

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, October 4, 2016

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. Emily E. Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile
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 27, 2016 to be advertised on Saturday, October 1, 2016 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. Sess.	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.	3 rd Wed. ea. mo.	Admin. Bldg.	1:30 p.m.
School Community Rel.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	Various Locations	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 18, 2016 8:00 p.m., in the Plainfield High School Cafeteria.

- VII. REMARKS FROM THE BOARD PRESIDENT
- VIII. REMARKS FROM THE SUPERINTENDENT
- IX. REPORTS FROM COMMITTEE CHAIRPERSONS
- X. REMARKS FROM THE PUBLIC

Members of the public may comment on agenda items only. Members of the public may speak once for each committee report. (Policy 9322)

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) National Museum of African American History and Culture – Washington DC

Strategic Plan Link

Goa1: 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 doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

F.W. Cook Elementary School has secured tickets to visit the National Museum of African American History and Culture in Washington, DC.

Cook School students and staff, along with various students and staff of Plainfield Public Schools will attend. Students must be accompanied by a parent or guardian.

Transportation will be provided by Coach USA. The breakdown is as follows:

Date	October 10, 2016
Departure / Return Time	7:00 AM / 9:00 PM
Admission	\$0.00
Number of Participants	100
Transportation <i>(including parking)</i>	\$6,045.00
Total Cost to District	\$6,045.00

RESOLVED, that the Plainfield Board of Education approves F.W. Cook Elementary School students, staff along with various students and staff of Plainfield Public Schools to visit The National Museum of African American History and Culture in Washington, DC, October 10, 2016 – total cost not to exceed \$6,045.00. The availability for these funds has been verified and will be charged to accounts 11-000-270000-512S-30-0000.

(2) NCTE Morgan State University Homecoming: Baltimore, MD – PHS Marching Band

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 Student Learning Standards, achieve academic, and life-long success.

The **Plainfield High School Marching Band** will perform and compete in the 2016 Morgan State University Homecoming Parade and attend the Morgan State University versus Hampton University football game in Baltimore, Maryland.

The Villani Bus Company will provide transportation. The expense breakdown is as follows:

Date	October 22, 2016
Depart / Return Time	5:00 AM / 8:00 PM
# of Students	45
# of Staff	4
# of Chaperones	5
Transportation	\$2,250.00
Total Cost to District	\$2,250.00

Music festival and other competitive performances are paramount to the development of the student of music. They motivate and educate the students and music directors who attend. Students will have the opportunity to perform and hear other high school and college band performances. Further, the Morgan State University band faculty will meet with our student musicians to field any questions regarding the admissions process, scholarship opportunities, campus life, and degree program offerings at Morgan State University.

RESOLVED, that the Plainfield Board of Education approves the Plainfield High School Marching Band to visit the *Morgan State University Homecoming*, October 22, 2016 – total cost not to exceed \$2,250.00. The availability of funds for this item has been verified and will be charged to account 11-000-240000-500T-27-0000 (Other Purch Serv 400-500 Travel).

(3) Overnight Field Trip

Appalachian Mountain Club (AMC) Mohican Outdoor Center, Blairstown, NJ – PAAAS

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 improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavioral, emotional, and life-long success.

Plainfield Academy for the Arts and Advanced Studies National Honor Society Members, will go camping at the *Appalachian Mountain Club (AMC) Mohican Outdoor Center*.

The entire cost of this field trip will be funded through fundraising initiatives, as well as student/parent contributions. Transportation will be provided by Raritan Valley Bus Service.

The expense breakdown is as follows:

Date	October 22-23, 2016
Depart / Return Time	8:00 AM / 12:45 PM
# of Students	50
# of Staff	3
# of Chaperones	0
Admission (\$5 p/p - 53 people)	\$265.00
Transportation	\$1,095.00
Total Cost to District	\$0.00

The trip will meet the Literacy Common Core Standards for Reading: Informational (RI 12.1 - 12.10); Writing (W.12.1 – 12.10); Social Studies Standards (6.3.12.C.1); and Comprehensive Health and Physical Education (2.1.12.E.4, 2.2.12.A.3, 2.2.12.1). Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy nature, learn survival and leadership skills and applying it to the Common Core standards.

This field trip will provide Plainfield Academy for the Arts and Advanced Studies students with experiences that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies School's National Honor Society to visit the *Appalachian Mountain Club (AMC) Mohican Outdoor Center*, October 22-23, 2016 – **at no cost to the District**.

(4) Universal Technical Institute – Exton, Pennsylvania – PHS

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 that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

Plainfield High School 11th and 12th grade students will visit the campus of Universal Technical Institute in Exton, Pennsylvania, December 2, 2016.

The students will attend workshops on Roush Yates Power and Performance, Technician Career Training, Automotive Technician Training, and Diesel Technician Training. Students will be exposed to industries like Volvo, General Motors, Ford, Honda and many more companies. In addition, the school will also offer a workshop on financial aid.

Transportation will be provided by Universal Technical Institute. There is no cost to the district. The breakdown is as follows:

Date	December 2, 2016
Departure / Return	7:30 AM / 5:00 PM
# of Students / Grade Levels	30 Students / Grades – 11 and 12
# of Staff	2
Transportation	\$0.00
Total Cost to District	\$0.00

This field trip 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.01.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 for thirty (30) Plainfield High School students, grades 11-12 and two (2) chaperones to visit Universal Technical Institute in Exton Pennsylvania, December 2, 2016 – **at no cost to the District.**

(5) Radio City Music Hall – New York, NY – PAAAS

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 improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavioral, emotional, and life-long success.

Plainfield Academy for the Arts and Advanced Studies 9th grade, will visit Radio City Music Hall in New York City, NY.

The entire cost of this field trip will be funded through fundraising initiatives, as well as student/parent contributions.

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

Date	December 14, 2016
Depart / Return Time	8:15 AM / 6:00 PM
# of Students	100
# of Staff	4
# of Chaperones	2
Admission (\$58.50 p/p - 106 people)	\$6,201.00
Transportation	\$2,190.00
Total Cost to District	\$0.00

The trip will meet the Literacy Common Core Standards for Reading: Informational (RI 9.1 – 9.10). Writing (W.9.1 – 9.10). Dance NJ Standards & CPI (1.3.12.A.03, 1.3.12.A.04). Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Common Core standards.

This field trip will provide Plainfield Academy for the Arts and Advanced Studies students with experiences that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies School's 9th grade to visit Radio City Music Hall, December 14, 2016 – **at no cost to the District.**

**(6) Overnight Field Trip –
LEAD Conference, Washington, D.C.- National Honor Society Chapter – PAAAS**

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 improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavioral, emotional, and life-long success.

Plainfield Academy for the Arts and Advanced Studies National Honor Society Chapter, will attend *LEAD Conference* in Arlington, Virginia.

The cost of this field trip will be funded through fundraising initiatives, as well as student/parent contributions. Transportation will be provided by Amtrak Railways. The expense breakdown is as follows:

Dates	February 2-5, 2017
Depart / Return Time	6:00 AM / 6:00 PM
# of Students	50
# of Staff	3
# of Chaperones	0
Admission (\$500.00 p/p - 53 people)	\$25,000.00
Transportation – Amtrak Railways	\$10,600.00
Total Cost to District	\$0.00

Leadership Experience and Development (LEAD) Conferences offer experiential leadership skills development to students and advisers of the National Honor Society. At LEAD, students and advisers sharpen their leadership skills to improve their school culture and community while networking with their peers from around the country.

The trip will meet the Literacy Common Core Standards for Reading: Informational (RI 9.1-12.1 – 9.10-12.10). Writing (W.9.1-12.1 – 9.10-12.10). Social Studies NJ Standards & CPI (6.3.4.A.2, 6.3.4.A.3, 6.3.4.A.4). Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Common Core standards.

This field trip will provide Plainfield Academy for the Arts and Advanced Studies students with experiences that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies', National Honor Society Chapter, to attend the *LEAD Conference* in Arlington, VA, February 2-5, 2017 – **at no cost to the District.**

B. Assemblies

(1) CIMARRONES – Cedarbrook

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 Student Learning Standards, achieve academic, and life-long success.

Cedarbrook K-8 Center is continuing its commitment to provide authentic cultural groups to educate students and its community. By presenting authentic cultural presentations, the Cedarbrook community will gain deeper understanding and respect for the people represented by the traditions studied.

Cimarrones showcases the musical style called *Bomba*, which originated from the coastal area of Puerto Rico. The group presents various dance styles and instruments that are associated with *Bomba* mixing facts, fiction, and true life stories to celebrate and educate the diversity and history of Spanish culture and traditions.

Dates	October 21, 2016
Grades	K – 8
# of Assemblies	3
Total Cost to District	\$1,250.00

RESOLVED, that the Plainfield Board of Education approves payment for the assembly presentation entitled, *Cimarrones*, October 21, 2016 – total cost not exceed \$1,250.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-13-0000 (Cedarbrk Principal Purch Serv).

(2) Segunda Quimbamba Folkloric Center Hispanic Heritage Month Program – Hubbard

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 Student Learning Standards, achieve academic, and life-long success.

In observance of Hispanic Heritage Month – September 15-October 15, 2016; **Hubbard Middle School** will commemorate the conclusion of Hispanic Heritage Month by having the Segunda Quimbamba Folkloric Center perform at our annual Hispanic Heritage Month Program.

The breakdown is as follows:

Date	October 26, 2016
Number of Assemblies	1
Total Cost to District	\$850.00

Segunda Quimbamba Folkloric Center will provide students with 45-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 26, 2016 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 15-190-100018-320A-23-0000 (Hubbard School General Supplies).

(3) Winceyco Musically Educating – Hubbard

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 Student Learning Standards, achieve academic, and life-long success.

In observance of Week of Respect October 3-7, 2016, **Hubbard Middle School** will kick off the week by having Winceyco Musically educating Assembly Program preform at our annual Week of Respect Assembly. The breakdown is as follows:

Date	October 3, 2016
Number of Assemblies	2
Total Cost to District	\$2,500.00

Winceyco Musically educating Assembly Program will provide students with a live musical stage play that mixes facts, fiction and true life stories to educate students about the dangers of bullying for both the bully and the victim. The musically educating program combines the New Jersey Standards with the performing arts to teach students about important issues.

RESOLVED, that the Plainfield Board of Education approves Winceyco Musically Educating Assembly Program, October 3, 2016 at Hubbard Middle School – total cost not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-23-0000 (Hubbard School General Supplies).

C. Professional Development

(1) Site Based Professional Development Consultation – Hubbard Middle School

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 to the Superintendent of Schools the authority to employ staff members to participate in site-based professional development consultation.

As per “Action Step(s)” line item(s) 2,11,12 in Smart Goal I within the **Hubbard Middle School** Improvement Plan (SIP) for the 2016-2017 academic year, teacher support for English Language Learners’ sub-group will be provided in the areas of intervention, data analysis and lesson planning for the school year aimed at enhancing best practices within the aforementioned instructional areas will be provided by a contracted organization, Accelerating Teaching and Learning 4 Els, Inc.

To promote effective instruction, as detailed within Primary Turnaround Principle #1, site based pedagogical support will be provided in the following areas will be targeted:

- Foundations of English Language Proficiency/Data Analysis
- Differentiated Instruction for ELs
- Planning for English Language Assessment

For 2016-2017 SY Hubbard Summer institute, Accelerating Teaching and Learning 4 Els, Inc. will deliver:

Number of Sessions	Three (3) Sessions ➤ <i>Session I (1 day)</i> ➤ <i>Session II (2 days)</i> ➤ <i>Session III (1 day)</i>
Dates (to be determined)	October, November, January, February, May
Cost Per Day (4 days)	\$2,500.00
Webinar Follow-Up	\$0.00
Total Cost to District	\$10,000.00

RESOLVED, that the Plainfield Board of Education approves the proposal for site based professional development for the 2016-2017 academic year at Hubbard Middle School – total cost not to exceed \$10,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-23-0001 (T1 Hubbard Educ. Consultant).

(2) National Council Teachers of Mathematics Regional Conference – Philadelphia, PA – Cook

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 **Frederic W. Cook School** staff members listed below will attend the National Council of Teachers of Mathematics Regional Conference (NCTM) in Philadelphia, PA. The participants will be required to turnkey information obtained with designated persons in accordance to District requirements.

Staff Member	Position
Calla Pereira	2 nd Grade Teacher
Margie Barrett	3 rd Grade Teacher
Sarah Pretty	4 th Grade Teacher

The cost per person is \$976.70. The breakdown, per the GSA, is as follows:

Date	October 31 - November 2, 2016
Registration (\$380 per person)	\$1,140.00
Lodging (\$183 x 2 nights + 18% tax = \$432 per person)	\$1,296.00
Transportation (.31 per mile x 170 miles = 52.7 per person)	\$158.10
Meals/Incidentals (\$112 per person)	\$336.00
Total Cost to District	\$2,930.10

Students must be involved in meaningful learning through individual and collaborative experiences that promote their ability to make sense of mathematical ideas and reason mathematically. The NCTM Regional Conference will have presentations that focus on: selecting and implementing high level cognitive tasks, connecting new learning and prior learning, developing procedural fluency with conceptual understanding, and alternative methods of presenting lessons.

The Cook teachers will improve their knowledge and skills with high quality professional development and hands on activities by learning from industry leaders and collaborating with math educators throughout the region. In addition, they will learn about new advances and technologies for the classroom.

RESOLVED, that the Plainfield Board of Education approves, FW Cook Staff to attend the National Council of Teachers of Mathematics Regional Conference, October 31 - November 3, 2016 – total cost not to exceed \$2,930.10. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-15-0000 (Cook Principal Purchased Services).

(3) Toby Karten Workshop on Inclusion at Jefferson School

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, schools and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement.

Toby Karten, consultant/owner for TAMKA Educational Products, LLC, is a consummate educator who has instructed learners in the field of special education since 1976. She is a strong advocate for highlighting students' strengths with research-based inclusion strategies.

Ms. Karten's continuing passion is for educators to prepare students to enter inclusive societies as productive adults. The collaborative and informal presentation style she exudes in her interactive and insightful workshops, and coaching sessions will leave participants with a renewed view of inclusion strategies that will help them become lifelong learners. Ms. Karten would like everyone to view inclusion as a way of life in schools and beyond!

Date	November 15, 2016
# of Staff	20
Total Cost to District	\$2,500.00

Jefferson School's population of students eligible for special services increases every year, as does the number of inclusion classrooms. The school has inclusion classes on every grade level, with the exception of first grade. Staff members will be provided with research based strategies and techniques that can be immediately used in the classroom. During the workshop Ms. Karten will address the following topics:

- Inclusion principles
- Special education interventions
- Differentiation applications
- Co-Teaching Practices (*models for planning, instruction and assessment*)
- Increasing student performances with effective collaborative models

RESOLVED, that the Plainfield Board of Education approves payment to TAMKA Educational Products, LLC – total cost to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-000-223000-390A-18-0000 (Jefferson Training Professional Development).

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

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 that all students meet the New Jersey Student Learning 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.

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

The Commissioner of the Department of Education has approved a waiver for lodging. The expense breakdown, per the GSA, is as follows:

Date	November 17-19, 2016
Registration	\$342.00
Lodging (\$103 per night + 18% tax)	\$243.08
Mileage Reimbursement (Roundtrip - \$.31/mile)	\$62.00
Meals / Incidentals	\$147.50
Total Cost to District	\$794.58

RESOLVED, that the Plainfield Board of Education approves Anita Kaur to attend the New Jersey Association of School Librarians at Ocean Place Resort, Long Branch, New Jersey, November 17-19, 2016 – total cost not to exceed \$794.58. The availability of funds for this item has been verified and will be charged to account 15-000-222000-300A-25-0000 (PHS Library Prof).

(5) NCTE Annual Convention – Faces of Advocacy – Atlanta, GA – Hubbard / ELA

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 students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members in professional development opportunities.

The District has identified a need to strengthen literacy leadership that supports our culturally and linguistically diverse student population.

The PPS staff listed below will attend the National Council of Teachers English (NCTE) Annual Convention in Atlanta, Georgia, November 16-21, 2016. The **ELA Supervisors** will attend November 17-20, 2016; **Hubbard School** ELA teachers will attend the pre-conference and conference, November 16-21, 2016.

District ELA Supervisors – Secondary / Elementary
Joan Cansdale Donna Mullaney
Hubbard Middle School – ELA Teachers
Jacynth Johnson Alexandra Simoes Melissa Washington-Harris

Hubbard School ELA teachers are required to become the liaison to all things ELA, provide professional development (turn-key) based on a minimum of two (2) sessions the School Improvement Plan has identified as focus areas for other ELA teachers, to serve as in-house support for new teachers by partnering with our internal New Teacher Program Coordinators to begin peer to peer support with new teachers and continue that same relationship to our veteran teachers and in accordance to District requirements.

The breakdown is as follows:

Registration – Members (ELA Supv.) (\$335.00 person)	\$670.00
Registration – Non-Members (Hubbard) (\$500.00 per person)	\$1,500.00
Transportation (\$467.20 per person)	\$2,803.20
Lodging – ELA Supv. (inc. 16% tax - \$693.60 per person)	\$1,387.20
Lodging – Hubbard (inc. 18% tax - \$802.20 per person)	\$2,406.60
Meals / Incidentals – ELA Supv. (\$241.50 per person)	\$483.00
Meals / Incidentals – Hubbard (\$352.00 per person)	\$1,056.00
Cost for ELA Supervisors (\$1,722.30 per person)	\$3,474.60
Cost for Hubbard Teachers (\$2,121.40 per person)	\$6,364.20
Total Cost to District	\$9,838.80

NCTE Annual Convention – Atlanta, GA – Hubbard / ELA (cont'd)

Through this conference, district ELA Supervisors will acquire new strategies as advocates for our students, our teachers, literacy, and learning. They will attend a variety of workshops with a focus on literacy issues, research, and practices, led by nationally acclaimed experts in literacy education and advocacy.

Through this conference, Hubbard Middle School teachers who have been identified as Model English Language Arts Teachers (ELA) will explore best instructional practices for ELA in a middle school. This convention offers teachers multiple opportunities for intensive learning experiences in ELA through group discussions, hands-on projects, and/or lesson creation based on Middle Level Education. Sample sessions scheduled for participants include the following:

- Ramp Up the Rigor with Reciprocal Teaching and Data
- Using Systems Thinking to Broaden the Horizons of Teacher Self-Study and Professional Literacy
- Coherence and Conversation: A Unit Writing Workshop
- Leading for Literacy-Using Instructional Practices Guide as a Coaching Tool

RESOLVED, that the Plainfield Board of Education approves the listed PPS ELA staff to attend the National Council of Teachers of English Convention in Atlanta, Georgia, November 16-21, 2016 – total cost not to exceed \$9,838.80. The availability of funds for this item has been verified and will be charged to accounts 11-000-221000-500A_26-0000 (Other Purchased Serv {400-500}), 11-000-221000-500T-26-0000 (Other Purc Serv {400-500} Travel); and 20-230-200000-580A-23-0000 (T1 Hubbard Travel/Hotel/Meals, and 20-230-200000-500A-23-0000 (TI Hub Conf/Reg Costs)..

(6) 2016 Chinese Bridge Delegation – China

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 students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative staff and administrative members to participate in out-of-district professional development opportunities.

Gwynetta Y. Joe, Principal of Cedarbrook K-8 Center has been accepted and will attend a week-long educational program in China, November 9-18, 2016, as part of the Chinese Bridge Delegation (“Delegation”) sponsored by Confucius Institute Headquarters/Hanban (Hanban), in China.

This experience will include visitation to local schools and meetings with local educators. All expenses excluding transportation, will be covered by the Delegation.

The administrator will provide a presentation to PPS and share practices as a follow-up activity. The breakdown, is as follows:

Dates	November 9-18, 2016
Transportation	\$900.00
Lodging / Food / Incidentals	Covered by Delegation
Total Cost to District	\$900.00

Delegates attending this educational program in China will have an outstanding opportunity to deepen their understanding of China, share best practices, and build partnerships with Chinese schools. The program is sponsored by Confucius Institute Headquarters/Hanban (Hanban), and they will be traveling as a guest of Hanban. Trip costs are underwritten by Hanban.

RESOLVED, that the Plainfield Board of Education approves Gwynetta Y. Joe – Principal, Cedarbrook K-8 Center, to attend the 2016 Chinese Bridge Delegation in China, November 9-18, 2016 – total cost not to exceed \$900.00. The availability of funds for this item has been verified and will be charged to Title IIA account 20-271-200000-500P-05-0000 (T2A Travel/Hotel/Meals).

**(7) Rutgers University – Center for Literacy Development
Professional Development at Jefferson School**

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 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 achieve lifelong success.

The district is also committed to raising the standards and student performance and providing sustained professional development for staff.

The Rutgers University Center for Literacy Development will serve as literacy consultants for **Jefferson School**. The Jefferson staff will have the opportunity to discover new teaching methods, materials and tools to transform lives through literacy.

Dates (actual dates to be determined)	November 2016 – April 2017
Grades	Kindergarten – Fifth
# of Teachers	26
# of Professional Development Sessions	9
Total Cost to District	\$9,000.00

Teachers will be provided with research based strategies and resources aligned to the Common Core. In accordance with our district and state approved School Improvement Plan. Topics will include:

- Effective use of the literacy block
- Implementation of guided reading
- Structuring the intervention block to address students' areas of weakness
- Teaching student strategies for reading comprehension
- Teaching students how to develop vocabulary intentionally
- Teaching students how to use word learning strategies

RESOLVED, that the Plainfield Board of Education approves payment to Rutgers, The State University – total cost not to exceed \$9,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-18-0001 (Title I Jefferson Educational Consultants).

(8) Rutgers – Center for Literacy Development 2016-17 Workshop Series – Jefferson School

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 students. Therefore, it has provided the Superintendent of Schools the authority to have staff members participate in out of district professional development opportunities.

Jefferson School is seeking the opportunity to send a cohort of teachers and an administrator to the Rutgers University Center for Literacy Development 2016-2017 Workshop Series.

The following Jefferson staff will attend:

Administrator	Teacher	Teacher	Teacher	Teacher	Teacher
Telaya Parham	Samara Kearney	Kristina Jerome	Isabella DeSantis-Brady	Constance Brown-Anderson	Guillermo Pena

The breakdown is as follows:

Dates	December 8, 2016 February 16, 2017 April 24, 2017 June 2, 2017
Cost Per Person	\$600.00
Total Cost to District	\$3,600.00

Participants will gain a deeper understanding of instructional practices that will help students make meaning of complex texts and improve writing skills. In accordance with the district and state approved School Improvement Plan (SIP), staff will have the opportunity to learn about research based instructional strategies. The workshop series will include the following national presenters:

- Ralph Fletcher: How Mentor Texts Lift Student Writing
- Jennifer Serravallo: Strategies and Structures for Teaching Reading
- Kelly Gallagher: Teaching Practices and Instructional Strategies that Position Students Closer to Reading and Writing Excellence
- Nell Duke: Solving Common Problems of Practice through Project-based Pedagogy

RESOLVED, that the Plainfield Board of Education approves Jefferson's cohort of teachers and an administrator to attend the Rutgers University Center for Literacy Development 2016-2017 Workshop Series – total cost not to exceed \$3,600.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-500A-18-0000 (Title I Jefferson PD Conf./Reg.).

(9) Literacy Development Meetings for Teacher Leaders – Rutgers University

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. Therefore, it has provided the Superintendent of Schools the authority to have staff members participate in out-of-district professional development opportunities.

The **Office of English Language Arts** has established a partnership with Rutgers University to support research-based professional development initiatives. Through attendance at the Rutgers University Center for Literacy Development Network Meetings (series of 4 events), Teacher Leaders will gain a deeper understanding of instructional practices that help students make meaning of complex text and improve writing skills.

Teacher Leaders will turnkey information from the trainings at their schools. This series will include the following national presenters:

- Ralph Fletcher: *How Mentor Texts Lift Student Writing*
- Jennifer Serravallo: *Strategies and Structures for Teaching Reading*
- Kelly Gallagher: *Teaching Practices and Instructional Strategies that Position Students Closer to Reading and Writing Excellence*
- Nell Duke: *Solving Common Problems of Practice through Project-based Pedagogy*

ELA Teacher Leader	School	Date of Network Meetings	Cost Per Network Meeting	Total Cost
Shondell Anderson	Barlow	December 8, 2016 February 16, 2017 April 24, 2017 June 2, 2017	\$150.00 x 4 = \$600.00 per person/per meeting	\$7,200.00
Sharon Harris	Cook			
Jennifer Collins	PAAAS			
Sarah Colucci	PHS			
Joyce Corriero	Emerson			
Maria De La Cruz	Stillman			
Fatima Embden	Evergreen			
Samantha Hunter	Woodland			
Alexandra Simoes	Hubbard			
Patricia Mendola	Washington			
Oladele Osunsami	Clinton			
Wayne Bullock	Cedarbrook			

RESOLVED, that the Plainfield Board of Education approves the thirteen ELA Teacher Leaders (listed above) to attend the four (4) Rutgers University Literacy Network Meetings – total cost not to exceed \$7,200.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-320T-26-0000 (Curr Instruct Staff Training Consul).

(10) ASCD Annual Conference – Anaheim, CA – Cook

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.

Caryn D. Cooper, Principal of **Frederic W. Cook** will attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference, in Anaheim, CA.

The breakdown is as follows:

Date	March 24-27, 2017
Registration	\$229.00
Transportation	\$480.00
Lodging (\$175.00 per day + inc.18% tax)	\$619.50
Meals/Incidentals	\$224.00
Total Cost to District	\$1,552.50

Dr. Cooper will represent PPS as a presenter for two (2) presentations –

- *showing how the use of Professional Learning Communities can transform teaching and learning in elementary schools; and,*
- *how Walk-throughs support improved teaching and transform teaching and learning in elementary schools.*

She 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, this conference will help provide practical lessons for leaders, and improve teaching and learning.

RESOLVED, that the Plainfield Board of Education approves, Caryn D. Cooper to attend the ASCD Annual Conference, March 24-27, 2017, in Anaheim, CA – total cost not to exceed \$1,552.50. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-15-0000 (Cook Principal Purchased Services).

(11) Columbia University's, Teachers College Reading & Writing Project – Saturday Reunion

Strategic Plan Link:

Goal 1: Learning Outcomes: To improve the learning and academic performance of all students in all Plainfield Public Schools.

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 that 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.

F.W. Cook is requesting transportation for Cook teachers and teachers throughout the district to attend free Literacy Workshops at Teachers College, Columbia University. Attendance at the Columbia University's Teachers College Reading and Writing Project 91st Saturday Reunion on October 22, 2016, in New York, NY will help provide practical lessons for teachers, and improve teaching and learning. Teachers College is offering more than 125 free workshops, keynotes and closing throughout the day on state-of-the art methods in the teaching of reading and writing for grades K-8.

These workshops will provide its attendees the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas:

- Teaching literacy in content areas
- Teaching higher-level comprehension and interpretation
- Understanding the Literacy Standards and their potential

RESOLVED, that the Plainfield Board of Education approves for district transportation of instructional staff to attend Columbia University's Teachers College Reading and Writing Project – 91st Saturday Reunion on October 22, 2016 from 9:00 a.m. – 3:00 p.m. Instructional staff will not receive compensation for attendance. Departure is scheduled at 6:45 A.M. A.M. from F.W Cook Elementary School and returning by 4:30 P.M.

D. Partnerships

(1) 2016-2017 Partnership Agreement – Plainfield Public Schools 21st CCLC and Planned Parenthood of Central and Greater Northern New Jersey (PPCGNNJ)

Strategic Plan Link

Goal 1: Learning Outcomes:

To provide high-quality educational and enrichment programs that will enable students to improve academic achievement, promote positive behavior, and appropriate social interaction.

Goal 5: Community & Family Engagement:

To implement activities that promote parental involvement, provide opportunities for literacy and related educational development to the families of participating students.

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

RESOLUTION

The Plainfield Board of Education 21st Century Community Learning Centers desires to enter into an agreement of partnership with Planned Parenthood of Central and Greater Northern New Jersey, the lead agency, whereby a grant application was submitted to and awarded by the Department of Health and Senior Services for the research-based pregnancy and STI prevention education.

The pregnancy and STI prevention is an evidence-based adolescent development program that serves youth between the ages of 12-17 in Elizabeth, Plainfield, and Roselle. The project emphasizes behavioral skills development, community outreach, healthy life choices, HIV/AIDS, and self-esteem accompanied with a parental component.

Dates	October 2016 – June 2017
Ages of Youth in Program	12-17
Maximum Number of Students	100
Locations of Program	PHS, Hubbard and Maxson
Total Cost to District	\$0.00

Beginning October 2016 the overarching goal of the healthy choices education program is to reduce health-risk behaviors among adolescents between the ages 12-17. The two main components include student workshop sessions for two hours, one day a week, combining didactic learning with games, group discussions, self-reflection, role-play, and hands-on interactive activities. The sessions include covering barriers and supports to accomplishing personal goals, discernment between life events over which we have control and those that we do not, conflict resolution, and effective communication skills.

The second component includes a single 90-minute seminar where parents are informed of the healthy choices education curriculum content as well as skills for communicating with their teen-aged children. The Program will consist of up to one hundred students, each of whom will volunteer participation at Plainfield High School and Hubbard Middle School.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools 21st Century Community Learning Centers to enter into an agreement with Planned Parenthood of Central and Greater Northern New Jersey for the submission and award of the Department of Health and Senior Services pregnancy and STI prevention grant – **at no cost to the District.**

(2) Rutgers University – New Jersey Supplemental Nutrition Assistance Program-Education

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 students. Therefore, it has provided the Superintendent of Schools the authority to partner with Rutgers Cooperative Extension of Union County and the Department of Nutritional Sciences.

The mission of the NJ Supplemental Nutrition Assistance Program-Education (NJ SNAP-Ed) Union County is to provide behaviorally-focused, nutrition classes and workshops. These workshops are designed to help educate students, parents, and school staff about the benefits of making healthy food choices and the importance of food safety.

Period Covering	October 1, 2016 – September 30, 2018
Total Cost to District	\$0.00

Workshops will be conducted in the Plainfield Public Schools during health, science and other appropriate classes, and classes will be provided as mini lessons or class series. All participant information shared or collected through the Program will be confidential.

RESOLVED, that the Plainfield Board of Education approves the acceptance of a partnership with Rutgers University – Rutgers Cooperative Extension and the Department of Nutritional Sciences – **at no cost to the District.**

E. 2016-2017 21st Century Community Learning Centers (CCLC)
Approval for Submission of Supplemental Grant Application (IDEA 2004, Part B)

Strategic Plan Link

Goal 1: Learning Outcomes:

To provide high-quality educational and enrichment programs that will enable students to improve academic achievement, and promote positive behavior and appropriate social interaction with peers and adults.

Goal 2: Human Resources:

To improve the recruitment, retention, development of District staff

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of District school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Community & Family Engagement:

To implement activities that promote parental involvement and provide opportunities for literacy and related educational development to the families of participating students.

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Superintendent of Schools to submit the following application for state and federal funds to expand the 21st Century Community Learning Centers special education program services at Evergreen Elementary School, Jefferson Elementary School, CH Stillman Elementary School, Washington Community School, and Hubbard Middle School, and the 2017 21st CCLC/SBYS Summer Learning Camp.

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Special Services and Individuals with Disabilities Education Act 2004, Part B	The NJ Department of Education is offering Plainfield Public Schools 21 st Century Community Learning Centers the opportunity to secure additional funding from the Individuals with Disabilities Education Act 2004, Part B, to expand or establish activities to existing or to increase the inclusion of special education students within the 2016-2017 21 st CCLC grant project (9/1/16 through 8/31/17). Funding is solely for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, or increasing outreach efforts to families who care for students with disabilities. The project activities may include but is not limited to school-based training and technical assistance, strategies and support for social skill development, instructional strategies and materials, and family involvement.	Zelda Spence	\$35,000.00

F. CompassLearning – Woodland Elementary 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

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they can achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavioral, emotional, and life-long success.

WHEREAS, CompassLearning is a learning acceleration program that will be used in our blended learning environment. It provides diagnostic assessments to quickly identify student proficiencies and skill gaps and prevent problems by assigning individualized learning paths to specifically address each student's areas of immediate need.

Compass Learning makes it easier for you to identify current proficiency level, pinpoint skill and concept gaps, and differentiate your intervention strategies to help struggling students. This intervention solution features state and Common Core standards, alignment, data-driven differentiated instruction, and assessment-style questions.

The expense breakdown is as follows:

Woodland Elementary School	
Compass Learning Cost	\$4,050.00
Grade Levels	K-5
Professional Development (date to be determined)	\$1,750.00
Total Cost to District	\$5,800.00

Teachers will also receive professional development in the implementation of the CompassLearning program.

RESOLVED, that the Plainfield Board of Education approves CompassLearning for Woodland Elementary School students – kindergarten through fifth grade – total cost not to exceed \$5,800.00. The availability of funds for these items has been verified and will be charged to 20-230-100000-600A-22-0000 (Title I Woodland Instructional Software); and 20-232-200000-320A-22-0000 (Title I Woodland Consultant).

G. Rutgers Early College Humanities Program (REaCH) – 2016-17

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 Student Learning Standards, achieve academic, and life-long success.

The Rutgers' Early College Humanities Program (REaCH) through its already successful collaboration with the Plainfield Public Schools, will provide an opportunity for students from **Plainfield High School** and **Plainfield Academy for the Arts and Advanced Studies** to receive college credits with forty (40) hours of college level instruction. The classes will be designated as REaCH I and REaCH II and will be integrated in the building based master curriculum schedules during regular school hours.

To participate, students are required to attend a formal interview, orientation and an academic review of student grades will be evaluated prior to enrollment in the classes.

The partnership will provide participating students with an opportunity to study with college professors, acquire valuable cultural backgrounds, and enhance reading, writing and conceptual skills that are important for success in college. In addition, students will gain confidence that will help them to adjust to college level. The college credits are transferable to any college the students are accepted to attend after graduation.

The breakdown is as follows:

Dates	September 2016 through June 2017
# of Instructional Sessions (PHS and PAAAS)	80
Total Number of Students	50
# of Credits to Receive (upon completion)	3
Curriculum Schedule Time Allocation	PAAAS – 9:30-11:00am ♦ PHS – 1:25-2:35pm
Cost Per Student	\$698.00
Total Cost to District	\$34,900.00

The REaCH curriculum will consist of four (4) humanities units (per class), with each unit focusing on selected texts, topics, and themes within one of the major humanities such as fiction, drama, poetry, short stories, essays, art history, American history and philosophy.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement and partnership with the Rutgers Early College Humanities Program (REaCH) – total cost not to exceed \$34,900.00 The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000.

H. PHS 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, 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 that all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

The **PHS** After School Tutorial Program will focus on Mathematics, English, Social Studies, World Languages and Science for students in grades 9-12. Students will receive academic support and enrichment activities.

Dates	October 19, 2016 – June 8, 2017
Days	Tuesday – Thursday
# of Staff	14 Teachers
Rate of Pay / Maximum	\$28.00 / \$2,604.00
Total Cost to District	\$36,456.00

RESOLVED, that the Plainfield Board of Education approves the PHS After School Tutorial Program – total cost not to exceed \$36,456.00. The availability of funds for this item has been verified and will be charged to account 20-230-10000-101S-25-0000 (T1 PHS Extended Day Stipends).

I. PHS After School Library 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, 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 Student Learning Standards, achieve academic, and life-long success.

Plainfield High School has been involved in the After School Library Program since 1992. The After School Library Program will reinforce academic excellence, reading, research and information culture that will promote independent motivated readers and learners for life. It will provide access to collections and resources available for students.

The breakdown for the PHS After School Library Program, is as follows:

Dates	October 19, 2016 – June 8, 2017
Days / Times	Tuesday – Thursday / 3:00-4:00 PM
# of Staff	1
Rate of Pay / Maximum	\$28.00 / \$2,604.00
Total Cost to District	\$2,604.00

Staff will conduct a successful self-study using a strategic planning model that is easily aligned to the requirements of the No Child Left Behind Act and state/local initiatives.

RESOLVED, the Plainfield Board of Education approves the After School Library Program, October 19, 2016 to June 8, 2017 – total cost not to exceed \$2,604.00. The availability of funds for this item has been verified and will be charged to 15-140-100018-101C-25-0000 (PHS Teacher Stipends).

J. New Jersey High School Graduation Requirements

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 that all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

In 2009 the New Jersey State Board of Education approved the revised high school graduation requirements include a total of 120 required credits and the infusion of 21st century skills across all content areas. Revision of the state minimal graduation requirements is one component of New Jersey's ongoing commitment to make its high schools more relevant to the 21st century and more effective in education students. The updated requirements coincide with the revisions of the state's nine Core Curriculum Content Standards (CCCS).

Plainfield Board of Education has established high school graduation requirements, which are consistent with state and district proficiency standards, goals and objectives.

In order for students to graduate from **Plainfield High School** and receive a state-endorsed Board of Education diploma, a student must have earned a minimum of 120 credits and completed a program of study in grades 9-12, which shall include, but not limited to:

Core Curriculum Content	Minimum Course and Credit Requirements
English/Language Arts Literacy	20 credits (5 credits per year), including English I-IV)
Health and Physical Education	At least 3.75 credits per year in physical education, health & safety during each year of enrollment
Mathematics	A minimum of 15 credits including Algebra I and Geometry.
Science	15 credits (including Lab Biology; Lab Chemistry and/or Physics/or Environmental Science; plus a third year laboratory/inquiry-based science
Social Studies	15 credits including World History, US History I & US History II (integrated civics, economics, geography and global content
World Languages	5 credits
21 st Century Life & Careers (Family/ Consumer Science, Business Administration and Technology	5 credits
Financial Economic, and Entrepreneurial Literacy	2.5 credits
Visual and Performing Arts (Art, Music, Drama and Dance)	5 credits

RESOLVED, that the Plainfield Board of Education approves the New Jersey Department of Education revised high school graduation requirements which include a total of one hundred-twenty (120) required credits and the infusion of 21st century skills across all content areas.

K. Japanese Lesson Study – Maxson Middle 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 that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District, schools and students.

Dr. Alice Alston will support secondary math teachers and administrators with implementing Japanese Lesson Study at **Maxson Middle School**. The breakdown is as follows:

Dates (actual days to be determined)	September 2016 – June 2017
Number of Lessons/Visits	8
Cost Per Visit	\$750.00
Total Cost to District	\$ 6,000.00

Dr. Alston is a visiting associate professor in Mathematics Education at Graduate School of Education, Rutgers University, New Brunswick, NJ. She is the author of Lesson Study as a tool for developing teachers' close attention to students' mathematical thinking in *L. Hart A Alston and A Murato (Eds.) Lesson Study Research and Practice in Mathematics Education: Learning Together, New York: Springer Publications* and other publications on lesson Study.

Japanese Lesson Study, a professional teacher development process incorporating collaborative lesson planning with thoughtful and purposeful observation and reflection on the lessons in alignment to Maxson Middle School Improvement Plan. Through the lesson study process, teachers examine both student learning and their own teaching practices.

Benefits for teachers include increased knowledge of subject matter as it applies to increased knowledge of Mathematical Practices 2, 3, 4, 6 and 8, increased ability to observe students, increased focus on student learning, stronger support for secondary math teachers, stronger connection of daily practice to long-term goals, and effectively planning for instruction. Benefits for students include improved achievement, learning more carefully considered content more deeply, enhanced ability to make connections, and strengthen critical thinking skills. The lesson study group will consist of secondary math teachers and administrators, grades 6-8.

RESOLVED, that the Board of Education approves Dr. Alice Alston as a consultant from September 2016 – June 2017 – total cost not to exceed \$6,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-24-0001 (TI Maxson Educ. Consultant).

L. Jefferson Elementary K-3 After School Academy

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 improving the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards and achieve academic, behavioral, emotional and life-long success.

In support of obtaining these goals, the **Jefferson Elementary K-3 Academy** will provide research based literacy interventions for students. The main purpose of reading intervention is to improve student reading by helping increase their decoding, fluency, comprehension and vocabulary.

Currently, we are identified as a Focus school, based on previous performance of students in two (2) sub-groups: Special Needs and LEP. Students from these sub-groups will be the targeted participants. The implementation of this program is aligned with our district and state approved School Improvement Plan. All instruction will be aligned with the Student Learning Standards and delivered by certificated staff members.

The breakdown for the Jefferson K-3 Academy, is as follows:

Dates (26 weeks)	November 1, 2016 – May 31, 2017
Days	Tuesday – Thursday
Time	3:05 – 4:05 pm
Staff	8 Teachers
Rate Per Hour / Maximum	\$28.00 / \$3,159.00
Total Cost to District	\$25,272.00

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary K-3 Afterschool Academy for the 2016-2017 school year – cost not to exceed \$25,272.00. The availability of funds has been verified and will be charged to account 20-230-100000-100A-18-0000 (Title I Teacher Stipends).

M. *Iready* – Maxson Middle 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 New Jersey Student Learning Standards, achieves academic, and lifelong success.

Iready Reading/Mathematics 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; Math Computational Fluency.

Pending 2016-17 SIP approval, **Maxson** will purchase *Iready*; the cost is based on enrollment. The breakdown is as follows:

Grades	6 – 8
Number of Students	800
Total Cost to District	\$22,400.00

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School to purchase *Iready* for the 2016-2017 academic year – total cost not to exceed \$22,400.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-600A-24-0001 (TI Maxson Inst. Supl).

N. Eliminating a Special Education Program (*change of room*)

Strategic Plan Link

Goal: Learning Outcomes:

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

RESOLUTION

IDEA 2004 and N.J.A.C. 6A: 14 requires that districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children and disabilities.

Plainfield Public Schools has a responsibility to provide these students with a free and appropriate public education designed to meet the special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Public Schools is responsible for submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approves the application for the “Eliminating a Special Education Program or Service” for the designated school and program during the school year 2016-2017.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Clinton E. S.	Autism 2-3	Laura Christiansen	123

O. Establishing a Special Education Program (*change of room*)

Strategic Plan Link

Goal: Learning Outcomes:

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

The Superintendent of Schools recommends and I so move

RESOLUTION

IDEA 2004 and N.J.A.C. 6A: 14 requires that districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children and disabilities.

Plainfield Public Schools has a responsibility to provide these students with a free and appropriate public education designed to meet the special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Public Schools is responsible for submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approves the application for the “Establishing a Special Education Program or Service” for the designated school and program during the school year 2016-2017.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Clinton E. S.	Autism 2-3	Laura Christiansen	230

P. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

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

RESOLVED, that the Plainfield Board of Education approves the following vendors to provide educational services for students who are hospitalized for various medical and/or psychological reasons during the 2016-2017 school year. Funding for these services is through the Department of Special Services, Gifted and Psychological Services account (11-150-100202-320A-32-0000).

Provider	Services	Hours	Amount
Trinitas Hospital	Bedside Instruction – Regular Unit	10 hours per week	\$64/per hour
Trinitas Hospital	Bedside Instruction – Special Unit	10 hours per week	\$96/per hour

Q. 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; certain students in this district have been so identified and require special education and related services.

RESOLVED, those one hundred ninety-one (191) 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 2016-2017 school year:

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
4862	ARC Kohler School	\$75,551.06
4387	ARC Kohler School	\$75,551.06
4079	Bonnie Brae School	\$59,400.00
0845	Bonnie Brae School	\$59,400.00
0973	Bright Beginnings Learning Center	\$43,740.00
1554	Bright Beginnings Learning Center	\$43,740.00
3623	Bright Beginnings Learning Center	\$54,212.00
3624	Bright Beginnings Learning Center	\$53,820.00
5682	Bright Beginnings Learning Center	\$53,820.00
0709	Bright Beginnings Learning Center	\$53,820.00
4302	Bright Beginnings Learning Center	\$43,740.00
1926	Bright Beginnings Learning Center	\$53,820.00
3448	Bright Beginnings Learning Center	\$45,701.00
2693	Bright Beginnings Learning Center	\$43,740.00
0003	Bright Beginnings Learning Center	\$53,820.00
6084	Bright Beginnings Learning Center	\$53,820.00
0746	Bright Beginnings Learning Center	\$53,820.00
5793	Bright Beginnings Learning Center	\$53,820.00
1930	Bright Beginnings Learning Center	\$53,820.00
2723	Bright Beginnings Learning Center	\$53,820.00
0683	Bright Beginnings Learning Center	\$53,820.00
2815	Bright Beginnings Learning Center	\$93,922.00
4003	Bright Beginnings Learning Center	\$53,820.00
5526	Bright Beginnings Learning Center	\$43,740.00
1720	Bright Beginnings Learning Center	\$45,701.00
4401	Bright Beginnings Learning Center	\$53,820.00
4390	Bright Beginnings Learning Center	\$53,820.00

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

0502	Bright Beginnings Learning Center	\$53,820.00
4155	Bright Beginnings Learning Center	\$53,820.00
687	Bright Beginnings Learning Center	\$53,820.00
4306	Bright Beginnings Learning Center	\$53,820.00
5609	Bright Beginnings Learning Center	\$53,820.00
4084	Bright Beginnings Learning Center	\$53,820.00
3539	Bright Beginnings Learning Center	\$45,701.00
0795	Bright Beginnings Learning Center	\$43,740.00
4075	Bright Beginnings Learning Center	\$43,740.00
0358	Bright Beginnings Learning Center	\$53,820.00
4389	Bright Beginnings Learning Center	\$53,820.00
4282	Bright Beginnings Learning Center	\$53,820.00
2587	Bright Beginnings Learning Center	\$43,740.00
1557	Bright Beginnings Learning Center	\$53,820.00
1567	Bright Beginnings Learning Center	\$53,820.00
4076	Calais School	\$70,557.90
2802	Center For Lifelong Learning	\$91,961.00
4065	Coastal Learning Center	\$52,120.64
4195	Coastal Learning Center	\$52,120.64
1937	Coastal Learning Center	\$52,120.64
0635	Coastal Learning Center	\$52,120.64
0784	Coastal Learning Center	\$52,120.64
1819	Coastal Learning Center	\$52,120.64
0800	Coastal Learning Center	\$52,120.64
6139	Cornerstone Day School	\$76,560.00
9233	Craig School	\$46,900.00
0721	Craig School	\$42,400.00
4088	Crossroads School	\$69,360.00
0751	Crossroads School	\$69,360.00
4064	Crossroads School	\$69,360.00
5108	Crossroads School	\$69,360.00
4178	Crossroads School	\$69,360.00
4294	Crossroads School	\$69,360.00
0147 (Received/Sent)	Lord Stirling School	\$71,832.00
1703	Deron School	\$49,705.20
0395	Deron School	\$49,705.20
1087	DCF- Bergen Campus (Paramus)	\$40,972.80
Melanie McCrae-Chapman	DCF-Union Regional School	\$40,972.80
1705	DHS-Totowa (Reg. Campus Passaic)	\$40,972.80
0382	East Mountain/Carrier Clinic	\$61,450.20
1798	ECLC of New Jersey	\$54,286.00
5404	ECLC of New Jersey	\$54,286.00
2163	First Children, LLC	\$66,045.00
3417	First Children, LLC	\$66,045.00
4379	First Children, LLC	\$66,045.00
4924	First Children, LLC	\$66,045.00

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

0415	First Children, LLC	\$66,045.00
0005	First Children, LLC	\$66,045.00
2507	First Children, LLC	\$66,045.00
2816	First Children, LLC	\$66,045.00
3602	First Children, LLC	\$66,045.00
2243	First Children, LLC	\$66,045.00
4386	First Children, LLC	\$66,045.00
4083	First Children, LLC	\$66,045.00
5800	First Children, LLC	\$66,045.00
5948	First Children, LLC	\$66,045.00
4399	Green Brook Academy	\$73,627.20
1704	Horizon High School	\$65,719.80
0585	Jardine Academy - CP League	\$63,360.00
1707	Jardine Academy - CP League	\$63,360.00
1801	Jardine Academy - CP League	\$63,360.00
2725	Jardine Academy - CP League	\$63,360.00
4823	Katzenbach School f/t Deaf	\$94,000.00
0861	Lakeview School	\$80,596.80
1136	Lakeview School	\$80,596.80
1975	Lakeview School	\$80,596.80
1689	Lake Drive School- Mt. Lakes HS	\$74,000.00
3621	Lake Drive School- Mt. Lakes BOE	\$62,500.00
2805	Lake Drive School- Mt. Lakes BOE	\$62,500.00
4082	Lake Drive School- Mt. Lakes HS	\$69,600.00
0092	Lamberts Mill Academy	\$52,125.00
4396	Lamberts Mill Academy	\$52,125.00
0791	Lamberts Mill Academy	\$52,125.00
4078	Legacy Treatment Services	\$47,307.60
0686	Legacy Treatment Services	\$47,307.60
0814	Legacy Treatment Services	\$47,307.60
0756	Legacy Treatment Services	\$47,307.60
1695	Matheny School	\$84,180.00
0387	Middlesex County Vo-Tech High School	\$11,000.00
6545	Midland School	\$56,437.20
1042	Midland School	\$56,437.20
1701	MUJC-Dev. Learning Ctr. (Warren)	\$88,641.00
4087	MUJC-Dev. Learning Ctr. (Warren)	\$88,641.00
5056	Newmark High School	\$53,978.40
0615	New Providence High School	\$24,651.53
1709	New Road School - Parlin	\$51,886.80
0228	New Road School - Somerset	\$48,358.80
0788	New Road School - Somerset	\$48,358.80
0874	New Road School - Somerset	\$48,358.80
0627	New Road School - Somerset	\$48,358.80
4011	New Road School - Somerset	\$48,358.80
1694	New Road School - Somerset	\$48,358.80

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

0558	NuView Academy Annex/ESCNJ	\$62,160.00
0824	NuView Academy Annex/ESCNJ	\$62,160.00
0622	NuView Academy Annex/ESCNJ	\$57,720.00
4055	NuView Academy/ESCNJ	\$62,160.00
4271	NuView Academy/ESCNJ	\$62,160.00
4058	NuView Academy/ESCNJ	\$62,160.00
4051	NuView Academy/ESCNJ	\$67,695.00
3831	NuView Academy/ESCNJ	\$62,160.00
2679	NuView Academy/ESCNJ	\$62,160.00
3249	NuView Academy/ESCNJ	\$62,160.00
0774	NuView Academy/ESCNJ	\$64,927.52
1967	NuView Academy/ESCNJ	\$62,160.00
3024	NuView Academy/ESCNJ	\$64,927.50
4184	NuView Academy/ESCNJ	\$62,160.00
4041	NuView Academy/ESCNJ	\$62,160.00
4048	NuView Academy/ESCNJ	\$62,160.00
4159	NuView Academy/ESCNJ	\$62,160.00
0863	NuView Academy/ESCNJ	\$62,160.00
0876	NuView Academy/ESCNJ	\$62,160.00
1690	Passaic County Vo-Tech	\$21,347.00
1084	Piscataway Regional Day School	\$41,400.00
0946	Piscataway Regional Day School	\$41,400.00
0656	Piscataway Regional Day School	\$43,361.00
0622	Piscataway Regional Day School	\$43,361.00
4048	Piscataway Regional Day School	\$41,400.00
0650	Piscataway Regional Day School	\$41,400.00
2008	Piscataway Regional Day School	\$41,400.00
0201	Piscataway Regional Day School	\$41,400.00
2324	Piscataway Regional Day School	\$41,400.00
0418	Piscataway Regional Day School	\$43,361.00
4058	Piscataway Regional Day School	\$41,400.00
4007	Piscataway Regional Day School	\$41,400.00
4119	Piscataway Regional Day School	\$41,400.00
4120	Piscataway Regional Day School	\$41,400.00
1699	Piscataway Regional Day School	\$41,400.00
1700	Piscataway Regional Day School	\$41,400.00
4089	Project Search/Overlook Medical Center	\$48,000.00
0263	Project Search/Overlook Medical Center	\$48,000.00
0663	Project Search/Overlook Medical Center	\$48,000.00
0123	Ranch Hope c/o Strang School	\$55,924.20
0268	SAIL Program c/o Piscataway Twship. BOE	\$64,413.00
0416	SCESC- The Career Center	\$66,425.00
1702	SCESC- The Career Center	\$66,425.00
1692	SCESC- The Career Center	\$66,425.00
4217	Somerset Elementary Academy	\$51,877.00
8250	Somerset Elementary Academy	\$51,877.00

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

3368	Somerset Elementary Academy	\$51,877.00
4025	Somerset Elementary Academy	\$51,877.00
0442	Somerset Elementary Academy	\$51,877.00
0521	Somerset Secondary Academy	\$51,877.00
0837	Somerset Secondary Academy	\$51,877.00
4147	UMDNJ-Rutgers Behavioral Healthcare	\$73,200.00
0618	Watchung Hills Regional High School	\$27,112.50
1688	Watchung Hills Regional High School	\$22,387.50
0188	Watchung Hills Regional High School	\$17,662.50
1931	Westlake school	\$49,555.00
2720	Westlake School	\$69,360.00
0400	Westlake School	\$49,555.00
0823	Willowglen Academy	\$14,695.02
4080	Windsor Learning Center	\$54,900.00
0211	Windsor Prep High School	\$54,574.26
1721	Woods Services	\$72,635.20
2821	You & Me School/JFK	\$48,537.00
2007	You & Me School/JFK	\$48,537.00
3520	You & Me School/JFK	\$48,537.00
6076	You & Me School/JFK	\$48,537.00
4382	You & Me School/JFK	\$48,537.00
0335	You & Me School/JFK	\$48,537.00
5671	You & Me School/JFK	\$48,537.00
5358	You & Me School/JFK	\$48,537.00
4383	You & Me School/JFK	\$48,537.00
0020	YCS - Fort Lee Educational Center	\$62,433.00
Total		
\$10,606,498.43		

R. Provision of Special Education Services – Service Providers

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, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2016-2017 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
-ASL Interpreter Services, Inc. (2 Hour minimum)	Sign Language Interpreter	\$87.500/hour
-ASL Interpreter Services, Inc. (Trilingual 2/3 Hours)	Sign Language Interpreter	\$140.40 - \$280.80/hour
-ASL Interpreter Services, Inc. (Open Captioning)	Sign Language Interpreter	\$140.40 - \$280.80/hour
-ASL Interpreter Services, Inc. (Videotaped)	Sign Language Interpreter	\$150.00 - \$200.00/hour
-A Time to Speak Therapy Services, LLC	Speech/Language Evaluations	\$350.00/evaluation
-Bayada Pediatrics	LPN-Nursing Services	\$44.50/hour
-Bayada Pediatrics	RN-Nursing Services	\$54.50/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

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

-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$95.00/30 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$142.50/45 minutes
-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	\$225.00/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
-JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
-JFK Johnson Rehabilitation Institute	Educational/Learning Evaluation	\$689.00/evaluation

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

-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
-Joint Motion Physical Therapy	Physical Therapy	\$200.00/30 minutes
-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	\$45.00/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
-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

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

-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
-Sylvan Learning Center	Tutoring Services	
-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 Servs.	Speech-Language Therapy	\$50.00/15 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$75.00/30 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$90.00/45 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/60 mins. ses.
-Trinitas Children's Therapy Servs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Servs.	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	\$62.00/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
-Wise Learning, LLC.	Tutoring Services	\$45.00/hour
-Ray Aboff	School Psychologist	\$300.00/evaluation
-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
-Cynthia Davis	Speech Therapy Evaluations	\$300.00/evaluation
-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

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

-Joan Mehner	LDT-C Educational Evaluation	\$325.00/evaluation
-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 Sarwadya	OT Evaluation	\$300.00 evaluation
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

S. Washington Community School - Building Based Substitute

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 to the Superintendent of Schools the authority to employ staff members to participate in job embedded professional development.

WHEREAS, data shows Washington Community School rarely has 100% teacher attendance and the assignment of substitutes is random and subject to availability. Washington Community School's 2016-2017 Title 1 School Wide Plan encumbered funds to provide consistent substitute coverage.

The identified candidate will participate in teacher trainings and staff development opportunities become familiar with students and parents, provide co-teaching opportunities on days when there is 100% staff attendance and provide coverage for teachers to observe best practices within the school building and the district.

RESOLVED, that the Plainfield Board of Education approves a Building Based Substitute for Washington Community School – total cost not to exceed \$25,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-101-21-0000 (TI Wash Bldg Based Sub).

XII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – August 2016

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 18, 2016 BUSINESS MEETING

B. Payment of Bills — September 16, 2016 – October 13, 2016

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 18, 2016 BUSINESS MEETING

C. 2016 – 17 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:

TO BE PRESENTED AT THE OCTOBER 18, 2016 BUSINESS MEETING

D. Transportation Jointures

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2016 – 2017 contracts:

<u>ROUTE</u>	<u>CARRIER</u>	<u>SCHOOL</u>	<u>EFFECTIVE</u>	<u>AMT PER DIEM</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
MS-1	South Plainfield	Midland	09/01/16-06/30/17	\$85.00	N/A	\$15,300.00
PRD-AM	South Plainfield	Pisc. Reg. Day	09/01/16-06/30/17	\$87.36	N/A	\$15,725.00
TOTAL						\$31,025.00

E. 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 and PHS Interscholastic Athletic Funds:

<u>Account</u>	<u>Signature/Facsimile</u>	
Student Activity Funds	Wilson Aponte	Principal
	Dianna Repollet	Secretary
	Willie Worley	Principal
	Sandra Jones	Secretary
	Janet Grooms	Principal
	Gina Berry	Secretary
	Phillip Williamson	Principal
	Kurt Faunce	Teacher
	Kevin Stansbury	Vice Principal
	Sherry Gomez	Secretary
PHS Interscholastic Athletic Funds	Phillip Williamson	Principal
	John Quinn	Director Athletics

F. Preconstruction Approval

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

RESOLUTION

WHEREAS, under Title 19 of the New Jersey Statues, the New Jersey Legislature has established a New Jersey Schools Development Authority (SDA); and

WHEREAS, Title 19 empowers the SDA, inter alia, to finance and construct schools on behalf of certain designated SDA School Districts; and

WHEREAS, the Plainfield School District (the District) is an SDA School District; and

WHEREAS, school construction funding is conditioned on the District identifying and SDA and NJDOE approving an appropriate location for the new elementary school (grades K-5); and

WHEREAS, SDA has adopted rules (N.J.A.C. 19:34: -1 et seq.) to assist SDA School Districts seeking to develop new facilities, and has made funding available for site identification, investigation and acquisition, feasibility studies, design work site remediation and other activities (Preconstruction Activities) required to prepare an application to NJDOE for approval of a school facilities project, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby:

1. Identifies the following site in its application to the NJDOE for preconstruction approval in accordance with N.J.A.C. 19:34-3.2 (e):
 - a. Block 626, Lot 1 a/k/a 730 Central Street, Plainfield, New Jersey; and
2. In accordance with N.J.A.C. 19:34-3.2 (e) (3). Approves and authorizes the submission of the District's application of approval preconstruction activities to the NJDOE, with copy to the SDA.

G. Acceptance – 2016-2017 Grant (EdConnectNJ – NJ’s Instructional Improvement System (IIS) 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

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Community and Family Engagement:

To implement activities that promotes parental involvement and provides opportunities for literacy and related educational development to the families of participating students.

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Superintendent of Schools to accept the following federal funds, monitored by the NJDOE, to develop and implement a high-quality, assessment platform for the Plainfield Public School District. The program services all schools and will provide one integrated platform to inform users to make more strategic and effective decisions about their practice.

Funding Source	Program Description	Administrators	Amount
NJ DOE Office of Education	The New Jersey Department of Education (NJDOE) has developed an online platform in partnership with Pearson Schoolnet called EdConnectNJ – NJ’s Instructional Improvement System (IIS) which has been developed to support educators, building leaders, and district administrators in their daily practice.	<ul style="list-style-type: none"> • Yvonne Breauxsaus • Jean Gordon 	\$47,391.00

Budget Item	Rational	Cost per Item
EdConnect Services	Student enrollment fees for EdConnectNJ (\$3.83/per student /per year) 7,500 students @ \$3.83 per student	\$28,725.
Salaries/FICA	FICA \$1184.00 Salaries for 18 Staff members to be identified by the Office of Planning, Research and Evaluation to receive a \$860.11 (\$15,482.00)	\$18,666.00
Professional Services	Additional professional development provided by Pearson Education	\$2,000.00

RESOLVED, that the Plainfield Board of Education approves acceptance of the final approval status for the application for The FY 2016-2016 EdConnectNJ – NJ’s Instructional Improvement System (IIS) awarded by the New Jersey Department of Education in the amount of \$47,391.00. The project period for this grant award is July 1, 2016 through June 30, 2017.

XIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has reviewed the policies listed below and finds them acceptable for the management and operation of the Plainfield Public Schools, and

WHEREAS, the Plainfield Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **first reading**, the following policies that will be available for public inspection and comment, with final Board adoption anticipated at next month's scheduled business meeting:

<u>Policy Number</u>	<u>Title</u>	
2224	Nondiscrimination / Affirmative Action (<i>admin</i>)	Amended
4111	Recruitment, Hiring and Selection (<i>certified</i>)	Amended
4111.1/4211.1	Nondiscrimination / Affirmative Action (<i>instructional/support</i>)	Amended
4131/4131.1	Staff Development (<i>instructional/support</i>)	Amended
5145.4	Equal Educational Opportunity	Amended
6121	Nondiscrimination / Affirmative Action (<i>instruction</i>)	Amended
6142.2	English as a Second Language; Bilingual Programs	Amended
6142.12	Career and Technical Education	Amended
6147	Standards of Proficiency	Amended
6172	Alternative Education Programs	Amended

XIV. ADJOURNMENT