

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, January 10, 2017

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

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

Board of Education Members

Mrs. Emily E. Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile
Mr. David M. Rutherford
Mr. Richard Wyatt
Mrs. Anna Belin-Pyles, Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Monday, December 19, 2016 to be advertised on Saturday, December 31, 2016 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

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

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

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

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

The next business meeting of the Board of Education is scheduled for Tuesday, January 17, 2017 @ 8:00 p.m., in the Emerson School cafetorium, 305 Emerson Ave.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE SUPERINTENDENT

- IX. REPORTS FROM COMMITTEE CHAIRPERSONS

- X. REMARKS FROM THE PUBLIC

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

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) Philharmonic Young People's Concert – New York, NY – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Band Department at **Plainfield Academy for the Arts and Advanced Studies** will attend a Young People's Concert performance for schools, by the New York Philharmonic Orchestra, David Geffen Hall, at Lincoln Center, in New York, NY.

Transportation will be provided by the District. The breakdown is as follows:

Date	January 20, 2016
Depart / Return Time	9:00 AM / 2:00 PM
# of Students / Grades	50 / 9 th – 12 th
# of Staff	2
# of Chaperones	2
Admission (parent funded -\$8.00 per student)	\$400.00
Transportation	District Buses
Total Cost to District	\$0.00

The Czech master Antonín Dvořák came to New York in 1892 to head the new National Conservatory of Music, and to help American composers create an American sound. His Symphony No. 9, subtitled by him *From the New World*, and premiered by the New York Philharmonic, backed up what he said in interviews: American composers should look to African-American spirituals and Native-American music for inspiration, not to Europe.

The experience of high-level performances is paramount to the development of the student of music. They motivate and educate the students and music directors who attend. Students will have the opportunity to hear one of the most magnificent and esteemed performing ensembles in the world. Students are participating in educational activities that will enhance them academically and artistically.

RESOLVED, that the Plainfield Board of Education approves the Band Department at Plainfield Academy for the Arts and Advanced Studies to visit the *New York Philharmonic*, January 20, 2017 – at **no cost to the District**.

(2) One World Observatory (World Trade Center) – New York City, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Student members of **Cedarbrook K-8 Center's** Event Planning and Design Club, will visit the World Trade Center, in New York City.

Transportation will be provided by the district. The expense breakdown is as follows:

Date	February 9, 2017
Depart / Return Time	8:30 AM / 2:00 PM
Grade / # of Students	6 th / 14
# of Staff	2
# of Chaperones	3
Admission	\$257.20
Transportation	\$0
Total Cost to District	\$257.20

The trip will meet the Literacy Common Core Standards for Reading: Informational (RI 4.1, 4.2, 4.4). Writing (W.4.2, W4.2a, W4.2e). Math Common Core (4.NBT) Number and Operations in Base Ten, (4.MD) Measurement and Data, (4.G) Geometry. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Common Core standards.

Students will also meet performing arts standard 1.4.1AB, where all students should understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying a guided tour throughout parts of the Observatory, be instructed by a tour guide, which will demonstrate and discuss the different aspects of the facility.

RESOLVED, that the Plainfield Board of Education approves student members of Cedarbrook School's Event Planning and Design Club, to visit the One World Trade Center Observatory, February 9, 2017 - total cost not to exceed \$257.20. The availability of funds for this item will be verified and will be charged to account 15-000-270000-512A-13-0000 (Cedarbrook Prin Field Trip).

**(3) Plainfield Public School Debate Team (PHS and PAAAS)
Junior Statesmen of America Winter Model Congress – Arlington, VA**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield Public Schools Debate Team, comprised of students from **PHS** and **PAAAS**, will attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia. The Junior Statesmen of America provides an all-inclusive package consisting of registration, lodging and transportation. The breakdown is as follows:

Departure Day and Time ♦ Return Day and Time	Feb. 9, 2017 – 7 AM ♦ Feb. 12, 2017 – 9 PM
Grades	9 th – 12 th
Number of Students per School	PHS – 40 ♦ PAAAS – 41
Number of Staff per School	PHS – 3 ♦ PAAAS – 4
Cost for Students - \$295 p/p (PHS - \$11,800 ♦ PAAAS - \$12,095)	\$23,895.00
Cost for Staff - \$315 p/p (PHS - \$945 ♦ PAAAS - \$1,260)	\$2,205.00
Total Cost for PHS Students and Staff	\$12,745.00
Total Cost for PAAAS Students and Staff	\$13,355.00
Total Cost to District	\$26,100.00

The PPS Debate Team has historically had very successful performances at the JSA Model Congress and the Coordinator of the Junior Statesmen of America Winter Model Congress has again invited the team to attend the 2017 Winter Congress.

At the Junior Statesmen of America Winter Model Congress, students from secondary schools throughout the northeast engage in debates which critically examine the political landscape and present model legislation for debate and potential passage. Politically engaged and interested students from diverse backgrounds share their perspectives and learn from each other as they debate and discuss the issues in sessions that span a three-day period. Participation in this event supports development of the skills in critical thinking and oral presentation required by NJCCCS for Social Studies as well as knowledge of the structure and functions of Congress also required by those standards.

RESOLVED, that the Plainfield Board of Education approves students and staff of the Plainfield Public School Debate Team, to attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia, February 9-12, 2017 – total cost not to exceed \$26,100.00. The availability of funds for this item has been verified and will be charged to PHS account 15-000-270000-512A-25-0-000 (PHS Prin Field Trips), and PAAAS account 15-000-270000-512A-52-0000 (PAAAS Principal Fieldtrip).

(4) Williamson College of the Trades – Media, Pennsylvania – PHS

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance and provide an opportunity to all (male) students in all PPS.

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

RESOLUTION

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

Male students of the **School Based Youth Services Program** will visit Williamson College of the Trades in Media, Pennsylvania.

The cost of transportation will be funded by Williamson College of the Trades. The breakdown is as follows:

Date	February 10, 2017 (<i>inclement weather – 2/24/17</i>)
Departure / Return	7:30 AM / 6:30 PM
# of Students / Grade	30 Students / 12 th Grade
# of Staff	3
Transportation (<i>funded by WCT</i>)	\$1,295.00
Total Cost to District	\$0.00

Williamson College of the Trades is a free and life-changing opportunity for deserving and qualifying young men. Students who qualify will receive a full scholarship including room and board. Students will gain a career, education, employment and have the opportunity to play college level sports. The students will attend a full day tour of the campus, they will learn and observe the different trades offered.

Students will visit the campus of Williamson College of the Trades during one of the Enrollment Testing Days and take the required ASVAB test to determine their eligibility for admissions.

RESOLVED, that the Plainfield Board of Education approves PHS students from the School Based Youth Services Program to visit Williamson College of the Trades in Media, Pennsylvania, February 10, 2017 – **at no cost to the District.**

(5) *El Museo del Barrio*, NYC – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield Academy for the Arts and Advanced Studies Spanish I and III classes will visit *El Museo del Barrio*, in New York City, NY.

Transportation will be provided by Villani Charter Bus. The expense breakdown is as follows:

Dates	March 17, 2017
Depart / Return Time	8:00 AM / 6:00 PM
# of Students	45
# of Staff	3
# of Chaperones	1
Admission (<i>\$10 p/p - 49 people – paid through fundraising</i>)	\$ 490.00
Transportation (<i>paid through fundraising</i>)	\$ 975.00
Total Cost	\$1,255.00
Cost to District	\$0.00

El Museo del Barrio, often known simply as El Museo is a museum located towards the northern end in the neighborhood of Museum Mile, immediately north of the Museum of the City of New York. El Museo was founded 45 years ago by artist and educator Raphael Montañez Ortiz and a coalition of parents, educators, artists, and activists who noted that mainstream museums largely ignored Latino artists. Since its inception, El Museo has been committed to celebrating and promoting Latino culture, thus becoming a cornerstone of El Barrio, and a valuable resource for New York City. The mission of El Museo del Barrio is to present and preserve the art and culture of Puerto Ricans and all Latin Americans in the United States.

The trip will meet the Literacy Standards for Reading: Informational (RI 12.1 - 12.10). Writing (W.12.1 – 12.10). Social Studies Standards (6.3.12.C.1). Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy a cultural enrichment environment, learn about different artist and culture and applying it to the standards.

RESOLVED, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies School’s Spanish I and III classes visit *El Museo del Barrio*, Friday, March 17th, 2017 – this trip will be paid through fundraising initiatives as well as student/parent contributions; there is **no cost to the District**.

(6) IKEA – Elizabeth, NJ – Cedarbrook

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Student members of the Event Planning and Design Club at **Cedarbrook K-8 Center** will visit IKEA, in Elizabeth, New Jersey.

Transportation will be provided by the district. The breakdown is as follows:

Date	March 17, 2017
Depart / Return Time	8:30 AM / 2:35 PM
Grade / # of Students	6 th /14
# of Staff	2
# of Chaperones	2
Transportation	Provided by District
Total Cost to District	\$0.00

The trip will meet the National Visual Arts Standards: Generate and conceptualize artistic ideas and work. (VA:Cr1.1.6a Combine concepts collaboratively to generate innovative ideas for creating art.). Select, analyze, and interpret artistic work for presentation (VA:Pr4.1.6a Analyze similarities and differences associated with preserving and presenting two- dimensional, three- dimensional, and digital artwork.). Synthesize and relate knowledge and personal experiences to make art. (VA:Cn10.1.6a Generate a collection of ideas reflecting current interests and concerns that could be investigated in art-making). Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the standards.

This field trip will provide Cedarbrook Students within the Event Planning and Design club an experience that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will share and incorporate their new design knowledge to construct and plan future events for the school and for their future careers.

RESOLVED, that the Plainfield Board of Education approves Cedarbrook K-8 Center's Event Planning and Design Club to visit IKEA, in Elizabeth, NJ, March 17, 2017 – there is **no cost to the District**.

(7) AMC Mohican Outdoor Center – Blairstown, NJ – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

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

Transportation will be provided by the school district. The breakdown is as follows:

Dates / Class	April 29, 2017 / Seniors May 13, 2017 / Juniors & Sophomores June 10, 2017 / Juniors & Sophomores
Depart / Return Time	8:00 AM / 12:45 PM
Total # of Participating Students	50
# of Staff	2
# of Chaperones	4
Admission (\$5 p/p - 56 people – paid through fundraising)	\$280.00
Transportation	District Buses
Cost to District	\$0.00

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

The AMC's Youth Opportunities Program promotes youth leadership, confidence, and environmental awareness through participation in outdoor adventures such as backpacking, camping, hiking, and canoeing. Because participation in these types of outdoor activities has traditionally been limited to those with greater financial resources, YOP prioritizes agencies serving youth from urban and lower-income communities. By providing scholarships, free equipment, and discounted lodging, YOP makes it possible for diverse groups of young people to get outdoors together. YOP is committed to providing the support that youth workers need to make outdoor trips a reality

RESOLVED, that the Plainfield Board of Education approves National Honor Society members at PAAAS, to visit *The Appalachian Mountain Club (AMC) Mohican Outdoor Center* – total cost not to exceed \$280.00. **No cost to District.**

B. “African Drum and Dance” – Bureau of Lectures and Concert Artists, Inc. – Clinton

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In celebration of Black History Month at **Clinton Elementary School**, the Bureau of Lectures and Concert Artist, Inc., will present “African Drum and Dance Troupe.”

Date	March 17, 2017
Grades	K-5
# of Assemblies	1
Total Cost to District	\$820.00

The group will educate the students about history, culture, demographics, and life in Africa while entertaining them with traditional drumming, dancing, folklore, and acrobatics. The show is always highlighted by interaction with both students and staff.

The Bureau of Lectures and Concert Artists have been providing programs to schools in the U.S. and Canada for over 100 years.

RESOLVED, that the Plainfield Board of Education approves payment to the Bureau of Lectures and Concert Artists, Inc. for the assembly presentation entitled, “African Drum & Dance,” March 17, 2017 – total cost not exceed \$820.00. The availability of funds for this item has been and will be charged to account 15-190-100018-610A-14-0000 (Clinton School General Supplies).

C. Professional Development

(1) Professional Development – Office of Bilingual Education/ESL/World Languages

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The **Office of Bilingual Education/ESL/World Languages** will provide Professional Development. These sessions will be held throughout the school year during designated meeting times. The professional development staff will discuss ways for the bilingual teacher to develop an understanding of the principles of the Dual Language Model.

Dates	January 17, 2017 – June 30, 2017
Number of Participants	Approx. 138
Participating Schools	District-wide
Staff	Bilingual and ESL Teachers
Rate of Pay / Maximum	\$28.00 / \$560.00
Total Hours	20
Cost not to exceed	\$77,280.00

RESOLVED, that the Plainfield Board of Education approve the Professional Learning Communities – total cost not to exceed \$77,280.00. The availability of funds for this item has been verified and will be charged to Title III account 20-241-200000-110S-39-0000 (T3 Prof Dev Tchr Stipend).

(2) NJ Association of School Administrators TECHSPO '17 – Atlantic City, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Gary Bloom, Sr. Network Administrator, and Cory VanPutten, Telecommunications Coordinator, will attend the New Jersey Association of School Administrators (Technology Committee) TECHSPO' 17, in Atlantic City, New Jersey.

Date	January 26-27, 2017
Registration (\$475 p/p)	\$950.00
Lodging <i>approved by DOE Commissioner (\$131.64 p/p, inc, fees & tax)</i>	\$263.28
Mileage Reimbursement (\$71.30 p/p roundtrip)	\$142.60
Food / Incidentals (\$96 p/p)	\$192.00
Total Cost to District	\$1,547.88

This two-day technology training and exhibition conference for key school leaders, educators and their communities will benefit from the data, knowledge, and materials to be presented at what has become New Jersey's premier educational technology conference.

RESOLVED, that the Plainfield Board of Education approves Gary Bloom and Cory VanPutten to attend the New Jersey Association of School Administrators (Technology Committee) TECHSPO' 17, January 26-27, 2017 – total cost not to exceed \$1,547.88. The availability of funds for this item has been verified and will be charged to account 11-000-252000-500T-08-0000 (Other Purchase Svc – Travel).

(3) Orton-Gillingham Training - Secaucus, NJ - Evergreen School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement.

The **Evergreen Elementary School** staff listed below will attend the Orton-Gillingham comprehensive program in Secaucus, New Jersey.

As part of Evergreen's mandatory School Improvement Plan (SIP), this program will address the priority literacy concerns as part of our improvement plan. The thirty (30) hour program to develop instructional plans includes professional development and all materials required to implement the program.

Participants are required to turnkey information obtained with designated persons in accordance to District requirements. The breakdown is as follows:

Dates	February 21-24, 2017
Evergreen Teachers	Daniela Urquizo – Bilingual 1 st Grade Yanery Santiago – Bilingual 2 nd Grade
Registration <i>(per person)</i>	\$1,075.00
Total Cost to District	\$2,150.00

The Orton-Gillingham comprehensive program enables the learner to have an in-depth understanding of the revised Orton-Gillingham based methodology, assessment, higher level skills, and the tools to implement this program into an existing curriculum.

Teachers will learn the following concepts during the workshop: The three (3) part drill (visual, auditory, kinesthetic), developing syllabication patterns for decoding and encoding, establishing comprehensive guidelines for weekly lesson plans, developing deeper assessment methods, using the reciprocal teaching method, and how to teach students the use of multisensory techniques for sight words and to develop deeper fluency.

RESOLVED, that the Plainfield Board of Education approves Daniela Urquizo and Yanery Santiago to attend the Orton-Gillingham comprehensive program, February 21-24, 2017 in Secaucus, NJ – total cost not to exceed \$2,150.00 The availability of funds for this item has been verified and will be charged to account 15-000-221000-390A-17-0000 (Evergreen Instructional Improv).

(4) New Teacher Learning Support Seminar – Intervention Strategies for Struggling Learners

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Under the leadership of Director BJ BrownLawson, the Department of Professional Development/Teacher Effectiveness is committed to providing professional learning for teachers that will increase their knowledge and ability to facilitate understanding and learning for all students. As part of the Plainfield Public School District's Mentoring Plan, teachers new to the district are enrolled in the New Teacher Learning Support Seminars (NTLSS). On a monthly basis they receive professional development to support their delivery of rigorous, instructional best practices strategies that are effective for diverse students with a wide range of needs, strengths, and interests.

As part of the New Teachers Learning Support Seminar schedule, ESL Teacher Melissa Logan, was identified two (2) years ago and has facilitated professional learning for new teachers on the topic: Intervention Strategies for Struggling Learners.

The breakdown is as follows:

Date	Tuesday, December 13, 2016
Time	3:30 – 5:30 PM
Facilitator	Melissa Logan
Location	Jefferson School, Room 207
# of Participants	25
Rate / Maximum	\$28.00 / \$56.00
Total Cost to District	\$56.00

RESOLVED, that the Plainfield Board of Education approves payment to ESL Teacher, Melissa Logan – total cost not to exceed \$56.00. The availability of funds for this item has been identified and will be charged to account 20-271-200000-100S-05-0000 (Title IIA – Teacher Stipends).

D. Sustainable Jersey for Schools – Registration and Certification – Woodland School

Strategic Plan Link

Goal 1: Learning Outcome:

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

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

RESOLUTION

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

The Plainfield Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging Woodland Elementary School community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

Woodland Elementary School will participate in the Sustainable Jersey Schools registration and certificate grant program where it will go green, by conserving resources such as:

- *minimizing* the use of paper
- properly recycling waste paper
- using notebook computers rather than desktop computers, when possible

The registration and certification will support the efforts to implement projects that address aspects of sustainability that will support teachers choosing to go green using technology at Woodland Elementary School and preparing the virtual students to be more technology-dependent.

Integration of technology in every classroom at Woodland School will be used to reach diversity in students' learning styles; the use of mobile technology has to be readily available in the classrooms where resources can be conserved when powering down equipment. Students will be able to access the most up-to-date information quicker and easier than ever before using wireless notebooks; Sustainable Jersey for Schools will support teaching staff to support students with becoming more responsible and take more control over their own learning.

RESOLVED, that the Plainfield Board of Education approves Woodland Elementary School to participate in Sustainable Jersey Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

E. After School Option II Program – PHS and BOAACD

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The After School Option II Program will focus on Mathematics, English, Social Studies, Physical Education, Science and World Languages for students in grade 12. The After School Option II Program establishes alternate pathways for students at **Plainfield High School and Barack Obama Academy for Academic and Civic Development** to satisfy graduation requirements and meet New Jersey Student Learning Standards in accordance with New Jersey Administrative Code {NJAC 6A:8-5.1 (a) lii}. Students will fulfill the requirements for graduation by pursuing credits earned through traditional classroom environments, alternative learning experiences available through the After School Option II or through a combination of both programs.

Students with sixty (60) earned credits or more will be able to participate in Option II. The breakdown is as follows:

Dates	January 23 – April 21, 2017
Time	3:00 – 4:30 PM
# of Students	48
Grade	12 th
# of Teachers	9
Total Cost to District	\$72,928.80

RESOLVED, that the Plainfield Board of Education approves the After School Option II Program for PHS and BOAACD students for school year 2016-17 – total cost not to exceed \$72,928.80. The availability of funds for this item has been verified and will be charged to 25STIPENDS.

F. Early Childhood – 2017-2018 Pre-K Mass Registration

Strategic Plan Link

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

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children's education and believes the opportunities to welcome and engage parents in positive ways allow for varying work schedules and can contribute to the success of the Plainfield Preschool Program.

The **Office of Early Childhood** will conduct Preschool Mass Registration for the 2017-2018 school year.

The breakdown is as follows:

Dates / Hours	Sat., Feb. 4, 2017 / 9:00 AM – 2:00 PM Tue., Feb 7, 2017 / 5:00 PM – 9:00 PM Thurs., Feb. 9, 2017 / 5:00 PM – 9:00 PM
Location	Office of Early Childhood
Certified Staff	21
Maximum Number of Hours	14
Total Cost for Secretaries	\$2,025.24
Rate of Pay / Maximum	\$28.00 / \$392.00
Total Cost to District	\$10,257.24

The registration will be preceded by mailings, street banners and coordinated efforts with contracted daycare providers.

RESOLVED, that the Plainfield Board of Education approves the Pre-K Mass Registration for the 2017-2018 school year – total cost not to exceed \$10,257.24. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-104A-34-0000 (34PROFSALR), 20-218-200000-176A-34-0000 (34MASTEACH).

G. Safety Net Program – Evergreen Elementary School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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 Learning Standards, achieve academic and life-long success.

In support of obtaining these goals, the **Evergreen Elementary** School Safety Net Program, will provide academic support and enrichment activities for students in Grades 1-3 in Literacy, Mathematics and Science.

The breakdown is as follows:

Dates	# of Teachers	Location	Pay Rate	Cost Per Person	Cost
January 10, 2017 to April 27, 2017	10	Evergreen	\$28.00 p/hr.	\$1,176.00	\$11,760.00
Days / Times	# of TA's		Pay Rate	Cost Per Person	Cost
Tuesday – Thursday 3:10 – 4:10 PM	1		\$10.00 p/hr.	\$420.00	\$420.00
Not to Exceed - \$12,180.00					

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Evergreen Elementary School for the 2016-17 school year – total cost not to exceed \$12,180.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-17-0000 (Evergreen Teacher Stipends).

H. Safety Net Program – Woodland School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, the **Woodland School** Safety Net Program, will provide academic support and enrichment activities for all students in third through fifth grades in Language Arts Literacy and Mathematics based on student needs analysis.

The breakdown is as follows:

Dates	January 24 – May 25, 2017
Days / Times	Tuesday – Friday / 3:05 – 4:05 PM
Grades	Third, Fourth & Fifth
# of Teachers	9
Pay Rate / Maximum	\$28.00 / \$1,111
Total Cost to District	\$9,999.00

RESOLVED, Plainfield Board of Education approves Woodland’s Safety Net Program – total cost not to exceed \$9,999.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-22-0000 (Woodland Teacher Stipends).

I. Establishing a Special Education Program

Strategic Plan Link

Goal: Learning Outcomes:

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

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

RESOLUTION

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

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

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

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Jefferson E.S.	PSD	TBD	205
Jefferson E.S.	LLD 1-3	Ellen Zelnock	305

J. Eliminating a Special Education Program (change of room)

Strategic Plan Link:

Goal: Learning Outcomes:

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

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

RESOLUTION

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

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

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

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Jefferson E.S.	LLD 1-3	Ellen Zelnock	205

K. District Assignment – Reevaluation Child Study Team – SPED

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

All students classified with Preschool Disabled are required to have a school age evaluation prior to entry into kindergarten. Due to a significant increase in the number of students in this category and a need to adhere to mandated timelines, the child study team will need to work after school hours. Allowing for current child study team staff to work overtime hours will substantially reduce the cost to the district that would be encumbered by using outside agents.

The breakdown is as follows:

Dates	February 15 – June 15, 2017
Number of Staff (<i>School Psychologist & Teacher Consultant</i>)	5
Number of Staff (<i>Social Workers & Teachers</i>)	9
Time	3:30 – 8:00 PM
Maximum # of Hours (<i>School Psychologist & Teacher Consultant</i>)	200
Maximum # of Hours (<i>Social Workers & Teachers</i>)	92
Rate of Pay / Maximum (<i>School Psychologist & Teacher Consultant</i>)	\$28.00 / 5,600.00
Rate of Pay / Maximum (<i>Social Workers & Teachers</i>)	\$28.00 / 2,576.00
Total Cost to District	\$51,184.00

RESOLVED, the Board of Education approves the creation of an afterschool child study team for the purpose of reevaluation of students currently classified as Preschool Disabled prior to their entrance into Kindergarten – total cost not to exceed \$51,184.00. The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (Stipend).

L. (5) Year Plan Update Submission – Early Childhood

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Public Schools is required to submit a five (5) year programmatic plan update, along with a budget for the 2017-2018 school year, to the New Jersey Department of Early Childhood Education. This plan outlines the operation of the Plainfield preschool program to meet the needs of its preschool population over the next few years.

The plan continues to incorporate the use of contracted community child care providers as well as in-district classrooms to provide universal preschool to Plainfield residents. The plan describes the continued use of approved curriculum and evaluation methods that have proved effective in current practice. We will continue to train both district staff, and the staff of contracted preschool providers, in order to maintain the highest possible level of appropriate classroom instruction. The plan also outlines strategies for outreach to the community and support for families of preschoolers.

The 2017-2018 budget submission is crafted to provide service to a total of 1,500 preschoolers (1,422 general education and 78 classified). This will utilize the services of ten (10) contracted providers, including Head Start, and one (1) classroom in one (1) in-district school.

RESOLVED, that the Plainfield Board of Education approves the submission of the Five (5) Year Plan update and the 2017-2018 budget for Early Childhood Education. This is annual funding from the New Jersey Department of Education for preschool services to three (3) and four (4) year olds. The FY 2017-2018 budget submission is \$21,434,621.00.

M. After School Central Detention Program 2016- 2017 – Hubbard Middle School

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

RESOLUTION

The Plainfield Board of Education is committed to providing safe, secure, professional, and clean environments for students, staff, and members of the community. As part of efforts to provide a safe learning environment, it is recommended one (1) staff member monitor and supervise the After School Central Detention Program to ensure compliance of tasks.

Hubbard Middle School has been involved in the After School Central Detention Program prior 2000. The After School Central Detention Program will reinforce academic excellence, attendance requirements and behavior modification.

The breakdown is as follows:

Date	September 6, 2016 – June 19, 2017
Day / Time	Tuesday-Thursday / 3:00 – 4:00 PM; Friday / 3:00 – 6:00 PM
Number of Staff	1
Rate of Pay / Maximum	\$28.00 / \$4,116.00
Total Cost to District	\$4,116.00

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

RESOLVED, that Plainfield Board of Education approves the After School Central Detention Program at Hubbard Middle School – total cost not to exceed \$4,116.00. The availability of funds for this item has been verified and will be charged to account 15-130-100018-101C-23-0000 (Hubbard Teacher Stipend).

N. Provision of Special Education Services – Out-of-District (ESY)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, those six (6) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the Extended School Year 2016: (ADDITIONS)

Pupil	School / Institution	Approximate Cost
2827	Green Brook Township BOE	\$2,450.00
0238	Lakeview Learning Center/High Point Schools	\$11,869.20
4078	Legacy Treatment Services/M.A.D.	\$7,884.60
0814	Legacy Treatment Services/M.A.D.	\$7,884.60
0756	Legacy Treatment Services/M.A.D.	\$7,884.60
0123	Ranch Hope c/o Strang School	\$10,563.46
Total		\$48,536.46

O. 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 all PPS

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

RESOLUTION

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

RESOLVED, those seventeen (17) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2016-2017 school year: (ADDITIONS)

Pupil	School / Institution	Approximate Cost
2674	Archway Programs, Atco Campus	\$42,828.00
0099	Bonnie Brae School	\$49,830.00
5966	Bright Beginnings Learning Center	\$50,531.00
1798	ECLC of New Jersey –Provisional 1:1 Aide	\$16,500.00
6704	First Children, LLC	\$56,406.00
0238	Lakeview Learning Center/High Point Schools	\$71,215.20
4090	Lake Drive School- Mt. Lakes BOE	\$45,421.00
1178	Legacy Treatment Services/M.A.D.	\$37,057.62
0468	Middlesex County Vo-Tech High School	\$11,000.00
0000	Piscataway Regional Day School	\$29,500.00
0366	Ranch Hope c/o Strang School	\$55,924.20
0898	Somerset Elementary Academy	\$42,500.00
1077	Somerset Elementary Academy	\$43,000.00
4158	Somerset Secondary Academy	\$47,000.00
5711	Somerset County Vo-Tech (Shared Time)	\$6,000.00
5038	You & Me School/JFK	\$35,863.45
1937	YCS-Holley Center-Hackensack	\$62,433.00
Total		\$703,009.47

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

RESOLUTION

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

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2016-2017 School Year at the respective compensation rates: (ADDITIONS)

Consultant / Provider	Services Provided	Rate of Service
-Jeevam Therapy, LLC	Physical Therapy Services-In School	\$100.00/40-45 session
-Jeevam Therapy, LLC	Physical Therapy Services-Home Care	\$135.00/hour
-Jeevam Therapy, LLC	Physical Therapy Services-Clinical Services	\$135.00/hour
-Summit Speech School	Itinerant Teacher/Hard of Hearing Services	\$150.00/hour

XII. REPORT OF THE FINANCE COMMITTEE

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

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

TO BE PRESENTED AT THE JANUARY 17, 2017 BUSINESS MEETING

B. Payment of Bills — December 16, 2016 – January 12, 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

On the Workers Compensation Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE JANUARY 17, 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 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 JANUARY 17, 2017 BUSINESS MEETING

D. New Jersey Association of School Administrators – TECHSPO 2017

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the New Jersey Association of School Administrators TECHSPO in Atlantic City, NJ from January 26 – 27, 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 to provide state-of-the-art technology curriculum and products for our students, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Carmencita Pile to attend the conference, which is not to exceed \$750.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

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

E. Employee Health Benefits Plan – Benecard

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

RESOLUTION

WHEREAS, the Plainfield Board of Education annually is required to provide a prescription plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period January 1, 2016 through December 31, 2016 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Benecard to renew the existing prescription plan for the period January 1, 2017 to December 31, 2017.

	<u>Admin.</u>	<u>PEA</u>	<u>Retirees</u>
Single	\$197.17	\$224.88	\$1,194.36
Parent/Children	\$325.27	\$371.04	\$1,970.70
Husband/Wife	\$413.98	\$472.23	\$2,508.15
Family	\$473.13	\$539.70	\$2,866.47

F. School Board Recognition Month in New Jersey – January 2017

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Plainfield Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Plainfield Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Plainfield Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Plainfield Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

G. Tuition Contract – Receiving Students

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the receiving students whose names are on file with the Interim Board Secretary and will be provided with educational programs during the 2016 – 2017 school year.

H. Award of Bids

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

RESOLUTIONS

1) Bid No. 2017 – 30 Emergency Snow Removal Services

WHEREAS, the Board of Education pursuant to N.J.S.A 18A:18A-1 (et seq) advertised for sealed bids for the following on December 15, 2016, and

WHEREAS, in accordance with that advertisement bids were received and publicly opened and read aloud at the Board of Education Office on Friday, January 6, 2017 at 10:00 a.m. with the final results:

NO BIDS WERE RECEIVED

2) Bid No. 2017 – 35 Asbestos Abatement / 504 Madison Avenue

WHEREAS, the Board of Education pursuant to N.J.S.A 18A:18A-1 (et seq) advertised for sealed bids for the following on December 15, 2016, and

WHEREAS, in accordance with that advertisement bids were received and publicly opened and read aloud at the Board of Education Office on Friday, January 6, 2017 at 10:15 a.m. with the final results:

TO BE PRESENTED AT THE JANUARY 10, 2017 WORK & STUDY MEETING

I. Submission of DOE Specifications – Plainfield High School Pool Heater Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Pool Heater Replacement at Plainfield High School, State Project #4160-050-17-1000 by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High School Pool Heater Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

J. Submission of DOE Specifications – Plainfield High School Air Conditioner Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Air Conditioner Replacement at Plainfield High School, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High School Air Conditioner Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

K. Submission of DOE Specifications – Plainfield High School Exterior Freezer Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Exterior Freezer Replacement at Plainfield High School, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High Exterior Freezer Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

L. Submission of DOE Specifications – Stillman School Roof Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Roof Replacement at Stillman School, State Project #4160-170-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Stillman School Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

M. Submission of DOE Specifications – 504 Madison Avenue Roof Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the 504 Madison Avenue Roof Replacement, State Project #4160-TBD-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the 504 Madison Avenue Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

N. Submission of DOE Specifications – 920 Park Avenue Roof Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the 920 Park Avenue Roof Replacement, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the 920 Park Avenue Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

O. Submission of DOE Specifications – Plainfield High School Elevator Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Elevator Replacement at Plainfield High School, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High School Elevator Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

P. Submission of DOE Specifications – Maxson Middle School Cafeteria Renovation

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following project be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Cafeteria Renovation at Maxson Middle School, State Project #4160-070-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Maxson Middle School Cafeteria Renovation project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

Q. Acceptance of Supplemental Grant Funds – 2016-2017 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 3: Business Practices

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students (inclusive of English Language Learners and Special Education), families and community members to engage in meaningful and productive activities to ensure that all students meet the New Jersey Core Curriculum Content Standards and achieve high academic and life-long success.

The FY 2016-2017 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved November 18, 2016 by the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services (by way of IDEA Act 2004, Part B) in the amount of \$35,000. The project period for this IDEA, Part B Grant award is December 1, 2016 through August 31, 2017.

The FY 2016-2017 21st CCLC IDEA, Part B Grant award funding will be utilized to expand and/or establish activities to existing services or to increase the inclusion of students with disabilities within the current 21st CCLC grant project through August 31, 2017. Funding is for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, and/or increasing outreach efforts to families who care for students with disabilities. These services will be implemented during the after school program (currently in progress) and the summer learning component that will operate at Plainfield High School (grades 6-12) and Clinton Elementary (grades 4-5) Monday-Friday 8:00 AM – 4:00 PM beginning Monday, June 26, 2017 through Friday, August 11, 2017.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$35,000.00 provided through the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services and authorizes the implementation of the expansion of activities to increase the inclusion of students with disabilities in the 21st CCLC after school programs and the 21st CCLC/SBYS Summer Learning Camp effective December 1, 2016 through August 31, 2017.

R. Transportation Management Solution

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Public Schools desires to have a comprehensive transportation software product, and

WHEREAS, route and district planning, student tracking, field trip management, fleet maintenance, GPS software are all components of a comprehensive product, and

WHEREAS, Versatrans is a software product offered by Tyler Technologies, Inc. that meets all of these needs and is widely used by school districts in New Jersey, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the purchase of Versatrans software from Tyler Technologies, Inc. for a fee of \$32,812.00. The availability of funds for this item has been verified and will be charged to account 11-000-252000-500A-08-0000 (Other Purchase Svc).

S. NCLB FY 2017 Amendment

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 3: Business Practices

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and insuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core Standards and achieve academic and life-long success.

No Child Left Behind (NCLB) requires that districts submit an amendment to the New Jersey Department of Education, to support student academic achievement, school improvement, professional development, technology in education and English language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-public schools (I AM's Temple, St. Bartholomew and Koinonia Academy).

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to accept the FY 2017 NCLB Amendment for Federal funds to support educational programs and increase grant revenue in the district.

	<u>NCLB 2016-2017 Original</u>	<u>2015-2016 Carryover</u>	<u>2016-2017 Amended</u>
Title I	\$2,738,221	\$251,526	\$2,989,747
Title I SIA	\$106,200	\$38,679	\$144,879
Title II A	\$385,357	\$313,711	\$699,068
Title III	\$866,113	\$147,330	\$1,013,443
Title III Immigrant	\$61,079	\$36,083	\$97,162
TOTALS:	\$4,156,970	\$787,329	\$4,944,299

T. CJ PRIDE-Central Jersey Program for the Recruitment of Diverse Educators

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the participating boards of education recognize the need to recruit highly-qualified educators for the 21st century, particularly educators who can add diversity to their respective faculties; and

WHEREAS, the participating boards of education share a common identity with their location in Central Jersey; and

WHEREAS, the participating board of education have determined that it is in their mutual interests to work cooperatively to attract and recruit diverse educators for teaching and administrative positions in their respective school districts; and

WHEREAS, the participating boards believe that renewing their relationship as a consortium of school districts to work together in this endeavor addresses their mutual goals of recruiting and retaining high quality and diverse faculties; and

WHEREAS, the participating boards of education have determined that they shall enter into a joint agreement for the provision and performance of goods and services related to these cooperative efforts now therefore be it

RESOLVED, that the Plainfield Board of Education approves a contract to be considered a member of the CJ PRIDE consortium for an annual fee of \$50.00 for expenses incurred related to approved joint services and joint purchases and a one-time initial fee of \$2,000, which shall be inclusive of the district's annual share of costs during its first year of participation for the 2016-2017 school year.

U. Delta-T Group

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The District recognizes the need to provide planned or last minute substitutes for difficult to fill but critical need positions such as school nurses. Delta-T Group provides services, staffing and workforce solutions for small and large human service organizations, state and government agencies, and public schools.

RESOLVED, that the Plainfield Board of Education approves a contract with Delta-T Group to refer interim professionals to Plainfield Public Schools at the hourly bill rate as designated per professional for the 2016-2017 school year as noted below:

<u>Professional</u>	<u>Hourly Bill Rate</u>
RN	\$37.50 (ESCNJ)
LPN	\$29.70 (ESCNJ)
Special Education Teachers	\$38.00
ESL Teachers	\$38.00
School Psychologist	\$57.50
LDTTC	\$52.00

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

RESOLUTION

The 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 Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of January 5, 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 Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2017-17, through #2017-24.

W. National School Boards Association (NSBA) – Equity / Advocacy Institute

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the National School Board Association Equity / Advocacy Institute conference in Washington, D.C., from January 27 – February 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 to help school districts to make a deep impression on the new Congress and develop a winning advocacy strategy to help schools in Washington, D.C and now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Dorien Hurtt and Carmencita Pile to attend the conference, which is not to exceed \$6,000.00 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.

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>	
4113/4213	Assignment Transfer	Amended
6146.2	Promotion/Retention	Amended
6164.2	Guidance Services	Amended
6171.1	Remedial Instruction	Amended
6171.2	Gifted and Talented	Amended

XIV. ADJOURNMENT

YK/bsc