

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, June 13, 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
Dr. Debra Sheard, 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 Tuesday, May 30, 2017 to be advertised on Saturday, June 3, 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, 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 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, June 20, 2017 at 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. BOARD GOALS

The following is in order for board adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Board Goals as follows:

Board Goal #1: Student Achievement

Board Goal Statement #1: *The Plainfield Board of Education will support opportunities to ensure all students will read and compute at their individual optimal level.*

Board Goal #2: Professional Development

Board Goal Statement #2: *The Plainfield Board of Education will support opportunities for staff training that will enhance professional growth for increased student achievement and the advancement of the educational program.*

Board Goal #3: Curriculum

Board Goal Statement #3: *The Plainfield Board of Education will support opportunities for maintaining and implementing a rigorous district-wide curriculum.*

Board Goal #4: Communication

Board Goal Statement #4: *The Plainfield Board of Education will communicate with stakeholders regularly.*

Board Goal #5: Safety & Security

Board Goal Statement #5: *The Plainfield Board of Education will support opportunities to improve a safe and secure environment that will enhance the professional growth that affects increased student achievement and development.*

XII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) Six Flags Great Adventure – Jackson, NJ (Hubbard)

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.

Hubbard Middle School 8th Grade will visit Six Flags Great Adventure in Jackson, New Jersey.

Admission and meals will be paid through student fundraising efforts and parent. Transportation will be provided by the District. The breakdown is as follows:

Date / Time	June 16, 2017 / 8:45 am – 7:00 pm
Grade	8 th
# of Students	75
# of Staff	7
Transportation	District Operation
Admission (<i>\$40 per person/paid through fundraising</i>)	(\$3,280.00)
Total Cost to District	\$0.00

Six Flags Great Adventure offers an expansive thrilling outdoor learning environment with a variety of rides that originated from physical and mathematical principles. The real world unique designs will encourage interaction, communication, and critical thinking for students. The students who have worked diligently in their academics and behavioral activities will attend the trip which will expand students’ learning beyond the walls of the classroom and community – supporting our goal of providing interdisciplinary curricula.

RESOLVED, that the Board of Education approves Hubbard Middle School 8th Grade to attend Six Flags Great Adventure, in Jackson, New Jersey, June 16, 2017 – at **no cost to the District**.

(2) 2017 21st CCLC/SBYS Summer Learning Camp Field Trips

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

To actively engage families and communities in 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 doing so, it is also committed to providing opportunities for and ensuring all students meet the NJSL/NGSS/NCAS, achieve academic, behavioral, emotional, and lifelong success.

The 2017 21st CCLC/SBYS Summer Learning Camp helps students develop learning skills by way of facilitation of project-based, activity-led instruction, offering students a theme-based array of enrichment, recreational, and cultural activities that complement the regular school year academic programs. The Learning Camp facilitates educational services to the students and their families for the purpose of developing personal character, social responsibility, understanding of the parental role in student achievement, and building technology skills.

The Educational Services Department was awarded funding in the amount of \$550,000.00 from the NJDOE to develop and implement a grant mandated summer learning program which includes a grant-specified component to build upon student learning outside the summer classroom by exposing students to various recreational, cultural, and enrichment opportunities. The breakdown is as follows:

Dates of Operation	July 5, 2017 – August 4, 2017
# of Students / Grade Levels	100 / 4 th – 12 th Grades
Camp Locations	Clinton School (4 th & 5 th) and PHS (6 th – 12 th)
Days of Operation	Monday – Friday
Hours of Operation	8:00 am – 4:00 pm

Participating students and program staff will visit the following field trip venues:

Day/Date	School/Grade	Field Trip Destination	Time
Friday, July 7, 2017	PHS/Clinton	The NY Aquarium Brooklyn, NY	8AM-5PM
Friday, July 14, 2017	PHS/Clinton	Spruce Run State Park Hampton, NJ	8AM-5PM
Friday, July 21, 2017	PHS/Clinton	Franklin Institute Philadelphia, PA	8AM-5PM
Friday, July 28, 2017	PHS/Clinton	Smithsonian Museums Washington, DC	5AM-9PM
Friday, August 4, 2017	PHS/Clinton	Dorney Park Allentown, PA	7AM-6PM
Total Cost of Summer Field Trips and Transportation Not To Exceed \$15,000.00			

These field trips will meet NJSL in reading – NJLSA.R1-3, writing – NJLSA.W1-3; NJSL including 6.1 and 6.2; NGSS MS-PS2-1-5 and MS-ESS1-1.

RESOLVED, that the Plainfield Board of Education approves the 2017 21st CCLC/SBYS Summer Learning Camp field trips – total cost not to exceed \$15,000.00. The availability of the funds for this item has been verified and will be charged to 20-453-100000-800A-38-0000 (Field Trip Admission), and 20-453-20000-500A-38-0000 (Transportation).

B. Professional Development

(1) National Principals' Conference – Philadelphia, PA (Cook)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The 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.

Caryn D. Cooper, Principal of **Frederic W. Cook School** will attend the National Principals Conference in Philadelphia, Pennsylvania. Dr. Cooper will have the opportunity to discover new leadership and teaching strategies, as well as materials, and tools to transform teaching and learning at her school.

The breakdown, per the GSA, is as follows:

Dates	July 9-11, 2017
Registration	\$495.00
Lodging (\$152 per night + 18% tax)	\$358.72
Transportation	\$150.00
Meals / Incidentals	\$158.50
Total Cost to District	\$1,162.22

School leaders need sharp executive leadership skills to excel in their roles and properly shape their schools. At the 2017 National Principals Conference, participants will learn strategies to address the increased complexities of their job. They will also gain sage advice and practical solutions to help navigate their school community and thrive as school leaders. In addition, attendees will walk away with clear ideas to revolutionize their school.

This Principals' Conference will also assist participants in achieving school and district goals. Principals will have the opportunity to connect with fellow educators to grow their Professional Learning Network and learn new leadership methods in play at other schools and districts around the globe.

RESOLVED, that the Plainfield Board of Education approves Caryn D. Cooper to attend the National Principals' Conference in Philadelphia, PA, July 9-11, 2017 – total cost not to exceed \$1,162.22. The availability of funds for this item has been verified and will be charged to SY2018 account 15-190-100001-500A-15-0000 (Other Purchased Services).

(2) International Literacy Association Conference – Orlando, FL (Cook)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The 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.

Frederic W. Cook School staff (*to be determined*) will attend the International Literacy Association Conference in Orlando, Florida.

Staff	Position	Staff	Position	Staff	Position
TBD		TDB		TBD	

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

Dates	July 14-17, 2017
Registration (\$614 per person)	\$1,842.00
Lodging (\$538.08 p/p incl. 18% tax)	\$1,614.24
Transportation (\$350 per person)	\$1,050.00
Meals / Incidentals (\$164.50 p/p)	\$493.50
Total Cost to District	\$4,999.74

Through this conference, attendees will acquire new research based strategies in teaching reading and writing. Participants will attend a variety of workshops to improve instruction in core subjects consistent with the New Jersey Student Learning Standards for English Language Arts. This team of teachers will facilitate and model effective professional learning community structure, using research-based strategies learned during the conference. Staff members will have the opportunity to discover new teaching methods, materials, and tools to transform lives through literacy, as well as assist in strengthening effective literacy practices at Cook School. Sample workshop titles include:

- Strategy Instruction to Support Reading Comprehension
- Literacy Strong All Year long: Empowering Young Learners with Spiraled Instruction
- Visible Student Literacy
- Teaching Practices and Instructional Strategies that Position Students Closer to Reading and Writing Excellence

RESOLVED, that the Plainfield Board of Education approves F.W. Cook School staff to attend the International Reading Association Conference in Orlando, FL, July 14-17, 2017 – total cost not to exceed \$4,999.74. The availability of funds for this item has been verified and will be charged to SY2018 account 15-190-100001-500A-15-0000 (Other Purchased Services).

C. Dedication of Hubbard Middle School Library

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

WHEREAS, the late Mrs. Bettie Quinn (*Hubbard School Media Specialist*), was and will forevermore, be remembered as a stellar, forever positive teacher, and change agent of our proud community, and

WHEREAS, Mrs. Bettie Quinn's contributions continue to surface through the positive actions and achievements of the students she served so well throughout the years – past, present and future Hubbard Middle School scholars, staff, administrators, and the extended Plainfield Community hereby dedicate a plaque in honor and recognition of Mrs. Bettie Quinn, therefore be it

RESOLVED, that the Plainfield Board of Education forever recognize Mrs. Bettie Quinn through the dedication of the *Bettie Quinn Library Media Center* at Hubbard Middle School.

D. Submission of Individuals with Disabilities Education Act (IDEA) Grant SY 2017- 2018

Strategic Plan Link

Goal: 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

The Individuals with Disabilities Education Act (IDEA) grant is applied for yearly. It is an entitlement grant funded by the Federal government through the New Jersey Department of Education. The BASIC grant allocation is \$1,829,266 of which 15% is allocated for mandated coordinated Early Intervening Services (CEIS) and \$331,410 is allocated for non-public proportionate share. The Preschool grant (ages 3-5) allocation is for \$48,723 and non-public share (Basic ages 3-21) is for \$6,104. The grant period begins in July 1, 2017 and ends on June 30, 2018.

This grant will provide funds to supplement the payment of tuition and the purchase of materials and services for special education students ages three through twenty-one. Fifteen percent of these funds will be utilized to track, coordinate and implement early intervening services for those non-classified African-American students in kindergarten through grade twelve who have not been identified as needing special education or related services, but are at risk and therefore require additional academic and behavioral supports through coordinated early intervening services. Although this in an entitlement grant, an application must be submitted.

RESOLVED, that the Plainfield Board of Education authorizes the Acting Superintendent of Schools to approve the acceptance of the Individuals with Disabilities Education Act, Part B grant to support educational programs in the district.

Funding Source	Program Description	Amount	Administrator
FY2017-2018 Individuals with Disabilities Education Improvement Act, Part B	Basic (ages 3-21) – Provides tuition, services, supplies and materials for special education students.	Basic: \$1,829,266	Antoinette Adams
	CEIS – 15% of IDEA – Funds for children in grades K-12 not currently identified as children with disabilities, but who need additional academic and behavioral support to succeed general education environment.	CEIS: \$331,410	Antoinette Adams
	Pre-School (Ages 3-5) – Funds are used to provide services and materials for preschool students with disabilities ages three to five.	Pre-School: \$48,723	Antoinette Adams
	Nonpublic Proportionate Share (Basic ages 3-21) – Provides services to students with disabilities who are parentally placed in private schools located within the school district.	Nonpublic Proportionate Share: \$6,104	Antoinette Adams

E. Eliminating Special Education Programs

Strategic Plan Link

Goal: 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

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 their special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Public Schools is responsible for submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approves the application for the “Eliminating a Special Education Program or Service” for the designated school and program during the school year 2017-2018.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Clinton	Autism 3-4	Laura Christiansen	230
Woodland	Autism K-2	Kelsey Brown	125
Woodland	Autism 3-5	Stephanie Prybella	124
Washington	PSD*	Nirvani Persaud	164
Washington	Autism K-1	Mariella Pace	159

*PSD – Preschool Disable

F. 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 Acting 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 their special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Public Schools is responsible for submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approves the application for the “Establishing a Special Education Program or Service” for the designated school and program during the school year 2017-2018.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Woodland	MD* K-2	Kelsey Brown	125
Woodland	MD* 3-5	Stephanie Prybella	124
Clinton	MD* 3-4	Laura Christiansen	230
Washington	MD* K-2	Nirvani Persaud	164
Washington	MD* K-2	Mariella Pace	159

*MD – Multiply Disabled

G. Bilingual / ESL Three Year Plan

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.

The Bilingual Education Law of 1974 (N.J.S.A. 35-15 to 26) stipulates that districts must establish a Bilingual Education Program when enrollment of limited English proficient (LEP) students from the same language reaches 20 or more students in one district.

The N.J.A.C 6A 15-1.6 stipulates that districts that provide a Bilingual, English as a Second Language (ESL), or English Language Services (ELS) Program must submit a plan every three years to the Department of Education for approval. This plan describes the enrollment of limited English proficient students in the district and the Bilingual/ESL or ESL instructional services offered to these students; the program plan serves as a planning tool for schools and provides the New Jersey Department of Education with assurances that LEP student s are provided languages services in accordance with law and code.

RESOLVED, that the Plainfield Board of Education approves the submission of Plainfield Public Schools' Bilingual / ESL Three Year Program Plan to the New Jersey Department of Education Division of Student and Field Services, Office of Title I, Bureau of Bilingual/ESL Education no later than June 30, 2017.

H. NJEA Priority Schools Initiative

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

The Plainfield Board of Education, Plainfield Education Association (PEA), and the New Jersey Education Association (NJEA) agree that every child deserves a great public school and public school experience. Student achievement is of the utmost importance for the future of our state, and all stakeholders must be committed to address the success of all students. In order to meet the unique challenges faced by New Jersey schools, planning for such commitment requires time for widespread involvement of school staff, deep collegial conversations, and opportunity for targeted professional learning.

To guide the efforts of improvement, all parties shall form Implementation Team (IT) committees with representation from the local association, teachers, non-certified educational support professionals, district/school administrators, and the community.

As documented on the *Memorandum of Agreement*, commencing in the 2017-18 academic year, Plainfield Public Schools and PEA, along with NJEA will implement and support a collaborative school improvement initiative at:

- Jefferson Elementary School
- Stillman Elementary School
- Hubbard Middle School, and
- Maxson Middle School

RESOLVED, that the Plainfield Board of Education approves implementation of the NJEA Priority School Initiative at Jefferson, Stillman, Hubbard and Maxson Schools – at **no cost to the District**.

I. Project Lead the Way – School-wide STEM Program (Maxson)

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.

Maxson Middle School in alignment to the School Improvement Plan (SIP) is restructuring to implement a school-wide STEM program where all students in Grades 6-8 will receive *Project Lead the Way* curriculum over a three (3) year roll out period.

The program's hands on projects create an engaging environment and empowers students to develop demanding knowledge and skills necessary to thrive in an evolving world. The focus of *Project Lead the Way* will engage all students in computer science, engineering, and biomedical science. Students will learn problem-solving strategies, critical and creative thinking, and how to communicate and collaborate.

The program will begin September 2017-2018, for incoming 6th graders in year 1.

Over a 3-year period an additional grade will be added to the *Project Lead the Way* Program. The cost breakdown, for grades 6-8, is as follows:

Annual Fee	\$750.00
Professional Development Registrations	\$4,300.00
Equipment Cost	\$16,856.51
Total Cost to District	\$21,906.51

Four teachers will receive one (1) week of professional development at a university for the *Project Lead the Way* Units on Design and Modeling and Magic of Electrons.

RESOLVED, that the Plainfield Board of Education approves the *Project Lead the Way* STEM Program in alignment with Maxson's School Improvement Plan – total cost not to exceed \$21,906.51. The availability of funds for this item has been verified and will be charged to the FY2018 ESSA 200-500 Title I accounts.

J. English/Spanish District-Wide Summer Translation Team 2017-2018

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 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.

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 staff members to perform additional assignments within the District.

With a continuing fast growing Spanish speaking community in Plainfield, there is an increased need for district and school personnel to send written notices, letters, and other important information to parents in their native language (Spanish). Translations will provide parents with information pertaining to their child's education. Hours will be determined based on caseload and needs of each individual school.

The breakdown is as follows:

Begin Date	July 5 – August 31, 2017
Days / Times	Monday-Friday /12pm-7pm
# of Staff	2
Rate per Hour / Maximum	\$36 / \$900.00
Total Cost to District	\$1,800.00

RESOLVED, that the Plainfield Board of Education approves the 2017-2018 Summer Translation Team (July 1 – August 31, 2017) – total cost not to exceed \$1,800.00. The availability of funds for this item has been verified and will be charged to FY2018 account 11-240-100000-110S-00-0000.

K. Preschool Registration – School Year 2017-2018 (Early Childhood)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

As requested by the New Jersey Department of Education, Division of Early Childhood Education (DECE), the Plainfield School District submitted a Five-year Preschool Program Plan for 2014-2019 school years.

The district approval letter contained that student health screenings be conducted at registrations, to stay in compliance.

The breakdown is as follows:

Health Screening Dates	July 10-13, 17-20, 24-27, 31 August 1-3, 7-10, 14-18, 21-25
# of School Nurses	2
Number of Days	30
Maximum # of Hours	150
Rate of Pay / Maximum	\$36 / \$5,400.00
Total Cost to District	\$10,800.00

RESOLVED, that the Plainfield Board of Education approves the Early Childhood Preschool Registration for School Year 2017-18 – total cost not to exceed \$10,800.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-104A-34-0000 (ECE Salary Other Prof St.).

L. Bilingual Language – Language Arts / Math / ESL Curriculum Writing

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 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 order to design coherent instruction for ELL students, a comprehensive curriculum has been developed for Bilingual Math, Bilingual Language Arts, and ESL, that needs further enhancement.

Bilingual courses need to have all of the components of the General Education course and Spanish Language to give a complete education. Further development of resources, assessments and ELL/Bilingual standards is needed as we align the curricula for the 2017-18 school year. Through this modification of the current curricula, the needs of all second language learners can be met.

Date	July – August 2017
Number of Staff	22
Rate per Hour / Maximum	\$36.00 / \$720.00
Total Cost to District	\$15,840.00

RESOLVED, that the Plainfield Board of Education approves the following Bilingual Language Arts/Bilingual Math and ESL Curriculum Writing, July-August 2017 – total cost not to exceed \$15,840.00. The availability of funds for this item has been verified and will be charged to account FY2018 Title III (Teacher Stipends).

M. Bilingual Education Coordination, Preparation and Planning

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.

The Plainfield Board of Education recognizes that 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 staff members to perform additional assignments within our District.

There is a need to coordinate and plan various district level Bilingual/ESL programs during the summer in preparation for the 2017-18 school year and student placement notification for all English Language Learners.

The breakdown is as follows:

Dates	July – August 2017
Number of Staff	2
Rate Per Hour / Maximum	\$36.00 / \$1,750.00
Total Cost to District	\$3,500.00

RESOLVED, the Plainfield Board of Education approves the Bilingual Education Coordination, Preparation and Planning – cost not to exceed \$3,500.00. The availability of funds for this item has been verified and will be charged to account FY2018 Title III (Teacher Stipends).

N. Provision of Special Education Services – Consultants and Providers (Additions)

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 2016-2017 School Year at the respective compensation rates.

Consultant / Provider of Service	Services Provided	Rate
Inroads to Opportunities formerly Occupational Center	Vocational Assessments	\$200.00/diem rate
Inroads to Opportunities formerly Occupational Center	Occupational Therapy	\$85.50/hour

O. Provision of Special Education Services – Tuition/Transportation (Additions)

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, those two (2) 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 2016-2017 school year: (ADDITIONS)

PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0587	Somerset Elementary Academy	\$10,400.00
4063	Somerset Elementary Academy	\$12,500.00
Total		\$22,900.00

P. Designers – Spring Theater Production (PAAAS)
AMENDED 3/21/2017 – Scenic Designer

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

The **Plainfield Academy for the Arts and Advanced Studies** will present its annual Spring Theater Production.

PAAAS has determined that professional scenic designer, Angel Borden will satisfy production scenic essentials. The breakdown is as follows:

Date of Production	June 8-10, 2017
Time	7:30 pm – Thurs. – Sat. ♦ 2:00 pm – Sat.
Location	PHS Auditorium
Scenic Designer – Angel Borden	\$2,500.00
Total Cost to District	\$2,500.00

RESOLVED, that the Plainfield Board of Education approves payment to Angel Borden for professional designing services for PAAAS's production of *Beauty and the Beast* – total cost not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-731A-52-0000 (Instructional Equipment).

**Q. English Language Learners (ELL) Summer Academy 2017 – Bilingual Ed/ESL & WL
AMENDED – 05/16/17 – Pay Rate Per Hour**

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.

The **Office of Bilingual Education/ESL and World Languages** will sponsor an English Language Learner (ELL) Summer Academy, which will provide enrichment for ELL students.

All teachers are required to attend two days of training, July 2017. Site lead teachers will work from 8:00 am - 2:00 pm. The breakdown is as follows:

Begin Date	July 5 – August 4, 2017
Days / Times	Monday-Thursday / 8:30 am – 1:30pm
Grades	1 st – 12 th
Elementary Students	560 (<i>approximately</i>)
Middle School Students	60 (<i>approximately</i>)
High School Students	60 (<i>approximately</i>)
Locations	Emerson, Jefferson, Washington, PHS
# of Staff (8 Head Teachers / 44 Teachers)	52 Teachers
# of Days – Staff Training	2 (<i>dates in July to be determined</i>)
Teacher Rate per Hour / Maximum	\$36.00 / \$3,240.00 (<i>44 teachers</i>)
Lead Teacher Rate per Hour / Maximum	\$36.00 / \$4,104.00 (<i>8 teachers</i>)
Total Cost to District	\$175,392.00

The ELL Summer Academy will offer academic enrichment and additional support to ELL students in English as a Second Language, Math, Spanish and Language Arts.

RESOLVED, that the Plainfield Board of Education approves the Summer ELL Academy, July 5 – August 4, 2017 – total cost not to exceed \$175,392.00. The availability of funds for this item has been verified and will be charged to Title III FY2018 funding.

R. PPS and Rutgers Upward Bound / Upward Bound Math-Science Program Partnership

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

The Plainfield Public Schools will again partner with Rutgers State University's Upward Bound and Upward Bound Math-Science Programs for the 2017-2018 school year. The program is offered to Plainfield High School, PAAAS and BOAACD students.

PPS students who are *eligible* to participate in the Upward Bound programs have the opportunity:

- for year-round on-campus learning
- to earn college credit
- to prepare for SAT and HSPA,
- for financial aid planning
- for individualized tutoring
- to attend college fairs/tours
- to receive scholarships towards higher learning, and much more

Upward Bound Scholars are currently enrolled or have received degrees with funding from some of the most prestigious institutions in the nation.

RESOLVED, that the Plainfield Board of Education approves the continued partnership between Plainfield Public Schools and the Upward Bound and Upward Bound Math-Science Programs at Rutgers, the State University of New Jersey – **at no cost to the District.**

XIII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – April 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 Acting 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	16,578,306.58	20,618,787.33	12,372,689.76
(12) Capital Outlay	-	4,598,234.07	-
(13) Special Schools	-	-	-
(15) Reform Schools	3,008,434.77	390,208.36	3,252.92
Capital / Maintenance Reserve	-	-	7,000,000.00
(20) Special Revenue Fund	4,539,466.04	3,835,865.48	4,421,476.00
(30) Capital Projects Fund	1,314,919.51	-	680,341.52
(40) Debt Service Fund	0.48	1.74	3.48
(60) Enterprise Fund	2,034,602.88	1,126,839.91	1,597,842.81
TOTAL	27,475,730.26	30,569,936.89	26,075,606.49

B. Payment of Bills — May 12, 2017 – June 15, 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 JUNE 20, 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 JUNE 20, 2017 BUSINESS MEETING

D. Annual Notice of Meetings for the 2017 – 2018 Fiscal Year

The following is in order for board adoption:

RESOLUTION

Pursuant to the Open Public Meetings Act (Ch.231 Laws of 1975), the Board of Education of the City of Plainfield is required to provide adequate notice of meetings to be made available to the public, now therefore be it

RESOLVED, that the Plainfield Board of Education establishes the following schedule of meetings for the 2017 – 2018 fiscal year, and the notice be posted and maintained throughout the year in places reserved for this type of announcement, subject to revisions and modifications which will be provided in accordance with the Open Public Meetings Act:

<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

and be it

FURTHER RESOLVED, meetings which fall on national or state holidays will be rescheduled with appropriate notice given, and be it

FURTHER RESOLVED, that the Interim Board Secretary is directed to develop a comprehensive schedule of meetings in accordance with the aforementioned schedule, to be mailed to the designated official newspaper, and to submit it to the appropriate state, county and municipal offices.

E. Designation of Official Publication

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the Courier-News, Bridgewater, New Jersey and the Star Ledger, Newark, New Jersey be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2017 – 2018 school year.

F. Integrated Pest Coordinator

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Sean Sutton as the Integrated Pest Coordinator for the 2017 – 2018 fiscal year.

G. Open Public Records Act Officer

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education appoints Gary L. Ottmann, School Business Administrator, as the Open Public Records Act Officer for the 2017 – 2018 fiscal year.

H. Petty Cash Fund

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the continued operation of a petty cash fund in the amount of \$500 for the 2017 – 2018 fiscal year, in accordance with Board Policy #3451.

I. Uniform Minimum Chart of Accounts

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education adopts the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2017 – 2018 school year.

J. Employee Payroll Deductions

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 companies to provide tax shelter annuity and other salary reductions for the 2017 – 2018 school year:

AFLAC (AF)
AXA Equitable (AE)
Great American (AG)
Legal Shield (LS)
Lincoln Investment (AL)
MetLife Resources (AU)
Prudential (WW)

K. Appointment of Insurance Broker

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the continuation of Reliance Insurance Group as the District's Broker of Record for the 2017 – 2018 fiscal year.

L. Designation of Board of Education Depositories

The following is in order for Board adoption:

RESOLUTION

RESOLVED, that PNC Bank and City National Bank, be hereby designated the official depositories of the Board of Education's funds for the 2017 – 2018 school year.

M. Employee Health Benefits Plan – United Healthcare

The Acting 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 medical plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2016 through June 30, 2017 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Acting Superintendent and enters into an agreement with United Healthcare to renew the existing plan for the period July 1, 2017 to June 30, 2018 at the following rates:

	<u>UHC \$15 Access</u> <u>Plan – PEA</u>	<u>UHC \$5 Access</u> <u>Plan – Admin.</u>
Single		
Parent/Children		
Employee + 1 Adult		
Family		

TO BE PRESENTED AT THE JUNE 20, 2017 BUSINESS MEETING

N. Employee Health Benefits Plan – Blue Cross/Blue Shield PPO/HMO

The Acting 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 medical plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2016 through June 30, 2017 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Acting Superintendent and enters into an agreement with Blue Cross/Blue Shield PPO/HMO to renew the existing plan for the period July 1, 2017 to June 30, 2018 at the following rates:

	<u>HPPO SUBGROUP</u>	<u>HHMO</u> <u>SUBGROUP</u>	<u>HHMO</u> <u>SUBROUP</u>	<u>HHMO</u> <u>SUBGROUP</u>	<u>HHMO</u> <u>SUBGROUP</u>	<u>HHMO</u> <u>SUBGROUP</u>
	<u>00, 04, 12, 13, 14</u>	<u>05, 15</u>	<u>06, 11</u>	<u>21, 80</u>	<u>22, 23, 24,</u>	<u>25</u>
	<u>\$15 Copay</u>	<u>\$10 Copay</u>	<u>\$15 Copay</u>		<u>78</u>	
Single						
Parent/Children						
Family						

TO BE PRESENTED AT THE JUNE 20, 2017 BUSINESS MEETING

O. Employee Health Benefits Plan – Oxford

The Acting 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 medical plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2016 through June 30, 2017 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Acting Superintendent and enters into an agreement with Oxford to renew the existing plan for the period July 1, 2017 to June 30, 2018 at the following rates:

	<u>OXFORD</u>	<u>OXFORD</u>
	<u>\$15 Copay – PEA</u>	<u>\$5 Copay – Admin.</u>
Single		
Parent/Children		
Employee + 1 Adult		
Family		

TO BE PRESENTED AT THE JUNE 20, 2017 BUSINESS MEETING

P. Employee Health Benefits Plan – Horizon Dental Option/Choice

The Acting 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 dental plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2016 through June 30, 2017 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Acting Superintendent and enters into an agreement with Horizon Dental Option/Choice to renew the existing plan for the period July 1, 2017 to June 30, 2018 at the following rates:

	<u>Horizon Dental</u>	<u>Horizon Dental</u>
	<u>Option</u>	<u>Choice</u>
Single		
Parent/Children		
Husband/Wife		
Family		

TO BE PRESENTED AT THE JUNE 20, 2017 BUSINESS MEETING

Q. NJ School Boards Insurance Group – Reliance Insurance Group

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

RESOLUTION

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Plainfield School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Plainfield School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Plainfield School District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group, now therefore be it

RESOLVED, that the Plainfield Board of Education joins with other school districts in organizing and becoming members of the New Jersey School Boards Association Insurance Group; and in accordance with the terms of the Indemnity and Trust Agreement, for Property Package, General Liability, Auto Liability and Physical Damage and Workers Compensation in the amount of \$1,060,888.00 for the 2017 – 2018 school year. Availability of funds for this item has been verified and will be charged to account 11-000-262000-520A-04-0000 (Business Manager Insurance).

R. Appointment of Board Attorney – Workers Compensation

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Professional Services agreement with Biancamano & Distefano, Esq. as Workers Compensation Counsel for the 2016 – 2017 and 2017 – 2018 school years.

S. 2017 New Jersey School Boards Annual Workshop

The following is recommended by adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves attendance by the members of the Board of Education, the Superintendent and Business Administrator at the Annual New Jersey School Boards Association Fall Workshop in Atlantic City, N.J. from October 23 – 26, 2017 in an amount not to exceed \$7,000.00 with payments and reimbursements to be in accordance with Board Policy, including the unavoidable expenses outlined in the regulations for N.J.A.C. 6A:23-B. The availability of funds has been verified and will be charged to 11-000-230000-585T-01-0000 (Board Travel).

T. Atlantic Ambulance Corporation

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

Atlantic Ambulance Corporation shall be approved to provide Emergency Medical Services at all home Varsity Football games for the school year 2017 – 2018. Atlantic Ambulance Corporation has agreed to cover all home Football games at the cost of \$350.00 per game.

RESOLVED, the Board of Education approves Atlantic Ambulance Corporation for the 2017 - 2018 school year for a total not to exceed \$2,100.00 (6 games x \$350.00 per game) and charged to account 11-000-213000-300A-27-0000 (Purchased Prof and Tech Serv.).

U. Upgrade of Telephone System

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

RESOLUTION

WHEREAS, the existing telephone system does not meet the needs of the district and needs to be upgraded and,

WHEREAS, Hunter Technologies of Wall, NJ has the skills and expertise to provide such technology, now therefore be it

RESOLVED, that the Plainfield Board of Education approves a managed services agreement with Hunter Technologies for the upgrade of the existing phone system at a monthly fee of \$6,754.56 for 60 months under NJ State Contract A80802.

V. Appointment of Third Party Workman's Compensation Administrator

Strategic Plan Link:

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

WHEREAS, the Plainfield Public Schools is committed to providing a safe work environment of all of its employees. A component of this commitment includes managing the District's Workman's Compensation Plan, and

WHEREAS, D & H Alternative Risk Solutions offers the following services to help in the administration of such a plan:

- Claims Management and Reporting System
- Medical Cost Containment System
- Loss Control and Safety Program
- Litigation Management

RESOLVED, that the Plainfield Board of Education approves the appointment of D & H Alternative Risk Solutions, Inc. as the District's third party administrator for the 2017 – 2018 school year at an annual claims fee of \$35,000.00, with additional case management review fees as outlined in the contract renewal. The availability of funds for this item has been verified and will be charged to 11-000-291000-260W-00-0000 (District Workmen's Comp.).

W. University of Medicine and Dentistry of N.J. Employee Assistance Program (EAP)

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

Numerous studies have shown the benefits of offering an employee assistance program, and the Plainfield Board of Education, the Plainfield Education Association and the Plainfield Association of School Administrators have discussed the need for such a program. The University behavioral HealthCare Employee Assistance program has the expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of the University Behavioral HealthCare Employee Assistance Program to provide an employee assistance program at a prorated fee for the 2017 – 2018 SY in the amount of \$23,806.64 and an additional \$700.00 per individual assessment as needed.

X. School Meals

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

RESOLUTIONS

1) Green Brook Academy

RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5 (20) (iii), the Plainfield Board of Education does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2017 – 2018 school year.

2) New Road Schools of NJ

RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5 (20) (iii), the Plainfield Board of Education does not require New Road Schools of NJ to charge students for reduced and/or paid meals for the 2017 – 2018 school year.

Y. Appointment of General Counsel

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Professional Services agreement with DiFrancesco Bateman as General Counsel for Labor/Personnel beginning July 1, 2017 on a month to month basis or until further notice at an hourly rate not to exceed \$150.00.

Z. NJSIAA Membership 2017 – 2018 School Year

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

RESOLUTION

WHEREAS, Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3, et seq.) requires Board approval for membership in the N.J.S.I.A.A. and the Board of Education agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the N.J.S.I.A.A., now therefore be it

RESOLVED, that the Plainfield Board of Education approves the membership for Plainfield High school in N.J.S.I.A.A. for the 2017 – 2018 school year

Aa. 2017 – 2018 Municipal Tax Payments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A 54:4-75 adopt the following schedule for payment of municipal taxes for the 2017 – 2018 school year to the school district.

July 18, 2017	\$2,170,000.00
August 15, 2017	\$2,170,000.00
September 19, 2017	\$2,170,000.00
October 17, 2017	\$2,170,000.00
November 21, 2017	\$2,170,000.00
December 19, 2017	\$2,170,000.00
January 16, 2018	\$2,170,000.00
February 20, 2018	\$2,170,000.00
March 20, 2018	\$2,170,000.00
April 17, 2018	\$2,170,000.00
May 15, 2018	\$2,170,000.00
June 19, 2018	\$2,140,806.00
	\$26,010,806.00

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

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

RESOLUTIONS

1) Union County Educational Services Commission (UCESC)

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

WHEREAS, the Union County Educational Services Commission (UCESC) offers coordinated transportation services, and

WHEREAS, the UCESC 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 Union County Educational Services Commission to participate in coordinated transportation services for an administrative fee of 4% as calculated by the billing formula adopted by the UCESC.

Cc. Bidding Services

The 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

WHEREAS, local public school districts are required to provide environmental safety programs under workers and community Right To Know Law (P.L. 1983 Ch. 35, NJSA 34:5A-1), and the Public Employee Occupational Safety and Health Act (P.L. 1983, C-516; and, New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2, et. seq), and

WHEREAS, Educational Data Services will provide a standardized bid process in conjunction with educational training programs, computerized inventories and labels for hazardous substances, development of a file of material safety data sheets/fact sheets and bidding for the disposal of unwanted chemical wastes, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with Educational Data Services for the 2017 – 2018 school year, at a fee of \$48,000.

Dd. Appointment of Qualified Purchasing Agent

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 appointment of Yolanda D. Koon, Assistant School Business Administrator, Qualified Purchasing Agents of the Plainfield Board of Education for the period July 1, 2017 through June 30, 2018 in accordance with N.J.S.A.18A:18a-2(B), as revised, and duly assigned the authority, responsibility and accountability for purchasing on behalf of the Board, and having the power to prepare advertisements, advertise for and receive bids, and to award contracts pursuant to N.J.S.A.,18A:18A-3a (Bid Threshold) at a bid threshold up to \$40,000.00, 18A:18A-37a-c (quotations) and 18A:18A-7 (Emergency Purchases), and prepare and issue all purchase orders in accordance with N.J.S.A.18A:18A et. seq. and applicable Board policies and regulations. The Plainfield Board of Education further authorizes the School Business Administrator to take all reasonable actions necessary, including, but not limited, to legal advertisements and execution of contracts deemed necessary to implement the purchasing statute, N.J.S.A.18A:18A et. seq.

Ee. Appointment of Consultant

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

WHEREAS, the Plainfield Board of Education recognizes the need for an on-site consultant who has expertise and knowledge in the areas of heating controls, heating and ventilating systems service and repairs, and

WHEREAS, Ross Consultants has expertise in this area and provides such services to assist companies and institutions with heating systems management and other related services, now be it

RESOLVED, the Plainfield Board of Education approves the services of Earl Ross Plumbing at a rate of \$40.00 per hour not to exceed \$50,000 per year for the 2017 – 2018 school year.

Ff. Appointment of Workers Compensation Self-Evaluation Plan Claim Liability Evaluator

Strategic Plan Link:

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

WHEREAS, The Plainfield Public Schools has operated a self-insured workers' compensation plan since 1982, and

WHEREAS, the Government Accounting Standards Board has issued regulations (GASB 10 and GASB 30) which stipulate certain accounting requirements related to self-insured plans and,

WHEREAS, one of the requirements is an annual claim liability evaluation, and Sound Actuarial Consulting of Jefferson Village, NY has the skills and expertise to perform such an evaluation, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Sound Actuarial Consulting at a fee of \$7,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

Gg. Title I Compensatory Educational Services for Non-Public Schools

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Educational is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards.

The Union County Educational Services Commission will provide Title I Compensatory Educational services, including Language Arts and Mathematics to eligible non-public students, grades 1 – 8, who attend St. Bartholomew Academy and Koinonia Academy, in accordance with applicable Federal Title I statutes.

The Commission will provide supplemental instruction for identified students, specialized instructional supplies and materials, staff development, supervision/administration required for the implementation of services and programs and participation in consultation meetings with non-public schools initiated by the Plainfield School District.

RESOLVED, that the Plainfield Board of Education authorizes the district to subcontract with Union County Educational Services Commission from September 2017 through May 2018 for a maximum of \$TBD for Title I services. The availability of funds for this item has been verified and will be charged to FY 2018 ESSA Title I (T1 PURCHASED SERVICES) 100-300 account.

Hh. Recapitulation of Balance – Insurance Proceeds

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

RESOLUTION

WHEREAS, the District received \$984,651.00 in September, 2015 as a partial insurance settlement for damages related to the fire at 504 Madison Avenue, and this amount was reflected in a legal reserve account as of June 30, 2016, and

WHEREAS, this project is now being funded in FY18 as a withdrawal from capital reserve, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the transfer of \$984,651.00 from the legal reserve account to miscellaneous revenue in the current fiscal year.

li. 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

Jj. Union County Education Services Commission

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:

RESOLUTIONS

1) Contract for Nonpublic School Textbooks for the 2017 – 2018 School Year

WHEREAS, 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS, no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aide, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration, therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within the Plainfield School District for the 2017 – 2018 school year, in accordance with 18A:58-37-1 et seq; and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the District for services rendered throughout the 2017 – 2018 school year. There will be a 10% surcharge on these invoices.

2) Contract for Nonpublic IDEA-B Administration for the 2017 – 2018 School Year

WHEREAS, the Board of Education has applied for funding to support both preschool and basic activities under the district's Nonpublic School Individuals With Disabilities Education Act-B Initiative (IDEA-B) funds, and

WHEREAS, the Board of Education desires this program to be administered by the Union County Educational Services Commission for all of the eligible Nonpublic schools identified by the District's grant application, now therefore be it

RESOLVED, that the Plainfield Board of Education agrees to pay the Commission in accordance with the rates specified in Schedule A. The billing shall commence in October and shall continue on a monthly basis effective, July 1, 2016 thru June 30, 2018.

3) Contract for Nonpublic School Nursing Services for the 2017 – 2018 School Year

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school, and

WHEREAS, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Plainfield Board of Education district for the 2017 – 2018 school year, in accordance with applicable law, and be it

FURTHER RESOLVED, that the Commission will retain 6% of the entitlement as an administrative fee received by the Plainfield Board of Education as State aid, per pupil, pursuant to said enactment.

4) Contract for Nonpublic Chapters 192-193 Services for the 2017 – 2018 School Year

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools, and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey, and

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in the Plainfield Board of Education district, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services from July 1, 2017 to June 30, 2018 for those students who attend nonpublic schools in Plainfield pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7, and be it

FURTHER RESOLVED, that the cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall correspond to payments from the State of New Jersey. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

5) **Contract for Nonpublic School Technology Initiative Program for the 2017 – 2018 School Year**

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2017 and 2018, and

WHEREAS, the Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, the said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the Chief School Administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic schools, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the Executive County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2017 – 2018 school year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. In the event a Public School District fails to remit funds to the UCESC within the schedule set forth, the UCESC shall have the right to give notice of discontinued services and be it

FURTHER RESOLVED, that the Plainfield Board of Education approves the Nonpublic School Technology Initiative Program Agreements for the participating schools located within this District.

Kk. Medemerge Agreement for Students

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

The Plainfield Board of Education policy 5131.6 commits the school district to establish a procedure to aid students to seek help to correct possible substance dependency and/or abuse problems and the District has identified a local industrial health center to provide this service, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from July 1, 2017 – June 30, 2018. The availability of funds for this item has been verified and will be charged to account 11-000-2300-330A-33-0000 (Health).

Student Evaluation	\$55.00
7 Panel Drug Screen	\$50.00
Urine Alcohol	\$40.00

LI. Educational Data Awarded Bids, Middlesex Regional Ed. Commission (MREC), Somerset Co-operative Purchasing Unit (SOCCP) and ESC of Morris County

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness

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

RESOLUTIONS

1) Ed Data Cooperative Purchasing and Middlesex Regional Educational Commission

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program and Middlesex Regional Educational Commission. As part of this program, the Ed Data Cooperative Purchasing and Middle Regional Educational Commission (MREC) has advertised and awarded bids for a variety of items for FY18, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the Ed Data Cooperative Purchasing and Middle Regional Educational Commission (MREC) that are on file in the Board Secretary's office.

2) Somerset Co-operative Purchasing Unit (SOCCP)

WHEREAS, the Plainfield Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective July 1, 2017 and, that such membership shall be for the period ending June 30, 2018, and each renewal, thereafter of the system, unless elects to formally withdraw from the system; now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the Somerset County Cooperative Pricing System, #2-SOCCP that are on file in the Board Secretary's office.

3) ESC of Morris County

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program. As part of this program, the ESC of Morris County has advertised and awarded bids for a variety of items for the 2017 – 2018 school year, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the ESC of Morris County that are on file in the Board Secretary's office.

Mm. 2017 – 2018 Food Service Management Contract

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

The Plainfield Board of Education entered into a Food Service Management Agreement with Aramark, Inc., in the 2016 – 2017 school year, and

WHEREAS, NJSA 18A:18A-42 provides the option for an addendum for renewal of the agreement between the Board and the Food Service Management Company for a one-year period, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes a renewal of its agreement with Aramark, Inc. which guarantees an annual financial return of \$660,086.00 for the 2017 – 2018 school year, and be it

FURTHER RESOLVED, that the agreement shall include a management fee not to exceed \$231,670.00 for the 2017 – 2018 contract year.

Nn. ACEplus Program for Energy

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

RESOLUTION

WHEREAS, The Electric Discount and Energy Competition Act, P.L. 1999, c.23 (EDECA) authorizes the New Jersey School Boards' Association (NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, NJSBA has formed the Alliance for a Competitive Energy Services, hereinafter referred to as ACES, a Cooperative Pricing system (E88-01-ACESCPS) to effectively obtain electricity and other energy-related services for its members; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, ACES has offered voluntary participation in a cooperative pricing system for the group purchase of electricity; and

WHEREAS, the Plainfield Public Schools in union County, State of New Jersey (District) is a participate in the ACES Cooperative Pricing System; and

WHEREAS, under EDECA, NJSBA is authorized to provide other energy-related services to its members; and

WHEREAS, NJSBA and the New Jersey Association of School Administrators (NJASA) has created, and is offering to schools' districts and others, the ACESplus Program, which is designed to assist participating members with the evaluation and implementation of certain energy related programs, including renewable energy and energy efficiency programs; and

WHEREAS, the District desires to participate in the ACEplus Program; and

WHEREAS, the NJSBA, as the Lead Agency, via its professional energy consultant Gabel Associates, will work with the District to evaluate, develop and administer an RFP process to select a solar power purchase agreement provider and provide related construction administration services and /or administer an energy efficiency program and provide related construction administration series all in accordance with the requirements of the Public School Contracts Law (N.J.S.A. 18A:18A 4.6 & 4.1) EDECA and the Proposal dated April 17, 2017 attached hereto as Exhibit A, (Proposal); and, now therefore be it

RESOLVED, on June 20, 2017 by the Plainfield School District, Union County, State of New Jersey, as follows:

The School Business Administrator is hereby authorized and directed to work with the Lead Agency, via its professional energy consultant, to evaluate, develop and administrator one or more RFP processes for the District under the ACESplus Program, as authorized by and in accordance with the requirements of the Public School Law (N.J.S.A. 18:18A 4.6 & 4.1) EDECA and the Proposal.

Oo. Reliance Communications – SchoolMessenger

Strategic Plan Link

Goal 1: 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

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 in the success of the District, schools, parent, and students.

Reliance Communications, is the leading provider of communication solutions for the education market. The company is counted on by thousands of school districts, colleges, private schools and other institutions to keep parents, staff, and students informed in both emergency and non-emergency situations.

Cost to District
\$31,275.00

With SchoolMessenger, we will receive service support 24/7/365 by their highly available team that is committed to helping us achieve our goals. This system will assist in:

- Reducing absences
- Responding to emergencies
- Improving communication
- Reporting school closings

RESOLVED, that the Plainfield Board of Education approves Reliance Communications, LLC as the Districts communication provider for all aspects of effective communication with the District, schools, parents, and students – total cost not to exceed \$31,275.00. The availability of funds for this item has been verified and will be charged to 11-000-252000-340A-08-0000

Pp. Acceptance of a Funds - The United Way of Union County Flex Funds For The Family Success Center Families

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Strategic Plan Link:

Goal 5: Community and Family Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promote 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 that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Standards and achieve academic and life-long success.

The United Way of Union County has collaborated with the Plainfield Board of Education's Family Success Center on a number of initiatives. To this end, The Family Success Center desire to accept a \$10,000 Flex Funds Grant from the United Way of Union County. The purpose of the funds will be to provide a onetime emergency financial assistance to families within the community that demonstrate a need. The funds will be disseminated in accordance with United Way and the Plainfield Board of Education's Family Success Center established guidelines.

RESOLVED, The Department of Student Intervention and Family Support Services/Plainfield Family Success Center will accept \$10,000 in flex funds from the United Way to provide a onetime financial assistant to families who demonstrate a need. Funds will be available on a first come, first served basis and charged to Account 20-005-200000-610A-38-0000.

Qq. Acceptance: 2017-2018 School Based Youth Services Program Continuation Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Plainfield Board of Education will be awarded \$1,169,198 for the 2017-2018 academic year by the State Department of Children and Families - Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 24 years. Additional programs included in the grant are, the Plainfield Family Success Center and Emerson and Jefferson Afterschool Family Friendly Centers.

RESOLVED, that the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership, in the amount of \$1,169,198 to continue to operate the School Based Youth Services Program, the Plainfield Family Success Center, Emerson and Jefferson Afterschool Family Friendly Centers, for the 2017-2018 school year.

Rr. Capital Reserve Account

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

RESOLUTION

WHEREAS, the Plainfield Board of Education withdrew \$350,000 from its capital reserve budget in the FY17 budget for a roof replacement at Cook School, and

WHEREAS, it later awarded Bid #2016-41 in the amount of \$81,370 to Strober-Wright for this project which left an unexpended balance in the reserve account of \$268,630, and

WHEREAS, the District's building at 504 Madison Avenue is in need of capital improvements and funds are available, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the withdrawal of \$268,630 from its capital reserve account for improvements at 504 Madison Avenue.

Ss. 2017 – 2018 Bid Renewals

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness

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

RESOLUTIONS

1) Boiler Cleaning, Service & Repair Bid # 2016-01

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Boiler Cleaning and Repairs on May 18, 2015, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2016-01 for the 2017-2018 school year as follows:

Express Heating Co.	2015-2016	2016-2017	2017-2018
Paterson, NJ			
Boiler Cleaning	\$8,550.00	No Increase	\$8,678.00
Oil Burner Mechanic	\$84.00		\$85.26
Oil Burner Mechanic helper	\$84.00		\$85.26
Certified ASME Welder	\$84.00		\$85.26
Welder's helper	\$84.00		\$85.26
Boiler Mechanic	\$84.00		\$85.26
Boiler Cleaning Leadman	\$84.00		\$85.26
Laborer	\$84.00		\$85.26

2) Cyclic Painting & Repainting Service Bid # 2016 – 03

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Cyclic Painting Service on May 18, 2015, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, that the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2016-03 for the 2017-2018 school year as follows:

A & A Painting & Contracting Company	2015-2016	2016-2017	2017-2018
Highland Park, NJ			
Alternate #1			
Painter Hourly Rate	\$49.00	No Increase	No Increase
Helper Hourly Rate	\$49.00		
Material Mark Up	10%		

3) Elevator Service & Repair Bid # 2016 – 04

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Elevator Maintenance on May 18, 2015, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3.0% for 1st quarter 2017, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2016-04 for the 2017-2018 school year as follows:

Elevator Maintenance Corporation	2015-2016	2016-2017	2017-2018
Kearny, NJ			
Annual Elevator Maintenance	\$32,400.00	No Increase	No Increase

4) Electric Service & Repair Bid # 2017 – 07

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Electrical Service & Repair on May 14, 2016 and,

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2017-07 for the 2017-2018 school year as follows:

Sal Electric Co., Inc.	2016-2017	2017-2018
Jersey City, Nj		
Electrician Hourly Rate	\$82.19	No Increase
Helper Rate	\$29.28	
Material Mark Up	0%	

5) Fire System Inspection, Service & Repair Bid # 2016-08

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire System Inspections, Service & Repair on May 18, 2015, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3.0% for 1st quarter 2017, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2016-08 for the 2017-2018 school year as follows:

Allied Fire & Safety		2015-2016	2016-2017	2017-2018
Neptune, NJ				
Standpipe Fire System		Cost per inspection	No Increase	No Increase
PHS - Stage Sprinkler Standpipe	2 standpipes	\$100.00		
Washington - Stage	Fire Hose	\$100.00		
Evergreen - Stairwells	8 standpipes	\$200.00		
Jefferson – Stairwells (1750 West Front Street)	8 standpipes, 4" riser feeding 2 stairwells, 4 floors	\$200.00		
Total		\$600.00		

Confires Fire Protection		2015-2016	2016-2017	2017-2018
South Plainfield, NJ				
Fire Suppression – Kitchens		Cost per inspection		
Cedarbrook	Ansul	\$127.00	\$130.00	No Increase
Emerson	Ansul	\$127.00	\$130.00	
Hub Stine Concession	RangeGuard	\$127.00	\$130.00	
Hubbard	Kidde	\$127.00	\$130.00	
Lincoln	Ansul	\$127.00	\$130.00	
Maxson	Kidde	\$127.00	\$130.00	
PHS	Kidde	\$127.00	\$130.00	
Washington	Pyrochem	\$127.00	\$130.00	
PAAAS	Ansul	\$127.00	\$130.00	
Total		\$1,143.00	\$1,170.00	

Allied Fire & Safety		2015-2016	2016-2017	2017-2018
Neptune, NJ				
Automatic Wet Sprinkler System		Cost per inspection	No Increase	No Increase
Barlow - boiler room only (801 East Front Street)	central 2 ½" valve wet	\$125.00		
Cedarbrook - kitchen storage & freezer only (1049 Central Avenue)	domestic limited 1 ½" valve wet	\$125.00		
Clinton - entire building (1304 West Fourth Street)	reliable 4" valve wet	\$400.00		
Cook - boiler room only (739 Leland Avenue)	central 2 ½" valve wet	\$125.00		
Emerson - (2) wet & (1) 450 gpm fire pump (305 Emerson Avenue)	reliable 4" valve wet 1st floor	\$325.00		
Emerson - (2) wet & (1) 450 gpm fire pump (305 Emerson Avenue)	reliable 4" valve wet 2nd floor	\$325.00		
Emerson Fire Pump		\$450.00		
Hubbard - boiler room only	central 2 ½" valve wet	\$125.00		
Admin boiler room only (1200 Myrtle Avenue)	central 2 ½" valve wet	\$125.00		
Lincoln - boiler room only (209 Berckman Avenue)	reliable 2 ½" valve wet	\$125.00		
Maxson - boiler room only (920 East Seventh Street)	viking 2 ½" valve wet	\$125.00		
OPHS - Boiler room only (925 Arlington Avenue)	viking 2 ½" valve wet	\$125.00		
PHS - Stage & Auditorium (950 Park Avenue)	shotgun 4" valve wet	\$250.00		
PHS - Shop & Garage area (950 Park Avenue)	grinnell 6" valve wet	\$250.00		
Washington - entire building (427 Darrow Avenue)	central CSC 4" valve wet riser 1	\$350.00		
Washington - entire building (427 Darrow Avenue)	central CSC 4" valve wet riser 2	\$350.00		
Jefferson - entire building (1750 West Front Street)	city supply 6" pipe	\$400.00		
PAAAS entire building (1700 West Front Street)	viking 6" valve wet	\$400.00		
Total		\$4,500.00		

Finance – Bid Renewals – Fire (cont'd)

Allied Fire Extinguisher	2015-2016 Annual Inspection	2016-2017	2017-2018	2015-2016 Recharge	2015-2016 Refill	2015-2016 Hydrostatic Test	2015-2016 Regular Service/ Repairs	2015-2016 Parts Discount
Type	\$/unit			\$/unit	\$/unit	\$/unit	\$/unit	% Discount
ABC 2.5 lb.	\$2.90	No Increase for all columns	No Increase for all columns	\$5.00	\$5.00	\$10.00	\$15.00	20%
ABC 5 lb.	\$2.90			\$9.00	\$9.00	\$10.00	\$15.00	20%
ABC 10 lb.	\$2.90			\$15.00	\$15.00	\$10.00	\$15.00	20%
ABC 20 lb.	\$2.90			\$16.00	\$16.00	\$10.00	\$15.00	20%
Water (APW) 2.5 lb.	\$2.90			\$10.00	\$10.00	\$10.00	\$15.00	20%
Halotron	\$2.90			\$18.00 lb	\$18.00 lb	\$10.00	\$15.00	20%
Class K	\$2.90			\$70.00	\$70.00	\$10.00	\$15.00	20%
CO2 5 lb.	\$2.90			\$5.00	\$5.00	\$12.00	\$15.00	20%
CO2 10 lb.	\$2.90			\$6.00	\$6.00	\$12.00	\$15.00	20%
BC 2.5 lb.	\$2.90			\$5.00	\$5.00	\$10.00	\$15.00	20%
BC 5 lb.	\$2.90			\$9.00	\$9.00	\$10.00	\$15.00	20%
BC 10 lb.	\$2.90			\$15.00	\$15.00	\$10.00	\$15.00	20%
BC 20 lb.	\$2.90			\$16.00	\$16.00	\$10.00	\$15.00	20%
PKP 5 lb.	\$2.90			\$9.00	\$9.00	\$10.00	\$15.00	20%
PKP 10 lb.	\$2.90			\$15.00	\$15.00	\$10.00	\$15.00	20%

Allied Fire	2015-2016	2016-2017	2017-2018
Hourly labor rate 8 a.m. to 5 p.m.	\$125.00	No Increase	No Increase
Hourly labor rate 5 p.m. to 12 a.m.	\$215.00		
Hourly labor rate Weekend/Holiday	\$215.00		
Material Mark up	20%		

Confires	2015-2016	2016-2017	2017-2018
Hourly labor rate 8 a.m. to 5 p.m.	\$107.00	No Increase	No Increase
Hourly labor rate 5 p.m. to 12 a.m.	\$160.00		
Hourly labor rate Weekend/Holiday	\$160.00		
Material Mark up	25%		

6) IPM Pest Control/Extermination Bid # 2017-09

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for IPM Pest Control/Extermination Service on May 14, 2016, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2017-09 for the 2017-2018 school year as follows:

Alliance Commercial Pest Control Tinton Falls, NJ	2016-2017	2017-2018
Base Bid	\$6,960.00	No Increase
Termite Treatment Per Linear Foot	\$3.00 - \$5.00	
Additional Services/Hr	\$55.00	
Consulting Services/Hr	\$85.00	
Monitoring Bait Stations/Hr	\$65.00	

7) Plumbing Service & Repair Bid # 2017 – 12

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Service & Repair on May 14, 2016 and,

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2017-12 for the 2017-2018 school year as follows:

Robert Griggs Plumbing & Heating, LLC Hillsborough, NJ	2016-2017	2017-2018
Hourly Rate	\$96.50	No Increase
Helper Rate	\$76.50	
Material Mark Up	12.5%	

8) Tree Maintenance Bid # 2017 – 14

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Tree Maintenance on May 14, 2016, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3.0% for 1st quarter 2017, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2016-2017, and the services for 2017-2018 will not be substantially changed, now therefore be it

RESOLVED, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2017-14 for the 2017-2018 school year as follows:

Sunshine Tree & Landscape, LLC	2016-2017	2017-2018
Stewartsville, NJ		
Regular Hourly Rate	\$77.00	No Increase
Evening Hourly Rate	\$95.00	
Weekend/Holiday Hourly Rate	\$100.00	
Emergency Hourly Rate	\$110.00	
Material Mark-Up	20%	

Tt. Award of Bids

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

RESOLUTIONS

- 1) **Bid # 2018 – 01 Air Conditioning & Refrigeration Service & Repair**
- 2) **Bid # 2018 – 02 Asbestos Consultant Services**
- 3) **Bid # 2018 – 03 Asphalt Replacement & Installation**
- 4) **Bid # 2018 – 04 Fire Alarm Monitoring, Service & Repair**
- 5) **Bid # 2018 – 05 Fire Code Compliant Means of Egress Installation**
- 6) **Bid # 2018 – 06 Glass Installation Service & Repair**
- 7) **Bid # 2018 – 07 Heating Controls Service & Repair**
- 8) **Bid # 2018 – 08 Intercom / PA Service & Repair**
- 9) **Bid # 2018 – 09 Kitchen Equipment Service & Repair**
- 10) **Bid # 2018 – 10 Master Clock & Room Clock Service & Repair**
- 11) **Bid # 2018 – 11 Roof Service & Repair**
- 12) **Bid # 2018 – 12 Security Alarm Monitoring, Service & Repair**
- 13) **Bid # 2018 – 13 Snow Removal (Emergency Services)**
- 14) **Bid # 2018 – 14 Toilet Partition Supply Installation**
- 15) **Bid # 2018 – 15 Vehicle Maintenance & Repair**
- 16) **Bid # 2018 – 16 Acoustic Ceiling Products**
- 17) **Bid # 2018 – 17 Door & Lock Hardware Supply**
- 18) **Bid # 2018 – 18 Door Hardware Supply**
- 19) **Bid # 2018 – 19 Plumbing Supply**
- 20) **Bid # 2017 – 42 Maxson Cafeteria**

TO BE PRESENTED AT THE JUNE 13, 2017 WORK & STUDY MEETING

21) Bid # 2017 – 40 504 Madison Ave. Roof Replacement

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for 504 Madison Avenue Roof Replacement on May 4, 2017,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, Thursday May 25, 2017 with the following results:

<u>VENDOR</u>	<u>BASE BID</u>	<u>UNIT PRICE #1</u>
Jas Construction Co. Brown Mills, NJ	\$124,750.00	\$3.30
Northeast Roof Maintenance, Inc. Perth Amboy, NJ	\$268,000.00	\$5.00
Roof Management, Inc. Wall, NJ	\$560,000.00	\$5.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of **Northeast Roof Maintenance, Inc.**, Perth Amboy, NJ Base Bid in the amount of \$268,000.00.

22) Bid # 2017 – 41 920 Park Ave. Roof Replacement

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for Bldg & Grd (Annex) Roof Replacement on May 3, 2017,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, Friday May 26, 2017 with the following results:

	Integrity Roofing Rahway, NJ	Northeast Roof Maint., Inc. Perth Amboy, NJ	Roof Management Wall, NJ
Cont # 35 BB Base Bid (Allowance 1 & 2)	\$148,340.00	\$139,000.00	\$182,000.00
Cont # 35A Gen Contingency	\$12,000.00	\$12,000.00	\$12,000.00
Cont # 35B Testing & Inspection	\$3,000.00	\$3,000.00	\$3,000.00
Cont # 35C Deduct Run Electrical Wiring & Conduit	(\$2,524.00)	(\$2,524.00)	(\$25,000.00)

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Northeast Roof Maintenance, Inc., Perth Amboy, NJ Base Bid in the amount of \$139,000.00.

Uu. Rejection of Bid

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A:18A-1(et seq.) advertised for a sealed bid for the Exterior Walk-In Freezer at PHS on April 19, 2017,

WHEREAS, in accordance with advertisement, the bid was received, publicly opened and read aloud at the board of education office on Friday, May 12, 2017 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
William Kohl Construction Lincroft, NJ	\$187,100.00

<u>CONTRACT #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
32	Base Bid - Exterior Walk-in Freezer	\$187,100.00
32A	Unit Price- Concrete Removal & Patching	\$75/FT
32B	Allowance #1 - General Contingency	\$10,000.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education rejects the bid of **William Kohl Construction**, Lincroft, NJ Base Bid in the amount of \$187,100.00 because the bid exceeds the budgeted amount.

Vv. 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 June 8, 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 #2017-41 through #2017-57.

XIV. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – Second 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 **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>	
3250.1	Outstanding Food Service Charges	New
41112.4/4212.4	Employee Health	Amended
4112.2	Certification	Amended
4112.6/4212.6	Personnel Records	Amended
5111	Admission	Amended
5118.2	Foster Care & Educational Stability	New
5131	Conduct & Discipline	Amended
5131.5	Violence & Vandalism	Amended
5134	Married & Pregnant Students	Amended
5141	Health	Amended
5141.4	Missing, Abused & Neglected Children	Amended

XV. ADJOURNMENT