

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, September 5, 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: **HUBBARD MIDDLE SCHOOL
AUDITORIUM
661 WEST 8TH STREET**

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 Thursday, August 31, 2017 to be advertised on Saturday, September 2, 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, September 19, 2017 @ 8:00 p.m., in the Hubbard Middle School auditorium, 661 West 8th Street.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE ACTING SUPERINTENDENT

- QSAC Presentation

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. CONSULTING APPOINTMENT

Leverett Education Consulting

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education desires to implement a governance development work plan, and

WHEREAS, the proposed technical assistance objectives are:

- work with a board established retreat planning team and Superintendent to inform the focus, objectives and agenda for the PPS Board Retreat;
- assist the PPS Board of Education and Superintendent to develop and establish norms, rules of engagement, core values, vision mission, annual board of education goal and strategic direction;
- assist the PPS Board of Education and Superintendent to develop and implement a new board member induction process to support newly elected board members' knowledge and understanding of the school district and the roles and responsibilities of PPS board members;
- introduce strategies, practices and activities to support highly effective board governance to advance educational equity in the Plainfield Public School, and

WHEREAS, Leverett Education Consulting has the skills and expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Leverett Education Consulting in the amount of \$17,100.00.

XII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) National Constitution Center – Philadelphia, PA (Cook)

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.

In celebration of Constitution Day (Sunday, September 17, 2017), **Frederic W. Cook Elementary School** students and staff will visit the National Constitution Center in Philadelphia, Pennsylvania.

Transportation will be provided by Raritan Valley Bus Service. The expense breakdown is as follows:

Date	September 18, 2017
Depart / Return Time	7:00 am / 4:00 pm
Grades	4 th and 5 th
# of Students	70
# of Staff	11
# of Chaperones	15
Admission Cost	\$0.00
Transportation	\$2,590.00
Total Cost to District	\$2,590.00

Students will experience signature attractions such as Freedom Rising, Signers' Hall, Judge Chats, Supreme Court Panel in addition to viewing the original copy of the Bill of Rights, and a Town Hall session with David Rubinstein and Ken Burns.

The trip will meet Social Studies Standards for Civic Government and Human Rights: Active Citizenship in the 21st Century: 6.3.4.A.A.1 – determine what makes a good rule or law and apply this understanding to rules and laws in your school or community and Civic Government and Human Rights: Active Citizenship in the 21st Century: 6.3.8.A.A.2 – participate in a real or simulated hearing to develop a legislative proposal that addresses a public issue and share it with an appropriate legislative body (e.g. school board municipal or county government state legislature).

Students will have the pleasure of enjoying the freedom to socialize with their classmates, while applying it to the Student Learning 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 F.W. Cook Elementary School to visit the National Constitution Center in Philadelphia, PA, September 18, 2017 – total cost not to exceed \$2,590.00. The availability of funds for this item has been verified and will be charged to account 15-000-27-0000-512A-15-0000 (Cook Principal Field Trip).

(2) Camel Beach Aquatopia Indoor Water Park, Tannersville, PA (Barlow)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Dewitt D. Barlow 5th grade classes, will visit Camel Beach Water Park, in Tannersville, PA.

The cost of admission will be funded through fundraising efforts and parents. Transportation will be provided by Villani Bus Company. The breakdown is as follows:

Date	June 15, 2018
Departure / Return Time	9:00 am – 6:00 pm
# of Students	60
# of Staff	10
Admission (<i>paid by fundraising efforts and parents</i>)	(\$2,450)
Transportation	\$1,500.00
Total Cost to District	\$1,500.00

The trip will meet the reading and writing core content standards 3.1 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Student Learning Standards.

The focus of the trip is to understand proper social interaction in a non-restrictive environment. Students will then apply their acquired skills of writing a standards based narrative based on their experiences. It will be a rich and rewarding experience for Barlow students. 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 Dewitt D. Barlow's 5th grade to visit Camel Beach Water Park, Tannersville, PA, June 15, 2018 – total cost not to exceed \$1,500.00. The availability of funds for this item has been verified and will be charged to account 15-000-27-0000-512A-11-0000 (Principal Field Trip).

B. Eye to Eye - Respect Week Assembly (Clinton)

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, the adoption of the following:

RESOLUTION

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

In celebration of *Respect Week* **Clinton Elementary School** is bringing Camfel Productions' *Eye to Eye* assembly program, a high energy three-screen multi-media presentation designed to give students a straightforward look at how we classify, categorize, and label each other.

The breakdown is as follows:

Date	October 4, 2017
Grades	K-5
# of Assemblies	2
Total Cost to District	\$895.00

This experience of music and media focuses on the attitudes that lead to build up cliques, tear down confidence, and bullying behaviors.

RESOLVED, that the Plainfield Board of Education approves payment to Camfel Productions for the *Eye to Eye* assembly presentation, October 4, 2017 – total cost not exceed \$895.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-14-0000 (Clinton School General Supplies).

C. Professional Development

(1) Rutgers University – Center for Literacy Development (Jefferson)

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. 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 committed to providing opportunities for and ensuring all students achieve lifelong success.

The District is also committed to raising the standards and student performance and providing sustained professional development for staff.

The Rutgers University Center for Literacy Development will serve as literacy consultants for **Jefferson Elementary School**. The Jefferson staff will have the opportunity to discover new teaching methods, materials and tools to transform lives through literacy.

Dates <i>(dates to be determined)</i>	September 2017 – June 2018
Location	Jefferson School
Grades	Kindergarten – Fifth
Total Cost to District	\$17,000.00

The consultants will conduct school based professional development sessions for staff. Teachers will be provided with research based strategies and resources aligned to the New Jersey Student Learning Standards. In accordance with our District and State approved School Improvement Plan, these sessions will provide literacy support and cover the following topics: PARCC preparation.

- Effective use of the literacy block
- Implementation of guided reading Writers and Readers Workshop
- Using data from the DRA to tier students and develop skill specific lesson plans
- Teaching student strategies for reading comprehension
- Teaching students how to develop vocabulary intentionally
- Incorporating Orton Gillingham strategies into daily word study
- Teachers will receive specific and immediate lesson feedback from coaches

RESOLVED, that the Plainfield Board of Education approves payment to Rutgers, The State University for literacy professional development – total amount not to exceed \$17,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-18-0001 (Title I Jefferson Educational Consultants).

(2) 2017 Horizon Users Group Conference – Atlanta, GA

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations

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

RESOLUTION

The Plainfield Board of Education recognizes 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.

Systems Analyst, Ryan Sears, will attend the 2017 Horizon Users Group Conference in Atlanta, Georgia.

The breakdown, per the GSA is as follows:

Date	October 16-17, 2017
Lodging	<i>included w/registration</i>
Registration	\$999.00
Travel	\$300.00
Meals / Incidentals	\$172.00
Total Cost to District	\$1,471.00

The specific focus is to manage all aspects of Horizon Software products for the District's meal payment process, collection and processing of lunch applications, account funding, point of service sales, and reporting, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Ryan Sears, to attend the 2017 Horizon Users Group Conference, in Atlanta, Georgia, October 15-17, 2017 – total cost not to exceed \$1,471.00. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Travel).

(3) IMSE Advanced Continuum Orton-Gillingham Training – Secaucus, NJ (Clinton/Jefferson)

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 staff members to participate in out-of-district professional development.

The listed PPS staff from **Clinton and Jefferson Elementary Schools** will attend the IMSE Comprehensive Orton-Gillingham Training in Secaucus, New Jersey.

Staff	Position	Location	Staff	Position	Location
Antoinette Barracato	2 nd Grade	Clinton	Louis Rivera	Bil. 1 st	Jefferson*
Jenny Jasko	Bil. Kdg.		Mary Silva	ESL	
Gilda Stanton	Kdg.		Carolina Alvarez	Bil. Kdg.	

**This program is part of the mandatory school improvement plan to address the priority literacy concerns as part of Jefferson's focus school designation.*

Staff will turnkey information – the breakdown is as follows:

Dates	October 16-20, 2017
Registration (per person)	\$1,075.00
Total Cost to District	\$6,450.00

The Orton-Gillingham comprehensive thirty (30) hour program enables the learner to have an in-depth understanding of the revised Orton-Gillingham based methodology, assessment, higher level skills, and the tools to implement this program into an existing curriculum.

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

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

RESOLVED, that the Plainfield Board of Education approves the listed staff from Clinton and Jefferson Schools to attend the IMSE Comprehensive Orton-Gillingham Training in Secaucus, NJ – total cost not to exceed \$6,450.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-223000-320A-14-0000 (Clinton Professional & Technical Services), and 15-000-223000-390A-18-0000 (Jefferson Training Professional & Technical Services).

(4) NABSE 45th Annual Conference – New Orleans, LA (Emerson)

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.

Dr. Frank Asante, Principal, Emerson Community School will attend the 45th Annual National Conference of Black School Educators in New Orleans, Louisiana.

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

Date	November 15-19, 2017
Registration/Membership	\$660.00
Lodging <i>(inc. 18% tax)</i>	\$920.00
Transportation	\$509.40
Meals / Incidentals	\$352.00
Total Cost to District	\$2,441.40

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 Frank Asante to attend the NABSE 45th Annual Conference in New Orleans, Louisiana, November 15-19, 2017 – total cost not to exceed \$2,441.40. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-16-0000 (Emerson Principal Purchased Services).

D. Grants/Partnerships

(1) ESSA Grant Submission for FY2018 ESSA Funds

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 Educational 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.

FY2018 Every Student Succeeds Act (ESSA) funds in the amount of \$3,748,529 will support student academic achievement, school improvement, professional development, English language acquisition and safe and drug free schools for Plainfield Public Schools and specific Non-Public schools which may include I AM's Temple, Koinonia Academy and St. Bartholomew Academy.

RESOLVED, that the Board of Education authorizes the Acting Superintendent of Schools to submit FY2018 ESSA Application for federal funds to support educational programs and increase grant revenue in the District.

Funding Source	Administrator(s)	Grant Amount
FY2018 ESEA-ESSA Consolidated Formula Subgrant (Project period: July 1, 2017-2018 to June 30, 2018)	Jean Gordon	\$3,748,529
1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies	Jean Gordon	\$2,693,436
2) Title II, Part A: Teacher and Principal Training and Recruiting Fund	Jean Gordon	\$362,972 <u>Public</u> \$348,562 <u>Non-Public</u> \$14,410
3) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement	Miguelina Gil-Landisi	\$589,138
4) Title III: Supplemental Immigrant Student Aid	Miquelina Gil-Landisi	\$65,931
5) Title IV: Safe & Drug Free Schools	Jean Gordon	\$37,052
Grand Total — \$3,748,529		

(2) 2017-2018 21st Century Community Learning Centers (CCLC) – Approval for Submission of Competitive Supplemental Grant Application (IDEA 2004, Part B)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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 state and federal funds to expand the **21st Century Community Learning Centers** special education program services at Evergreen Elementary School, Barlow Elementary School, CH Stillman Elementary School, Washington Community School, and Hubbard Middle School, and the 2018 21st CCLC/SBYS Summer Learning Camp.

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Special Services & Individuals with Disabilities Education Act 2004, Part B	The NJ Department of Education is offering Plainfield Public Schools 21 st Century Community Learning Centers the opportunity to secure additional funding from the Individuals with Disabilities Education Act 2004, Part B, to expand or establish activities to existing or to increase the inclusion of special education students within the 2017-2018 21 st CCLC grant project (9/1/17 through 8/31/18). Funding is solely for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, or increasing outreach efforts to families who care for students with disabilities. The project activities may include but is not limited to school-based training and technical assistance, strategies and support for social skill development, instructional strategies and materials, and family involvement.	Zelda Spence	\$35,000.00

(3) 2017-2018 Partnership Agreement between Plainfield Public Schools 21st CCLC and Planned Parenthood of Northern, Central and Southern New Jersey (PPNCSNJ)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

The Plainfield Board of Education 21st Century Community Learning Centers desires to enter into an agreement of partnership with Planned Parenthood of Central and Greater Northern New Jersey, the lead agency, whereby a grant application was submitted to and awarded by the Department of Health and Senior Services for the research-based pregnancy and STI prevention education.

The Teen Outreach Program (TOP) and Reducing the Risk (RTR) is an evidenced-based pregnancy and STI prevention adolescent development program that serves in Elizabeth, Plainfield, and Roselle. The project emphasizes behavioral skills development, community outreach, healthy life choices, HIV/AIDS, and self-esteem accompanied with a parental component. The overarching goal of the healthy choices education program is to reduce health-risk behaviors among adolescents between the ages 12-17.

Dates	October 2017 – June 2018
# of Days per Week	1 days / 2 hours
# of Students / Ages of Students	100 Students / Ages 12-17
Cost to District	\$0.00

The two main components include student workshop sessions combining didactic learning with games, group discussions, self-reflection, role-play, and hands-on interactive activities. The sessions include covering barriers and supports to accomplishing personal goals, discernment between life events over which we have control and those that we do not, conflict resolution, and effective communication skills.

The second component includes a single 90-minute seminar where parents are informed of the healthy choices education curriculum content as well as skills for communicating with their teen-aged children. Students will volunteer their participation at Plainfield High School and Hubbard Middle School.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools 21st Century Community Learning Centers to enter into an agreement with Planned Parenthood of Northern, Central and Southern New Jersey (PPNCSNJ) for the submission and award of the Department of Health and Senior Services pregnancy and STI prevention grant – at **no cost to the District**.

(4) 2017-2018 – 21st CCLC Programs – Collaborator/Partner Agreements

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS; increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff; strengthen after school/summer professional learning communities; continue with student/college interns working the program; increase number of staff participating in on/off site professional development

Goal 5: Community & Family Engagement:

To actively engage families/communities in a meaningful, structured, and productive manner promoting learning/cooperation; increase parents attending school sponsored parent events/workshops; increase community partnerships

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

RESOLUTION

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services, aligned to NJSLs for students participating in the **21st Century Community Learning Centers (CCLC)** afterschool programs at CH Stillman Elementary, Washington Community School, Evergreen Elementary School, Barlow Elementary School (grades 3-5) and Hubbard Middle School (grades 6-8) with the following providers:

The identified partner and collaborators are included in the 2017-2018 SY 21st CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of Every Student Succeeds 2015, Title IV, Part B). The program partners and collaborators will provide essential educational services as identified in the 2017-2018 SY 21st CCLC Continuation Grant application's project activity plan (PAP).

Program Evaluation and Assessment: The NJDOE 21st CCLC ESSA 2015 NGO requires awarded grantees to acquire an outside project evaluator non-affiliated with the grantee. As such, the Program partners, Elaine Walker, Ph.D (Sametric Research, LLC) and Rafael Inoa, Ed.D will provide evaluation and assessment services, including action research and related professional development, co-facilitation of Advisory Board meetings, completion of the mid-year and final evaluation reports, and identification of evidence-based assessment tools for program improvement. Sametric Research will comprehensively assess and evaluate the PPS 21st CCLC After-School and Summer Programs for two hundred hours (200) at a rate of \$100.00 per hour for a total of \$20,000.00.

Arts Horizons is a non-profit arts education organization dedicated to improving the development of the whole person by providing high quality arts education programs. Arts Horizons agrees to provide fifty (50) sessions @ \$200.00 per session of arts education instruction for student participants enrolled at Stillman, Evergreen, Barlow Elementary Schools, Washington Community School and Hubbard Middle School connected to NJSLs/NCAS, sites of the 21st CCLC After-School Program at a total cost of \$10,000.00.

2017-2018 – 21st CCLC Programs – Collaborator/Partner Agreements (cont'd)

Sigma Community Enrichment Initiative (The Sigma Beta Club) is a non-profit mentoring, parental involvement, and community service education organization dedicated to improving the development of at-risk male elementary students by providing high-quality, standards-based workshops and projects that help to build students' self-awareness, connection to their community, and student achievement. The Sigma Beta Club agrees to provide up to thirty-five (35) one-hour youth development and learning workshops at a rate of \$185.00 per workshop for a total \$6,475.00 for student participants enrolled at Stillman, Washington, Evergreen, and Barlow school sites of the 21st CCLC Afterschool Program.

Foundations, Inc. - The NJDOE 21st CCLC 2015 NGO requires awarded grantees to acquire an outside project technical assistance specialist non-affiliated with the grantee. Foundations, Inc. is a non-profit organization committed to improving educational experiences for America's youth by partnering with education entities. Foundations, Inc. will conduct one (1) quarterly site visit at the five (5) afterschool sites for a total of twenty (20) visits, facilitate two four-hour half day workshops with related materials and provide a copy of GraffitiWall, Global GraffitiWall, and STEM GraffitiWall (books & CDs) for each of the five afterschool sites & the two summer sites, as well as provide ongoing technical assistance on an as needed basis for the 2017-2018 grant year for a total 40 hours @ \$220.00 per hour for a total of \$8,800.00.

Kean University (KU) Visual & Performing Arts Screenwriting Academy - will provide students with the opportunity to build their college and career readiness capacity by working with KU faculty in the areas of creative thinking, writing, organizing thoughts after analyzing social studies text, and creating a stage production. All students will construct a final stage production to be presented at the end of the 10 weeks residency to parents/community/KU faculty/and school officials at Washington Community School, Hubbard Middle School, and Barlow Elementary School. The program is at a negotiated rate of \$3,300 per residency per site (10 weeks of 2-hour contact with students) during the 17-18 SY for a total of \$9,900.00.

Partner/Collaborator Name	Total Students	Number of Sessions and/or Residencies	Number of Hours and/or Hours Per Session	Cost Per Session	Cost
Sametric Research, LLC	301	n/a	200	\$100.00	\$20,000.00
Arts Horizons	301	50	2	\$200.00	\$10,000.00
SCEI	301	35	1	\$185.00	\$ 6,475.00
Foundations, Inc.	301	n/a	40	\$220.00	\$ 8,800.00
Kean University	301	3	2	\$3,300.00	\$ 9,900.00
		Total Cost	\$55,175.00		

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Elaine Walker, Ph.D (Sametric Research, LLC), and the aforementioned community collaborators – total cost not to exceed \$55,175.00. The availability of funds for this item has been verified and will be charged to accounts 20-450-200000-320A-38-0000; 20-450-100000-320A-38-0000 (21st CCLC Instructional & Non-Instructional; Purchased Professional Services).

(5) 2016-2017 21st CCLC Programs – Collaborator/Partner Agreements
AMENDED COST – September 20, 2016 / pp.62-63

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS; increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff; strengthen after school/summer professional learning communities; continue with student/college interns working the program; increase number of staff participating in on/off site professional development

Goal 5: Community & Family Engagement:

To actively engage families/communities in a meaningful, structured, and productive manner promoting learning/cooperation; increase parents attending school sponsored parent events/workshops; increase community partnerships

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

RESOLUTION

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services, aligned to NJSLS for students participating in the **21st Century Community Learning Centers (CCLC)** afterschool programs at CH Stillman Elementary, Washington Community Schools, Evergreen Elementary School, Jefferson Elementary School (grades 4-5) and Hubbard Middle School (grades 6-8) with the following providers:

The identified partner and collaborators are included in the 2016-2017 SY 21st CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of Every Student Succeeds 2015, Title IV, Part B). The program partners and collaborators will provide essential educational services as identified in the 2016-2017 SY 21st CCLC Continuation Grant application's project activity plan (PAP).

Sigma Community Enrichment Initiative (The Sigma Beta Club) is a non-profit mentoring, parental involvement, and community service education organization dedicated to improving the development of at-risk male elementary students by providing high-quality, standards-based workshops and projects that help to build students' self-awareness, connection to their community, and student achievement. The Sigma Beta Club agrees to provide up to thirty-five (35) one-hour youth development and learning workshops at a rate of \$185.00 per workshop for a total \$7,287.50 for student participants enrolled at Stillman, Washington, Evergreen, and Jefferson school sites of the 21st CCLC Afterschool Program.

Partner/Collaborator Name	Total Students	Number of Sessions and/or Residencies	Number of Hours and/or Hours Per Session	Cost Per Session	Total Cost
SCEI	241	35	1	\$185.00	\$7,287.50

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Sigma Community Enrichment Initiative (The Sigma Beta Club) – total cost not to exceed \$7,287.50. Availability of funds for this item has been verified and will be charged to accounts 20-450-200000-320A-38-0000; 20-450-100000-320A-38-0000 – 21st CCLC (Instructional & Non-Instructional) Purchased Professional Services.

E. *Learner-Centered Initiatives (LCI)*, Ltd. License Contract – Evaluation Tool

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

Frontline Technologies purchase of *Teachscope* has resulted in changes in accessing and using the Multidimensional Principal Performance Rubric (MPPR) evaluation tools.

In order to continue using the MPPR electronically, users must now purchase a license from *Learner-Centered Initiatives (LCI)* to unlock, uploadable version of the tool and permission to incorporate it into the District's data management system.

The cost is as follows:

Term	July 1, 2017 – June 30, 2018
One Year License <i>(per user)</i>	\$60.00
# of Users	48
Total Cost to District	\$2,880.00

RESOLVED, that the Plainfield Board of Education approves the contract with *Learner-Centered Initiatives (LCI)* for school year 2017-18 for accessing the Multidimensional Principal Performance Rubric (MPPR) – at a cost not to exceed \$2,880.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-320A-03-0000 (Personnel Improv Pro Serv).

F. Rutgers Early College Humanities Program (REaCH) – 2017-18 (PHS / 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.

The Rutgers' Early College Humanities Program (REaCH) through its already successful collaboration with the Plainfield Public Schools, will provide an opportunity for students from **Plainfield High School** and **Plainfield Academy for the Arts and Advanced Studies** to receive college credits with forty (40) hours of college level instruction. The classes will be designated as REaCH I and REaCH II and will be integrated in the building based master curriculum schedules during regular school hours.

To participate, students are required to attend a formal interview, orientation and an academic review of student grades will be evaluated prior to enrollment in the classes.

The partnership will provide participating students with an opportunity to study with college professors, acquire valuable cultural backgrounds, and enhance reading, writing and conceptual skills that are important for success in college. In addition, students will gain confidence that will help them to adjust to college level. The college credits are transferable to any college the students are accepted to attend after graduation.

The breakdown is as follows:

Dates	September 2017 through June 2018
Hours of Instructional Sessions (PHS & PAAAS)	80
Total Number of Students	50
# of Credits to Receive (upon completion)	3
Curriculum Schedule Time Allocation	PAAAS – 9:30-11:00am ♦ PHS – 1:25-2:35pm
Cost Per Student	\$690.00
Total Cost to District	\$34,500.00

The REaCH curriculum will consist of four (4) humanities units (per class), with each unit focusing on selected texts, topics, and themes within one of the major humanities such as fiction, drama, poetry, short stories, essays, art history, American history and philosophy.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement and partnership with the Rutgers Early College Humanities Program (REaCH) – total cost not to exceed \$34,500.00 The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof. Svcs.).

G. Naviance College and Career Readiness Solutions Program (PHS)

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

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 committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Naviance is a comprehensive web-based college and career readiness solutions program for high school students that help connect academic achievement to post-secondary goals.

Total Cost
\$10,523.00

The Naviance consulting team assists school counselors with creating college and career planning strategies, helps define the measurement for academic success and works with schools to reach its district goals.

Naviance provides professional development training to teachers, counselors, and administrators, and hands on support so the staff can become proficient with Naviance.

RESOLVED, that the Plainfield Board of Education approves the Naviance College and Career Readiness Solutions Program for Plainfield High School for school year 2017-2018 – total cost not to exceed \$10,523.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof Services).

H. Morris-Union Jointure Commission Nonmember Subscription Professional Learning Series

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

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 District is committed to raising the standards and student performance through providing sustained professional development for staff. As such, the District has identified the Morris-Union Jointure Commission, located at 340 Central Avenue, New Providence, NJ, as a provider of professional development services and programs that meet the needs of school districts. The primary purposes of the Morris-Union Jointure Commission, a cooperative educational agency, are to identify district needs and to provide creative educational approaches and programs to member school districts. Additionally, the Morris-Union Jointure Commission provides a forum for local educational agencies to work cooperatively in studying common problems while maintaining district priorities.

The Morris-Union Jointure Commission is offering districts the option of enrollment in its subscription rate professional development program. In this program, nonmember school districts with a student enrollment of 1,500+ students are able to participate in the Morris-Union Jointure Commission's Professional Learning Series.

The \$50.00 discounted member district rate below covers the entire 2017-2018 school year.

Discount Member Rate
\$945.00

Enrollment in the Morris-Union Jointure Commission Nonmember Subscription Program for Professional Learning will enable The Plainfield Public School District to benefit by receiving the member district discounted rate for all Morris-Union Jointure Commission Professional Learning Inservices during the 2017-2018 school year.

RESOLVED, that the Plainfield Board of Education approves the Plainfield Public School District enrollment in the Morris-Union Jointure Commission Nonmember Subscription Program for Professional Learning – total cost not to exceed \$945.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object).

I. **Iready** (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 Student Learning Standards, achieve academic, and life-long success.

Jefferson Elementary School will again utilize the *Iready* online interactive curriculum for the entire student population to address the priority literacy concerns as stated in the school improvement plan (SIP).

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

The breakdown is as following:

Grade Levels	Kindergarten – Fifth
Total Cost to District	\$19,900.00

RESOLVED, that the Plainfield Board of Education approves the purchase of *Iready* for the 2017-2018 academic year – total cost not to exceed \$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-18-0002 (Title 1 Jefferson Inst. Software).

**J. Commissioner's Program and Guidance
for Determining Grades under the Anti-Bullying Bill of Rights Act**

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 Anti-Bullying Bill of Rights Act (ABR) (N.J.S.A. 18A:17-46) requires for all public schools/districts to conduct and complete a school self-assessment of the implementation of the Anti-Bullying policies, programs and practices. The purpose of the assessment is to reinforce and strengthen the district's Harassment, Intimidation and Bullying (HIB) prevention and intervention programs, procedures, and strategies. In addition, the New Jersey Department of Education will rate and issue a grade for each school as a result/scoring of the self-assessment.

The eight (8) core elements are:

- HIB Programs, Approaches or Other Initiatives
- Training on the BOE-approved HIB Policy
- Other Staff Instruction and Training Programs
- Curriculum and Instruction on HIB and Related Information and Skills
- HIB Personnel
- School Level HIB Incident Reporting Procedure
- HIB Investigation Procedure
- HIB Reporting

RESOLVED, that the Plainfield Board of Education approves the 2017-2018 School Self-Assessments completed by the building Anti-Bullying Specialists, School Safety Teams, and Principals.

RESOLVED, that the Acting Superintendent of Schools/District Anti-Bullying Coordinator is required to obtain public comment and approval from the Board of Education to submit each school's rating to the New Jersey Department of Education and enter data in the NJDOE web-based system.

K. 2nd Annual Autism Color Walk/Run (Barlow)

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.

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 students meet the New Jersey Student Learning Standards, achieve academic, and lifelong success.

Dewitt D. Barlow School will hold its second Autism Color Walk/Run fundraiser on the grounds of Dewitt D. Barlow School.

Barlow will purchase t-shirts for staff and students, as well as purchase handouts regarding Autism. The breakdown is as follows:

Date (<i>rain date – April 27, 2018</i>)	April 20, 2018
Time	5:00 – 9:00 pm
Cost of T-shirts (<i>paid from Student Activity Fund Account</i>)	(\$792.00)
Approx. Cost of Handouts	\$1,238.18
Total Cost to District	\$1,238.18

Autism is a life-long disability; it is the second most common developmental disorder in the United States affecting one in every 110 children born today. In NJ, it is 1 out of every 94 children, and every 21 minutes another child is diagnosed with autism.

The purpose is to provide the Barlow 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).

Event proceeds will be donated to Children Specialized Hospital. Children Specialized is the nation's largest pediatric rehabilitation hospital with thirteen sites in New Jersey, they treat nearly 29,000 children with healthcare needs each year. Through a blend of innovative therapies, personalized attention and compassionate support, their award-winning doctors and skilled pediatric nurses and therapists make a difference for children and their families each and every day.

RESOLVED, that the Plainfield Board of Education approves Dewitt D. Barlow School's 2nd Annual Autism Color Walk/Run – total cost not to exceed \$1,238.18. The availability of funds for this item has been verified and will be charged to Barlow's student activity account, and account 15-190-100018-610A-11-0000 (Barlow General Supply).

L. Children of Nonresident Staff Personnel

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.

WHEREAS, two employees of Plainfield Public Schools have requested permission for their children who do not reside in the school district, to be enrolled for the 2017-2018 school year, and

WHEREAS, Policy # 5118, upon the recommendation of the Chief School Administrator, and sole discretion of the Board, the policy requirements may be waived, on an individual basis, and

WHEREAS, Divina Guzman-Valentin, an employee with Plainfield Public School District is requesting special permission for her three children in 1st, 2nd and 3rd grades to attend F.W. Cook Elementary School for the 2017-2018 school year, and

WHEREAS, Deitria Smith-Snead, an employee with Plainfield Public Schools is requesting special permission for her 1st grade child to attend Cedarbrook K-8 Center for the 2017-2018 school year, therefore be it

RESOLVED, that the Plainfield Board of Education approves the special permission request for the children of PPS employees Divina Guzman-Valentin and Deitria Smith-Snead; with the understanding that the school and the District reserve the right to rescind this permission allowance, if it conflicts with the best interest of the District.

XIII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – June 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 SEPTEMBER 19, 2017 BUSINESS MEETING

B. Payment of Bills — July 1, 2017 – September 14, 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 SEPTEMBER 19, 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 SEPTEMBER 19, 2017 BUSINESS MEETING

D. E – Rate Professional Services Agreement

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

WHEREAS, in order to carry out the business and responsibilities of the Plainfield Board of Education (the “Board”), the Board has determined that it will require consulting and process management services in connection with the Schools and Libraries Program of the Universal Service Fund, also known as the E-Rate Program.

WHEREAS, the Board approves the appointment of E-Rate Consulting, Inc., a partner in the New Jersey School Board’s Cooperative pricing system, Technology for Education and Career Program Procurement Number E8801-ACES-CPS, to provide consulting and process management services in connection with the E-Rate Program for the 2018-2019 and 2019-2020 funding years, now therefore be it

RESOLVED, the total aggregate fee paid to ERC for performance of services shall not exceed \$18,500.00 per funding year; be it

FURTHER RESOLVED, that upon the recommendation of the School Business Administrator, the Board hereby approves E-Rate Consulting Inc., to provide E-Rate consulting and process management services to the Plainfield Board of Education in accordance with the terms and conditions specified in the Agreement attached hereto, be it

FURTHER RESOLVED, that the Plainfield Board of Education authorizes the Acting Board Secretary to take any and all measures necessary to effectuate this engagement, including but not limited to the execution on its behalf of said Agreement. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000 (Tech Services).

E. Bid Rejection 2017 – 40 504 Madison Ave., Roof Replacement

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

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

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

now therefore be it,

RESOLVED, that the Plainfield Board of Education rejects the lowest responsible bid of **Northeast Roof Maintenance, Inc.**, Perth Amboy, NJ as the bid amount exceeds the budgeted amount for the project.

F. Award of Bids

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

RESOLUTIONS

2018 – 31 504 Madison Ave., Roof Replacement

TO BE PRESENTED AT THE SEPTEMBER 19, 2017 BUSINESS MEETING

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

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education authorizes the district to subcontract with Union County Educational Services Commission from September 2017 through May 2018 for a maximum of \$12,390.00 for Title I services. The availability of funds for this item has been verified and will be charged to FY 2018 ESSA Title I (T1 Purchased Services) 100-300 account.

H. Transportation Renewals 2017 – 2018

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

RESOLUTION

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

<u>ROUTE</u>	<u>CARRIER</u>	<u>SCHOOL</u>	<u>EFF. DATE</u>	<u>AMT P/D</u>	<u>AIDE P/D</u>	<u>TOTAL</u>
CACC1	A&P	College Achieve	09/2017-06/2018	\$250.00	N/A	\$45,000.00
COO1	A&P	Cook	09/2017-06/2018	\$144.29	N/A	\$25,972.20
HUB3	A&P	Hubbard	09/2017-06/2018	\$116.34	\$28.34	\$26,042.40
MAX3	A&P	Maxson	09/2017-06/2018	\$115.34	\$28.38	\$26,049.60
MAX6	A&P	Maxson	09/2017-06/2018	\$198.63	N/A	\$35,753.40
P1CED	A&P	Cedarbrook	09/2017-06/2018	\$172.00	\$60.00	\$41,760.00
PE1MAX	A&P	Maxson	09/2017-06/2018	\$188.00	\$60.00	\$44,640.00
PR3PRD	A&P	Piscataway	09/2017-06/2018	\$192.00	\$60.00	\$45,360.00
PWAS1	A&P	Washington	09/2017-06/2018	\$168.00	\$60.00	\$41,040.00
TPP1	A&P	PHS	09/2017-06/2018	\$192.55	N/A	\$34,659.00
TTP2	A&P	PHS	09/2017-06/2018	\$192.55	N/A	\$34,659.00
ATH/H&M	A&P	PHS & Middle Sports Events	09/2017-06/2018	\$258.42 1 st (4) Hrs. Per Vehicle	N/A	\$150,000.00 Estimated
AS/ATH2 SHUTTLE	A&P	Various Elementary Schools/Fields all in Plainfield	09/2017-06/2018	\$87.16 Per/Bus Per/Day (2) Buses 1 – East end 1 – West end		\$31,377.60 Estimated
TOTAL						\$582,313.20

I. Acceptance – 2017-2018 21st Century Community Learning Centers (CCLC) Continuation Grant (Every Student Succeeds Act (ESSA) 2015, Title IV, Part B)

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 3: Business Practice

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment

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

Goal 5: Family & Community Engagement

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

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

RESOLUTION

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

The FY 2017-2018 21st Century Community Learning Centers (CCLC) Grant application for Plainfield Public Schools has been read and evaluated by a panel of reviewers and thus determined eligible for award. The application has been approved; as conducted by the Office of Student Support Services and the Office of Grant Management (OGM) of the New Jersey Department of Education Office of Educational Support Services (ESSA 2015, Title IV, Part B) in the amount of \$550,000. The project period for this Five Year Grant award is September 1, 2014 through August 31, 2019 with the 2017-2018 Year Four Grant award period beginning September 1, 2017 through August 31, 2018.

The FY 2017-2018 21st CCLC Grant award funding will be utilized to develop and provide high-quality, expanded learning services (after school, Saturday Academies, summer) at five (5) school sites including CH Stillman Elementary School, Washington Community School, Barlow Elementary School, Evergreen Elementary School, and Hubbard Middle School, for a targeted population of no less than 301 students (grades 3-8) and their families for the Five Year Grant period (September 1, 2014 – August 31, 2019). The expanded learning program at CH Stillman, Washington, Barlow, and Evergreen Elementary Schools will operate Monday-Friday 2:45PM-5:45PM (Saturday Academies 8:30AM-12:30PM) and Hubbard Middle School will operate Monday-Friday 3PM-6PM beginning Monday, September 25, 2017 through Friday May 2018. The summer learning component will operate at Plainfield High School (grades 6-12) and Clinton Elementary School (grades 3-5) Monday-Friday 8AM-4PM beginning Monday, June 25, 2018 through Friday, August 3, 2018.

RESOLVED, that the Plainfield Board of Education approves acceptance of the final approval status for the application for 21st CCLC Continuation Grant funding in the amount of \$550,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (CCLC) at five (5) school sites including CH Stillman Elementary School, Washington Community School, Barlow Elementary School, Evergreen Elementary School (including Saturday Academies), and Hubbard Middle School, as well as the Summer Learning Camp component, effective September 1, 2017 through August 31, 2018.

J. Designation of Bank Signature

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 authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds:

<u>School</u>	<u>Signature/Facsimile</u>	
Stillman	Mark A. Williams	Principal
	Martha Guardado	Secretary
Cedarbrook	Gwynetta Joe	Principal
	Revonda Christmas	Secretary

XIV. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>	
3250.1	Outstanding Food Service Charges	New
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

XV. ADJOURNMENT

YK/bsc