also exists for a review of student prescriptions and medications, as well as policies relating to communicable diseases, along with other specific health issues. The Plainfield Neighborhood Health Services Corp. (PNHS) has provided these services since 1998 and is qualified to provide same. This community-based health organization has provided services and/or health/nutritional related activities for students on a monthly basis. These services included immunizations, athletic physical examinations, visits for illness, general physical examinations, and obesity prevention education. PNHS will be contracted to provide such services to the students enrolled in the Plainfield Public Schools on a monthly basis.

RESOLVED, that the Plainfield Board of Education approves the appointment of the Plainfield Neighborhood Health Services Corp. to provide medical examiner/school physician services at a monthly fee of \$8,949.41 per month starting July 1, 2015. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-33-0000 (Purchased Prof. & Tech).

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The Board of Education finds it necessary that the policy be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

The Board of Education has reviewed the policy listed below and finds it acceptable for the management and operation of the Plainfield Public Schools, and

The Board of Education now finds it necessary that the policy be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policy:

<u>Policy Number</u>	<u>Title</u>	
4112.8/4212.8	Nepotism	Amended

XIII. ADJOURNMENT

YK/bsc