

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, May 2, 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, April 25, 2017 to be advertised on Saturday, April 29, 2017 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

1. matters rendered confidential by federal or state law
2. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
3. specific prospective or current employees unless all who could be adversely affected requested an open session, 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, May 16, 2017 at 8:00 p.m., in the Plainfield High School, cafetorium.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE ACTING SUPERINTENDENT

- IX. REPORTS FROM COMMITTEE CHAIRPERSONS

- X. REMARKS FROM THE PUBLIC

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

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) Day Tour – Historic Sites of Washington, DC (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 students will visit Washington, DC and tour the following locations and landmarks:

- ❖ *Smithsonian National Museum of African American History and Culture*
- ❖ *Capitol Building*
- ❖ *National Mall*
- ❖ *Washington Monument*
- ❖ *Lincoln Memorial*
- ❖ *Jefferson Memorial*
- ❖ *Dr. Martin Luther King, Jr. Memorial*

The entire cost of the field trip will be funded student fundraising efforts and parents. Transportation will be provided by Charter Coach and Travel. The breakdown is as follows:

Date / Time	May 12, 2017 / 7:00 am – 7:00 pm
Grade	6 th
# Students	100
# Staff	9
Transportation	(\$2,545.00)
Admission	FREE
Total Cost to District	\$0.00

Students who have worked diligently in their academic and behavioral activities will attend the trip, which will expand students' learning beyond the walls of the classroom and community.

Tour stops offer expansive indoor and outdoor learning environments, with a variety of activities that encourage interaction and reflection for students. Students will become interested and make historical connections to the social, political, and cultural evolution of the United States.

RESOLVED, that the Board of Education approves Hubbard Middle School 6th Grade to tour historic sites in Washington, DC, May 12, 2017 – at **no cost to the District**.

(2) Statue of Liberty – Liberty State Park – New York/New Jersey (Barlow and Jefferson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

DeWitt D. Barlow Elementary School 4th grade, will visit the Statue of Liberty and Liberty State Park, in New York, and New Jersey. Parents/students will fund the cost of admission and one (1) of two buses. Transportation will be provided by Villani Bus Company. The breakdown is as follows:

Date	May 15, 2017
Departure/Return Time	9:00 am / 3:45 pm
# of Students	69
# of Staff / Chaperones	4 Staff / 6 Chaperones
# Admission (\$25.00 pp – funded by fundraising)	(\$739.50)
Transportation (one of two buses funded by fundraising)	(\$875.00)
Total Cost to District (one of two buses)	\$875.00

In addition, **Jefferson Elementary School** 5th grade class will visit the Statue of Liberty and Ellis Island Museum in New York, New York. Admission will be funded by parents/school fundraising efforts.

Date	June 12, 2017
Depart / Return Time	8:15 am / 4:00 pm
# of Students	74
# of Staff	6
Admission (paid by parents/school fundraising)	(\$720.00)
Transportation	\$1,350.00
Total Cost to District	\$1,350.00

This trip will meet Comprehensive Social Studies Standard 6.1.4.A.13 describe the process by which immigrants become United States citizen, as well as, Literacy Standards for Reading: Informational (RI 3.1, 3.2, 3.4) and Literature (RL 3.1, 3.2, 3.4) and NJSLs for Social Studies 6.1.4.D.2. This trip allows students to evaluate the impact of voluntary and involuntary immigration on America's growth as a nation, historically and today, and to explain the role of historical symbols, monuments and holidays and how they affect the American identity.

RESOLVED, that the Plainfield Board of Education approves DeWitt D Barlow Elementary and Jefferson Elementary School students to visit the Statue of Liberty "Liberty State Park", in New York/New Jersey, May 15, 2017 and June 12, 2017, respectively – total cost not to exceed (Barlow - \$875.00), and (Jefferson - \$1,350.00). The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-11-0000 (Barlow Field Trip), and 15-000-270000-512A-18-0000 (Jefferson Princ Field Trips).

(3) Gateway National Park Service, Horseshoe Cove – Highlands, NJ (Cedarbrook)

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.

Cedarbrook K-8 Center's Multiply Disabled Program will collaborate with the National Park Service, in Highlands, New Jersey, to provide exposure and instruction to students for ocean ecosystem exploration.

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

Date	May 22, 2017
Depart / Return Time	8:00 am – 2:00 pm
Grades	K-6 MD Program
Transportation	District Operation
Admission	FREE
Total Cost to District	\$0.00

The National Park Service and Cedarbrook K-8 Center Multiply Disabled Program will participate in hands on learning activities that will help illustrate to the students what the ocean ecosystem is. The classes will observe the park ranger utilize a seine net to comb the ocean floor to show them the ecosystem. The students will investigate the creatures of the beach and sea as they become exposed to the beach. They park rangers will address the biology and interesting adaptations of the animals the students encounter and will talk about the importance of the beach ecosystem.

The mission of the Gateway National Park -

“Discover history and nature, side by side, learn by doing, and find out how an urban park works?”

- *to engage and excite young students with standards-based, and hands-on activities;*
- *to provide students with an opportunity to explore using scientific equipment and the tools of technology;*
- *to establish/maintain partnerships between Gateway National Par and the National Park Service*
- *to become an ongoing resource for teachers and school districts.”*

RESOLVED, that the Plainfield Board of Education approves Cedarbrook K- 8 Center to collaborate with the National Park Service – at **no cost to the District**.

(4) Business and Marketing Day at Six Flags Great Adventure – Jackson, NJ (PHS-FBLA)

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.

Plainfield High School, Future Business Leaders of America (FBLA), members will participate in the Business and Marketing Six Flags Great Adventure Day, in Jackson, New Jersey

Students will pay the cost of admission. Transportation will be provided by the District. The breakdown is as follows:

Date / Time	May 24, 2017 / 8:30 am – 4:30 pm
Grades	9 th – 12 th
# of Students	45
# of Staff	3
Admission (<i>student/staff funded</i>)	(\$2,160.00)
Transportation	District Operation
Total Cost to District	\$0.00

The Business and Marketing Six Flags Great Adventure Day is for high school students to learn the intricacies of business by exposing them to the theme park marketing structure. Students will have an opportunity to gain insight from professionals of all different industries – food and beverage, entertainment, gift and souvenir, rides as well as water and animal attractions. Career, Technology and Education (CTE).

In an effort to provide their target audience with an optimal theme park experience, they will trend on social media to promote their transmedia story - idea, cause, agenda and/or business. The winner will receive Six Flags recognition, awards, and tickets to return in the future. CTE students will also be exposed to cutting edge information, trends and technology which can be transferred back into Plainfield Public Schools to improve the future of the Career, Technology and Education (CTE) Program.

RESOLVED, that the Plainfield Board of Education approves PHS Future Business Leaders of America students to attend the Business and Marketing Day at Six Flags Great Adventure, in Jackson, NJ, May 24, 2017 – at **no cost to the District**.

(5) Six Flags Great Adventure – Jackson, NJ (Hubbard and PAAAS)

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 students will attend Six Flags Great Adventure in Jackson, New Jersey.

Hubbard's entire field trip is funded through student fundraising efforts and parents. Transportation will be provided by the District.

In addition, **PAAAS** students will visit Six Flags Great Adventure.

PAAAS's entire field trip is also funded through student/parent fundraising efforts. Transportation will be provided by the District. The breakdown is as follows:

	Hubbard	PAAAS
Date / Time	May 26, 2017	June 13, 2017
Time	8:45 am – 7:00 pm	8:30 am – 6:30 pm
Grades	8 th	8 th
# Students	185	65
# Staff	13	5
Transportation	District Operation	District Operation
Admission	(\$7,400.00)	(\$2,923.00)
Total Cost to District	\$0.00	\$0.00

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. 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. This field trip will also provide students with experiences that cannot be experienced in school and supports our goal of providing interdisciplinary curricula.

RESOLVED, that the Board of Education approves Hubbard Middle School and PAAAS 8th grade classes to attend Six Flags Great Adventure, in Jackson, May 26 and June 13, 2017, respectively – at **no cost to the District**.

(6) Museum of American Finance – New York, NY (PHS)

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

Plainfield High School Accounting and Finance students, will visit the Museum of American Finance, New York, New York.

Transportation will be provided by Amaker and Porterfield. The breakdown is as follows:

Date	May 30, 2017
Depart/Return Time	8:00 am /2:00 pm
Grades	9 th – 12 th
# of Students	40
# of Chaperones	3
Admission (\$20.00 p/p x 40)	\$800.00
Transportation	\$975.00
Total Cost to District	\$1,775.00

This trip will meet the Literacy Standards for Career and Technical Education.

Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy a scholarly enrichment, and acquire skills in finance. This field trip will provide the students with experiences that they cannot duplicate in school, as well as incentives for students to continue their educational experiences beyond high school.

RESOLVED, that Plainfield Board of Education approves Plainfield High School students, grades 9-12, to visit the American Museum of Finance, May 30, 2017, New York, New York – total cost not to exceed \$1,775.00. The availability of funds for this item has been verified and will be charged to account 15-190-10000-800A-25-0000 (PHS Field Trip ADM Fee), and 15-000-270000-512A-25-0000 (PHS Principal Field Trip).

(7) 9/11 Memorial Museum / Jekyll and Hyde Restaurant – New York (Barlow)

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

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

Dewitt D. Barlow Elementary School's 5th grade will visit the 9/11 Memorial Museum, followed by lunch at the Jekyll and Hyde Restaurant, in New York City.

This is an end of year culminating field trip. The admission and restaurant cost of this field trip will be funded through student/parent fundraising initiatives. Transportation will be provided by Villani Bus Company. The breakdown is as follows:

Date	May 30, 2017
Depart / Return Time	9:00 am / 5:00 pm
# of Students	60
# of Staff	7
# of Chaperones	3
Museum Admission (\$13 p/student \$24 p/adult – fundraising efforts)	(\$906.00)
Jekyll & Hyde Admission (\$22 per person – fundraising efforts)	(\$1,540.00)
Transportation	\$2,100.00
Total Cost to District	\$2,100.00

The trip will help students understand that 9/11 affected individuals from countries around the world. Students will investigate and explore 9/11 memorials around the world. Students will visually and verbally describe international memorials and identify how they pay tribute to 9/11. This trip will meet standards (R 7) Integrate and evaluate content presented in diverse media and formats, including visually and quantitatively, as well as in words. (W 2) Write narratives to develop real or imagined experiences or events using effective technique, well-chosen details, and well-structured event sequences.

This field trip will also provide Barlow students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to their educational experience beyond school. Upon returning the students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Barlow's 5th grade to attend the 9/11 Memorial Museum, followed by lunch at Jekyll and Hyde Restaurant, in New York City, May 30, 2017 – total cost not to exceed \$2,100.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-11-0000 (Barlow Princ. Field Trip).

(8) Dorney Park – Allentown, PA (PAAAS)

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

Students in the **Vocal Studio at Plainfield Academy for the Arts and Advanced Studies (PAAAS)** will perform at Dorney Park, May 31, 2017, as well as enjoy the amusements. Transportation will be provided by the District. The breakdown is as follows:

Date	May 31, 2017
Depart / Return Time	9:00 AM / 8:30 PM
# of Students / Grades	56 Students – Grades 7 th – 12 th
# of Staff / Chaperones	5 Staff Members / 1 Chaperone
Admission (\$31.50 p/p – staff/chaperones free)	\$1,764.00
Transportation	District Operation
Total Cost to District	\$1,764.00

In addition, **PAAAS 9th Grade** students will visit Dorney Park as part of their end-of-the-year class trip, June 8, 2017. This field trip is funded through fundraising efforts of PAAAS students/parents. Transportation will be provided by Villani Charter Bus. The breakdown is as follows:

Date	June 8, 2017
Depart / Return Time	8:00 AM / 6:00 PM
# of Students / Grades	75 Students – 9 th Grade
# of Staff / Chaperones	7 Staff Members / 1 Chaperone
Admission (\$30 p/p – funded through fundraising)	(\$2,250.00)
Transportation (funded through fundraising)	(\$2,500.00)
Total Cost to District	\$0.00

These field trips will meet the standards for Music (1.3.8.C.01, 1.3.8.B.1, 1.3.8.B.2, 1.3.8.B.3, and 1.3.8.B.04), as well as literacy standards for Science (NGSS- HS-ETS 1-2, NGSS- HS-ETS 1-3, and NGSS - HS-ESS1-4). Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy a cultural enrichment environment, learn about different artist and culture and applying it to the standards. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves PAAAS's Vocal Studio student to visit Dorney Park in Allentown, PA, May 31, 2017 – total cost not to exceed \$1,764.00; and PAAAS 9th graders to visit Dorney Park, June 8, 2017 – at no cost to the District. The availability of funds for these items have been verified and will be charged accordingly – (May 31st field trip will be charged to 15-000-270000-512A-52-0000 (Principal Transportation Field Trips).

(9) ERCT Conference – Morristown, NJ (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield Academy for the Arts and Advanced Studies (PAAAS) students will participate in the Eastern Regional Communications and Technology Conference (ERCT) at the Hyatt Morristown in Morristown, New Jersey.

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

Date	June 1, 2017
Depart/ Return Time	8:00 am / 1:30 pm
# of Students	10
Grades	11 th and 12 th
# of Staff	1
Admission	FREE
Transportation	District Operation
Total Cost to the District	\$0.00

Students will participate in a symposium, designed for high school students interested in entering the communications field. The program will include the opportunity to learn about potential career paths and interact with industry professionals, equipment vendors, other students and teachers. Students will also attend several breakout sessions as part of their day. Additionally, students from PAAAS will enter their work into the JAM Video Festival, (held on the same day), for consideration.

RESOLVED, that the Plainfield Board of Education approves PAAAS students to participate in the ERCT conference in Morristown, New Jersey, June 1, 2017 – at **no cost to the District**.

(10) High Note Music Festival @ Dorney Park – Allentown, PA (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 Schools Concert Band and Chorus will participate in the High Note Music Festival and activities at Dorney Park and Wild Water Kingdom in Allentown, Pennsylvania.

Admission and a portion of the cost of transportation will be paid by students, staff and chaperones. Transportation will be provided by Villani Bus Company). The breakdown is as follows:

Date	May 26, 2017
Departure / Return Time	8:00 AM / 9:30 PM
Grades	7 th and 8 th
# of Students	100
# of Staff	3
# of Chaperones	7
Admission (<i>\$44.00 per person – paid by students/staff/chaperones</i>)	(\$4,840.00)
Transportation (<i>paid by students/staff/chaperones</i>)	(\$1,795.00)
Portion of Transportation Paid by District	\$1,415.00
Total Cost of District	\$1,415.00

The trip will meet the standards for music performance. The students of the Maxson Middle School Concert Band and Chorus will participate by performing for a panel of judges who will offer them positive feedback as well as give them suggestions for improvement. This experience will ultimately improve the band and chorus at Maxson Middle School and help our students become better musicians.

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School Concert Band and Choir to attend the High Note Festivals, May 26, 2017 – total cost not to exceed \$1,415.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-24-0000 (Maxson Principal Field Trips).

(11) Forest Lodge – Warren, NJ – (Evergreen and Stillman)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Fifth Grade classes of **Evergreen Elementary School** will visit Forest Lodge, in Warren, New Jersey. Transportation will be provided by the District. The breakdown is as follows:

Date	June 12, 2017
Depart / Return Time	9:30 AM / 5:00 PM
# of Students	97
# of Staff	6
# of Chaperones	4
Admission (45.50 p/p)	\$4,868.50
Transportation	District Operation
Total Cost to District	\$4,868.50

In addition, the Fifth Grade classes of **C.H. Stillman Elementary School** will also visit Forest Lodge. Transportation will be provided by Villani Bus Company. The breakdown is as follows:

Date	June 12, 2017
Depart / Return Time	9:30 AM / 5:00 PM
# of Students	46
# of Staff	5
Admission (\$45.50 p/p – school will pay \$20.00 p/p towards admission)	(\$1,300.50)
Districts Portion of Admission	\$1,020.00
Transportation	\$950.00
Total Cost to District	\$1,970.00

This field trip will provide students with the opportunity to explore the outdoor environment, and participate in team activities with their peers.

RESOLVED, that the Plainfield Board of Education approves Evergreen and C.H. Stillman Elementary Schools to visit Forest Lodge, June 12, 2017– total cost not to exceed (Evergreen - \$4,868.50 and Stillman - \$1,970.00). The availability of funds for this item has been verified and will be charged to accounts – 15-190100000-800A-17-0000 (Evergreen Field Trip Admission), 15-190-100000-512A-20-0000 (Stillman Field Trip Transportation), and 15-190-100000-800A-20-0000 (Stillman Field Trip Admission).

(12) Dorney Park – Allentown, PA (PHS)

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

Plainfield High School students, will visit Dorney Park Amusement Park, Allentown, Pennsylvania.

Admission cost will be funded through fundraising initiatives by parents. Transportation will be provided by the district. The breakdown is as follows:

Date	June 14, 2017
Depart/Return Time	1:00 pm
Grades	9 th - 12 th
# of Students	100 (<i>approximately</i>)
# of Chaperones	9
Admission (<i>paid through fundraising initiatives</i>)	(\$2,200.00)
Transportation	District Operation
Total Cost to District	\$0.00

This trip will meet the Literacy Standards for Career and Technical Education.

Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy a scholarly enrichment, and acquire skills in finance. This field trip will provide the students with experiences that they cannot duplicate in school, as well as incentives for students to continue their educational experiences beyond high school.

RESOLVED, that the Plainfield Board of Education approves Plainfield High School students, grades 9-12, to visit Dorney Park Amusement Park, Allentown, Pennsylvania, June 14, 2017 – at **no cost to the District**.

B. Professional Development

(1) Technology Infusion – After School Training Sessions

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 the students. Therefore, it has provided the Acting Superintendent of Schools the authority to employ non-administrative staff members to perform additional assignments within our District. In doing so, it is also committed to ensuring all students achieve academic and life-long success as a result of their instructional practices.

Under the leadership of Director, BJ Brown, the **Office of Professional Development/Teacher Effectiveness** (PD/TE) will provide afterschool, technology-infusion, professional learning sessions to increase the utilization of Chrome Apps.

The Office of Professional Development/Teacher Effectiveness has identified teachers in the areas of Mathematics, English/Language Arts and Social Studies from Cedarbrook, Hubbard, Maxson, PAAAS and PHS to participate in afterschool training sessions.

Participants will engage in identifying standards-based appropriate Chrome Apps by searching, downloading, installation, and testing them for extended use in classrooms by students and teachers increasing the utilization of Chromebooks for instructional purposes. During these sessions, teachers will compile a useful list of Chrome Apps, for recommendation to the Plainfield Public School district-wide for availability/installation. Through collaboration with our Information Technology department, educators will unlock additional potential of students' use of the Chromebooks, in order to enhance digital learning inside and outside of the classroom. Students and teachers alike will be provided greater opportunities for interactive learning and teaching.

Dates – <i>(Wednesday Afternoons)</i>	May 17, 24, and June 7, 14, 2017
Time	3:30 – 5:30 p.m.
Location – Office of PD/TE	Maxson Middle School: Room 125
# of Participants	16
Facilitator	Myke Washington – Technology Resource Teacher
Rate Per Hour / Maximum	\$28.00 / \$3,808.00 - <i>Includes 1 hour of planning time per presentation/ 1 hour of set-up/breakdown on presentation dates.</i>
Total Cost to District	\$3,808.00

RESOLVED, that the Plainfield Board of Education approves the Technology Infusion Afterschool Training Session – total cost not to exceed \$3,808.00. The availability of funds for this item has been identified and will be charged to account Title IIA 20-271-200000-100S-05-0000 (Teacher Stipends).

**(2) New Jersey Teachers to Speakers of Other Languages and Bilingual
NJTESOL-BE Annual Spring Conference – New Brunswick, NJ (Additional Staff)**

Strategic Plan Link

Goal 1: 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 that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

Early Childhood Master Teacher, Shalini Kathuria will attend the NJTESOL-BE Annual Spring Conference for a single day, at the Hyatt Regency in New Brunswick, New Jersey.

The breakdown is as follows:

Date	May 31, 2017
Registration	\$274.00
Total Cost to District	\$274.00

The New Jersey Teachers to Speakers of Other Languages and Bilingual Educators (NJTESOL-BE) is a professional organization devoted to representing and servicing the English Language Learners and Bilingual Education professionals of the State of New Jersey. This conference will provide an opportunity to engage attendees in numerous workshops and exhibitions. This conference allows teachers to network with other ESL/Bilingual educators from across the nation.

RESOLVED, that the Board of Education approves Shalini Kathuria to attend The NJTESOL/NJBE Annual Spring Conference, May 31, 2017, at the Hyatt Regency, New Brunswick, NJ – total cost not to exceed \$274.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000, (ECPA Other Pur Profesion), and 20-218-200000-580A-34-0000, (ECE Travel).

(3) New Jersey Association of School Business Officials

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

WHEREAS, the specific focus is to lead district's through today's' economic challenges, review policy and legal updates, homeless and residency requirements, cooperative transportation and pensions.

The breakdown, per person/per the GSA, is as follows:

Gary L. Ottmann	School Business Administrator
Yolanda Koon	Asst. School Business Administrator/Interim Board Secretary

Dates	June 7-9, 2017
Registration (\$275 per person)	\$550.00
Lodging (\$363.02 per person – inc. 18% tax)	\$726.04
Travel (\$67.58 per person)	\$135.16
Food / Incidentals (\$160 per person)	\$220.00
Total Cost to District (\$865.60 per person)	\$1,731.20

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann and Yolanda Koon, to attend the NJASBO 55th Annual Conference in Atlantic City, New Jersey, June 7-9, 2017, at a cost not to exceed \$1,731.20. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Misc. Purch. Srv).

(4) Orton-Gillingham Reading Program – Observation/Consultation/Refresher

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 staff members to perform additional assignments within our District.

During the 2016-17 school year, teachers throughout the district, were trained in the Orton-Gillingham methods. Orton-Gillingham is a multisensory method of reading instruction; their approach allows teachers to incorporate into their daily lessons the five (5) components essential to an effective reading program: phonemic awareness, phonics, vocabulary development, fluency, and comprehension strategies.

The Institute for Multi-Sensory Education will provide an assessment of the implementation of strategies taught. This observation will assist the administrators and teachers to effectively implement, manage, and assess the Orton-Gillingham program. The breakdown is as follows:

Date	June 12, 2017 <i>(all day)</i>
Location	Clinton School Library
Participating Schools	Evergreen, Clinton & Jefferson
# of Sessions	2 <i>(1/2 day sessions)</i>
# of Teachers / Grades	30 Teachers / Kdg., 1 st & 2 nd
Total Cost to District	\$2,002.00

In order to support the program's implementation and provide guidance, an observation and subsequent training is necessary to provide guidance on the following:

- Observation of the program's implementation in the K, 1, and 2 grade classrooms
- Feedback on the strategies and procedures used for implementation
- Model lesson presentations with question and answer periods
- Modifications for special education students, for English language learners in accordance with NJAC 6A:15.

The expertise acquired through the Orton-Gillingham training will allow teachers to deliver explicit instruction in the identified key areas while utilizing and strengthening all learning pathways.

RESOLVED, that the Plainfield Board of Education approves the one (1) day Orton-Gillingham Consultation, June 12, 2017 – total cost not to exceed \$2,002.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-18-0001 (TI Jefferson Educational Consultant).

(5) International Center for Leadership Education
25th Annual Model School Conference – Nashville, TN (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The **PHS** staff listed below will attend the International Center for Leadership Education's Annual Model School Conference in Nashville, Tennessee.

Philip Williamson – Principal	Johan Rojas – Vice Principal	Terry Shareef – Vice Principal
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The breakdown, per the GSA, is as follows:

Date	June 25-28, 2017
Registration	\$2,085.00
Transportation (\$464.40 per person)	\$1,393.20
Lodging (\$161. per day - inc. 18% tax x 3 = \$949.90)	\$2,849.70
Incidentals (\$265.50 per person)	\$796.50
Total Cost to District	\$7,124.40

This dynamic, 4-day event will showcase bold approaches to teaching and learning. Participants will discover best practices and emerging trends in classroom instruction; learn from trailblazing practitioners who are transforming schools.

The conference will offer sessions that fit your Learning Style: Immersion Sessions – working with a facilitator and colleagues throughout interactive exercises and discussions, you'll explore and aim to solve a classroom or school-wide challenge; Tech Talk Sessions – explore new and innovative learning tools and technologies that are shaping the future of teaching and learning; and How-To Session – learn step-by-step approaches for increasing rigor, relevance, and relationships in classrooms.

Lastly, participants will have the opportunity set goals for their district – time will be given for reflection and collaboration, creating action plans to bring back to your district,

RESOLVED, that the Plainfield Board of Education approves PHS staff – Phillip Williamson, Johan Rojas, and Terry Shareef to attend the Model School Conference in Nashville, Tennessee – June 25-28, 2017 – total cost not to exceed \$7,124.40. The availability of funds for this item has been verified and will be charged to accounts 20-271-200000-500A-05-0000 (Registration), and 20-271-200000-500T-05-0000 (Air/Hotel).

(6) English Language Learners (ELL) Summer Academy 2017 – Bilingual Ed/ESL & WL

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	\$28.00 / \$3,240.00 (<i>44 teachers</i>)
Lead Teacher Rate per Hour / Maximum	\$28.00 / \$4,104.00 (<i>8 teachers</i>)
Total Cost	\$175,392.00

Teacher made pre- and post- assessments are given to students. 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.

(7) 2017 21st CCLC United States DOE (USDE) Summer Institute – Philadelphia PA

Strategic Plan Link

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.

The following **21st Century Community Learning Center (CCLC)** staff will attend the grant-mandated United States Department of Education (USDE) 2017 21st CCLC Summer Institute in Philadelphia, PA at the Philadelphia Convention Center.

Staff	Position	Location
Zelda Spence	Project Director/Supervisor	District
Ashley Eddy	After School Teacher	Stillman
Gina Del Rosario	After School Teacher	Evergreen

The breakdown, per the GSA, is as follows:

Dates	July 24-27, 2017
Transportation (\$150 per person)	\$450.00
Lodging (\$456 per person – includes 18% tax)	\$1,581.00
Food / Incidentals (\$224 per person)	\$672.00
Total Cost	\$2,703.00

The 2017 21st USDE Summer Institute is a purpose-driven, capacity building platform committed to creating opportunities for a change in educational and social services agencies serving youth.

This year's conference captures the direction of the program as it strives to develop after-school activities that include and support the federal government's education goals and initiatives. Speakers and presenters will share invaluable experiences and insight related to developing, implementing, and sustaining after-school programs, today and into the future. The agenda offers a selection of over 100 interactive breakout session that can be transported to the workplace for immediate use to educate America's children.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, Ashley Eddy and Gina Del Rosario to attend the 2017 USDE 21st CCLC Summer Institute, in Philadelphia, Pennsylvania, July 24-27, 2017 – total cost not to exceed \$2,703.00. The availability of funds for this item has been verified and will be charged to account 20-453-200000-580A-38-0000 (21st Century Travel).

C. Grants

(1) Amendment of Individuals with Disabilities Education Act (IDEA) Grant FY2015- 2016

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 Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. The Individuals with Disabilities Education Act grant funds are used to improve student achievement and help close the achievement gap through school improvement and reform.

The IDEA Grant is an annual resource that is funded by the Federal government through the New Jersey Department of Education.

Funding Source	Program Description	Amount Carryover	Administrator
FY2015/2016 Individuals with Disabilities Act Basic Grant	Basic grant funds are used for services and supplies for special education students and mandated EIS services.	\$130,634.00	Dr. Antoinette Adams
FY2015/2016 Individuals with Disabilities Pre- School	Preschool grant funds are used for services and supplies for special education students inclusive of non-public pre-school age students.	\$9,743.00	Dr. Antoinette Adams
FY2015/2016 Individuals with Disabilities Act Non-Public	Non-Public funds are used for services and supplies for special education students enrolled in non-public schools.	\$16,611.00	Dr. Antoinette Adams

**(2) 2017-2018 21st CCLC Continuation Grant –
Approval for Submission of Application (NGO# 18-EK43-H05)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, development of District staff

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Community & Family Engagement:

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

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Acting Superintendent of Schools to submit the following application for federal funds, monitored by the NJDOE, to develop and implement a high-quality, out-of-school time services (afterschool and summer) at five school sites including Evergreen Elementary School, Stillman Elementary School, Washington Community School, Hubbard Middle School, and Barlow Elementary School. The program services are for a targeted population of no less than 301 students and their families for Year Four (2017-2018FY) of the Five Year Grant Period (9/1/14-8/31/19).

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Student Support Services	The mission of the 21 st CCLC Afterschool and Summer Programs is to provide a safe, well-supervised environment beyond the traditional school day/year in which youth participate in a variety of educational, cultural and recreational activities designed to foster a commitment to life-long learning and promote positive behavior. Each center will offer age-appropriate activities using various curricula areas to address the physical, intellectual and emotional needs of all students. Both programs will provide academic support and enrichment activities aligned to NJSL/NCAS/NGSS in the areas of arts and culture, youth development and parental involvement.	Zelda Spence	\$550,000.00

D. PPS – District Evaluation Advisory Committee (DEAC) – 2016 – 2017

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified competent, skilled and dedicated workforce is essential in the success of the District and students. The Board is also committed to ensuring all student succeed academically and reach their full potential in life.

The District Evaluation Advisory Committee (DEAC) is composed of a group of stakeholders to advise the district on the implementation of AchieveNJ, New Jersey’s educator evaluation system. The DOE recommends that DEACs work closely with School Improvement Panels (SIPs).

The individuals listed below, comprised of administrators, teachers, and community leaders; have agreed to volunteer as members of DEAC for SY2016-17.

DEAC Committee
Debra J. Sheard – Acting Superintendent
Emily Morgan – Board President
Phillip Williamson – Principal (PHS)
Kwame Asante – Principal (Hubbard)
Anthony Jenkins – PASA President / Principal (Washington Community School)
Caryn D. Cooper – Principal (Cook)
Eleanor Hemphill – VP PEA – Teacher (Cedarbrook)
Stephenie Tidwell – Elementary Math Supervisor
Elizabeth Filippatos – Coordinator (SPED)
Melissa Logan – Teacher (Washington)
Miguelina Landisi – Director – Bilingual Ed/ESL & WL
Ann Nettingham – Guidance Counselor – (PAAAS)
Kimmurra Chadwick – PTO President – (Cook)

RESOLVED, that the Plainfield Board of Education approves PPS District Evaluation Advisory Committee (DEAC) for SY2016-17 – at **no cost to the District**.

E. Rutgers University Science Explorer Bus Program (Cedarbrook)

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.

Cedarbrook K-8 Center will collaborate with the Rutgers University Science Explorer Bus Program (for three days) to provide exposure and instruction to students for Science laboratory experimentation.

The Explorer Bus will set up in the parking lot in front of the main office. The breakdown is as follows:

Dates	May 9, 10, 11, 2017
Grades (<i>1 grade level per day</i>)	4 th through 8 th
Total Cost to District	\$975.00

The mission of the Rutgers University Science Explorer Bus Program is as follows:

“The innovative science activities offered on the Rutgers Science Explorer are designed to enhance existing middle school science programs. Enthusiastic scientists and Rutgers students staff the bus and serve as role models for middle school students.”

The Rutgers Science Explorer program has the following goals:

- to engage and excite young students with standards-based, and hands-on activities;
- to infuse contemporary science into middle school programs through interactions with Rutgers graduate, undergraduate students, faculty, and staff;
- to provide students with an opportunity to use state-of-the-art equipment and the tools of technology;
- to establish/maintain partnerships between Rutgers and middle schools across New Jersey; and
- to become an ongoing resource for teachers and school districts.”

RESOLVED, that the Plainfield Board of Education approves payment to the Rutgers University Science Explorer Bus Program – total cost not to exceed \$975.00. The availability of funds for these items has been verified and will be charged to account 15-190-100001-500A-13-0000 (Other Purchase Services).

F. Brian Pickney – Author Visit at Stillman Elementary School

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.

Author, Brian Pickney will visit with the entire student/staff population at **Charles H. Stillman Elementary School**.

Date	May 16, 2017
Time	8:30 am – 2:00 pm
Grades	K – 5
Total Cost to District	\$1,850.00

Acclaimed artist Brian Pickney is the illustrator of several highly-praised picture books including The Faithful Friend, In the Time of the Drums, and Duke Ellington. He is a graduate of the University of the Arts in Philadelphia, Pennsylvania, and holds a master’s degree in illustration from the School of Visual Arts in New York City.

Mr. Pickney has won numerous awards including two Caldecott Honors, four Coretta Scott King Honors and Award, and the Boston Global/Horn Book Award. He has exhibited at The Art Institute of Chicago, Cedar Rapids Museum of Art, The Detroit Institute of Visual Arts, and The Society of Illustrators.

Mr. Pickney has been published by Greenwillow Brooks, Hyperion Books for Young Readers, Little Brown and Company, Feiwel and Friends, Harcourt Children’s Books, Simon and Schuster, and Random House. His work has also appeared in New York Times Magazine, Women’s Day, Business Tokyo, Ebony Man, and Instructor.

RESOLVED, that the Plainfield Board of Education approves payment to Brian Pickney, for the author visit/presentation at C. H. Stillman Elementary School, May 16, 2017 – total cost not to exceed \$1,850.00. The availability of funds for this item has been verified and will be charged to account 15-000-222000-300A-20-0000 (Stillman Library Prof & Tech Ser).

G. WIDA Model K Testing – 2017-2018 School Year (Bilingual Ed/ESL & WL)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Acting Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

All students who have registered for kindergarten and have a language *other than* English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services for the 2017-2018 school year.

Dates / Times	May 20, 2017 – 9:00 am – 4:00 pm May 24, 2017 – 5:00 – 9:00 pm June 3, 2017 – 9:00 am – 4:00 pm
Testing Site	Board Office and Plainfield High School
Number of Students	500
Number of ESL Teachers	10
Teacher Rate per Hour	\$28.00 / \$420.00
Total Cost to District Not to Exceed	\$4,200.00

RESOLVED, that the Plainfield Board of Education approves the WIDA Model K Testing for the 2017-2018 school year. The availability of funds for this item has been verified and will be charged to account 11-240-100000-110S-00-0000 (Bilingual Translator Stipends).

H. End of Year–Carnival Activity (Evergreen)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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.

Evergreen Elementary School has contracted Fun Services to provide an end of year carnival for Evergreen students, parents and stakeholders, on the grounds of Evergreen Elementary School.

The end-of-year carnival will be funded through Evergreen’s Student Activity fund.

Date	May 26, 2017
Time	9:00 am – 2:00 pm
Cost of vendor	\$5,000.00
Total Cost to District	\$0.00

The purpose is to provide the Evergreen community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Student Learning Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5 and 2.6).

RESOLVED, that the Plainfield Board of Education approves Evergreen Elementary School’s end of year carnival on, May 26, 2017 – at **no cost to the District**.

I. Science Fair and Mrs. Marion J. Johnson Celebration, Hidden Figure Icon

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

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

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

RESOLUTION

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

The **PPS Mathematics Department** will partner with the **Science Department** to host an evening event recognizing Mrs. Marion J. Johnson, Plainfield resident, and “Hidden Figure” Icon, as well as hold the District Science Fair.

In 1969, Ms. Johnson was instrumental in Neil Armstrong’s expedition to the moon.

Aramark has agreed to fund the cost of catering at no charge to the District. The breakdown is as follows:

Date	June 2, 2017
Time	5:30 – 8:30 pm
Location	Plainfield High School
Catering Cost	FREE
Honorarium for Mrs. Johnson	\$500.00
Decoration Cost	\$750.00
Total Cost to District	\$1,250.00

The purpose of the event is to:

- Expose and empower all students to our Plainfield Community resident who works in the field of math and science (“Hidden Figure Icon”).
- Strengthen community resources available to our students
- Engage and motivate parents in the educational process

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with Ms. Marion L. Johnson and fund the catering and decorations for the entire recognition and Science Fair events – total cost not to exceed \$1,250.00. Availability of funds for this item has been verified and will be charged to accounts 11-000-221000-600A-26-0000 (Supplies and Materials, and 11-000-223000-320P-26-0000 (Curriculum Purchase Services).

J. Health and Field Day – Emerson Community School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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.

Emerson Community School will hold a Health and Fitness Day. The vendor, Party Perfect Rental, will provide obstacle course equipment.

Date	June 12, 2017 (<i>rain date – 6/13/17</i>)
Time	8:30 am – 2:00 pm
Vendor Cost	\$3,360.00
Total Cost to District	\$3,360.00

The purpose is to provide the Emerson community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Student Learning Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5 and 2.6).

RESOLVED, that the Plainfield Board of Education approves Emerson Community School's Health and Fitness Field Day, June 12, 2017 – total cost not to exceed \$3,360.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-16-0000 (Emerson Principal Purchase Service).

K. Extended School Year Program 2017 – Special Education

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 Individuals with Disabilities Education Act ensures the provision of Special Education and or Related Services.

In order to comply with Individual Educational Plans, Extended School Year services are provided for students with disabilities. An Extended School Year (ESY) program provides for special education services beyond the school year in accordance with the student's IEP.

The breakdown is as follows:

Dates of Program	July 5 – July 31, 2017
Date for Teacher Preparation	June 29, 2017
Days / Time	Monday – Thursday / 8:00 am – 2:00 pm
# of Students	100
# of Teachers	14
# of Nurses	1
# of Assistants	12
Certified Rate per Hour / Maximum	\$36 / 112 hours - \$60,480
Teacher Assistant Rate per Hour / Maximum	\$16 / 105 hours - \$23,520
Total Cost to District	\$84,000.00

ESY is considered when an interruption in educational programming causes the student's performance to revert to a lower level of functioning and recoupment cannot be expected in a reasonable length of time. ESY is typically considered for those students with significant disabilities.

An in-district ESY program allows the student to continue his/her educational program while remaining in the district at a lower cost to the school district.

RESOLVED, that the Plainfield Board of Education approves the district to provide Extended School Year (ESY) services from July 5, 2017 to July 31, 2017 – total cost to District not to exceed \$84,000.00 The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (ESY Salaries).

**L. Rutgers, Seton Hall and Kean Universities – College of Social Work and
PPS Student Intervention and Family Support Services Department – Partnership**

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention, and development of district staff: Metric to increase the number of college interns.

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 as productive citizens.

To this end, the **Student Intervention and Family Support Services Department** would like to continue its partnership with Rutgers and Seton Hall Universities College of Social Work, and bring on Kean University as an additional partner in providing an intern experience to approximately 15-20 Master Level Social Work Students.

The program will be overseen by PPS Licensed Clinical Social Worker, Stacy Greene – Coordinator for Student Intervention and Family Support Services. Interns would be paired and placed throughout the district with Licensed Social Workers.

Two interns taking part in a specialized MSW program will begin in July; all other interns will begin September 2017. The program will run through May, 2018.

RESOLVED, that the Plainfield Board of Education approves a joint venture – Rutgers University College of Social Work, Seton Hall University, and Kean University, with PPS Student Intervention and Family Support Services Department for the 2017-2018 school year – at no cost to the District.

M. Provision of Special Education Services – Out of District Schools (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 twenty-three (23) Plainfield pupils whose names have been certified by the Acting Superintendent of Schools and added to the schools listed below between January 2017 and April 2017, 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
6695	Bancroft School	\$21,968.87
6755	Bright Beginnings Learning Center	\$26,611.00
6838	Bright Beginnings Learning Center	\$32,292.00
6828	Bright Beginnings Learning Center	\$30,608.00
6837	Bright Beginnings Learning Center	\$22,425.00
4710	Bright Beginnings Learning Center	\$26,611.00
6814	Bright Beginnings Learning Center	\$30,608.00
6849	Bright Beginnings Learning Center	\$29,378.00
5544	East Mountain School/Carrier Clinic	\$2,107.62
4387	First Children, LLC	\$33,915.00
6855	First Children, LLC	\$32,844.00
5425	Green Brook Academy	\$33,541.28
2674	Lord Stirling School	\$39,776.00
4053	NuView Academy Annex	\$20,424.00
0622	NuView Academy Annex	\$25,752.00
4191	NuView Academy	\$31,968.00
4272	NuView Academy	\$31,968.00
1690	Passaic County Technical Institute	\$25,684.20
0753	Piscataway Regional Day School	\$31,050.00
1087	Shepard Preparatory High School	\$18,559.00
0784	SCESC- The Career Center	\$27,012.82
4091	UMDNJ- Rutgers Day School	\$25,580.10
4055	You and Me School/JFK	\$15,639.70
Total		\$616,323.59

N. Provision for Homeless Students – Out of District Schools

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

RESOLVED, eight (8) Plainfield residents whose names have been certified by the Acting Superintendent of Schools and are on file with the Secretary of the Board of Education, have been displaced from their residences and are eligible for McKinney-Vento benefits.

PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
AR	Manville Schools	\$19,000
GR	Manville Schools	\$22,000
KR	Jefferson Township Schools	\$12,697
TR	Jefferson Township Schools	\$20,113
AT	Jefferson Township Schools	\$11,990
NR	Jefferson Township Schools	\$12,133
DM	Jefferson Township Schools	\$10,793
JC	Edison Township Schools	\$12,731
Total		\$121,457

XII. REPORT OF THE FINANCE COMMITTEE

DISCUSSION:

- **Solar Presentation**

A. Reports of the Board Secretary and Treasurer – March 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.

TO BE PRESENTED AT THE MAY 16, 2017 BUSINESS MEETING

B. Payment of Bills — April 14, 2017 – May 11, 2016

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 Interim 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 Interim 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 MAY 16, 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 MAY 16, 2017 BUSINESS MEETING

D. 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 Acting Superintendent as of April 26, 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 Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2017-36, through #2017-40

E. New Elementary School Schematic Design Submission to the NJDOE

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

RESOLUTION

WHEREAS, the Plainfield Public Schools District's approved Long Range Facility Plan includes the construction of a New Elementary School on a site owned by the Plainfield Public Schools District; and

WHEREAS, the New Jersey Schools Development Authority's 2012 Capital program identified the New Elementary School for advancement; and

WHEREAS, Schematic Design documents have been prepared by the New Jersey Schools Development Authority, now therefore be it

RESOLVED, that, in accordance with N.J.A.C. 6A:26-3.2(b)13 the Plainfield Board of Education approves the submission of the Schematic Design documents dated April 21, 2017 to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3., and be it

FURTHER RESOLVED, that a copy of this resolution is forwarded to the New Jersey Schools Development Authority and the New Jersey Department of Education, Office of School Facilities.

F. Perkins Consulting Group (Urban School Board Member Empowerment Series)

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the Urban School Member Empowerment Series conference in New Orleans, LA from June 27 – June 30, 2017 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the conference is to provide the practical tools needed to overcome today's educational challenges i.e. cross-cultural conflict resolution, intercultural awareness and self-discovery, mindfulness in organization setting, and equity-focused communication, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Carmencita T. Pile to attend the conference, which is not to exceed \$2,500.00 and charged to 11-000-230000-580A-01-0000 (Board Travel) and be it

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

G. Change Order Decrease

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

RESOLUTION

1800 West Front Street Roof Replacement Bid # 2017-20

WHEREAS, VMG Group, Inc., was previously awarded Bid # 2017-30 on November 15, 2016 in the amount of \$81,000.00 for the 1800 West Front Street Roof Replacement, and

WHEREAS, subsequent to the award, it was determined that there would be a decrease due to the contractor not installing the 2x wood blocking and cant strip, therefore be it

RESOLVED, that the Plainfield Board of Education approves a decreased change order in the amount of \$7,192.83 with a contract amount now being \$73,807.17.

H. Award of Bid

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

RESOLUTION

Bid # 2017 – 36 – Exterior Walk-In Freezer at PHS

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 that 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:

TO BE PRESENTED AT THE MAY 16, 2017 BUSINESS MEETING

I. New Jersey Schools Insurance Group Safety Grant Program

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the submission of a grant application for the District's safety Grant Program through the New Jersey Schools Boards Association Insurance Group for the purposed described in the application, in the amount of \$8,249.00 for the funding period of July 1, 2015 to June 30, 2016.

J. Out of District Travel

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Dorien Hurtt to attend the following conferences:

- 1) The Opioid Crisis: A School Districts' and Communities' call to Action on Wednesday, May 3, 2017 in Trenton, NJ at a cost not to exceed \$125.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580-01-0000 (Board Travel).
- 2) Sustainability Leadership Conference on Wednesday, May 24, 2017 in West Windsor, NJ at a cost not to exceed \$125.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580-01-0000 (Board Travel).
- 3) Student Achievement through Multiple Lenses on Tuesday, May 30, 2017 in West Windsor, NJ at a cost not to exceed \$125.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580-01-0000 (Board Travel).
- 4) School Security and Student Safety Conference on Thursday, June 2, 2017 in West Windsor, NJ at a cost not to exceed \$125.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580-01-0000 (Board Travel) and be it

FURTHER RESOLVED, that the board member share the information received from the conferences with the Board.

K. Appointment of Auditors

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 the firm of Lerch, Vinci & Higgins as auditors for the 2016 – 2017 fiscal year at the following rates:

Partners	\$140 - \$170 per hour
Managers	\$100 - \$125 per hour
Senior Accountants/Supervisors	\$ 80 - \$100 per hour
Staff Accountants	\$ 70 - \$ 80 per hour
Other Personnel	\$ 45 per hour

and be it

FURTHER RESOLVED, the Plainfield Board of Education approves the appointment of Lerch, Vinci & Higgins for the 2016 – 2017 fiscal year in the amount of \$58,000.00. Additional professional services rendered in preparation of whole school reform exhibits, electronic filing of the 2017 annual audit and the review and update of the June, 2017 CAFR will be an additional charge.

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XIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>	
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

XIV. ADJOURNMENT