

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, August 1, 2017

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MEETING
(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
Dr. Caryn Cooper, Acting 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 Monday, July 24, 2017 to be advertised on Saturday, July 29, 2017 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 Acting 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 Acting 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, August 22, 2017 @ 8:00 p.m., in the Plainfield High School cafetorium, 950 Park Avenue.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE ACTING 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. Monthly Enrollment Reports – April, May, and June 2017

The Curriculum and Instruction Committee reports that on April 2017 there were 8112 students enrolled in the Plainfield Public Schools. This compares with 8083 on February 2017 and 7972 on April 2016. The enrollment is as follows:

	April-16	March-17	April-17
BARLOW	406	411	416
CEDARBROOK	645	633	640
CLINTON	416	410	412
COOK	222	216	217
EMERSON	507	492	490
EVERGREEN	607	579	579
JEFFERSON	460	433	435
STILLMAN	327	315	318
WASHINGTON	658	642	642
WOODLAND	264	245	248
ELEMENTARY SCHOOL TOTAL	4512	4376	4397
HUBBARD			
	492	665	669
MAXSON			
	686	779	780
MIDDLE SCHOOL TOTAL	1278	1444	1449
PLAINFIELD HIGH SCHOOL (PHS)			
- GRADE 9	424	466	482
- GRADE 10	380	483	480
- GRADE 11	328	374	371
- GRADE 12	314	348	345
- SPECIAL ED	245	110	110
PLAINFIELD HIGH SCHOOL TOTAL	1691	1781	1788
BARACK OBAMA ACADEMY FOR ACADEMIC & CIVIC DEVELOPMENT (BOACD)			
- GRADE 8	34	27	27
- GRADE 9	5	0	1
- GRADE 10	9	9	9
- GRADE 11	16	28	26
- GRADE 12	31	23	20
BARACK OBAMA ACADEMY TOTAL	95	87	83
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES (PAAAS)			
- GRADE 7	62	58	58
- GRADE 8	64	65	65
- GRADE 9	63	70	70
- GRADE 10	79	65	65
- GRADE 11	73	71	71
- GRADE 12	55	66	66
PAAAS TOTAL	396	395	395
GRAND TOTAL – Elem/Mid/PHS/BOACD/PAAAS	7972	8083	8112
EARLY CHILDHOOD	1453	1447	1453

Monthly Enrollment Reports – April, May, and June 2017 (cont'd)

The Curriculum and Instruction Committee reports that on May 2017 there were 8101 students enrolled in the Plainfield Public Schools. This compares with 8112 on April 2017 and 7986 on May 2016. The enrollment is as follows:

	May-16	April-17	May-17
BARLOW	410	416	415
CEDARBROOK	648	640	643
CLINTON	421	412	412
COOK	222	217	217
EMERSON	508	490	496
EVERGREEN	607	573	580
JEFFERSON	460	435	434
STILLMAN	326	318	318
WASHINGTON	656	642	639
WOODLAND	262	248	250
ELEMENTARY SCHOOL TOTAL	4520	4397	4404
HUBBARD	595	669	668
MAXSON	690	780	781
MIDDLE SCHOOL TOTAL	1285	1449	1449
PLAINFIELD HIGH SCHOOL (PHS)			
- GRADE 9	460	482	487
- GRADE 10	413	480	476
- GRADE 11	362	371	360
- GRADE 12	340	345	342
- SPECIAL ED	118	110	111
PLAINFIELD HIGH SCHOOL TOTAL	1693	1788	1776
BARACK OBAMA ACADEMY FOR ACADEMIC & CIVIC DEVELOPMENT (BOAACD)			
- GRADE 8	33	27	24
- GRADE 9	6	1	1
- GRADE 10	7	9	7
- GRADE 11	16	26	25
- GRADE 12	30	20	20
BARACK OBAMA ACADEMY TOTAL	92	83	77
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES (PAAAS)			
- GRADE 7	62	58	58
- GRADE 8	64	65	65
- GRADE 9	63	70	70
- GRADE 10	79	65	65
- GRADE 11	73	71	71
- GRADE 12	55	66	66
PAAAS TOTAL	396	395	395
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7986	8112	8101
EARLY CHILDHOOD	1453	1453	1453

Monthly Enrollment Reports – April, May, and June 2017 (cont'd)

The Curriculum and Instruction Committee reports that on June 2017 there were 8098 students enrolled in the Plainfield Public Schools. This compares with 8101 on May 2017 and 7974 on June 2016. The enrollment is as follows:

	June-16	May-17	June-17
BARLOW	407	415	416
CEDARBROOK	648	643	643
CLINTON	421	412	412
COOK	222	217	217
EMERSON	508	496	496
EVERGREEN	607	580	581
JEFFERSON	460	434	434
STILLMAN	326	318	318
WASHINGTON	656	639	640
WOODLAND	262	250	250
ELEMENTARY SCHOOL TOTAL	4517	4404	4407
HUBBARD	595	668	668
MAXSON	690	781	782
MIDDLE SCHOOL TOTAL	1285	1449	1450
PLAINFIELD HIGH SCHOOL (PHS)			
- GRADE 9	453	487	481
- GRADE 10	409	476	476
- GRADE 11	365	360	360
- GRADE 12	340	342	341
- SPECIAL ED	117	111	111
PLAINFIELD HIGH SCHOOL TOTAL	1684	1776	1769
BARACK OBAMA ACADEMY FOR ACADEMIC & CIVIC DEVELOPMENT (BOAACD)			
- GRADE 8	33	24	24
- GRADE 9	6	1	1
- GRADE 10	7	7	7
- GRADE 11	16	25	25
- GRADE 12	30	20	20
BARACK OBAMA ACADEMY TOTAL	92	77	77
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES (PAAAS)			
- GRADE 7	62	58	58
- GRADE 8	64	65	65
- GRADE 9	63	70	70
- GRADE 10	79	65	65
- GRADE 11	73	71	71
- GRADE 12	55	66	66
PAAAS TOTAL	396	395	395
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7974	8101	8098
EARLY CHILDHOOD	1453	1453	1446

B. Field Trips for Inclusion in 2017-2018 Curriculum Guides

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes field trips, used as a device for teaching and learning are integral to the curriculum, and an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District's curriculum and be aligned with the New Jersey Student Learning Standards. The District has identified those State of New Jersey field trips which are in compliance with both, and will be reflected in the curriculum guides for the 2017-2018 school year.

<u>LOCATION</u>	<u>CITY</u>
A&P Supermarket	South Plainfield
AFJROTC	Jackson and Long Branch
AFJROTC Bridgeton High School	Bridgeton
AFJROTC McGuire Air Force Base	Fort Dix
AFJROTC Passaic High School	Passaic
AFJTROTC Drill Competition	NJ (location to be determined)
Agave Tex Mex	Bridgewater
Alstede Farms	Chester
AMC Theatre	Bridgewater and Mountainside
Annual African American Heritage Parade	Newark
Annual Fall Leadership Connection Conference	Edison
Antonio Casola Farms	Holmdel
Appalachian Mountain Club (AMC) Mohican Outdoor Center	Blairstown, NJ (DAY TRIP APPROVALS ONLY)
Applebee's Restaurant	Piscataway
Apple Store	Bridgewater
Arena at Woodbridge, The	Woodbridge
Ballantine House	Newark
Barack Obama Academy for Academic & Civic Development (BOAACD)	Plainfield
Barlow Elementary School	Plainfield
Barnes and Noble	Springfield
Berkeley College	Woodbridge
Bloomfield College	Bloomfield
Branch Brook Park Roller Skating Rink	Newark
Brookdale Community College	Lincroft
Brooks Arts Center	Bound Brook
Buehler Challenger and Science Center	Paramus
Build-A-Bear	Bridgewater
Burgdorff Cultural Center	Maplewood
Board of Education	Plainfield
BowlMor Lanes	Greenbrook
Brooks Arts Center	Bound Brook

Field Trips for Inclusion in 2017-2018 Curriculum Guides (cont'd)

LOCATION	CITY
Caldwell College	Caldwell
Caledonia/Roessler Park	Perth Amboy
Camden Aquarium	Camden
Camp Bernie	Port Murray
Career Council, Inc.	NJ (location to be determined)
Cathedral International Church	Plainfield
Cedar Brook Park (except lake area)	Plainfield
Cedarbrook K-8 Center	Plainfield
Centenary College	Hackettstown
Cheesecake Factory	Edison (Menlo Park)
China Buffet	South Plainfield
City of Plainfield Senior Citizen Center	Plainfield
Clementon Park	Clementon
Clinton Elementary School	Plainfield
Clinton School Annual Celebration of Autumn	Clinton School (Plainfield)
College of New Jersey	Ewing
College of St. Elizabeth	Morristown
Colonial Park Arboretum and Gardens	Somerset
Community Food Bank of New Jersey	Hillside
Community Theatre, The	Morristown
Cook Elementary School	Plainfield
Cooper Mill	Chester Township
County College of Morris (Longo Planetarium)	Randolph
Courier News Headquarters	Somerville
Cracker Barrel Restaurant and Store	Clinton
Cranford Canoe Club	Cranford
Crossroads Theatre	New Brunswick
Crowne Plaza	Monroe Township and Cherry Hill
Dairy Queen	Plainfield
DeVry Institute of Technology	North Brunswick
DeVry University	North Brunswick
Drake House	Plainfield
Drumthwacket, (Governor's Mansion)	Princeton
Dukes Farm	Hillsborough
Eastern Regional Communications and Technology Conference (ERCT)	NJ (location to be determined)
Echo Lake Park (except lake area)	Mountainside
Edison Bowling Center	Edison
Edison Exposition – Raritan Center	Edison
Edison National Historic Site	Edison
Emerson Elementary School	Plainfield
Essex County College	Edison
Evergreen Elementary School	Plainfield
Fairleigh Dickinson University	Madison and Teaneck
Felician College	Lodi
First Choice Women's Resource Center	Plainfield (additional NJ locations)
First Lego League Qualifier	NJ (location to be determined)
First Tech Challenge Meets	NJ (location to be determined)
Forest Lodge	Warren
Franklin Mineral Museum and Mine	Franklin
Freppe Tex Mex Restaurant	Plainfield
Frogbridge	Millstone
Funplex	East Hanover
Gateway National Park Service, Horseshoe Cove	Highlands

Field Trips for Inclusion in 2017-2018 Curriculum Guides (cont'd)

LOCATION	CITY
George Street Playhouse	New Brunswick
Giovanna's	Plainfield
Great Swamp, The	Chatham
Green Brook Park	Plainfield
Green Meadows Farm	Hazlet
Grounds for Sculpture	Hamilton
Grover Cleveland Birthplace State Historic Site	Caldwell
Hartwyck Nursing Home	Plainfield
HBCU College Fair	Raritan
Health Occupation Student Association	NJ (location to be determined)
Hillview Farms	Gillette
Hub Stine Field	Plainfield
High Point State Park	Sussex
Hope's Promise Therapeutic Riding Program	Chester
Hubbard Middle School	Plainfield
IKEA	Elizabeth
Imagine That!	Florham Park
In-District School Exchange Program	Plainfield
iPlay America	Freehold
IZOD Center – MetLife Stadium	East Rutherford
J&J Enrichment Program	No. Brunswick
Jefferson Elementary School	Plainfield
JFK Dorothy Snyder Nursing School /Annex	Plainfield
Jersey Explorer's Children's Museum, The	East Orange
Jersey Lanes Bowling	Linden
Jr. Achievement of New Jersey	Newark (additional NJ locations)
Jr. Statesmen of America / Debate Team	NJ (location to be determined)
Kean University	Union
Kidz Village	Kenilworth
Kingston Quarry	Kingston
Land of Make Believe	Hope
LensCrafters	Springfield
Liberty Hall – Governor Livingston House	Union
Liberty Science Center	Jersey City
Liberty State Park	Jersey City
Livay Sweet Shop	Plainfield
Maggiano's	Bridgewater
Maxson Middle School	Plainfield
McCarter Theatre	Princeton
McDonald's	South Plainfield
Medieval Times	Lyndhurst
Microsoft Store	Bridgewater
Middlesex County College	Edison
Millville Air Museum	Millville
Moms Helping Moms Foundation	Whippany
Monroe Township Schools	Monroe Township
Montclair Art Museum	Montclair
Montclair State University	Montclair
Morristown Museum	Morristown
Music in the Park Festival	NJ (location to be determined)
National Honor Society Community Service	NJ (location to be determined)
National Latino/Hispanic College Fair, Inc.	NJ (location to be determined)

Field Trips for Inclusion in 2017-2018 Curriculum Guides (cont'd)

LOCATION	CITY
National Student Council (New Jersey Chapter)	NJ (location to be determined)
New Jersey Black Issues Convention	East Brunswick (additional NJ locations)
New Jersey Children's Museum	Paramus
New Jersey Churches	NJ (location to be determined)
New Jersey City University	Jersey City
New Jersey Convention and Expo Center	Edison
New Jersey FCCLA Annual Leadership Conference (State)	Edison and Cherry Hill
New Jersey Institute of Technology	Newark
New Jersey Hall of Fame	NJ (location to be determined)
New Jersey Marine Sciences Consortium	Sandy Hook
New Jersey Museum of Agriculture	North Brunswick
New Jersey Performing Arts Center	Newark
New Jersey State Bar Foundation	New Brunswick (additional NJ locations)
New Jersey State Museum	Trenton
Red Bulls Stadium	Harrison
Newark Museum	Newark
Newark Historical Society	Newark
Newark Liberty International Airport	Newark
NJAA Community Service Project Program	Rutherford
NJIT	Newark
Nomahegan Park	Cranford
Old Barracks Museum	Trenton
Overlook Medical Center	Summit
Paper Mill Playhouse	Millburn
Park Performance Arts Center	Union City
PETCO	Watchung
Plainfield Academy for the Arts & Advanced Studies (PAAAS)	Plainfield
Plainfield City Hall	Plainfield
Plainfield Country Club: West 9 Golf Course	Plainfield
Plainfield Fire Department	Plainfield
Plainfield High School	Plainfield
Plainfield Municipal Court	Plainfield
Plainfield Police Department	Plainfield
Plainfield Post Office	Plainfield
Plainfield Public Library	Plainfield
Plainfield Symphony – Crescent Ave. Church	Plainfield
Plainfield West Tower Senior Citizen Center/Community Service	Plainfield
Planned Parenthood (Teen Conference)	NJ (location to be determined)
PLP Family Empowerment Conference	NJ (location to be determined)
Ponderosa Park	Scotch Plains
Proprietary House	Perth Amboy
Prudential Center /Prudential Corporate Office	Newark / Iselin
Public Speaking Club	NJ (location to be determined)
Rahway High School	Rahway
Rainforest Café	Edison (Menlo Park)
Ramapo College	Mahwah
Raritan Valley Community College	Branchburg
Red Lobster	Bridgewater, South Plainfield
Red Mill Museum Village	Clinton
Reeves-Reed Arboretum	Summit
Regal Hadley Theater	South Plainfield

Field Trips for Inclusion in 2017-2018 Curriculum Guides (cont'd)

LOCATION	CITY
Richard Stockton College	Pomona
Richmond Towers	Plainfield
Rider College	Lawrenceville
Robert Wood Foundation	North Brunswick
Robotics Regional Competition Event	Trenton
Roosevelt Intermediate School	Westfield
ROTC Drill Competition	NJ (location to be determined)
Rowan University	Glassboro
Rutgers Theatre Company	New Brunswick
Rutgers University	New Brunswick, Piscataway and Newark
Saint Peter's College	Jersey City
Schaefer Farms	Flemington
Scotch Plains-Fanwood Schools	Scotch Plains-Fanwood
Sculpture Garden Grounds	Hamilton
Seton Hall University	South Orange
Shriner Circus	NJ (location to be determined)
ShopRite Supermarket	NJ (additional locations)
Skate 22 Roller Skating Rink	Union
Somerset Patriots Stadium	Bridgewater
South Mountain Reservation	West Orange
South Orange Performing Arts Center – SOPAC	South Orange
Spruce Run State Park	Hampton
St. Joseph High School	Metuchen
State Theatre	New Brunswick
Stevens Institute of Technology	Hoboken
Stillman Elementary School	Plainfield
Stony Hill Farm	Morristown
Stop & Shop Supermarket	Watchung
Strike & Spare Bowling Lanes	Green Brook
Student Council Leadership Conference	NJ (location to be determined)
Sunnymeade Elementary School	Hillsborough
Telemundo 47 – WNJU TV	Fort Lee
Thomas Edison Historical Museum	West Orange
Trailside Nature Center	Mountainside
Trailside Nature and Science Center	Watchung
Trenton Museum	Trenton
Trenton State House	Trenton
Turtle Back Zoo	West Orange
Two River Theatre	Red Bank
Union County College	Cranford
Union County Performing Arts Center	Rahway
Univision 41 TV – WXTV	Teaneck
Valentine House	Montclair
Von Thun Farms	Monmouth Junction
Walmart	Watchung
Warinanco Park	Roselle
Washington Community School	Plainfield
Washington Crossing	Titusville
Watchung Stables	Mountainside

Field Trips for Inclusion in 2017-2018 Curriculum Guides (cont'd)

LOCATION	CITY
Westfield Schools	Westfield
Wharton State Forest	Shamong (DAY TRIP APPROVALS ONLY)
Wightman Farms	Morristown
William Paterson University	Wayne
Williams Nursery	Westfield
Willingboro High School Jazz Festival	Willingboro
Woodbridge Community Center	Woodbridge
Woodlands Nursing Home	Plainfield
Woodland Elementary School	Plainfield
Youth Transition to Work (YTTW) Worksite Visits	NJ (location to be determined)

C. Professional Development

(1) Principal Kafele Consulting, LLC

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

RESOLUTION

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

Principal Baruti Kafele is one of the most sought-after education speakers in America; delivering more than one thousand conference keynotes and professional development workshops since leaving his principalship in 2011. He is the recipient of over 150 educational, professional and community awards which include the prestigious Milken National Educator Award, the National Alliance of Black School Educators Hall of Fame Award.

A prolific writer, Principal Kafele has written extensively on professional development strategies for creating a positive school climate and culture, transforming the attitudes of at-risk student populations, motivating Black males to excel in the classroom and school leadership practices for inspiring school-wide excellence. In addition to writing several professional articles on these topics for popular education journals, he is the author of eight books which include his national best-sellers, *Closing the Attitude Gap*, *Motivating Black Males to Achieve in School and in Life* and *The Principal 50*. His newest book, *The Teacher 50* was recently released in September, 2016.

Principal Kafele will instruct district administrators on understanding their roles as school leaders, maintaining strong leadership habits, inspiring excellence and collaboration in others; as well as the responsibilities for working with; and understanding how to educate male students.

The breakdown is as follows:

Date	August 24, 2017
Location	TBD
# of Participants	All District Administrators
Total Cost to District	\$1,000.00

RESOLVED, that the Plainfield Board of Education approves payment to Principal Kafele Consulting, LLC – total cost not to exceed \$1,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curr Instruct Staff Training Consul).

(2) In-District Google Classroom Summer Professional Development Institute (PHS)

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 Acting 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 Acting Superintendent of Schools the authority to permit instructional staff to participate in out-of-district professional development opportunities.

Plainfield High School administrative team has identified the need for an *in-district* Google Classroom Summer Institute for PHS staff. This professional development is an extension of professional development the Office of Science and Technology provided June 2015.

The breakdown is as follows:

Location	PHS Media Center
Dates	August 2-3, 2017
Time	9:00 am – 3:00 pm
Number of Facilitators	1
Facilitator Rate of Pay / Maximum	\$36.00 / \$432.00
Number of Participants	19 teachers (<i>approx.</i>)
Rate Per Day	\$100.00
Total Cost to District	\$3,800.00

This Google™ Classroom workshop will provide teachers with a blended learning environment that is familiar to students. Effective use of attachments with the question and assignment resources can provide a robust online learning environment for students with a rich, multimedia learning experience. Teachers will be provided with a step-by-step training on creating a Google Classroom in addition to the following:

- Classroom use as a teacher
- Instructional tips
- Using classroom as a student

RESOLVED, that the Plainfield Board of Education approves the In-District Summer Professional Development Institute, August 2-3, 2017 – total cost not to exceed \$4,232.00. The availability of funds for this item has been verified and will be charged to FY2018 account 11-000-221000-104B-26-0000 (PHS Curriculum Stipends).

(3) Solution Tree Training (Stillman)

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 Acting 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 Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members in professional development opportunities.

Charles H. Stillman Elementary School staff will participate in a one (1) day on-site training with *Solution Tree*. As part of Stillman's Professional Learning Communities (PLC), this program will address the priority literacy concerns as part of our improvement plan.

The breakdown is as follows:

Location	Charles H. Stillman School
Date	September 2017
Course	Ongoing Support and PD
Time	8:30AM – 2:30PM
Approx. # of Participants	30
Total Cost to District	\$8,250.00

The PLC Overview includes resources to help gain clear insight regarding what distinguishes a PLC from a traditional school, from a traditional school to a PLC, and how to put PLC theory into practice to improve learning for students and adults.

Solution Tree's comprehensive program enables the learner to have an in-depth understanding of the revised Solution Tree based methodology, assessment, higher level skills, and the tools to implement the program into an existing curriculum. Teachers will better understand what PLCs are, their benefits, and how to implement them in the school/district.

RESOLVED, that the Board of Education approves payment to Solution Tree for site-based professional development for the 2017- 2018 Stillman PLC Implementation program – total cost not to exceed \$8,250.00. The availability of funds for this item has been verified and will be charged to FY18 Title I SIA Funds.

(4) Association of School Business Officials International's Meeting – Denver, CO

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations

The Acting 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 Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

School Business Administrator, Gary L. Ottmann, will attend the Association of School Business Officials International's Meeting in Denver, Colorado.

The breakdown, per the GSA is as follows:

Date	September 21-25, 2017
Registration	\$1,020.00
Travel	\$350.00
Lodging (inc. tax)	\$1,097.01
Meals / Incidentals	\$310.50
Total Cost to District	\$2,777.51

The specific focus is to lead districts through today's economic challenges, and to make a difference for students and shape the future of education funding; the cost to attend the Association of School Business Officials (ASBO) International's Meeting.

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator to attend the Association of School Business Officials (ASBO) International's Meeting in Denver, Colorado, September 21-25, 2017 – total cost not to exceed \$2,777.51. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Travel).

(5) National Black Child Development Institute Conference – Atlanta, GA (Early Childhood)

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 5: Community and Family Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation.

The Acting 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, the Plainfield Public Schools does both require and encourage employees to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the District.

The **Early Childhood** administrators listed below will attend the National Black Child Development Institute (NBCDI) 47th Annual Conference, in Atlanta, Georgia.

Director	Vice Principal
Evelyn Motley	Elena Rutherford

The breakdown per the GSA, is as follows:

Date	September 29 – October 3, 2017
Registration (\$535 per person)	\$1,070.00
Transportation (\$276 per person)	\$552.00
Lodging (\$810.24 per person – inc. tax)	\$1,620.48
Meals/Incidentals (\$310.50 per person)	\$621.00
Total Cost to District	\$3,863.48

For more than 40 years, the National Black Child Development Institute (NBCDI) has been at the forefront of engaging leaders, policymakers, professionals, and parents around critical and timely issues that directly impact Black children and their families. NBCDI is engaged in federal and state advocacy to protect and promote investments and policies that support children's access to quality care and education, birth through age 8, empower parents and families, and ensure funding and resource equity

RESOLVED, that the Plainfield Board of Education approves Evelyn Motley and Elena Rutherford to attend the National Black Child Development Institute 47th Annual Conference in Atlanta, GA, September 29-October 3, 2017 – total cost not to exceed \$3,863.48. The availability of funds for this item has been verified and will be charged to account 20-218-200000-330A-34-0000 (EC Other Purch Prof Services), and 20-218-200000-580A-34-0000 (ECE Travel).

(6) ALAS Annual Education Summit – Atlanta, GA (Barlow)

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 Acting 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 Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

Wilson Aponte, Principal, Dewitt D. Barlow Elementary School will attend the Annual Association of Latino Administrators and Superintendents (ALAS) Education Summit in Atlanta, Georgia.

The breakdown, per the GSA is as follows:

Date	October 10-15, 2017
Registration / Membership	\$800.00
Transportation	\$300.00
Lodging (inc. tax)	\$549.00
Meals / Incidentals	\$224.00
Total Cost to District	\$1,813.00

Through this event, attendees will challenge themselves and others to become more active in finding solutions that will improve the educational success of Latino students. Participants are encouraged to learn, question, create and engage in meaningful, authentic dialogue with representatives of federal agencies, national organizations, state governments and technology vendors, as well as with each other. This summit is different than a traditional conference, seminar, or workshop. After ten (10) years of service, the summit offers a structured but free-flowing forum for teams at the local, state, national, and international level to explore and debate a myriad of timely issues.

Outcomes and Benefits

- *Join educational and government leaders in an informative and engaging summit.*
- *Tap into the experiences of colleagues and industry leaders on topics such as leadership development, web-based curriculum development, and learning management systems.*
- *Network with other school district leaders, government officials, community representatives, and national experts.*
- *Explore topics such as curriculum, instruction, assessment, data management and accountability systems, leadership and planning in challenging times, and more.*

RESOLVED, that the Plainfield Board of Education approves Wilson Aponte, to attend the ALAS Annual Education Summit in Atlanta, GA, October 10-15, 2017 – total cost not to exceed \$1,813.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-300A-11-0000 (Barlow Principal Prof & Tech).

(7) IMSE Advanced Continuum Orton-Gillingham Training – Secaucus, NJ (SPED)

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 Acting 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 Acting Superintendent of Schools the authority to employ staff members to participate in out-of-district professional development.

PPS District Interventionist, Jamie Carrie, will attend the *IMSE Comprehensive Orton-Gillingham Training, in Secaucus, NJ.*

Ms. Carrie is required to turnkey information obtained with designated persons in accordance to district requirements to support NJ State mandated Coordinated Early Intervening Services (CEIS) for at risk students in the district. The breakdown is as follows:

Dates	Oct. 16-20, 2017
Registration	\$1,075.00
Total Cost to District	\$1,075.00

This workshop provides instruction multi-sensory strategies for teaching higher level Orton-Gillingham concepts including advanced encoding and decoding with morphemes; higher level lesson planning; Greek and Latin roots; vocabulary; writing and grammar.

RESOLVED, that the Board of Education approves Jamie Carrie, to attend the IMSE Comprehensive Orton-Gillingham Training in Secaucus, NJ – total cost not to exceed \$1,075.00. The availability of funds for this item has been verified and will be charged to account 20-251-20000-500E-32-0000 IDEA/CEIS.

D. Leadership Team (Stillman)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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.

In our approved 2017-2018 School Improvement Plan (SIP), **Charles H. Stillman Elementary School** budgeted for the School Leadership Team to meet during the summer for strategic planning.

The breakdown is as follows:

Dates	August 2-31, 2017
# of Days	3
Time	9:00 am – 3:00 pm
Staff (9)	8 – Teachers 1 – Climate & Culture Specialist
Rate of Pay / Maximum	\$100.00 per day / \$300.00
Total Cost to District	\$2,700.00

Strategic planning includes:

- A review of 2017 PARCC, 2017 ACCESS, and other related data.
- Goal Setting
- 2017-2018 SIP Implementation
- Academic priority settings

RESOLVED, that the Plainfield Board of Education approves the operation of the School Leadership Team at Charles H. STILLMAN School – total cost not to exceed \$2,700.00. The availability of funds for this item has been verified and will be charged to FY2018 account 20-230-100000-100A-20-0000 (Title I Stillman Tchr Stipend).

E. Leadership Team (Jefferson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 identifying all students' skills – providing opportunities to ensure all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

In our approved 2017-2018 School Improvement Plan (SIP), **Jefferson Elementary School** budgeted for the School Leadership Team to meet during the summer for strategic planning. This includes:

- A review of 2017 PARCC, 2017 ACCESS. i-Ready Reading/Math June Assessment scores and DRA scores
- 2017-2018 SIP Implementation
- Revamping the school Master Schedule
- School Professional Development Plan

The breakdown is as follows:

Dates	August 2-31, 2017
Number of Days	6
Time	8:30 am – 3:00 pm
Staff	7 Teachers
Rate of Pay / Maximum	\$100.00 per day / \$600.00
Total Cost to District	\$4,200.00

RESOLVED, that the Plainfield Board of Education approves Jefferson's leadership team to participate in strategic planning – total cost not to exceed \$4,200.00. The availability of funds for this item has been verified and will be charged to Title I account 230-100000-100A-18-0000 (T1 Jefferson Tchr Stipend).

F. SIP Team Summer Institute (Barlow)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of District and school operations.

The Acting 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.

DeWitt D. Barlow Elementary School has determined that summer planning is needed to plan effective instruction related to school and district goals. The planning committee will be responsible for developing and implementing plans and procedures.

The breakdown is as follows:

Dates	August 2-30, 2017
Time	9:00 am – 4:00 pm
Staff	6 Teachers
Rate of Pay / Maximum	\$36.00 / \$850.00
Total Cost to District	\$5,100.00

Barlow staff will focus on the following areas:

- Creating procedures and practices for an effective school climate and culture
- Planning effective research based professional development to support all content areas
- Planning effective programming that supports all content areas
- Reviewing data to support teaching practices and learning outcomes
- Planning the annual school based calendar

Changes in curriculum and shifts in instruction require teachers to revisit effective teaching practices to ensure instruction is delivered at the highest levels. Research has concluded that teacher leadership is important in increasing learning opportunities for students, studies have specifically found that teacher leaders need the following conditions to be successful:

1. Time set aside to collaborate with colleagues
2. Professional development including aspects specific to leadership,
3. Improved self-confidence through collaboration, using new teaching approaches and action research. (Harris, 2003)

RESOLVED, that the Plainfield Board of Education approves Barlow's SIP Team Summer Institute – total cost not to exceed \$5,100.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-300A-11-0000 (Barlow Principal Prof & Tech).

G. Summer Curriculum and Instructional Planning (Cook)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of District and school operations

The Acting 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.

F.W. Cook Elementary School has determined that summer planning is needed to plan effective instruction related to school and district goals. The planning committee will be responsible for developing and implementing plans and procedures for effectively implementing the New Jersey Student Learning Standards. The breakdown is as follows:

Dates	August 2-31, 2017
Days	Monday – Thursday
Time	8:00 am – 2:00 pm
Staff	6 Teachers
Maximum Hours	20
Rate of Pay / Maximum	\$36.00 / \$720.00
Total Cost to District	\$4,320.00

The Cook staff will focus on the following areas:

- Revisit procedures and practices for an effective school climate and culture
- Planning effective research based professional development to support all content areas
- Planning effective programming that supports all content areas
- Reviewing data to support teaching practices and learning outcomes

Changes in curriculum and shifts in instruction require teachers to revisit effective teaching practice to ensure instruction is delivered at the highest levels. Research has concluded that teacher leadership is important in creating learning opportunities for students. Studies have specifically found that teacher leaders need the following conditions to be successful:

1. Time set aside to collaborate with colleagues.
2. Professional development including aspects specific to leadership
3. Improved self-confidence through collaboration, using new teaching approaches and action research. (Harris, 2003)

RESOLVED, that the Plainfield Board of Education approves F.W. Cook's Summer Curriculum and Instructional Planning – total cost not to exceed \$4,320.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-15-0000 (Cook Teacher Stipends).

H. Positive Behavior Support in School Team (PBSIS) Summer Planning (Jefferson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 identifying all students' skills – providing opportunities to ensure all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

In our approved 2017-2018 School Improvement Plan (SIP), **Jefferson Elementary School** budgeted for the Positive Behavior Support in School (PBSIS) team to meet during the summer for strategic planning.

The breakdown is as follows:

Dates	August 2-31, 2017
Time	8:30 am – 3:00 pm
Staff (7)	4 – Teachers 1 – Guidance Counselor 1 – ESL Coordinator 1 – Social Worker
Rate of Pay / Maximum	\$100.00 per day / \$600.00
Total Cost to District	\$4,200.00

During the school year the team participated in professional development sessions provided by Rutgers University Boggs Center on Developmental Disabilities. The team will be responsible for:

- Developing lesson plans for teachers to use when introducing the new school wide behavioral expectations to students
- Creating a video for students/staff that depicts new school wide expectations
- Organizing the fall kickoff event
- Securing funding for all student events
- Developing a master schedule for the school that includes weekly/monthly student/staff recognition and booster events

RESOLVED, that the Plainfield Board of Education approves Jefferson's Positive Behavior Support in School Team (PBSIS) summer planning – total cost not to exceed \$4,200.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-100A-18-0000 (T1 (Jefferson Tchr Stipend)).

I. Curriculum Forum (Cook)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Community & Family Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation.

The Acting 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. The Board of Education 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 support of obtaining these goals, **Frederic W. Cook** will provide an extensive curriculum information session for parents, guardians, and students. The breakdown is as follows:

Date	August date to be determined
Staff	24.5 Teachers / 4.5 Teacher Assistants
Maximum # of Hours Per Person	4
Teacher Rate of Pay Per Hour / Maximum	\$36.00 / \$144.00
Teacher Assistant Rate of Pay Per Hour / Maximum	\$10.50 / \$42.00
Total Cost to District	\$3,717.00

Parents will have an opportunity to learn about the state standards and the curriculum for their children's specific grade levels, as well as the school and district policies, procedures, and programs. In addition, to the instructional benefits for our students, this event will provide parents/guardians with opportunities to network with other families and learn about how they can become involved with Frederic W. Cook and the Plainfield School District.

The Cook Community believes a strong home-school connection can have a direct impact on student achievement. We have also determined a family school kick-off is needed to support increased learning opportunities for students, as well as to support community and family engagement. Through this event, it is our hope parents, guardians, and students will:

- Better understand the curriculum and expectations for each grade levels;
- Participate in future family and community events;
- Share talents, interests, and expertise by participating on committees and clubs; and
- Stay informed and connected with our school and district.

RESOLVED, that the Plainfield Board of Education approves Frederic W. Cook Elementary School's Curriculum Forum – total cost not to exceed \$3,717.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-15-0000 (Cook Teacher Stipends).

J. LinkIt Assessment Solutions (Planning Research & Evaluation / Testing)

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

RESOLUTION

The Plainfield Board of Education recognizes all students should have the best academic opportunities; therefore, the Acting Superintendent is committed to ensuring all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities to ensure all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success.

We also recognize a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District, schools, and students.

The **Office of Planning Research and Evaluation / Testing** recognizes *LinkIt* as an expert in the area of analytics, learning management and assessment software.

Consultant/Provider	Total Cost
LinkIt	\$64,383.00

LinkIt will support our goals of efficiently managing schools' assessment data by incorporating this technology and providing a practical and measurable system, including onsite and online training, as follows:

- *LinkIt* Assessment and Data Dashboard
- Premium Reports
- *LinkIt* Student Learning Standards Assessment Content and progress monitoring items
- K-8 Learning Library (Resources for instruction and interventions)
- *LinkIt* Prime for each grade span
- Student information system initial configuration
- Ongoing student information system maintenance
- High Stakes Data/3rd Party Assessments Data Analysis (PARCC, PSAT/SAT, DRA, ACT, Accuplacer; ASVAB, AP, and Report Card Grades)
- *LinkIt* Benchmark Assessment K-High School for ELA/Math
- District Unit Assessments in ELA/Math/Science
- Customer technical support and web-based training for each school
- Fidelity Solutions customized consultation and on-site training

RESOLVED, that the Plainfield Board of Education approves *LinkIt* Assessment Solutions/Data Warehouse and Reporting/Analytics Navigator Program and Support – total cost not to exceed \$64,383.00. The availability of funds for this item has been verified and will be charged to account

11-000-218000-390A-26-0000 (Testing Contracted Services), and 11-000-223000-320T-26-0000 (Curr Instruct Staff Training Consul).

K. Frontline Technologies Teacher Evaluation System Contract Renewal

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

RESOLUTION

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

Acting Superintendent, Dr. Caryn Cooper, recommends the continued use of Frontline Technologies using Charlotte Danielson Framework for Teaching Proficiency System, which will provide the following services for staff members throughout the 2017-2018 academic school year.

Renewal Services	Renewal Term	Quantity	Purpose	Cost
Focus for Observers Annual License – Calibration	August 1, 2017 through July 31, 2018	40 Users	A self-pace on-line training system that includes training, scoring practice and calibration to avoid rater drift and promote transparency in the evaluation process. Training based on Charlotte Danielson Framework Component Modules	\$7,960.00
Focus for Teachers Effectiveness Series Annual License	August 1, 2017 through July 31, 2018	100 Users	<u>On-line training for teachers that includes:</u> <ul style="list-style-type: none"> ▪ Master-score videos illustrating effective teaching strategies ▪ Reflective exercises that reinforces instructional strategies ▪ Charlotte Danielson Framework Component Modules 	\$3,816.00
Employee Evaluation Management – Danielson 2011/2013 (fka MLP OASYS) Annual License	August 1, 2017 through July 31, 2018	683 Danielson 2011/13 Users 144 Non-Danielson Users	A customizable observation and evaluation system that allows classroom observers and instructional leaders to conduct survey-based classroom walkthroughs and rubric-based teaching observations and evaluations. Includes: <ul style="list-style-type: none"> • Survey-based classroom walk-through tools and rubric-based observation and evaluation functionality • Capability to integrate multiple measures of teaching performance • Reporting tools that monitor trends and patterns and provide actionable feedback • Compatibility with smartphones, tablets, and laptop computers 	\$25,185.60

Frontline Technologies Teacher Evaluation System Contract Renewal (cont'd.)

Renewal Services	Renewal Term	Quantity	Purpose	Cost
Professional Development On-Site Training	August 1, 2017 through July 31, 2018	2 days of Training	Onsite training for administrators and evaluators on the implementation of the Professional Learning Management System. Agenda to be customized to meet the needs of the district and their goals.	\$7,000 - plus trainer travel & expense
Total Cost				\$43,961.60

RESOLVED, that the Plainfield Board of Education approves for Frontline Technologies, to provide Renewal Services – total cost not to exceed \$43,961.60. The availability of funds for this item has been verified and will be charged to account 11-000-221000-320A-03-0000 (Personnel Improv Pro Serv).

L. 2017-2018 Fall and Spring Saturday Academy
Academic Enrichment Program for Students, Families, Plainfield Community

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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: Family & Community Engagement:

To actively engage families and communities in a meaningful, structured and productive manner that promotes learning and cooperation.

The Acting 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 so doing, the district is also committed to providing and ensuring all students meet the New Jersey Student Learning Standards, achieve high academics, and life-long success.

The **Office of Community Engagement** will offer the Fall and Spring 2017-2018 Saturday Academy Enrichment Program in an effort to increase student academic performance, parent and school communication and community engagement.

The program operates with community volunteers who offer classes in Art, Dance, Math Concepts, Computer Skills, Chess, English as a Second Language, Conversation Spanish, Zumba, and Martial Arts Concepts and Discipline. The breakdown is as follows:

Dates	September 23 – December 16, 2017 February 3 – May 19, 2018
Location	Plainfield High School
Number of Participants	Approximately 60
Hours	10:00 AM – 12:00 PM
Cost for Incidentals	Not to Exceed \$500.00
Total Cost to District	\$500.00

The program continues to operate seamlessly during the times and days Plainfield High School is open.

RESOLVED, that the Plainfield Board of Education approves the Fall and Spring 2017-2018 Saturday Academy Enrichment Program – total cost not to exceed \$500.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320P-26-0000 (Curriculum Purchase Services).

M. Literably Digital Reading Assessment

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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.

Literably digital assessments are formative reading assessments which provide information on student reading performance. *Literably* is a classroom tool that helps elementary and middle school teachers monitor students' progress in reading. The assessment will serve as a screening tool to identify students' reading levels.

Literably digitally scores oral reading assessments with a comprehension check, so teachers can spend less time assessing and more time teaching. Teachers in grades 3-8 will use the results of the assessments to provide intervention and enrichment during small group instruction.

The breakdown is as follows:

Grade Levels	3 rd through 8 th Grade
Number of Assessments	2 rounds – Fall and Spring
Approximate Number of Students Grades 3-8	4,000 (entire district)
Cost per Student	\$3.00
Total Cost to District	\$12,000.00

RESOLVED, that the Plainfield Board of Education approves *Literably* digital assessments for all PPS students in grades three through eight – total cost not to exceed \$12,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-218000-390A-26-0000 (Testing Contracted Services).

N. Clifford Lisman, DMD – Dental Health Associates, PA (Early Childhood)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 services to ensure students are provided health services as required by New Jersey statute, as well as ensuring all students achieve academic, and life-long success.

In order to comply with New Jersey Department of Education requirements that the District Board of Education ensure basic health services are provided to all enrolled preschool children, and at a minimum, child health services shall include dental screenings for the 2017-18 school year.

The breakdown is as follows:

Dentist	Clifford Lisman, DMD
Location of Screenings	Early Childhood Locations
Number of Preschoolers	1,500
Cost per Student	\$6.00
Total Cost to District	\$9,000.00

Dr. Lisman is a pediatric dentist and member of Dental Health Associates, P.A. which has offices at nine locations across New Jersey, including 200 West Second Street, Plainfield, NJ 07060.

RESOLVED, that the Plainfield Board of Education approves Clifford Lisman, DMD to provide dental screenings to preschool students – total cost not to exceed \$9,000.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (Purch Ed. Svcs.).

O. Iready (Stillman)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

Charles H. Stillman Elementary School, will again utilize the Iready's online interactive curriculum for the entire student population.

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.

The breakdown is as following:

Grade Levels	Kindergarten – Fifth
Total Cost to District	\$11,900.00

RESOLVED, that the Plainfield Board of Education approves the purchase of Iready for the 2017-2018 academic year – total cost not to exceed \$11,900.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-600A-20-0002 (T1 Stillman Inst. Software).

P. Provision of Special Education Services – Out-of-District Schools

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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, those one hundred sixty-four (164) Plainfield pupils whose names have been certified by the Acting 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 Extended School Year 2017 Program:

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
4862	ARC Kohler School	\$12,116.28
6695	Bancroft School	\$9,209.92
4079	Bonnie Brae School	\$7,400.00
0099	Bonnie Brae School	\$7,400.00
4427	Bonnie Brae School	\$7,400.00
0973	Bright Beginnings Learning Center	\$4,350.00
1554	Bright Beginnings Learning Center	\$4,350.00
3623	Bright Beginnings Learning Center	\$4,930.00
3624	Bright Beginnings Learning Center	\$4,930.00
5682	Bright Beginnings Learning Center	\$4,930.00
6755	Bright Beginnings Learning Center	\$4,930.00
0709	Bright Beginnings Learning Center	\$4,930.00
6838	Bright Beginnings Learning Center	\$4,930.00
1926	Bright Beginnings Learning Center	\$4,930.00
3448	Bright Beginnings Learning Center	\$4,677.00
2693	Bright Beginnings Learning Center	\$4,350.00
7307	Bright Beginnings Learning Center	\$4,930.00
0003	Bright Beginnings Learning Center	\$4,930.00
6084	Bright Beginnings Learning Center	\$4,930.00
0746	Bright Beginnings Learning Center	\$4,930.00
5793	Bright Beginnings Learning Center	\$8,447.00
6828	Bright Beginnings Learning Center	\$5,257.00
1930	Bright Beginnings Learning Center	\$4,930.00
6837	Bright Beginnings Learning Center	\$4,930.00
2723	Bright Beginnings Learning Center	\$4,930.00
0683	Bright Beginnings Learning Center	\$4,930.00
2815	Bright Beginnings Learning Center	\$8,756.00
4003	Bright Beginnings Learning Center	\$4,930.00

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

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
5526	Bright Beginnings Learning Center	\$4,350.00
4401	Bright Beginnings Learning Center	\$4,930.00
4390	Bright Beginnings Learning Center	\$4,930.00
0502	Bright Beginnings Learning Center	\$4,930.00
5609	Bright Beginnings Learning Center	\$5,257.00
4155	Bright Beginnings Learning Center	\$4,930.00
5687	Bright Beginnings Learning Center	\$4,930.00
4306	Bright Beginnings Learning Center	\$4,930.00
3539	Bright Beginnings Learning Center	\$4,350.00
0795	Bright Beginnings Learning Center	\$4,350.00
4075	Bright Beginnings Learning Center	\$5,004.00
0358	Bright Beginnings Learning Center	\$4,930.00
4389	Bright Beginnings Learning Center	\$7,540.00
4282	Bright Beginnings Learning Center	\$4,930.00
2587	Bright Beginnings Learning Center	\$4,350.00
1557	Bright Beginnings Learning Center	\$4,930.00
4084	Bright Beginnings Learning Center	\$4,930.00
4710	Bright Beginnings Learning Center	\$4,930.00
5966	Bright Beginnings Learning Center	\$4,930.00
6814	Bright Beginnings Learning Center	\$5,257.00
1567	Bright Beginnings Learning Center	\$4,930.00
6576	Bright Beginnings Learning Center	\$4,930.00
6849	Bright Beginnings Learning Center	\$5,257.00
4076	Calais School	\$10,326.60
2802	Center For Lifelong Learning	\$8,447.00
4065	Coastal Learning Center	\$12,070.80
1819	Coastal Learning Center	\$8,290.80
6139	Cornerstone Day School	\$10,563.84
9233	Craig School	\$3,250.00
0721	Craig School	\$3,250.00
4088	Crossroads School	\$8,240.00
0751	Crossroads School	\$8,240.00
5108	Crossroads School	\$8,240.00
4178	Crossroads School	\$8,240.00
4294	Crossroads School	\$8,240.00
1703	Deron School	\$8,205.00
XXXX	DCF-Union Regional School	\$5,000.00
1705	DHS-Totowa (Reg. Campus Passaic)	\$5,000.00
0382	East Mountain/Carrier Clinic	\$11,072.40
1798	ECLC of New Jersey	\$5,554.80
1798	ECLC of New Jersey –Provisional 1:1 Aide	\$2,245.00
2163	First Children, LLC	\$11,730.00
3417	First Children, LLC	\$11,730.00
4379	First Children, LLC	\$11,730.00
4924	First Children, LLC	\$11,730.00

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

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0005	First Children, LLC	\$11,730.00
6704	First Children, LLC	\$11,730.00
2507	First Children, LLC	\$11,730.00
2816	First Children, LLC	\$11,730.00
3602	First Children, LLC	\$11,730.00
2243	First Children, LLC	\$11,730.00
4386	First Children, LLC	\$11,730.00
5800	First Children, LLC	\$11,730.00
4387	First Children, LLC	\$11,730.00
6855	First Children, LLC	\$11,730.00
4399	Green Brook Academy	\$7,822.60
5425	Green Brook Academy	\$7,822.60
1704	Horizon High School- CP of North Jersey	\$12,503.70
0585	Jardine Academy - CP League	\$10,650.00
1707	Jardine Academy - CP League	\$10,650.00
1801	Jardine Academy - CP League	\$10,650.00
2725	Jardine Academy - CP League	\$10,650.00
0861	Lakeview School	\$14,167.20
1136	Lakeview School	\$14,167.20
1975	Lakeview School	\$14,167.20
0238	Lakeview Learning Center/High Point Schools	\$12,000.00
3621	Lake Drive School- Mt. Lakes BOE	\$6,350.00
2805	Lake Drive School- Mt. Lakes BOE	\$6,350.00
0791	Lamberts Mill Academy	\$8,862.00
1178	Legacy Treatment Services/M.A.D.	\$8,000.00
4078	Legacy Treatment Services/M.A.D.	\$8,000.00
2674	Lord Stirling School	\$14,370.00
0147 (Received/Sent)	Lord Stirling School	\$14,370.00
1695	Matheny School	\$17,020.00
6545	Midland School	\$9,683.70
1042	Midland School	\$9,683.70
1701	MUJC-Dev. Learning Ctr. (Warren)	\$14,820.00
4087	MUJC-Dev. Learning Ctr. (Warren)	\$14,820.00
0228	New Road School - Somerset	\$8,653.50
0874	New Road School - Somerset	\$8,653.50
0627	New Road School - Somerset	\$8,653.50
4011	New Road School - Somerset	\$8,653.50
1694	New Road School - Somerset	\$8,653.50
2291	New Road School - Somerset	\$8,653.50
0558	NuView Academy Annex/ESCNJ	\$10,064.00
0824	NuView Academy Annex/ESCNJ	\$10,064.00
4271	NuView Academy/ESCNJ	\$10,064.00
4272	NuView Academy/ESCNJ	\$10,064.00
4058	NuView Academy/ESCNJ	\$10,064.00
4051	NuView Academy/ESCNJ	\$10,064.00
3831	NuView Academy/ESCNJ	\$10,064.00

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

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
2679	NuView Academy/ESCNJ	\$10,064.00
1967	NuView Academy/ESCNJ	\$10,064.00
3024	NuView Academy/ESCNJ	\$10,064.00
4041	NuView Academy/ESCNJ	\$10,064.00
0876	NuView Academy/ESCNJ	\$10,064.00
1084	Piscataway Regional Day School	\$4,350.00
0946	Piscataway Regional Day School	\$4,350.00
4048	Piscataway Regional Day School	\$4,350.00
0650	Piscataway Regional Day School	\$4,350.00
2008	Piscataway Regional Day School	\$4,350.00
0201	Piscataway Regional Day School	\$4,350.00
0418	Piscataway Regional Day School	\$4,677.00
4058	Piscataway Regional Day School	\$4,350.00
4007	Piscataway Regional Day School	\$4,350.00
4119	Piscataway Regional Day School	\$4,350.00
4120	Piscataway Regional Day School	\$4,350.00
0000	Piscataway Regional Day School	\$4,350.00
1699	Piscataway Regional Day School	\$4,350.00
1700	Piscataway Regional Day School	\$4,350.00
4089	Project Search/Overlook Medical Center	\$8,862.00
0263	Project Search/Overlook Medical Center	\$8,862.00
0663	Project Search/Overlook Medical Center	\$8,862.00
0366	Ranch Hope c/o Strang School	\$10,500.00
4217	Somerset Elementary Academy	\$5,993.00
8250	Somerset Elementary Academy	\$5,993.00
0814	Somerset Elementary Academy	\$5,993.00
0898	Somerset Elementary Academy	\$5,993.00
1077	Somerset Elementary Academy	\$5,993.00
4025	Somerset Elementary Academy	\$5,993.00
0442	Somerset Elementary Academy	\$5,993.00
0587	Somerset Elementary Academy	\$5,993.00
0845	SCESC- The Career Center	\$5,993.00
4091	UMDNJ-Rutgers Behavioral Healthcare	\$12,200.00
1967	UMDNJ-Rutgers Behavioral Healthcare	\$12,200.00
1931	Westlake school	\$5,960.00
2720	Westlake School	\$8,240.00
4055	You & Me School/JFK	\$8,250.00
2821	You & Me School/JFK	\$8,250.00
2007	You & Me School/JFK	\$8,250.00
3520	You & Me School/JFK	\$8,250.00
4382	You & Me School/JFK	\$8,250.00
0335	You & Me School/JFK	\$8,250.00
5038	You & Me School/JFK	\$8,250.00
5671	You & Me School/JFK	\$8,250.00
5358	You & Me School/JFK	\$8,250.00
4383	You & Me School/JFK	\$8,250.00
Total		\$1,265,287.71

Q. Provision of Special Education Services – Consultants and Service Providers

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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 Extended School Year 2016, 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. \$85.00/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	\$87.50/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
-Bridges Speech/Language & Communications	Psy./Educational Evaluations	\$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		\$90.00 hour

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

Consultant / Provider	Services Provided	Rate of Service
-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	\$795.00/90 minutes
-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
-Epic Health Services	One-on-One RN	\$57.00/hour
-Epic Health Services	One-on-One LPN	\$52.00/hour
-Epic Health Services	Substitute School Nurse RN	\$60.00/hour
-Epic Health Services	Transportation Services RN/LPN	\$105.00/trip
-Epic Health Services	Consultation- RN/LPN	\$60.00/hour
-Epic Health Services	Skilled Nursing- RN/LPN	\$80.00/visit
-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

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

Consultant / Provider	Services Provided	Rate of Service
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment
-First Children, LLC	Skills Assessment	\$465.00/assessment
-Inroads to Opportunities formerly Occupational Center	Vocational Assessments	\$200.00/diem rate
-Inroads to Opportunities formerly Occupational Center	Occupational Therapy	\$85.50/hour
-Institute For Children	Home Instruction	\$39.00/hour
-Institute of Child Study- Kean University	Educational/Psychological Evaluations	\$750.00/evaluation
-Jeevam Therapy, LLC	PT Services-In School	\$100.00/40-45 session
-Jeevam Therapy, LLC	PT Services-Home Care	\$135.00/hour
-Jeevam Therapy, LLC	PT Services-Clinical Services	\$135.00/hour
-JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
-JFK Johnson Rehabilitation Institute	Educational/Learning Eval.	\$689.00/evaluation
-JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
-JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bilingual)	\$629.00/evaluation
-JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
-JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Joint Motion Physical Therapy	Physical Therapy	\$200.00/30 minutes
-Kids Concierge	Individual Tutoring Services	\$145.00/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	\$550.00/week
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,900.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$12,600.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$14,300.00/case
-New Steps Counseling, LLC/Project EmpowerMent	Counseling Services	\$45.00/session
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case
-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment

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

Consultant / Provider	Services Provided	Rate of Service
-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	Basic Student Psychiatric Consultation	\$825.00/Consultation
-Platt Psychiatric Associates, LLC	Risk Management	\$825.00/Assessment
-Preferred Healthmate Nursing & Staffing	LPN Services	\$52.00/hour
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hour
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$28.00/hour
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hour
-Sensory Plus, LLC	Occupational Therapy	\$85.00/hour
-Silvergate Prep	Homebound Instruction	\$59.00/hour
-SmartStart Education	Intervention/Educational Svcs.	\$65.00/hour
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$29.00/hour
-Starlight Pediatric Home Care, Inc.	Nursing Services- RN	\$37.00/hour
-Starlight Pediatric Home Care, Inc.	Nursing Services- LPN	\$29.70.00/hour
-Starlight Pediatric Home Care, Inc.	Special Education Teachers	\$38.00/hour
-Starlight Pediatric Home Care, Inc.	ESL Teachers	\$38.00/hour
-Starlight Pediatric Home Care, Inc.	School Psychologist	\$57.50/hour
-Starlight Pediatric Home Care, Inc.	LDTC	\$52.00/hour
-Summit Speech School	Itinerant Teacher/Hard of Hearing Services	\$155.00/session
-Summit Speech School	Acoustic Evaluation	\$400.00/evaluation
-Summit Speech School	Review/Observation/Intake	\$350.00/ROI
-Summit Speech School	Staff In-service	\$400.00/in-service
-Summit Speech School	Student In-service	\$300.00/in-service
-Summit Speech School	Consultative Services	\$155.00/hour
-Summit Speech School	SSS Training/Workshop 1-2/3+	\$500.00/\$800.00/day
-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. session
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hour
-Therapy Source, Inc.	Cert. OT Assistant	\$67.00/hour
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/hr.
-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.

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

Consultant / Provider	Services Provided	Rate of Service
-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 Srvs.	\$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
-Yvonne Hernandez-Padilla	Social Worker	\$50.00/hour
-Arnita Johnson	OT Evaluation	\$300.00/evaluation
-Nathan Levy	Guest Speaker	\$1200.00/workshop
-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 Sarwadnya	OT Evaluation	\$300.00/evaluation
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

XII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – May 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Acting 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.

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	13,973,810.09	2,177,773.11	5,372,738.24
(12) Capital Outlay	-	4,452,283.76	-
(13) Special Schools	-	-	-
(15) Reform Schools	4,691,398.94	1,770,176.05	-
Capital / Maintenance Reserve	-	-	7,000,000.00
(20) Special Revenue Fund	7,600,710.93	2,183,334.56	4,421,476.00
(30) Capital Projects Fund	1,314,919.51	-	-
(40) Debt Service Fund	0.48	1.74	3.48
(60) Enterprise Fund	2,987,135.56	1,118,889.91	1,597,842.81
TOTAL	30,567,975.51	11,702,459.13	18,392,060.53

B. Payment of Bills — June 23 – June 30, 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Acting 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 \$

On the Workers Compensation Account

in the amount of \$

On the NJ Unemployment Compensation Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE AUGUST 22, 2017 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 Acting 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 AUGUST 22, 2017 BUSINESS MEETING

D. Modifications of the 2017 – 2018 Budget

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

RESOLUTION

WHEREAS, the New Jersey state budget for FY18 includes revised state aid amount for school districts, and

WHEREAS, Plainfield received an additional \$2,212,349.00 in aid, and

WHEREAS, school districts have the option of providing tax relief by reducing the certified tax levy presented in the originally approved 2017-18 budget; and/or increasing the 2017-18 general fund appropriations, and

WHEREAS, in order to maintain existing programs, it is necessary to increase appropriations, now therefore be it

RESOLVED, that the Plainfield Board of Education approves an increase in the FY18 budget of \$2,212,349.00 in the line items listed below:

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
15-000-211000-100A-51-0000	BOAACD Salaries Of Attendance/	\$ 65,356.00
15-000-213000-100A-51-0000	BOAACD Nurse Salaries	\$ 95,251.00
15-000-213000-175A-51-0000	BOAACD Salaries Of Social Serv	\$ 60,635.00
15-000-221000-320A-51-0000	BOAACD Professional Dev.	\$ 5,000.00
15-000-240000-580A-51-0000	BOAACD Principal Training/Dev.	\$ 2,500.00
15-000-240000-600A-51-0000	BOAACD General Supplies	\$ 1,617.00
15-000-270000-512A-51-0000	BOAACD Prin Field Trips	\$ 5,000.00
15-000-291000-220S-51-0000	BOAACD Social Security	\$ 18,000.00
15-000-291000-270H-51-0000	BOAACD Health Benefits	\$ 225,735.00
15-140-100000-101A-51-0000	BOAACD Teachers Salaries	\$ 437,488.00
15-140-100000-101S-51-0000	BOAACD Teacher Stipends	\$ 16,418.00
15-190-100000-640A-51-0000	BOAACD Textbook	\$ 4,000.00
15-190-100000-800A-51-0000	BOAACD Fieldtrip Adm Fees	\$ 3,000.00
15-190-100018-610A-51-0000	BOAACD General Supplies	\$ 10,000.00
15-000-240000-103A-25-0000	PHS Principals Salaries	\$ 260,953.00
11-000-251000-100A-04-0000	Salaries of Central Services	\$ 81,203.00
11-000-211000-172A-38-0000	Salaries of Family Sup Teams	\$ 177,500.00
11-000-221000-104A-26-0000	Curriculum Admins Salary	\$ 512,000.00
11-000-291000-270H-00-0000	District Health Benefits	\$ 130,693.00
11-000-291000-250U-00-0000	Unemployment Compensation	\$ 100,000.00
TOTAL		\$ 2,212,349.00

E. Genesis Educational Services

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

RESOLUTION

The District desires to renew the maintenance contract for school administrative software at the district level with Genesis Software, Jamesburg, NJ, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for software from Genesis Educational Services for the school year 2017 – 2018, which is not to exceed \$49,288.00. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services).

F. Out-of-District Travel

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Dorien Hurtt, Carletta Jeffers, Emily Morgan and Carmencita Pile to attend the NJSBA President and Vice Presidents Regional Training Conference, on Thursday, July 27, 2017 in South Brunswick Township, NJ at a cost not to exceed of \$240.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

G. 50th Annual Cube Conference

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the 50th Annual CUBE Conference in New Orleans, Louisiana from September 27, 2017 to October 1, 2017 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the conference is the learning opportunities for all children; how to make quality and equitable education to all and important role that leadership can play in addressing systemic inequities in schools, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Dorien Hurtt, Carletta Jeffers, Emily Morgan and Carmencita Pile to attend the conference, which is not to exceed \$9,600.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

FURTHER RESOLVED, that the Board Members share the information received from the conference with the Board.

H. Award of Bids

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

RESOLUTIONS

1) Bid #2017-43 PHS (1916 Bldg) New Elevator

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for PHS (1916 Bldg) New Elevator on June 16, 2017,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, Thursday, July 6, 2017 with the following results:

	Grove Contracting Cedar Grove, NJ	Ascend Construction Ocean, NJ	VK Construction, Inc. Edison, NJ
Cont. #37-BB Incl (Allow 1&2)	\$599,000.00	\$629,000.00	\$498,000.00
Cont. #37A-Allow 1(Gen Contingency)	\$20,000.00	\$20,000.00	\$20,000.00
Cont. #37B-Allow 2(Test & Inspection)	\$5,000.00	\$5,000.00	\$5,000.00
Cont. #37C-Allow 3(Elect. Modif.)	\$30,000.00	\$30,000.00	\$30,000.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of **VK Construction, Inc.** Edison, NJ Base Bid in the amount of \$498,000.00.

2) Bid #2017-44 PHS Pool Heater Replacement

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for PHS (1916 Bldg) New Elevator on June 16, 2017,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, Thursday, July 6, 2017 with the following results:

	C. Dougherty & Co Paterson, NJ	Dumont Mechanical, Inc. Glen Gardner, NJ	EACM Corp. Sea Bright, NJ
Contract #26 – BB	\$163,000.00	\$167,520.00	\$232,000.00
Contract #26A – Deduct. Alt.	(\$19,000.00)	\$30,000.00	No Change
	Bill Leary AC & Heating Metuchen, NJ	Robert Griggs Plumbing Hillsborough, NJ	Echelon Svc, LLC Hamburg, NJ
Contract #26 – BB	\$237,000.00	\$176,350.00	\$212,400.00
Contract #26A – Deduct. Alt.	No Change	(\$43,850.00)	(\$20,000.00)

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of **Robert Griggs Plumbing & Heating, LLC**. Hillsborough, NJ Base Bid including the deduct alternate in the amount of \$132,500.00.

3) Bid # 2018 – 01 Air Conditioning & Refrigeration Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Air Conditioning & Refrigeration Service on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Binsky & Snyder Service, LLC.	Butensky Services Co., Inc.	Core Mechanical, Inc.	MPA Mechanical Preservation Associates, Inc.	Millennium Mechanical, LLC.	Unitemp, Inc.
	Piscataway, NJ	Somerville, NJ	Pennsauken, NJ	Hillsborough, NJ	Little Falls, NJ	Somerset, NJ
Regular Hourly Rate	\$108.50	\$71.50	\$88.00	\$98.00	\$94.70	\$98.00
Emergency/weekend / Holiday Hourly Rate	\$198.50	\$99.50	Saturday \$132.00 Sunday \$176.00	\$147.00	\$142.05	\$196.00
Material Mark up	--%	19%	20%	18%	15%	15%

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Butensky Services Co. Inc.

4) Bid # 2018 – 02 Asbestos Consultant Services

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asbestos Consultant Services on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

<u>VENDOR</u>	Karl & Associates Environmental Group	*Omega Environmental Services, Inc.	TTI Environmental, Inc.
	Mohnton, PA	South Hackensack, NJ	Moorestown, NJ
Semi-Annual Inspection	\$2,410.00	\$720.00	\$3,800.00
3 Year Re-Inspection	\$2,410.00	\$2,500.00	\$3,800.00
On site Supervision/AST Regular Time	\$45.00	\$60.00	\$65.00
On Site Supervision Overtime/Weekends	\$50.00	\$90.00	\$75.00
Documentation & Writing Hourly Rate	\$50.00	\$40.00	\$60.00
Asbestos Trainer Hourly Rate	\$88.00	\$75.00	\$75.00
<u>Analyticals:</u>			
Bulk Samples	\$ 9.00	\$15.00 (PLM) \$55.00 (TEM)	\$13.00
Air Samples (PCM)	\$ 2.25	\$10.00	\$ 7.00
Air Samples (TEM)	\$51.00	\$65.00	\$75.00

Now therefore be it,

RESOLVED, the Plainfield Board of Education accepts the low bid of Karl & Associates.

*Bid was submitted as an inspection per location amount, not per district inspection.

5) Bid # 2018 – 03 Asphalt Replacement & Installation

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asphalt Repair & Replacement on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Murray Paving & Concrete, LLC.	Protective Paving, LLC.
	Paramus, NJ	Milltown, NJ
Removal & Paving Repairs per Square Yard	\$36.00	\$35.00
Pave 2" Overlay per Square Yard	\$18.00	\$14.00
Patching Pot Holes per ton	\$200.00	\$300.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Protective Paving, LLC.

6) Bid # 2018 – 04 Fire Alarm Monitoring, Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Fire and Security Technologies	Haig's Service Corp.	Sal Electric Co.
	Lebanon, NJ	Green Brook, NJ	Jersey City, NJ
Base Bid for Monthly Monitoring & Annual Inspection of 23 locations: annual amount	\$7,700.00	\$10,800.00	\$49,440.00
Price per month for additional sites	\$30.00	\$35.00	\$45.00
Hourly labor rate 8 a.m. to 8 p.m.	\$100.00	\$95.00	\$93.00
Hourly labor rate 8 p.m. to 7 a.m.	\$150.00	\$145.00	\$139.50
Hourly labor rate Weekend/Holiday	\$180.00	\$180.00	\$186.00
Material Mark up	10%	20%	15%

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Fire and Security Technologies.

7) **Bid # 2018 – 05 Fire Code Compliant Means of Egress Installation**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Code Compliant Means of Egress Replacement/Installation on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

**C & M Door Controls, Inc.
Port Reading, NJ**

Regular Hourly Rate	\$ 99.00
Evening Hourly Rate	\$114.00
Weekend/Holiday Hourly Rate	\$129.00
Emergency Hourly Rate	\$129.00
Material Mark-up	25%

Now therefore be it,

RESOLVED, the Board of Education accepts the low bid of C & M Door Controls, Inc.

Only Bidder

8) Bid # 2018 – 06 Glass Installation Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Glass Replacement Supply Service Repair on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Crystal Clear Glass, LLC.
	Howell, NJ
ITEM	Cost per square foot
Supply of 1/4" clear plate glass	\$2.50
Supply of 1/4" clear safety glass	\$8.00
Supply of 1/4" polished (clear) wire glass	\$3.00
Supply of 1/4" hammered (frosted) wire glass	\$3.00
Supply of 1/4" tempered glass	\$6.00
Supply of 1/16" storm window glass	\$1.50
Supply of 1/4" lexan	\$5.00
Supply of 48" x 96" x 1" insulated panels	\$8.00
Installation of 1/4" clear plate glass	\$6.00
Installation of 1/4" clear safety glass	\$16.00
Installation of 1/4" polished (clear) wire glass	\$5.00
Installation of 1/4" hammered (frosted) wire glass	\$5.00
Installation of 1/4" tempered glass	\$10.00
Installation of 1/16" storm window glass	\$5.00
Installation of 1/4" lexan	\$7.00
Installation of 48" x 96" x 1" insulated panels	\$12.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid from Crystal Clear Glass.

Only Bidder

9) Bid # 2018 – 07 Heating Controls Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Heating Controls, Heating and Ventilating Equipment Service/Repair on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 01, 2017 with the following results:

	Binsky & Snyder Service, LLC.	Core Mechanical, Inc.	Unitemp, Inc.
	Piscataway, NJ	Pennsauken, NJ	Somerset, NJ
Hourly Rate 8 a.m. to 5 p.m.	\$108.50	\$88.00	\$98.00
Hourly Labor Rate 5 p.m. to 12 a.m.	\$158.50	\$132.00 + Saturday	\$147.00
Hourly Labor Rate Weekend/Holiday	\$198.50	\$176.00 Sunday	\$196.00
Material Mark up	15%	20%	15%

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Core Mechanical, Inc.

10) Bid # 2018 – 08 Intercom / PA Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Intercom/Public Address Service & Repair on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Bingham Communications	Sal Electric Company
	Cedar Grove, NJ	Jersey City, NJ
Hourly Rate	\$86.01	\$89.00
Helper Rate	\$60.00	\$35.00
Material Mark Up	10%	15%

now therefore be it,

RESOLVED, the Board of Education accepts the low bid of Bingham Communications.

11) Bid # 2018 – 09 Kitchen Equipment Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Kitchen Equipment Service & Repairs on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 01, 2017 with the following results:

	American Commercial Equipment Repair	Butensky Services Co., Inc.	Jay Hill Repairs	Pro-Tek of NY
	Brooklyn, NY	Somerville, NJ	Fairfield, NJ	Plainview, NY
Annual Cost of Semi-Annual (twice per year) Preventative Maintenance each school				
Admin/BOAACD	\$200.00	\$150.00	\$114.33	\$300.00
Barlow	\$400.00	\$150.00	\$156.19	\$420.00
Cedarbrook	\$1,200.00	\$1,000.00	\$3,728.92	\$1,250.00
Clinton	\$900.00	\$700.00	4876.23	\$900.00
Cook	\$800.00	\$250.00	\$295.03	\$550.00
Emerson	\$1,000.00	\$700.00	\$963.00	\$650.00
Evergreen	\$800.00	\$300.00	\$277.67	\$550.00
Hubbard	\$1,200.00	\$1,000.00	\$2,679.00	\$900.00
Maxson	\$1,000.00	\$1,000.00	\$542.07	\$800.00
PAAAS/Jefferson	\$1,200.00	\$1,000.00	\$624.75	\$950.00
PHS	\$1,800.00	\$2,000.00	\$8,957.37	\$1,450.00
Stillman	\$1,200.00	\$225.00	\$208.25	\$420.00
Washington	\$1,200.00	\$1,200.00	\$2,530.10	\$900.00
Woodland	\$400.00	\$150.00	\$156.19	\$420.00
Annual Lump Sum Cost of Semi-Annual Preventative Maintenance	\$13,300.00	\$5,000.00	\$22,109.12	\$10,460.00
Rate per Hour M-F 7:00am to 6:00pm	\$85.00	\$71.50	\$98.00 non-prevailing wage \$130.00 prevailing wage	\$70.00
Rate per Hour M-F After Hours Repairs	\$95.00	\$99.00	\$147.00 non-prevailing wage \$195.00 prevailing wage	\$72.00
Percent (%) discount off of Manufacturer's list on parts	12%	12% (No discount on Hobart parts)	5% (where applicable)	10% (there will be a 20% upcharge on all Hobart parts. Hobart does not offer any discounts)

now therefore be it,

RESOLVED, that the Plainfield Board of Education rejects all bids and utilizes Ed Data Contract Award #7917, Package #52, Commercial Kitchen Hot Equipment Repair.

12) Bid # 2018 – 10 Master Clock & Room Clock Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Master and Individual Room Clock Maintenance Service on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Bingham Communications, Inc.	Sal Electric Co.
	Cedar Grove, NJ	Jersey City, NJ
Regular Hourly Rate	\$86.01	\$89.00
Evening Hourly Rate	\$129.02	\$133.50
Weekend/Holiday	\$129.02	\$178.00
Material Mark up	10%	15%

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Bingham Communications.

13) Bid # 2018 – 11 Roof Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Roof Repair Service on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Barrett Roofs, Inc.	Northeast Roof Maint., Inc.	Pravco, Inc.	*Roof Mgmt, Inc.	Service Bldg Inc.	USA Gen. Contractors Corp.	VMG Group
	So. Hackensack, NJ	Perth Amboy, NJ	Rahway, NJ	Wall, NJ	Oceanport , NJ	Elizabeth, NJ	Roselle, NJ
Journeyman Hourly Rate	\$100.00	\$85.00	\$90.00	\$58.00	\$61.05	\$89.75	\$60.55
Foreman Hourly Rate	\$105.00	\$95.00	\$92.00	\$59.00	\$62.05	\$91.75	\$61.55
Material Mark-up	20%	15%	10%	15%	0%	18%	15%

now therefore be it,

RESOLVED, the Board of Education accepts the low bid of VMG Group.

*Hourly labor rate does not meet prevailing wage for Union County

14) Bid # 2018 – 12 Security Alarm Monitoring, Service & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Security Alarm Monitoring, Service and Repairs on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	*Fire and Security Technologies	Haig's System Service	Triad Security Systems
	Lebanon, NJ	Green Brook, NJ	Union, NJ
Base Bid for Monthly Monitoring & Annual Inspection of 23 locations: ANNUAL AMOUNT	\$3,200.00	\$4,200.00	\$4,554.00
Price per Month for additional sites	\$12.00	\$22.00	\$16.50
Hourly Labor Rate 8am to 5pm	\$86.00	\$90.00	\$95.00
Hourly Labor Rate 5pm to 12 am	\$129.00	\$135.00	\$142.50
Hourly Labor Rate Weekend/ Holiday	\$172.00	\$180.00	\$142.50
Material Mark up %	10%	20%	15%

now therefore be it,

RESOLVED, the Board of Education accepts the low bid of Haig's System Service.

*hourly labor rate does not meet prevailing wage for Union County

15) Bid # 2018 – 13 Snow Removal (Emergency Services)

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Snow Removal (Emergency Services) on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

Magic Touch Construction Co., Inc.	
Keyport, NJ	
Hourly Rate 8:00am – 4:30pm M-F	\$275.00
Hourly Rate Evenings	\$300.00
Hourly Rate Weekend/holiday	\$350.00
Hourly Rate Emergency (response with two (2) hours)	\$350.00
Material Mark up	20%

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Magic Touch Construction Co., Inc.

Only bidder

16) Bid # 2018 – 14 Toilet Partition Supply Installation

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Toilet Partition Supply/Installation on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Benco, Inc.
	Fairfield, NJ
Installer Hourly Rate (8:00 a.m. – 4:00 p.m. M-F)	\$97.50
Percentage Mark Up on Materials	22.5%

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Benco, Inc.

Only Bidder

17) Bid # 2018 – 15 Vehicle Maintenance & Repair

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Vehicle Service & Repair on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

	Amaker & Porterfield	BIAR, Inc. t/a Tom's Automotive	
	Plainfield, NJ	Metuchen, NJ	
Flat Hourly Labor Rate	\$95.00	\$20.00	
Road Service Hourly Labor Rate	Local \$125.00	\$20.00	
Wrecker Towing Service Rate	\$75.00	\$85.00 + mileage	Small bus, local tow
	\$175.00	\$275.00 + mileage	Large bus, local tow
Parts Discount from List Price	10%	10%	

now therefore be it,

RESOLVED, the Plainfield Board of Education accepts the low bid of BIAR, Inc. t/a Tom's Automotive.

18) Bid # 2018 – 16 Acoustic Ceiling Products

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Acoustical Ceiling Products on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 01, 2017 with the following results:

NO BIDS RECEIVED

now therefore be it,

RESOLVED, that the Plainfield Board of Education re-advertises for Acoustical Ceiling Products.

19) Bid # 2018 – 17 Door & Lock Hardware Supply

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door and Lock Hardware Supply on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

		Craftmaster Hardware, LLC.
		Northvale, NJ
ITEM	DESCRIPTION	
A	Hardware/locksets grade one mortise	\$470.00
B	Hardware/locksets grade one cylindrical	\$352.00
C	Hardware/locksets grade two lever	\$165.00
D	Hardware/deadbolt grade one	\$185.00
E	Hardware/padlock	\$64.00
F	Hardware/cylinder	\$65.00
G	Hardware/cabinet locks	\$65.00
H	Hardware/modernization plate	\$28.00
I	Hardware/stand-alone card access control	\$1,895.00 no installation
J - 1	Keys	\$5.00
J - 2	Cores	\$40.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Craftmaster Hardware, LLC.

Only bidder

20) Bid # 2018 – 18 Door Hardware Supply

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door Hardware Supply on May 12, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 1, 2017 with the following results:

C & M Door Controls Inc.	Craftmaster Hardware, LLC.
Port Reading, NJ	Northvale, NJ
% of discount off manufacturers list price	% of discount off manufacturers list price
30% - 50% off	43% - 57% off
27 brand names	14 name brands

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of C & M Door Controls, Inc. & Craftmaster Hardware, LLC.

21) Bid # 2018 – 19 Plumbing Supply

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Supplies on May 12, 2017 and,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 01, 2017 with the following results:

<u>VENDOR</u>	<u>ITEMS</u>	<u>UNIT PRICE</u>
Crosstown Plumbing Supply	94	\$2,581.19
Somerset Plumbing Supply North Plainfield, NJ	90	\$10,655.72

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of Crosstown Plumbing and Somerset Plumbing Supply.

22) Bid # 2018 – 30 PHS Auditorium Air Conditioning

TO BE PRESENTED AT THE AUGUST 22, 2017 BUSINESS MEETING

I. Agreements for Participation in 2017 – 2018 Coordinated Transportation Service

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

RESOLUTION

Educational Services Commission of NJ (ESCNJ)

WHEREAS, the Plainfield Board of Education desires to transport special education, non-public and vocational schools' students to specific destinations, and

WHEREAS, the Educational Services Commission of NJ (ESCNJ) offers coordinated transportation services, and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approves the 2017 – 2018 agreement with the Educational Services Commission of NJ to participate in coordinated transportation services for an estimated administrative fee of 2% or 4% as calculated by the billing formula adopted by the ESCNJ.

J. Transportation Renewals 2017 – 2018

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2017 – 2018 contracts:

TO BE PRESENTED AT THE AUGUST 22, 2017 BUSINESS MEETING

K. State Contracts 2017 – 2018

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education continues participating with the State of New Jersey in state contracts for the 2017 – 2018 fiscal year.

PLAINFIELD BOARD OF EDUCATION		
2017 – 2018 State Contract Vendors		
Vendor	State Contract #	Category
Northeastern Interiors	A6881	Acoustical Ceiling Installation
Autumn Associates Inc.	A71601	Air Conditioning, Heating & Ventilating Repair Parts
Bridgeton Plumbing & Heating	A71597	Air Conditioning, Heating & Ventilating Repair Parts
Charles F Connolly Dist. Co	A71600	Air Conditioning, Heating & Ventilating Repair Parts
Cooney Brothers Inc.	A71599	Air Conditioning, Heating & Ventilating Repair Parts
Industrial Controls Dist LLC	A71595	Air Conditioning, Heating & Ventilating Repair Parts
Lincoln Supply LLC	A71598	Air Conditioning, Heating & Ventilating Repair Parts
Trane Parts Center Of NJ	A71629	Air Conditioning, Heating & Ventilating Repair Parts
WIC Electronics & Appliance	A71596	Air Conditioning, Heating & Ventilating Repair Parts
Z & Z Supply	A71594	Air Conditioning, Heating & Ventilating Repair Parts
Blejwas Associates	A76516	Air Filters And Filter Media, HVAC Applications
Core Mechanical	A62429	Boiler Repairs Statewide Various Locations
A Stempler Inc.	A65753	Carpet & Padding Supplies & Installation
Allstate Office Interiors Inc.	A65752	Carpet & Padding Supplies & Installation
Carpet Showcase Inc.	A65750	Carpet & Padding Supplies & Installation
Commercial Interiors Direct	A65751	Carpet & Padding Supplies & Installation
Hannon Floor Cov Corp	A65749	Carpet & Padding Supplies & Installation
Northeastern Interiors	A6881	Carpentry Service & Repairs
Camden Bag & Paper Co	A75282	Chemicals, Janitorial DSS
Val Products LLP	A75281	Chemicals, Janitorial DSS
Aquatec Water Treatment Inc.	A64021	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide
CSI Water Treatment Inc.	A64019	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide
Atra Janitorial	A6595	Custodial Supplies & Paper Products
Bioshine	A6595	Custodial Supplies & Paper Products
Grainger	A6595	Custodial Supplies & Paper Products
Dell Marketing LLP	A70256	Data Comm & Network Equipment
Dyntek / Cisco	A73979	Data Comm & Network Equipment
Enterasys Network	A73982	Data Comm & Network Equipment
Juniper Networks	A73983	Data Comm & Network Equipment
Hewlett Packard Company	A70262	Data Comm & Network Equipment
Canon Business Solutions Inc.	A64046	Copiers
Canon USA Inc.	A64045	Copiers - Cost Per Copy

Image Systems For Business	A65260	Copiers - Cost Per Copy
Xerox Corporation	A64042	Copiers - Cost Per Copy
Dell Marketing LLP	A70256	Dell WSCA Computer Contract / It Hardware & Software
Varian Inc.	A63568	Drug & Alcohol Test Kit
Camden Bag & Paper Co	A76182	DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Central Poly Corp	A76181	DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
CMF Business Supplies	A76180	DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Cooper Electric	A6595	Electrical Supplies
Bi Incorporated	A49152	Electronic Monitoring Equipment & Services
Fairlite Electric Supply Co	A75181	Electrical Equipment And Supplies North, Central And South Regions
Jewel Electric Supply Co	A75179	Electrical Equipment And Supplies North, Central And South Regions
KAD Supply LLC	A75183	Electrical Equipment And Supplies North, Central And South Regions
Keer Electrical Supply Co Inc.	A75180	Electrical Equipment And Supplies North, Central And South Regions
Consolidated STL & Alum	A74881/74881	Fence, Chain Link(Install & Replace
EB Fence LLC	A74880	Fence, Chain Link(Install & Replace
Allied Filter	A6595	Filters (HVAC)
FYR Fyter Sales & Service Inc.	A65807	Fire Extinguisher Maintenance
Commercial Flooring Solutions	A56245	Flooring, Carpet & VCT
Affordable Office Furniture	A62173	Furniture, Computer & Electronic Support, Freestanding
Allstate Office Interiors Inc.	A62428	Furniture, Computer & Electronic Support, Freestanding
Dean Equip & Furn. Co Inc.	A62171	Furniture, Computer & Electronic Support, Freestanding
Hertz Furniture Systems Corp	A62168	Furniture, Computer & Electronic Support, Freestanding
Roberts Brothers LLC	A62189	Furniture, Computer & Electronic Support, Freestanding
Soyka Smith Design Studios	A62177	Furniture, Computer & Electronic Support, Freestanding
Creative Library Concepts	A66901	Furniture, Library, Excl. Shelving
Longo Associates	A66897	Furniture, Library, Excl. Shelving
Allstate Office Interiors Inc.	A69938	Furniture, Office & Lounge Non-Modular & Files
Coopers Office Furniture	A69937	Furniture, Office & Lounge Non-Modular & Files
Tanner North Jersey Inc.	A69948	Furniture, Office & Lounge Non-Modular & Files
Airgas East Inc.	A68269	Gases, Medical, Specialty and Industrial
Impac	M2022	Gas
Absolute Auto And Flat Glass	A74042	Glass Household & Institutional Various State Agencies
South Jersey Glass Co Inc.	A74043	Glass Household & Institutional Various State Agencies
Thermoseal Industries LLC	A74044	Glass Household & Institutional Various State Agencies
W W Grainger Inc.	A72605	Grainger Industrial/MRO Supplies And Equipment
Core Mechanical	A64294	HVAC And Refrigeration Services Various State Agencies
Computer Aid Inc.	A71834	It Consulting Services (Cai)

Cooper Electric	A73139	Lamps, Various Types, Statewide
Action Office Supplies	A65590	Library Supplies, School Supplies & Teaching Aids
Cascade School Supplies Inc.	A65589	Library Supplies, School Supplies & Teaching Aids
Charles J Becker & Brother Inc.	A65592	Library Supplies, School Supplies & Teaching Aids
Flaghouse Inc.	A67389	Library Supplies, School Supplies & Teaching Aids
Flinn Scientific Inc.	A65621	Library Supplies, School Supplies & Teaching Aids
Kurtz Bro, Inc.	A65593	Library Supplies, School Supplies & Teaching Aids
S & S Worldwide Inc.	A65610	Library Supplies, School Supplies & Teaching Aids
School Specialty	A65606	Library Supplies, School Supplies & Teaching Aids
Steps To Literacy	A65591	Library Supplies, School Supplies & Teaching Aids
W B Mason Co Inc.	A65604	Library Supplies, School Supplies & Teaching Aids
Locker Man, Inc.	A6885	Locker Repair & Replacement
Bells Security Sales Inc.	A74784	Locking Hardware Only Statewide
Caola Company	A74785	Locking Hardware Only Statewide
Hogan Security Group Inc.	A74788	Locking Hardware Only Statewide
R D Sales LLC	A74786	Locking Hardware Only Statewide
Caola Company	A76000	Locksmith Services - Statewide (Re-Bid)
Rd Sales Door & Hardware LLC.	A76001	Locksmith Services - Statewide (Re-Bid)
Northeastern Interiors	A6881	Masonry Service & Repair
Hess Corporation	A71281	Natural Gas Supply For The Woodbridge Developmental Center
Merchantville Overhead Door Co	A75142	Overhead Doors: Repair Or Replace, Dot And Various Agencies
New Jersey Door Works Inc.	A75144	Overhead Doors: Repair Or Replace, Dot And Various Agencies
Commercial Painters Supply	A73150	Paint And Related Supplies
Kucker Haney Paint Co	A73151	Paint And Related Supplies
Morton Paint Center	A73155	Paint And Related Supplies
N Siperstein Inc.	A73152	Paint And Related Supplies
Ricciardi Brothers Inc.	A73149	Paint And Related Supplies
Sherwin Williams Co Inc.	A73153/A8226	Paint And Related Supplies
Central Lewmar	A58411	Paper, Fine, Various Agencies Re-Bid
Ben Shaffer & Associates Inc.	A59054	Park And Playground Equipment & Parts
Best Litter Receptacles Inc.	A59073	Park And Playground Equipment & Parts
Commercial Interiors Direct	A59063	Park And Playground Equipment & Parts
Liberty Parks & Playgrounds	A59059	Park And Playground Equipment & Parts
Todd Harris Company Inc.	A59077	Park And Playground Equipment & Parts
Lawson Products Inc.	A76910	Parts And Repairs For Lawn And Grounds Equipment
Storr Tractor Company	A76921	Parts And Repairs For Lawn And Grounds Equipment
Turf Equipment And Supply Co	A76923	Parts And Repairs For Lawn And Grounds Equipment
Bridgeton Plumbing & Heating	A74879	Plumbing & Heating Supplies/ Equipment - Statewide
Central Jersey Supply Co	A74874	Plumbing & Heating Supplies/ Equipment - Statewide
Gloucester Plumbing Supply	A74875	Plumbing & Heating Supplies/ Equipment - Statewide
Madison Plumbing Supply	A74876	Plumbing & Heating Supplies/ Equipment - Statewide
Wallace Supply Co	A74878	Plumbing & Heating Supplies/ Equipment - Statewide
Hilti Inc.	A66102	Power Tools And Accessories
Snap On Industrial	A66103	Power Tools And Accessories

A&A Glove & Safety Co	A76667	Protective Clothing And Footwear
Anchortex Corporation	A76670	Protective Clothing And Footwear
Keyport Army & Navy	A76666	Protective Clothing And Footwear
Olympic Glove & Safety Co Inc.	A76672	Protective Clothing And Footwear
Allcomm Technologies	A54402	Radio Communication Equipment And Accessories
Motorola Communications & Electronic	A53804	Radio Communication Equipment And Accessories
Pinnacle Wireless Inc.	A53805	Radio Communication Equipment And Accessories
Royal Communications Inc.	A54382	Radio Communication Equipment And Accessories
WPCS International	A53766	Radio Communication Equipment And Accessories
Central Lewmar	A75513	Rock Salt, Sodium Chloride Various Bagged Quantities – Only
Fisher Scientific Co LLC	A75827	Scientific Equipment Accessories Maintenance & Supplies
Flinn Scientific Inc.	A75832	Scientific Equipment Accessories Maintenance & Supplies
Olympus America Inc.	A75528	Scientific Equipment Accessories Maintenance & Supplies
Promega Corporation	A75833	Scientific Equipment Accessories Maintenance & Supplies
Thomas Scientific Inc.	A75841	Scientific Equipment Accessories Maintenance & Supplies
A & K Equipment Company Inc.	A75725	Snow Plow Parts, And Grader And Loader Blades
Cliffside Body Corp	A75724	Snow Plow Parts, And Grader And Loader Blades
H A Dehart & Son Inc.	A75721	Snow Plow Parts, And Grader And Loader Blades
Seely Equipment Co / Suppy Co.	A75722	Snow Plow Parts, And Grader And Loader Blades
Dell Marketing LLP	A77003	Software License, Support, Maintenance And Related Services
En Pointe Technologies	A77562	Software License, Support, Maintenance And Related Services
Fitness Lifestyles Inc.	A66830	Sporting Goods
Leisure Unlimited Corp	A66833	Sporting Goods
Metuchen Center Inc. Team Sports	A66829	Sporting Goods
Stans Sport Center Inc.	A66832	Sporting Goods
Staples Contract & Commercial	A77249	Staples Office Supplies & Equipment
Altura Communications Solution	A42294	Telecommunications Equipment - Wired
Avaya Inc.	A42285	Telecommunications Equipment - Wired
NEC Corporation Of America	A64067	Telecommunications Equipment - Wired
RFP Solutions Inc.	A42293	Telecommunications Equipment - Wired
A1 Towing Inc.	A69268	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies
ALS Auto Body	A69272	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies
Alto U S Inc.	A74167	Vacuums And Floor Machines Various State Agencies
Bio Shine Inc.	A74163	Vacuums And Floor Machines Various State Agencies
Eastern Institutional Supply	A74166	Vacuums And Floor Machines Various State Agencies
Interline Brands Inc.	A74165	Vacuums And Floor Machines Various State Agencies
Lincoln Service & Equipment	A74168	Vacuums And Floor Machines Various State Agencies
RPS Corporation	A74169	Vacuums And Floor Machines Various State Agencies
Flemington Buick Chevrolet	A73806	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Winner Ford	A82925	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Warnock Automotive Inc.	A73976	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended

Mall Chevrolet Inc.	A74059	Vehicles, Trucks, Pickup, Compact
Warnock Automotive Inc.	A74060	Vehicles, Trucks, Pickup, Compact
Tele Measurements Inc.	A50954	Video Teleconferencing
Verizon Network Intg Corp	A50956	Video Teleconferencing
Burlington Audio Tapes Inc. Dba	A73248	Videotape, Audiotape And Recordable Cd's
A Stempler Inc.	A67367	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Ackerson Drapery &	A67363	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Atlantic City Shade Shop Inc.	A67368	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Bai Lar Interior Services	A67362	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Commercial Interiors Direct	A67366	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Northeast Stage LLC	A67369	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
B & C Communications Inc.	A61404	Wireless Devices And Services
New Jersey Business Systems Inc./Cranel	A61405	Wireless Devices And Services
Transource Computers	A77668	Wsca Computer Contract
Apple Computer Inc.	A70259	Wsca Computer Contract / It Hardware & Software
Hewlett Packard Company	A70262	Wsca Computer Contract / It Hardware & Software
Howard Industries Inc.	A70264	Wsca Computer Contract / It Hardware & Software
IBM Corporation	A70265	Wsca Computer Contract / It Hardware & Software
Kyocera Mita America Inc.	A74850	Wsca Computer Contract / It Hardware & Software

L. 2017 – 2018 Student Accident & Athletic Insurance Company

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

RESOLUTION

WHEREAS, a proposal was received from the Bollinger Specialty Group, Morristown, New Jersey whose program most appropriately meets the district's needs at a competitive price, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the renewal of the Student Accident & Athletic policy for a premium of \$43,287.00 to the Bollinger Specialty Group. The availability of funds for this item has been verified and will be charged to account 11-000-230000-5901-27-0000 (Athletic Liability Ins.).

M. Approval of Harassment/Intimidation/Bullying (HIB) Investigation Decisions

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Acting Superintendent is required to report all alleged Harassment/ Intimidation/Bullying (HIB) incidents to the Board of Education pursuant to N.J.S.A. 18A:37-15c, and

The Acting Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of July 27, 2017; and

The Board of Education has had an opportunity to review and ask questions relative to the HIB incident report submitted; therefore,

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Acting Superintendent, Building Principals, District's Anti-Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2017-58 through #2017-62.

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>	<u>New</u>
3250.1	Outstanding Food Service Charges	
5119	Transfers	Amended
5141.3	Health Examinations & Immunizations	Amended
6010	Goals & Objectives	Amended
6114	Emergencies & Disaster Preparedness	Amended
6140	Curriculum Adoption	Amended
6141	Curriculum Design/Development	Amended
6142	Subject Fields	Amended
6142.4	Physical Education & Health	Amended
6142.10	Internet Safety & Technology	Amended

XIV. ADJOURNMENT