

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, October 3, 2017

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

Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM**
950 PARK AVENUE

Board of Education Members

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

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Tuesday, September 26, 2017 to be advertised on Saturday, September 30, 2017 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

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

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

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

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

The next business meeting of the Board of Education is scheduled for Tuesday, October 17, 2017 @ 8:00 p.m., in the Plainfield High School, cafetorium, 950 Park Avenue.

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

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

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Monthly Enrollment Report – September 2017

The Curriculum and Instruction Committee reports that on September 2017 there were 7893 students enrolled in the Plainfield Public Schools. This compares with 8098 on June 2017 and 7875 on September 2016. The enrollment is as follows:

	Sept-16	June-17	Sept-17
BARLOW	401	416	406
CEDARBROOK	622	643	663
CLINTON	392	412	392
COOK	216	217	207
EMERSON	464	496	473
EVERGREEN	583	581	559
JEFFERSON	407	434	412
STILLMAN	316	318	310
WASHINGTON	617	640	585
WOODLAND	241	250	214
ELEMENTARY SCHOOL TOTAL	4259	4407	4221
HUBBARD	646	668	755
MAXSON	734	782	688
MIDDLE SCHOOL TOTAL	1380	1450	1443
PLAINFIELD HIGH SCHOOL			
- GRADE 9	429	481	323
- GRADE 10	437	476	442
- GRADE 11	391	360	406
- GRADE 12	375	341	335
- SPECIAL ED	119	111	256
PLAINFIELD HIGH SCHOOL TOTAL	1751	1769	1762
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 8	24	24	
- GRADE 9	0	1	2
- GRADE 10	7	7	4
- GRADE 11	29	25	27
- GRADE 12	24	20	33
BARACK OBAMA ACADEMY TOTAL	84	77	66
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES (PAAAS)			
- GRADE 7	58	58	48
- GRADE 8	66	65	70
- GRADE 9	74	70	91
- GRADE 10	65	65	68
- GRADE 11	72	71	57
- GRADE 12	66	66	67
PAAAS TOTAL	401	395	401
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7875	8098	7893
EARLY CHILDHOOD	1445	1446	1477

**B. Field Trips for Inclusion in 2017-2018 Curriculum Guides
(AMENDED AUGUST 2017 – ADDITIONAL LOCATION)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

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

LOCATION	CITY
Mohican Outdoor Center	Blairstown

C. Assemblies

(1) Winceyco Musically Educating Program (Hubbard)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

The 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 observance of *Week of Respect*, October 2-6, 2017; **Hubbard Middle School** will conclude the week of respect by having Winceyco Musically Educating Program performed at our annual *Week of Respect* Assembly. The breakdown is as follows:

Date	October 6, 2017
Number of Assemblies	2
Total Cost to District	\$2,500.00

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

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco for assemblies performed at Hubbard Middle School – total cost not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-23-0000 (Hubbard Instructional Improvement Educational Services).

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

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

The 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 observance of Hispanic Heritage Month September 15th – October 15th 2017; **Hubbard Middle School** will commemorate the conclusion of Hispanic Heritage Month by having the Segunda Quimbamba Folkloric Center preform at our Annual Hispanic Heritage Month Program.

The breakdown is as follows:

Date	October 26, 2017
Number of Assemblies	1
Total Cost to District	\$850.00

Segunda Quimbamba Folkloric Center will provide students with a live musical stage play that mixes facts, fiction and true life stories to celebrate and educate students and parents of the diversity and history of Spanish cultural traditions.

The musically educating program combines the New Jersey Student Learning Standards with the performing arts to teach students about important issues.

RESOLVED, that the Plainfield Board of Education approves payment to Segunda Quimbamba Folkloric Center for their performance at Hubbard Middle School – total cost not to exceed \$850.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-23-0000 (Hubbard Instructional Improvement Educational Services).

(3) Winceyco – Bullying is Wrong (Emerson)

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

Emerson Community School will view the anti-bullying presentation *Bullying is Wrong*, performed by Winceyco. The breakdown is as follows:

Date	November 21, 2017
Grades	K-5
# of Assemblies	2
Total Cost to District	\$2,200.00

The mission of the school-wide assembly is to provide students, teachers, and their communities with experiential learning that demonstrates what is possible when we replace bullying with compassion, love, and sensitivity. The program will teach students strategies for:

- identifying various types of bullying
- preventing bullying
- resolving bullying
- engaging bystanders
- social cognition
- having empathy
- problem solving, and
- conflict resolution skills

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco for the assembly presentation of *Bullying is Wrong* – total cost not to exceed \$2,200.00. The availability of funds for this item has been verified and will be charged to account number 15-190-100018-320A-16-0000 (Emerson Educational Consultant).

D. Professional Development

(1) American Heart Association Heartsaver First Aid Course – In-District (Safety & Security)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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 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 district professional development opportunities.

TEAM LIFE, Inc., one of the most established and trusted names in emergency health training and products; will provide **PPS Security Officers** (full and part-time) with in-district recertification training in the American Heart Association Heartsaver First Aid.

The Heartsaver First Aid CPR AED is a classroom, video-based, Instructor-led course that teaches students critical skills needed to respond to and manage a first aid, choking or sudden cardiac arrest emergency in the first few minutes until emergency medical services (EMS) arrives.

Participants learn skills such as how to treat bleeding, sprains, broken bones, shock, and other first aid emergencies. This course also teaches adult CPR and AED use – Officers will receive a two (2) year First Aid certification card. The breakdown is as follows:

Date	October 9, 2017
Location	Plainfield High School
Hours of Training	8:30 am – 3:00 pm
Course	Heartsaver First Aid AED/CPR
Total Cost to District	\$1,900.00

RESOLVED, that the Plainfield Board of Education approves payment to TEAM LIFE, Inc. for Heartsaver First Aid training, for all PPS Security Officers – total cost not to exceed \$1,900.00. The availability of funds for this item has been verified and will be charged to account 11-000-266000-300A-40-0000 (Purchased Professional & Technical Services).

(2) New Jersey Science Teachers Convention – Princeton (Maxson / 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 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 have staff members participate in professional development opportunities.

The PPS staff listed below will attend the New Jersey Science Convention will take place at the Princeton Marriott, in Princeton, New Jersey.

Staff	Position	Location
Rebecca Allain	7 th Grade Science Teacher	Maxson
Erica Campbell	6 th Grade Science Teacher	Maxson
Eric Lurie	STEM 7/8 Science Teacher	Maxson
Jillian Almeda	Science Teacher	PAAAS
Oscar Feijoo	Science Teacher	PAAAS

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

Dates	October 24-25, 2017
Registration (<i>\$295 per person</i>)	\$1,475.00
Transportation (<i>53.6 miles RT = \$16.62 per person</i>)	\$83.10
Total Cost to District	\$1,558.10

This two (2) day convention will provide science teachers with various strategies to expand the instructional practices provided to our students. The convention has up to seventy-five (75) sessions (per day) of interest to all levels and disciplines in science, as well as over fifty-five (55) vendors of science books, supplies and equipment. Science professionals from the National Science Teachers Association (NSTA) and the National Science Education Leadership Association (NSELA) will present the various conference sessions.

RESOLVED, that the Plainfield Board of Education approves staff from Maxson and PAAAS (listed above) to attend the New Jersey Science Convention – total cost not to exceed \$1,558.10. The availability of funds for this item has been verified and will be charged to accounts 15-000-221000-390A-24-0000 (Maxson Instruct Imprv Prof & Tech), and 15-000-223000-580A-52-0000 (PAAAS Staff Training/Development).

**(3) Association for Supervision and Curriculum Development
Leadership Education Conference – Kissimmee, FL (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 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 have staff members participate in professional development opportunities.

Maxson Middle School Principal, **Dr. Janet R. Grooms** will attend the Association for Supervision and Curriculum Development (ASCD) Leadership Education Conference at the Gaylord Palms Resort and Convention Center in Kissimmee, Florida.

The participant will be required to turnkey information obtained with designated persons in accordance to the School Improvement Plan and District requirements. The breakdown, per the GSA, is as follows:

Dates	October 26-29, 2017
Registration	\$552.00
Travel	\$683.60
Lodging	\$1,226.94
Meals	\$206.00
Total Cost to District	\$2,668.54

This 2017 ASCD Educational Leadership Conference focuses on three aspects of effective leadership instructional leadership, leveraging resources, and leading and supporting students and staff.

RESOLVED, that the Plainfield Board of Education approves Janet R. Grooms to attend the ASCD Leadership Education Conference in Kissimmee, FL, October 26-29, 2017 – total cost not to exceed \$2,668.54. The availability of funds for this item has been verified and will be charged to account 15-000-240000-300A-24-0000 (Maxson Prin. Prof & Tech Svc).

(4) NABSE 45th Annual Conference – New Orleans, LA (Hubbard / Stillman)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The PPS Administrators listed below will attend the 45th Annual National Conference of Black School Educators in New Orleans, Louisiana.

Kwame W. Asante, Principal – Hubbard	Mark A. Williams, Principal – Stillman
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The breakdown per person, per the GSA is as follows:

	Hubbard	Stillman
Date	November 15-19, 2017	
Registration/Membership	\$660.00	\$660.00
Lodging (inc. tax)	\$940.00	\$1,025.97
Transportation	\$580.00	\$580.00
Meals / Incidentals	\$352.00	\$352.00
Cost Per Participant	\$2,532.00	\$2,617.97
Total Cost to District	\$5,149.97	

NABSE offers a vast array of professional development and information sharing programs for its growing membership of concerned educators. These programs offer hands-on learning opportunities as well as invaluable informational resources for African American educators. After 45 years of service, the conference offers a structured forum for educators at the local, state, national and international level to explore and debate a myriad of timely issues.

Outcomes and Benefits

- Join national educational leaders in an informative and engaging conference.
- Network with other school district leaders, government officials, community representatives, and national experts.
- Explore topics such as stem education, developing leaders, sustaining classroom management practices, instruction, assessment, data management and accountability systems, leadership and planning in challenging times, and more.

RESOLVED, that the Plainfield Board of Education approves Kwame W. Asante and Mark A. Williams to attend the NABSE 45th Annual Conference in New Orleans, Louisiana, November 15-19, 2017 – total cost not to exceed \$5,149.97. The availability of funds for this item has been verified and will be charged to accounts 15-000-221000-320A-23-0000 (Hubbard Instructional Improvement Purchased Educational Services), and 15-000-221000-320A-20-0000 (Stillman Instruct Imprv Educ Svc).

E. Parent English Language Learner Academy (Bilingual / ESL / WL)

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 **Office of Bilingual Education** will offer the 2017-2018 Parent English Language Learner Academy in an effort to increase parent/school communication and for parents to be able to help their children.

The academy will provide parents with the opportunity to learn English through leveled ESL classes. The goal is for parents to become more active in their child's school and their community with increased English language communicative skills and knowledge of the cultural/language nuances of this North America society.

Dates	November 2, 2017 – March 20, 2018
Days	Tuesdays and Thursdays
Times	6:00 – 8:30pm
Location	PHS
Number of Sessions	30
Number of Teachers	5
Rate per Hour / Maximum	\$28.00 / \$2,100.00
Total Cost to District	\$10,500.00

RESOLVED, that the Plainfield Board of Education approves the 2017-2018 Parent English Language Learner Academy – total cost not to exceed \$10,500.00. The availability of funds for this item has been verified and will be charged to FY18 Title III Teacher Stipends.

F. Eliminating Special Education Programs (SPED)

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 districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children and disabilities.

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

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Clinton	Autism k-2	Sevcan Abedin	224

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

G. Establishing a Special Education Program (SPED)

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

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Clinton	MD K-2	Sevcan Abedin	230

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

H. Data Team (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 identifying all students' skills and abilities to assist them in meeting the Student Learning Standards, to better assist them in achieving academic and life-long success.

The **Maxson Middle School** Data Team, in support of obtaining these goals, will provide teachers with skill levels for all students in sixth through eighth grades in Language Arts Literacy and Mathematics based on student achievement, unit assessment results and PARCC.

Dates	July 2017 – June 2018
Days / Time	Friday
Time	3:30 – 4:30 pm
Staff	8 Teachers
Rate of Pay / Maximum	\$28.00 /\$2,800.00
Total Cost Not to Exceed	\$12,600.00

RESOLVED, that the Plainfield Board of Education approves the operation of the Data Team at Maxson Middle School – total cost not to exceed \$12,600.00. The availability of funds for this item has been verified and will be charged to account 15-130-100018-101C-24-0000 (Maxson Teacher Stipends).

I. Intervention Program and Saturday Institute (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 identifying all students' skills and abilities to assist them in meeting the Student Learning Standards, to better assist them in achieving academic and life-long success.

The Maxson Middle School Intervention Program and Saturday Institute will focus on technology, business management, accounting, marketing, and Microsoft Office User Specialist (MOUS), SAT and ACT Prep for student in grades 6 – 8 and the Saturday Institute will increase academic achievement of students participating in career and technical education programs.

Dates	September 2017 – June 2018
Days	Tuesday, Thursday and Saturday
Time	3:30-4:30 PM (<i>Tuesday/Thursday</i>) 8:30 AM – 12:00 PM (<i>Saturday</i>)
Staff	2 Teachers
Rate of Pay / Maximum	\$28.00 / \$3,080.00
Total Cost to District	\$6,160.00

RESOLVED, that the Plainfield Board of Education approves the operation of the Maxson Middle School Intervention Program and Saturday Institute – total cost not to exceed \$6,160.00. The availability of funds for this item has been verified and will be charged to account 15-130-100018-101C-24-0000 (Maxson Teacher Stipends).

J. Soar to Success After School 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 students and ensuring all students meet the New Jersey Student Learning Standards, achieve academic and life-long success.

The **Maxson Middle School's** Soar to Success After School Program will focus on Mathematics, English and Science. Students will receive academic support and enrichment activities that will increase academic achievement in our students' mathematical, reading, writing and science skills.

The breakdown is as follows:

Dates	October 2017 – May 2018
Days/Times	Tuesday – Thursday
Times	3:30 – 5:00 PM
Grade Level	6-8
Staff	17 Teachers 1 Teacher Assistant
Rate Per Hour / Maximum	(Teachers) \$28.00 / \$1,638.00 (Teacher Assistant) \$10.50 / \$614.25
Total Cost to District	\$28,460.25

RESOLVED, that the Plainfield Board of Education approves the Soar to Success After School Program – total cost not to exceed \$28,460.25. The availability of funds for this item has been verified and will be charged to account 20-230-100000-100A-24-0000 (Maxson Tchr Stipends – Ext Day).

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

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

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

Dates	October 3, 2017 – June 2018
Time	3:00 – 4:30 PM
# of Students	60
Grade	12 th
# of Teachers	10
Rate of Pay / Maximum	\$28.00 / \$2,525.00
Total Cost to District	\$25,250.00

RESOLVED, that the Plainfield Board of Education approves the PHS After School Option II Program for school year 2017-18 – total cost not to exceed \$25,250.00. The availability of funds for this item has been verified and will be charged to 15-140-100018-101C-25-0000 (Teacher Stipends).

L. Watchung Hills Community Connect Partnership (Cook / Woodland)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 3: Business Practices:

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

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

RESOLUTION

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

F.W. Cook and Woodland Elementary Schools will forge a partnership with Watchung Hills Regional High School through their Watchung Hills Community Connect program.

The goal of the partnership is for Community Connect (*a new student organization at Watchung Hills Regional High School*) to fundraise and support Cook and Woodland students in the arts.

The intent is to attend special programs (Art Night, Math Night, etc.) where they would present their fundraising ideas and/or gains. Their ultimate goal is to help raise funds that will support our Arts programs (additional funds for supplies, field trips etc.). Community Connect students will work directly with classes at each school under the supervision of advisors. The breakdown is as follows:

Dates	October 23, 2017 – June 22, 2018
Days	1 st Tuesday of the month
Time	3:05 – 4:05 pm
School & Grade Levels	Cook – 4 th Grade Woodland – 2 nd Grade
Staff	6
Total Cost to District	\$0.00

Fourth and Second Grade students/teachers will work directly with Watchung Hills Regional High School students and advisors to create opportunities for students to interact throughout the year – possibilities include trips to each other's schools for plays or activities, cards exchanged and possibly video conferencing.

RESOLVED, that the Plainfield Board of Education approves the partnership between the Watchung Hill Community Connect Club and F. W. Cook, and Woodland Elementary School – at **no cost to the District**.

M. After School Intervention Program (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

Plainfield High School has been involved in After School Intervention Programs since 1992. The After School Intervention Program will reinforce academic excellence, attendance requirements and behavior modification. The breakdown is as follows:

Program	After School Intervention
Dates	October 25, 2017 – June 15, 2018
Days / Times	Monday – Friday / 3:00-5:00 PM
Location	PHS
Number of Staff	4
Rate of Pay / Maximum	\$28.00 / \$4,760.00
Total Cost Not To Exceed	\$11,200.00

RESOLVED, that the Plainfield Board of Education approves the After School Intervention Program – total cost not to exceed \$11,200.00. The availability of funds for this item has been verified and will be charged to 15-140-100018-101C-25-0000 (PHS Teacher Stipends).

N. Trailblazers Academy (Stillman)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Charles H. Stillman Elementary School has received their approved 2017-2018 School Improvement Plan (SIP) as governed by the New Jersey Department of Education. The approval included a plan to operate extended day program(s) to assist in improving student outcomes for at-risk students.

Funding will develop and provide high quality instruction for at-risk students at C.H. Stillman Elementary School. The breakdown is as follows:

Dates	November 13, 2017 – April 27, 2018
Hours	3:05 pm – 4:05 pm
Days	Tuesdays and Thursdays
Grades (<i>10 students per grade</i>)	Kindergarten, 1 st , & 2nd grade
Staff	4 teachers
Rate Per Hour/Maximum	\$28.00/\$2,745.00
Total Cost to District	\$10,980.00

This will be the 2nd year of the program. In looking longitudinal data from the 2013 – 2017 school years, some of our students in kindergarten, 1st and 2nd grade are struggling with the acquisition of foundational skills that are important to long-term academic success. The students enrolled in the Trailblazers Academy will receive additional instructional support in literacy and mathematics.

We believe the successful implementation of this program will have long-term benefits to our students.

RESOLVED, that the Plainfield Board of Education approves Charles H. Stillman Trailblazers Academy – total cost not to exceed \$10,980.00. The availability of funds for this item has been verified and will be charged to FY18 Title I (100-100) Teacher Stipends.

O. English Language Learner After-School Academy (Bilingual / 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** through the English Language Learner Academy will offer instruction for English Language Learners this year.

The Academy will be comprised of two components: ESL/Literacy and Mathematics providing individualized assessment and learning with standards-based content in grades 2-12. The ESL component will focus on test taking strategies and skills with a concentration on PARCC and ACCESS.

The breakdown is a follows

Dates	November 2, 2017 – March 20, 2018
Days	Tuesdays and Thursdays
Times	3:00-5:00 pm
Locations	Barlow, Cedarbrook, Clinton, Cook, Emerson, Evergreen, Jefferson, Stillman, Washington, Woodland, Maxson, Hubbard, PHS and BOAACD
Number of Sessions	30
Grades / Number of Students	Grades 2-12, Approximately 390 Students
Number of Teachers	30
Rate Per Hour/Maximum	\$28.00 / \$1,680.00
Total Cost Not to Exceed	\$50,400.00

RESOLVED, that the Plainfield Board of Education approves the implementation and operation of the English Language Learner Academy – total cost not to exceed \$50,400.00. The availability of funds for this item has been verified and will be charged to FY18 Title III –Teacher Stipends.

P. Project Adelante – Kean University (Bilingual / 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 providing opportunities for all students to meet the New Jersey Student Learning Standards, and achieve academic success.

No Child Left Behind legislation requires that school districts receiving Title III funding provide English Language Learners with special programs to meet unique academic needs of at-risk youth including vocational and technical education, career counseling, curriculum-based entrepreneurship education, and assistance in pursuing post-secondary education.

Project Adelante is a college-bound program at Kean University which encourages at-risk Latino youngsters in grades 6-12 to graduate from high school and go on to post-secondary education by providing students with career counseling.

Date	School Year 2017-2018
Days	Saturdays <i>(during the school year)</i> Weekdays <i>(July 2018)</i>
Location	Kean University
Number of Students	Maximum of 50
Grades	6 th – 12 th
Transportation	District Provided
Total Cost to District	\$30,000.00

Project Adelante's main academic focus is to improve student achievement in the areas of Language Arts, Mathematics, Science and Technology.

RESOLVED, that the Plainfield Board of Education approves payment to Kean University for participation in the 2017-2018 Project Adelante college-bound program – total cost not to exceed \$30,000.00. The availability of funds for this item has been verified and will be charged to FY18 Title III account.

Q. i-Ready (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, achieves academic and lifelong success.

i-Ready Reading/Mathematics personalizes learning to maximize students' growth. This online interactive curriculum focuses on research-based skills tailored for many levels of reading development: Phonemic Awareness; Phonics/Word Analysis; Vocabulary; Comprehension; and Fluency; Math Computational Fluency.

Pending 2017-18 SIP approval, **Maxson Middle School** will purchase i-Ready; cost is based upon enrollment. The breakdown is as follows:

Grades	6 th – 8 th
Number of Students	800
Total Cost to District	\$19,900.00

RESOLVED, that the Plainfield Board of Education approves the purchase of i-Ready at Maxson Middle School for the 2017-2018 academic year – cost not to exceed \$19,900.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-600A-24-0001 (T1 Maxson Inst. Supl).

R. Edgenuity (formerly Compass Learning) (Woodland)

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

Woodland Elementary School will again utilize *Edgenuity (formerly Compass Learning)* an online interactive curriculum for the entire student population to address the priority concerns as stated in the schoolwide plan.

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

The breakdown is as follows:

Grade Levels	Kindergarten – Fifth
Total Cost to District	\$3,700.00

RESOLVED, that the Plainfield Board of Education approves payment to *Edgenuity* – total cost not to exceed \$3,700.00. The availability of funds for this item has been verified and will be charged to Title I account 20-232-200000-610A-22-0000 (Title1 Woodland Instructional Software).

S. Bilingual and ESL Curriculum Revisions 2017 (Bilingual / 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 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 plan instruction inclusive of all students in the English Language Arts classroom, a comprehensive curriculum has been developed. The standards covered during each instructional unit of the Language Arts curriculum are reflective of the New Jersey Student Learning Standards (NJSLS) outlined in the New Jersey Curriculum Framework.

Each standard in reading and writing has been unpacked to illustrate the critical knowledge and skills students need in order to master the standard. Essential questions and sample activities are included to utilize when teaching such standard.

This ESL framework was designed for use by bilingual, dual language, ESL and general education teachers. Bilingual and dual language programs use the home language and a second language for instruction. ESL teachers and general education or bilingual teachers may use this document to collaborate on unit and lesson planning to decide who will address certain components of the NJSLS and language objective. ESL teachers may use the appropriate leveled language objective to build lessons for ELLs, which reflects what is covered in the general education program. In this way, whether it is a pull-out or push-in model, all teachers are working on the same Student Learning Standard.

The design of language objectives are based on the alignment of the World-Class Instructional Design Assessment (WIDA) Consortium's English Language Development (ELD) standards with the New Jersey Student Learning Standards.

RESOLVED, that the Plainfield Board of Education approves the following Bilingual and ESL curricula revisions to reflect increased rigor and to align more closely with current state or provincial standards, or to the new standards.

T. Saturday OWL Academy (Stillman)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Charles H. Stillman's 2017-2018 Saturday OWL Academy was approved as part of their 2017-2018 School Improvement Plan (SIP) submitted to the Regional Achievement Center (RAC) as governed by the New Jersey Department of Education.

Funding will be utilized to develop and provide high quality instruction to help students for success on the PARCC. Student selection is based upon the following criteria:

- Grade 3 – based on End of Unit Assessment (Unit 1 & 2), DRA, and i-Ready data.
- Grades 4 and 5 – based primarily from 2017 PARCC scores. The focus will be students who were closest to being proficient first.

The breakdown is as follows:

Dates	February 3 – May 5, 2018
Hours	8:30 AM – 12:30 PM
Day	Saturday
Grades	3 rd – 5 th
# of Students	45
Staff	6
Rate Per Hour / Maximum	\$28.00 / \$1,344.00
Total Cost to District	\$10,408.00

RESOLVED, that the Plainfield Board of Education approves the Saturday OWL Academy at Charles H. Stillman School – total cost not to exceed \$10,408.00. The availability of funds has been verified and will be charged to Title I account 20-230-100000-100A-20-0000 (T1 Stillman Tchr Stipend).

U. Provision of Special Education Services – Consultants and Providers

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting Superintendent of Schools 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, that following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2017-2018 School Year at the respective compensation rates.

Consultant/Provider	Services Provided	Rate of Service
-ALR Group, Inc.	Occupational Therapy	\$95.00/hour
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hour
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hour
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	Applied Behavioral Analysis Instructions/After School Prog.	\$110.00/hr. Coord. \$85.00/hr. Therapist
-ARC of Union County	School-to-Career Services: Assessment and Training	\$55.00/hr. \$120.00/day
-ASL Interpreter Services, Inc. (2 Hour minimum)	Sign Language Interpreter	\$87.500/hour
-ASL Interpreter Services, Inc. (Trilingual 2/3 Hours)	Sign Language Interpreter	\$140.40 - \$280.80/hour
-ASL Interpreter Services, Inc. (Open Captioning)	Sign Language Interpreter	\$140.40 - \$280.80/hour
-ASL Interpreter Services, Inc. (Videotaped)	Sign Language Interpreter	\$150.00 - \$200.00/hour
-Assessment Counseling Educational Support-ACES	Psychological/Educational Eval.	\$900.00/evaluation
-A Time to Speak Therapy Services, LLC	Speech/Language Evaluations	\$350.00/evaluation
-Bayada Pediatrics	LPN-Nursing Services	\$44.50/hour
-Bayada Pediatrics	RN-Nursing Services	\$54.50/hour
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hour
-BMW Enterprises, LLC.	Bedside Instruction	\$75.00/hour
-Bridges Speech/Language & Communications	Psy./Educational Evaluation	\$750.00/evaluation
-Brookfield Schools	Tutoring Services	\$28.00/hour
-Children's Specialized Hospital	Central Auditory Processing Evaluation	\$987.75/evaluation
-Children's Specialized Hospital	Pediatric Neurological Evaluations Assistive	\$636.50/case
-Children's Specialized Hospital	Technology/Augmentative Communication/ Assessments	\$520.00/evaluation
-Children's Specialized Hospital	Traumatic Brain Injury Class	\$138.00/day
-Comegno Law	Professional Development	\$90.00 hour
-Communication Therapy Center (Kids Talk)	Speech Evaluations	\$400.00/1 hour

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

-Communication Therapy Center (Kids Talk)	Speech Evaluations-Follow Up	\$190.00/30 minutes
-Communication Therapy Center (Kids Talk)	Language Evaluations	\$795.00/90 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$95.00/30 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$142.50/45 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$190.00/1 hour
-Communication Therapy Center (Kids Talk)	Social Language Groups	\$90.00/patient
-Communication Therapy Center (Kids Talk)	Consults/Functional Observations	\$190.00/hour
-CPI Non-Violent Crisis Intervention		
-Cross County Clinical & Educational Services	Bilingual Speech/Language & Educational Evaluations	\$770.00/case
-Davis Center	Diagnostic Evaluations	\$450.00/evaluation
-Daytop Village of New Jersey	Educational Services	\$120.00/hour
-Delta - T Group	RN/LPN Services	\$34.00 - \$49.00/hour
-Delta - T Group	Paraprofessional	\$21.00/hour
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hour
-Delta - T Group	LCSW	\$38.00 - \$42.00/hour
-Dyslexia Center of Princeton	Reading Therapy	\$225.00/session
-Dyslexia Center of Princeton	Consultation: School Mtgs./By Phone/In Person	\$100.00/Mtg. (Addtl.)
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hour
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Dynamic Therapeutic Services	OT/PT Therapists	\$
-Eden Autism Services		\$110.00/hr. Coord.
-Education, Inc.	Hospital Tutoring	\$49.00/hour
-Eldridge Overton School of Excellence	Individual Tutorial Services	\$90.00/hour
-Embrace Kids	Home Instruction	\$39.00/hour
-Emerald Health Care Services	RN Services-Registered Nurse	\$52.00/hour
-Emerald Health Care Services	Licensed Practical Nursing-LPN	\$44.00/hour
-Emerald Health Care Services	Certified Home Health Aide	\$19.00/hour
-Epic Health Services	One-on-One RN	\$57.00/hour
-Epic Health Services	One-on-One LPN	\$52.00/hour
-Epic Health Services	Substitute School Nurse RN	\$60.00/hour
-Epic Health Services	Transportation Services RN/LPN	\$105.00/trip
-Epic Health Services	Consultation- RN/LPN	\$60.00/hour
-Epic Health Services	Skilled Nursing- RN/LPN	\$80.00/visit
-First Children, LLC	Occupation/Physical/Speech Therapists	\$496.00/day
-First Children, LLC	Therapists	\$88.00/hour
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hour
-First Children, LLC	Home Instruction	\$85.00/hour
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hour
-First Children, LLC	School Based ABA Therapists	\$34.00/hour
-First Children, LLC	Mobile ABA Therapist	\$50.00/hour
-First Children, LLC	BCBA Supervision	\$90.00/hour
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment

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

-First Children, LLC	Skills Assessment	\$465.00/assessment
-Inroads to Opportunities formerly Occupational Center	Vocational Assessments	\$200.00/diem rate
-Inroads to Opportunities formerly Occupational Center	Occupational Therapy	\$85.50/hour
-Institute For Children	Home Instruction	\$39.00/hour
-Institute of Child Study- Kean University	Educational/Psychological Evaluations	\$750.00/evaluation
-Jeevam Therapy, LLC	PT Services-In School	\$100.00/40-45 session
-Jeevam Therapy, LLC	PT Services-Home Care	\$135.00/hour
-Jeevam Therapy, LLC	PT Services-Clinical Services	\$135.00/hour
-JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
-JFK Johnson Rehabilitation Institute	Educational/Learning Eval.	\$689.00/evaluation
-JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
-JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bilingual)	\$629.00/evaluation
-JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
-JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Joint Motion Physical Therapy	Physical Therapy	\$200.00/30 minutes
-Kids Concierge	Individual Tutoring Services	\$145.00/hour
-Leonard Educational Evaluations, LLC	Educational Evaluation	/evaluation
-Loving Care Agency	Registered Nurse	\$57.00/hour
-Loving Care Agency	Licensed Practical Nurse	\$52.00/hour
-Loving Care Agency	Certified Home Health Aide	\$24.00/hour
-Middlesex Regional Educational Services Comm.	Home Instruction	\$68.00/hour
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hour
-NJ Specialized Child Study Teams/ Katzenbach School F/T Deaf	CST Evaluations conducted in Sign Language	\$400.00/evaluation
-Newark Renaissance House Inc.	Home Instruction	\$30.00/hour
-New Hope Foundation Inc.	Home Instruction	\$550.00/week
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,900.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$12,600.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$14,300.00/case
-New Steps Counseling, LLC/Project EmpowerMent	Counseling Services	\$45.00/session
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case
-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment
-Pediatric Workshop	Physical Therapy Services	\$107.00/60 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$86.00/45 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$82.00/40 mins. ses.

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

-Pediatric Workshop	Evaluations	\$285.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Therapy	\$95.00/hour
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Evaluations	\$360.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Assessments	\$450.00/assessment
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Therapy	\$145.00/hour
-Platt Psychiatric Associates, LLC	Basic Student Psychiatric Consultation	\$825.00/Consultation
-Platt Psychiatric Associates, LLC	Risk Management	\$825.00/Assessment
-Preferred Healthmate Nursing & Staffing	LPN Services	\$52.00/hour
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hour
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$28.00/hour
-Rapid Relief Rehabilitation, LLC	Physical Therapy	\$90.00/hour
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hour
-Sensory Plus, LLC.	Occupational Therapy	\$85.00/hour
-Silvergate Prep	Homebound Instruction	\$59.00/hour
-SmartStart Education	Intervention/Educational Svcs.	\$65.00/hour
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$29.00/hour
-Starlight Pediatric Home Care, Inc.	Nursing Services- RN	\$37.00/hour
-Starlight Pediatric Home Care, Inc.	Nursing Services- LPN	\$29.70.00/hour
-Starlight Pediatric Home Care, Inc.	Special Education Teachers	\$38.00/hour
-Starlight Pediatric Home Care, Inc.	ESL Teachers	\$38.00/hour
-Starlight Pediatric Home Care, Inc.	School Psychologist	\$57.50/hour
-Starlight Pediatric Home Care, Inc.	LDTC	\$52.00/hour
-Summit Speech School	Itinerant Teacher/Hard of Hearing Services	\$155.00/session
-Summit Speech School	Acoustic Evaluation	\$400.00/evaluation
-Summit Speech School	Review/Observation/Intake	\$350.00/ROI
-Summit Speech School	Staff In-service	\$400.00/in-service
-Summit Speech School	Student In-service	\$300.00/in-service
-Summit Speech School	Consultative Services	\$155.00/hour
-Summit Speech School	SSS Training/Workshop 1-2/3+	\$500.00/\$800.00/day
-Sunny Days Sunshine Center	Speech Language Therapy	\$110.00/hour
-Sylvan Learning Center	Tutoring Services	\$
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Enthusiasm, LLC (Sharon L. Barnick)	Occupational Therapist	\$88.00/hour
-Therapeutic Enthusiasm, LLC (Sharon L. Barnick)	Certified OT Assistant	\$70.00/hour
-Therapeutic Rehab. Services	OT Services	\$72.00/mins. ses.
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hour
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/hr.
-Therapy Source, Inc.	Cert. OT Assistant	\$67.00/hour
-Therapy Source, Inc.	Learning Disabilities Teacher	\$200.00/hour
-Therapy Source, Inc.	Speech Evaluation	\$550.00/evaluation
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$50.00/15 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$75.00/30 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$90.00/45 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/60 mins. ses.
-Trinitas Children's Therapy Servs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Servs.	Re-Eval. Speech-Language	\$250.00/evaluation

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

-Trinitas Healthcare Corp.	OT Services	\$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	\$110.00/45min.session
-Trinitas Hospital	Bedside Instruction-Reg. Unit	\$60.00/hour
-Trinitas Hospital	Bedside Instruction-Spec. Unit	\$46.00/day
-Union County Ed. Svc. Commission	Bilingual/Speech/Educational	\$300.00/evaluation
-Union County Ed. Svc. Commission	Hospital Tutoring Services	\$62.00/hour
-University Behavioral Healthcare	Educational Services	\$450.00/day
-University Medicine Dentistry of New Jersey	Tutoring Services	\$55.00/hour
-Venture & Venture	Alternative Training/Life Skills	\$78.00/hour
-Wise Learning, LLC.	Tutoring Services	\$45.00/hour
-Ray Aboff	School Psychologist	\$300.00/evaluation
-Danielle T. Ayer	Physical Therapy	\$95.00/hour
-Rosa Barreira/Therapy Source	Bilingual LDTC	\$500.00/evaluation
-Debbi Bloomer	Braille Instruction-Level II Srvs.	\$105.00/hr.
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.
-Esther Canell	Psychological Evaluations	\$300.00/evaluation
-Dr. Mark Cooperberg	Clinical Psychologist	\$180.00/session
-Cynthia Davis	Speech Therapy Evaluations	\$300.00/evaluation
-Dr. Nancy Durant	Psychiatric Evaluations	\$175.00/case
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Yvonne Hernandez-Padilla	Social Worker	\$50.00/hour
-Arnita Johnson	OT Evaluation	\$300.00/evaluation
-Nathan Levy	Guest Speaker	\$1200.00/workshop
-Joan Mehner	LDT-C Educational Evaluation	\$325.00/evaluation
-Sara Munoz	Social Worker	\$50.00/hour
-Dr. Ilyse O'Desky & Associates	Neurological Evaluation	/evaluation
-Denise Pfister	Homebound/Bedside Instruction	\$45.00/hour
-Jill A. Pila	Speech/Language Services	\$50.00/30min. session
-Jacinto Ramirez	LDT-C Bilingual Evaluation	\$375.00/evaluation
-Joanne Sanders	LDT-C Assessments	\$300.00/day
-Harshala Sarwadyna	OT Evaluation	\$300.00.evaluation
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

V. Provision of Special Education Services – Tuition/Transportation (Addition)

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, that the one (1) Plainfield pupil whose name has been certified by the Acting Superintendent of Schools and is on file with the Secretary of the Board of Education will be provided with a special education program in an out-of-district school for the disabled during the 2016-2017 school year.

Name Of Pupil	School/Institution	Approximate Cost
5544	Garfield Park Academy	\$15,903.00
Total		\$15,903.00

XII. REPORT OF THE FINANCE COMMITTEE

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

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

TO BE PRESENTED AT THE OCTOBER 17, 2017 BUSINESS MEETING

B. Payment of Bills — September 15, 2017 – October 12, 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	\$-0-
On the Agency Account in the amount of	\$-0-
On the Food Service Account in the amount of	\$-0-
On the Workers Compensation Account in the amount of	\$-0-
On the NJ Unemployment Compensation Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$-0-

TO BE PRESENTED AT THE OCTOBER 17, 2017 BUSINESS MEETING

C. 2017 – 18 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 OCTOBER 17, 2017 BUSINESS MEETING

D. Tuition Contracts – Sending Students

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the sending students whose names are on file with the Acting Board Secretary and will be provided with educational programs during the 2017 – 2018 school year.

E. Tuition Contracts – Homeless Students

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the homeless students whose names are on file with the Acting Board Secretary and will be provided with educational programs during the 2017 – 2018 school year.

F. US Communities Co-operative Purchasing Program

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:

RESOLUTION

TO BE PRESENTED AT THE OCTOBER 17, 2017 BUSINESS MEETING

G. 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 Bloodborne Pathogen Management Services for the 2017 – 2018 School Year

WHEREAS, the local public school districts are required to comply with educational and procedural guidelines for occupational exposure to bloodborne pathogens according to New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2 et seq., and

WHEREAS, the Union County Educational Services Commission's Environmental Safety Program has developed and will implement a Bloodborne Pathogens Management Services program to meet local district needs, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission to provide such services beginning July 1, 2017 through June 30, 2018, at a fee of sixty-six cents (\$.66) per resident pupil enrolled as of October 15, 2016.

2) Contract for Transition Services for the 2017 – 2018 School Year.

WHEREAS, the Board of Education is in need of professional assistance in connection with the conducting of transition services and wishes to engage the transition service for the Union County Educational Services Commission (USESC) to render said services for the period from September 1, 2017 to June 30, 2018; and

WHEREAS, the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. does not require transition service contracts to be advertised for bid; and

WHEREAS, the Plainfield Board of Education and the UCESC do hereby wish to enter into this Agreement for Transition Services; now, therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with Union County Educational Services Commission (UCESC) whereby the Commission will provide services from September 1, 2017 through June 30, 2018 for those students who are appropriate for participation in this program at a cost of \$115,145.00. The availability of funds for this item has been verified and will be charged to account 11-000-219000-390A-32-0000 (Child Study Team Prof. Srv.).

H. Acceptance: 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 School Based youth Services Program has been awarded an additional \$85,367 for the 2017-2018 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to refund our extended Parent Linking Program, which provides a host of services to support our teen moms and dads. The goal is to support the teen parents enabling them to stay in school, make sound decisions, and develop healthy parenting skills. The services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 24 years.

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 for \$85,367.00 to continue to operate the School Based Youth Service Extended Parent Linking Program for the 2017-2018 school year.

I. National School Boards Association (NSBA) – Equity\ Advocacy Institute

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the National School Board Association Equity\ Advocacy Institute conference in Washington, D.C., from February 2 – February 7, 2018 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 focus on building the capacity, knowledge and skills of school board members around issues of access, equity and diversity in public education, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Lynn Anderson, Dorian Hurtt, Emily Morgan and Carmencita Pile to attend the conference, which is not to exceed \$12,000.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

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

J. Transportation Routes Renewals 2017 – 2018

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2017-2018 contract:

TO BE PRESENTED AT THE OCTOBER 17, 2017 BUSINESS MEETING

K. Rescind Bid #: 2017 – 43 PHS (1916 Bldg.) New Elevator

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: 18:A-1 (et seq) advertised for sealed bids for PHS (1916 Bldg.) New Elevator on June 16, 2017,

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

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

now therefore be it,

RESOLVED, that the Plainfield Board of Education rescinds the bid of **VK Construction, Inc.** base bid in the amount of \$498,000.00 that was awarded on the August 1, 2017 Work & Study agenda.

L. Award of Bid

Bid # 2018 – 31 504 Madison Ave Roof Replacement

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 sealed bids for 504 Madison Ave Roof Replacement on August 25, 2017, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on Thursday, September 14, 2017 with the following results:

<u>VENDOR</u>	<u>BASE BID</u>	<u>UNIT PRICE</u>
Roof Management Wall, NJ	\$310,000.00	\$2.00
MTB, LLC Neptune, NJ	\$427,000.00	\$5.00
D.A. Nolt, Inc., Berlin, NJ	\$346,882.00	\$6.50
G.C. Dynatech South Amboy, NJ	\$212,000.00	\$3.50
JAS Construction Brownsmill, NJ	\$174,750.00	\$5.00
J&E Contracting Ewing, NJ	\$98,800.00	\$0

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of G. C. Dynatech Construction, Inc., South Amboy, NJ with a base bid of \$212,000.00.

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>	
3542.2	School Meal Program Arrears	New

B. 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
5119	Transfers	Amended
5141.3	Health Examinations & Immunizations	Amended
6010	Goals & Objectives	Amended
6114	Emergencies & Disaster Preparedness	Amended
6140	Curriculum Adoption	Amended
6141	Curriculum Design/Development	Amended
6142	Subject Fields	Amended
6142.4	Physical Education & Health	Amended
6142.10	Internet Safety & Technology	Amended

XIV. ADJOURNMENT