

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, April 10, 2018

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

Mr. Richard Wyatt, President  
Mr. Cameron E. Cox, Vice President  
Ms. Lynn B. Anderson  
Mr. John C. Campbell  
Mr. Terence J. Johnson  
Mrs. Emily E. Morgan  
Ms. Carmencita T. Pile  
Dr. Avonia A. Richardson-Miller  
Dr. Ronald E. Bolandi, Interim 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 that 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 the Star Ledger on Monday, April 2, 2018 to be advertised on Saturday, April 7, 2018 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 <sup>st</sup> Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec. Sess.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	3 <sup>rd</sup> Wed. ea. mo.	Admin. Bldg.	1:30 p.m.
School Community Rel.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 <sup>rd</sup> 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 Interim 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 thirty minutes for public comment prior to committee reports. A three-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 Interim 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, April 17, 2018 @ 8:00 p.m., in the Hubbard Middle School, auditorium, 661 W. 8<sup>th</sup> Street.**

- VII. REMARKS FROM THE BOARD PRESIDENT
  
- VIII. REMARKS FROM THE INTERIM 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 – March 2018**

The Curriculum and Instruction Committee reports that on March 2018 there were 7801 students enrolled in the Plainfield Public Schools. This compares with 7787 on February 2018 and 8083 on March 2017. The enrollment is as follows:

	<b>Mar-17</b>	<b>Feb-18</b>	<b>Mar-18</b>
<b>BARLOW</b>	411	408	404
<b>CEDARBROOK</b>	633	662	662
<b>CLINTON</b>	410	402	398
<b>COOK</b>	216	204	207
<b>EMERSON</b>	492	466	464
<b>EVERGREEN</b>	579	562	563
<b>JEFFERSON</b>	433	414	416
<b>STILLMAN</b>	315	316	316
<b>WASHINGTON</b>	642	591	591
<b>WOODLAND</b>	245	223	225
<b>ELEMENTARY SCHOOL TOTAL</b>	4376	4248	4246
<b>HUBBARD</b>			
	665	742	751
<b>MAXSON</b>			
	779	694	696
<b>MIDDLE SCHOOL TOTAL</b>	1444	1436	1447
<b>PLAINFIELD HIGH SCHOOL</b>			
<b>GRADE 9</b>	491	391	393
<b>GRADE 10</b>	507	451	445
<b>GRADE 11</b>	403	421	426
<b>GRADE 12</b>	380	374	371
<b>PLAINFIELD HIGH SCHOOL TOTAL</b>	1781	1637	1635
<b>BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT</b>			
<b>GRADE 8</b>	27		
<b>GRADE 9</b>	0	4	5
<b>GRADE 10</b>	9	7	11
<b>GRADE 11</b>	28	25	26
<b>GRADE 12</b>	23	34	35
<b>BARACK OBAMA ACADEMY TOTAL</b>	87	70	77
<b>PLAINFIELD ACADEMY FOR THE ARTS &amp; ADVANCED STUDIES</b>			
<b>GRADE 7</b>	58	48	48
<b>GRADE 8</b>	65	68	68
<b>GRADE 9</b>	70	93	93
<b>GRADE 10</b>	65	68	68
<b>GRADE 11</b>	71	55	55
<b>GRADE 12</b>	66	64	64
<b>PAAAS TOTAL</b>	395	396	396
<b>GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS</b>			
	8083	7787	7801
<b>SPECIAL EDUCATION</b>			
<b>EARLY CHILDHOOD</b>	1447	1491	1490

**B. Field Trips**

**(1) Benihana – Edison, NJ (Hubbard)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

**Hubbard Middle School** students will visit Benihana in Edison, New Jersey.

The district will provide transportation; the breakdown is as follows:

<b>Date</b>	April 18, 2018
<b>Time</b>	11:30 am – 2:00 pm
<b>Grades</b>	6 <sup>th</sup> - 8 <sup>th</sup>
<b># Students</b>	50
<b># Staff</b>	3
<b>Transportation</b>	District
<b>Admission</b> ( <i>per student</i> )	\$24.00
<b>Total Cost to District</b>	\$1,200.00

Hubbard students have been attending monthly trips for the last year as a reward for having the highest homeroom percentage. In addition to improved attendance, numbers our students have worked diligently in their academics and behavioral activities and those attending the trip will have an opportunity to expand their learning beyond the walls of the classroom and community.

Benihana's offers our students a new culture experience as well as exposing them to Culinary Arts. Having their food prepared and cooked in front of them affords the students the opportunity to ask questions as well as experience new things. Students will also learn about budgeting and calculating percentages for tax and tip.

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

**RESOLVED**, that the Plainfield Board of Education approves Hubbard Middle School students to attend Benihana, in Edison, NJ, April 18, 2018 – total cost not to exceed \$1,200.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-23-0000 (Hubbard Fieldtrip Adm Fees).

**(2) Penn Relays – Philadelphia, PA (Athletics)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Interim 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.

**PPS Track and Field** athletes will attend and participate in the Penn Relays in Philadelphia, Pennsylvania.

All team members (students/staff) will lodge at the Embassy Suites, 1776 Benjamin Franklin Parkway, Philadelphia, PA. Transportation provided by the District. The breakdown is as follows:

<b>Dates</b>	April 25-28, 2018
<b>Girls Team – Depart / Return</b>	Depart – 4/25/18 – 5:00 pm Return – 4/27/18 – 7:00 pm
<b>Boys Team – Depart/ Return</b>	Depart – 4/26/18 – 5:00 pm Return – 4/28/18 – 7:00 pm
<b>Grades</b>	9 <sup>th</sup> – 12 <sup>th</sup>
<b># Students</b>	16 (6 Girls / 10 Boys)
<b># Staff</b>	3
<b>Transportation</b>	District
<b>Lodging</b>	\$5,100.00
<b>Registration</b> ( <i>estimate</i> )	\$500.00
<b>Food</b>	\$1,800.00
<b>Tolls</b>	\$50.00
<b>Total Cost to District</b>	\$7,450.00

The main objective of the 2018 Penn Relays is to give students an opportunity to compete with other athletes from other school districts and their countries. The students will also meet with college coaches of interest. This experience will broaden their general knowledge of the world, as well as give students an opportunity to practice and enhance both their physical and social skills in real life situations.

**RESOLVED**, that the Board of Education approves PPS Track and Field athletes and staff to attend and participate in the Penn Relays, in Philadelphia, PA – April 25-28, 2018 – total cost not to exceed \$7,450.00. The availability of funds for this item has been verified and will be charged to account 11-000-100000-500A-27-0000 (Purchased Services).

**(3) Top Golf – Edison, NJ (Washington / Hubbard)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Interim 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.

**Washington Community School's** Behavioral Disabilities Program will visit Top Golf in Edison, New Jersey on April 27, 2018.

Additionally, **Hubbard Middle School** students will visit Top Golf on June 13, 2018.

The district will provide transportation for both field trips; the breakdown is as follows:

	<b>Washington</b>	<b>Hubbard</b>
<b>Date</b>	April 27, 2018	June 13, 2018
<b>Time</b>	9:00 am – 2:00 pm	8:45 am – 2:00 pm
<b>Grades</b>	2 <sup>nd</sup> – 5 <sup>th</sup>	6 <sup>th</sup> – 8 <sup>th</sup>
<b># Students</b>	12	50
<b># Staff</b>	5	3
<b>Transportation</b>	District	District
<b>Total Cost to District</b>	\$746.50	\$1,750.00

Washington students will participate in group activities, which will allow them to utilize their interpersonal skills that they have been working on throughout the year. Students will be able to demonstrate strategies that they learned to work with other in different settings.

Hubbard students have been attending monthly trips for the last year as a reward for having the highest homeroom percentage. In addition to improved attendance numbers, our students have worked diligently in their academics and behavioral activities and those attending the trip will have an opportunity to expand their learning beyond the walls of the classroom and community.

Top Golf offers an expansive thrilling outdoor learning environment with physical activities to support health. The real world unique designs will encourage interaction, communication, and critical thinking for students.

**RESOLVED**, that the Board of Education approves Washington Community and Hubbard Middle Schools to attend Top Golf, on April 27 and June 13, 2018, respectively. Total cost for Washington not to exceed \$746.50; total cost for Hubbard not to exceed \$1,750.00. The availability of the funds for these items have been verified and will be charged to account 15-000-240000-800A-21-0000 (Washington Principal Exp.); and account 15-190-100000-800A-23-0000 (Hubbard Fieldtrip Adm Fees).

**(4) PHS Senior Class 2018 – Disney World Educational Group – Lake Buena Vista, FL**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The Coordinator of Education Activities has invited **Plainfield High School – Class of 2018** to attend their 2018 Disney World Educational Group Activities in Lake Buena Vista, Florida.

Students and chaperones will lodge at Disney's All Star Sports Resort.

The complete cost of the field trip will be funded through participants. The District will provide transportation to Newark Liberty International Airport. Students and chaperones will travel on United Airlines.

<b>Dates</b>	May 18-22, 2018
<b>Depart / Return Times</b>	<i>Depart – 11:10 am (05/18/18)</i> <i>Return – 9:00 pm (05/22/18)</i>
<b># of Students</b>	70
<b># of Staff</b>	6
<b>Transportation to Airport</b>	District Buses
<b>Airfare to Florida (per person)</b>	(\$410.00)
<b>Total Cost to District</b>	\$0.00

The trip will expand the students' learning beyond the walls of the classroom into the vast community outside. Anti-bullying and character building workshops will be offered to our students. The field trip is an integral part of school instruction.

**RESOLVED**, that the Plainfield Board of Education approves PHS Class of 2018 to attend the 2018 Disney World Educational Group Activities in Lake Buena Vista, Florida, May 18 -22, 2018 – at **no cost to the District**, excluding transportation.



**(5) Six Flags Great Adventure – Jackson, NJ (PHS)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Interim 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, and achieve academic behavioral, emotional, and long-life success.

**Plainfield High School** students who are members of the *Si Se Puede* program will enjoy a trip to Six Flags Great Adventure in Jackson, New Jersey on Saturday, May 19, 2018.

In addition, **Plainfield High Business and Marketing** students will also visit Six Flags Great Adventure on May 23, 2018.

Both field trips admission cost funded through students and staff. The District will provide transportation for both field trips – the breakdown is as follows:

	<b>Si Se Puede Students</b>	<b>Business &amp; Marketing Students</b>
<b>Date</b>	Saturday, May 19, 2018	Wednesday, May 23, 2018
<b>Departure / Return Time</b>	8:00 am – 8:00 pm	8:00 am – 8:00 pm
<b>Grades</b>	9 <sup>th</sup> – 12 <sup>th</sup>	9 <sup>th</sup> – 12 <sup>th</sup>
<b># of Students</b>	120	60
<b># of Staff</b>	8	3
<b>Admission</b> (paid by participants)	(\$31.99) per person	(\$31.99) per person
<b>Transportation</b>	District	District
<b>Total Cost to District</b>	\$0.00	\$0.00

The purpose of the trip is for Si Se Puede members to have a social event to share with classmates. This will allow students an opportunity to enjoy American technology in the entertainment section.

The Business and Marketing Six Flags Great Adventure Day will allow students to learn the intricacies of business by exposing them to the theme park marketing structure. Students will have an opportunity to gain insight from professionals of all different industries – food and beverage, entertainment, gift and souvenir, rides as well as water and animal attractions, while enjoying a day at an amusement park.

Students will have the opportunity to learn outside the classroom, explore and gain knowledge as well as encourage students to focus in a learning environment.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield High School Si Se Puede students and Business and Marketing students to visit Six Flags Great Adventure in Jackson, New Jersey, May 19<sup>th</sup> and May 23<sup>rd</sup>, 2018; respectively – at **no cost to the District**, excluding transportation.

**(6) Field Station Dinosaur – Leonia, NJ (Emerson)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Plainfield Public Schools 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.

**Emerson Community School** students will visit *Field Station Dinosaur*, in Leonia, New Jersey.

Villani Bus Company will provide transportation. The breakdown is as follows:

<b>Date</b>	May 30, 2018
<b>Depart / Return Time</b>	10:00 am / 3:00 pm
<b>Grade</b>	1 <sup>st</sup>
<b># of Students</b>	70
<b># of Staff</b>	5
<b># of Chaperones</b>	10
<b>Admission</b> (85 people)	\$1,235.00
<b>Transportation</b> (2 buses / \$875 each)	\$1,750.00
<b>Total Cost to District</b>	\$2,985.00

The trip will meet the NJSLs for Science and Social Studies 5.3.6.E.1, 5.4.4.B.1, 5.4.4.C.2, 6.2.8.D.1.c, and 6.2.8.D.3.a. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJSLs.

This field trip will also provide Emerson students with experiences that cannot be duplicated in school. Upon return, 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 Emerson Community School's 1<sup>st</sup> grade to visit Field Station Dinosaur, in Leonia, NJ, May 30, 2018 – total cost not to exceed \$2,985.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-270000-512A-16-0000 (Principal Field Trips), and 15-190-100000-800A-16-0000 (Field Trip Admission).

**(7) Camel Beach Aquatopia Indoor Water Park, Tannersville, PA (Barlow)**  
**AMENDED September 2017 – Date/Cost of Transportation**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Interim 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** 5<sup>th</sup> grade classes will visit Camel Beach Water Park, in Tannersville, PA.

Parents will fund the cost of admission; Villani Bus Company will provide transportation. The breakdown is as follows:

<b>Date</b>	June 18, 2018
<b>Departure / Return Time</b>	9:00 am – 6:00 pm
<b># of Students</b>	60
<b># of Staff</b>	10
<b>Admission (<i>paid by parents</i>)</b>	(\$2,450.00)
<b>Transportation</b>	\$2,500.00
<b>Total Cost to District</b>	\$2,500.00

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 return 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 5<sup>th</sup> grade to visit Camel Beach Water Park, Tannersville, PA, June 18, 2018 – total cost not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-11-0000 (Principal Field Trip).

**C. Professional Development**

**(1) NJTESOL-BE Annual Spring Conference – New Brunswick, NJ (Bilingual/ESL WL)**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

The Interim 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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

PPS staff members listed below will attend the New Jersey Teachers to Speakers of Other Languages and Bilingual Educators (NJTESOL-BE) Annual Spring Conference at the Hyatt Regency, in New Brunswick, New Jersey.

The breakdown is as follows:

<b>Dates</b>	May 30 – June 1, 2018
<b># of Participants</b> <i>(listed below)</i>	Approximately 79
<b>Cost Per Day Per Person</b>	76 Participants / 1 day @ \$274.00 3 Participants / 3 days @ \$434.00
<b>Total Cost to District</b>	\$22,126.00

<b>Staff</b>	<b>Location</b>	<b>Cost</b>	<b>Staff</b>	<b>Location</b>	<b>Cost</b>
Acero, Maria	Clinton	\$274.00	Davis, Monique	Evergreen	\$274.00
Acosta, Marcela	Hubbard	\$274.00	Doroteo, Maria	Cedarbrook	\$274.00
Adewinmi, Abiola	Hubbard	\$274.00	Dotts-Garcia, Cheryl	Stillman	\$274.00
Alba, Angelica	Washington	\$274.00	Duverge, Nibelca	Woodland	\$274.00
Amaro, Johanna	PHS	\$274.00	Eddy, Ashly	Stillman	\$274.00
Anderson, Emma	Evergreen	\$274.00	Elkabani, Manal	Evergreen	\$274.00
Arboleda, Sandra	Cedarbrook	\$274.00	Elsamra, Somaya	PHS	\$274.00
Aspromatis, Joyce	Maxson	\$274.00	Farrell, Edith	Woodland	\$274.00
Barreto, Indra	Jefferson	\$274.00	Fernandez, Constanza	Barlow	\$274.00
Bohorquez, Liliana	Washington	\$274.00	Foxton, Grinnet	Stillman	\$274.00
Broadnax, Giovanna	Maxson	\$274.00	Galvez, Belkis	Washington	\$274.00
Calderon, Ken	Hubbard	\$274.00	Gonzalez, Idelisse	BOE	\$434.00
Carrington, Michael	Emerson	\$274.00	Govahn, Levar	PHS	\$274.00
Caspao, Diana	Stillman	\$274.00	Guardado, Yanira	Woodland	\$274.00
Chuy, Alaric	Cedarbrook	\$274.00	Guerron, Cristina	Clinton	\$274.00
Clark, Rosemary	Washington	\$274.00	Gutierrez-Torres, Jacqueline	Barlow	\$274.00
Concha Toledo, Ana	Barlow	\$274.00	Heredia, Johanna	Washington	\$274.00
Darmstadt, Liza	PHS	\$274.00	Hernandez, Lissette	Emerson	\$274.00

**NJTESOL-BE Annual Spring Conference – New Brunswick, NJ (cont'd)**

Staff	Location	Cost	Staff	Location	Cost
Jacome, Sandy	Cedarbrook	\$274.00	Pinto, Tatiana	Cook	\$274.00
Jasko, Jenny	Clinton	\$274.00	Polanco, Muriel	Emerson	\$274.00
Jin, David	Washington	\$274.00	Ramirez, Antonette	Cedarbrook	\$274.00
Jordan-Gaffney, Jeanette	Stillman	\$274.00	Ramos, Ana	Evergreen	\$274.00
Klement, Ana	PHS	\$274.00	Ramos, Annie	Cedarbrook	\$274.00
Landisi, Miguelina	BOE	\$434.00	Reyes, Eladio	Maxson	\$274.00
Logan, Melissa	Jefferson	\$274.00	Rios, Vicki	Emerson	\$274.00
Londono, Carolina	Hubbard	\$274.00	Rivera, Louis	Jefferson	\$274.00
Lopez, Carolina	Barlow	\$274.00	Rossin, Jay	BOE	\$434.00
Lopez, Neryluz	Hubbard	\$274.00	Rowan, Gordon	Evergreen	\$274.00
Lynton, Nichoela	Evergreen	\$274.00	Saenz-Torres, Diana	Maxson	\$274.00
Maldonado, Marie	Clinton	\$274.00	Sierra, Yaneth	Jefferson	\$274.00
Mazza, Regina	Clinton	\$274.00	Stackhouse, Pepper	Jefferson	\$274.00
Miller, Kim	Stillman	\$274.00	Tejada, Ana	Washington	\$274.00
Mogro, Aldo	Hubbard	\$274.00	Torres-Rosa, Fior	Evergreen	\$274.00
Monje, Florinda	Washington	\$274.00	Trott, Bridgett	Cook	\$274.00
Newcomer, Tatiana	Evergreen	\$274.00	Valente, Stephanie	PHS	\$274.00
Ortiz, Dilver	Emerson	\$274.00	Vargas Muniz, Joel	PHS	\$274.00
Pagan, Maria	Clinton	\$274.00	Velez, Angelica	Barlow	\$274.00
Parascando, Michelle	Emerson	\$274.00	Williamson, Janet	Evergreen	\$274.00
Pena, Guillermo	Jefferson	\$274.00	Young, Zena	Evergreen	\$274.00
Peraza, Jesus	Barlow	\$274.00			
<b>Total Cost to District – \$22,126.00</b>					

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

**RESOLVED**, that the Plainfield Board of Education approves the Bilingual/ESL/World Language staff to attend The NJTESOL/NJBE Annual Spring Conference, May 30 – June 1, 2018, in New Brunswick, NJ – total cost not to exceed \$22,126.00. The availability of funds for this item has been verified and will be charged to Title III account 20-242-200000-500A-39-0000 (OD Conference).

**(2) Southern Regional Education Board (SREB) aka High Schools That Work (PHS)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

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 ensuring all students meet the New Jersey Student Learning Standards and achieve life-long success.

Southern Regional Education Board will review the school and classroom practices of **Plainfield High School** and then lead a committee made up of PHS faculty, staff and parents through the process of developing an improvement plan.

<b>Date(s)</b>	June 26-29, 2018
<b>Workshop</b>	Improvement Planning
<b>Participating Staff</b>	10 PHS teachers
<b># of Hours per Teacher</b>	15
<b>Rate of Pay / Maximum</b>	\$36.00 / \$540.00
<b>Total Cost for Teachers</b>	\$5,400.00
<b>Cost of Review /Workshops</b>	\$4,800.00
<b>Total Cost to District</b>	\$10,200.00

**RESOLVED**, that the Plainfield Board of Education approves payment to Southern Regional Education Board (SREB), the review of school/classroom practices, as well as workshop – total cost not to exceed \$10,200.00. The availability of funds for this item has been verified and will be charged to FY19 Title II accounts 20-270-200000-300A-39-0000 (Title 2 In-District Consultant), and 20-270-200000-110A-39-0000 (Title 2 PD stipends).

**(3) ASCD Empower 18 Conference – Boston, MA – AMENDED Jan. 2018 – Participant\*/Accts.**

**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 Interim 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 Interim Superintendent of Schools the authority to have staff members participate in out of district professional development opportunities.

The Hubbard Middle School staff and Jefferson School building administrator listed below will attend the ASCD Empower 18 Conference in Boston, Massachusetts.

<b>Staff / Position</b>	<b>Staff / Position</b>	<b>Staff / Position</b>
Kwame Asante / Principal	Natasha Cox / Vice Principal	Elzbieta Indyk / Math, 7 <sup>th</sup>
Alexandra Simoes / ELA, 7 <sup>th</sup> & 8 <sup>th</sup>	Telaya Parham / Principal – Jefferson*	Melissa Washington / ELA, 8 <sup>th</sup>

The fifth registrant is free. The breakdown per the GSA is as follows:

<b>Dates</b>	March 23-26, 2018
<b>Registration – 5<sup>th</sup> registrant is free</b> (\$599/member {1}; \$638/non-members – p/p {4})	\$3,151.00
<b>Transportation</b> (\$235.00 p/p)	\$1,410.00
<b>Lodging</b> (\$315.06 inc. 18% tax – per day / 4 rooms)	\$3,780.72
<b>Meals / Incidentals</b> (\$241.50 p/p)	\$1,449.00
<b>Total Cost to District</b>	\$9,790.72

Attendance at the ASCD Empower 18 – *The Conference for Every Educator* will provide administrators with strategies to expand leadership/instructional practices provided to our practitioners and scholars. The conference sessions are being presented by nationally or locally recognized professionals and researchers whose practices have been shown to be effective in the field of education. The conference will cover the following areas:

- *Transformational Leadership*
- *Leading 21<sup>st</sup> Century Education*
- *Culturally Responsive Teaching Strategies*
- *Understanding English Language Learners and the Common Core*
- *High Reliability Schools*
- *Breaking the Cycle of Violence*
- *Developing Teacher Leaders... and others.*

**RESOLVED**, that the Plainfield Board of Education approves Hubbard Middle and Jefferson Elementary staff to attend the ASCD Empower 18 Conference, March 23-26, 2018 – total cost not to exceed \$9,790.72. The availability of funds for this item has been verified and will be charged to Title I accounts 20-230-200000-580A-23-0000 (Travel/Hotel/Meals – Hubbard), 20-230-200000-500A-23-0000 (Prof Dev/Out of District – Hubbard), 20-230-200000-500A-18-0000 (Conference Registration – Jefferson), and 20-230-200000-580A-18-0000 (Hotel/Travel/Food/Incidentals – Jefferson).

**D. End of Year Carnival (Evergreen)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 4: Safe Learning Environment:**

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

**Goal 5: Community and Family Engagement:**

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

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

**RESOLUTION**

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

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

Contractor cost funded through Evergreen's Student Activity funds. The breakdown is as follows:

<b>Date</b>	May 24, 2018
<b>Time</b>	9:00 am – 2:00 pm
<b>Vendor Cost</b>	(\$5,350.00)
<b>Total Cost to District</b>	\$0.00

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

**RESOLVED**, that the Plainfield Board of Education approves Evergreen Elementary School's end of year carnival, May 24, 2018, at **no cost to the District**.



**E. Health and Field Day (Woodland)**

**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 Interim 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.

**Woodland Elementary School** will hold a Health and Fitness Field Day on the grounds of Woodland Elementary School.

The purpose is to provide the Woodland 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).

The vendor, Fun Services, will provide obstacle course equipment. The breakdown is as follows:

<b>Date</b>	June 6, 2018 ( <i>rain date – 6/13/18</i> )
<b>Time</b>	8:30 am – 2:00 pm
<b>Cost of Field Day</b>	\$1,765.00 ( <i>minus \$552.00 Woodland fundraising contribution</i> )
<b>Total Cost to District</b>	\$1,213.00

**RESOLVED**, that the Plainfield Board of Education approves Woodland Elementary School's Health and Fitness Field Day – total cost not to exceed \$1,213.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-22-0000 (Woodland General Supply).

**F. Health and Fitness Field Day (Clinton)**

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

**Clinton Elementary School** will hold a Health and Fitness Field Day on the grounds of Clinton School.

The breakdown is as follows:

<b>Date</b>	June 14, 2018
<b>Time</b>	9:00 am – 2:00 pm
<b>Total Cost of Health Field Day</b>	\$3,200.00
<b>Cost from Student Activity Account</b>	(\$200.00)
<b>Total Cost to District</b>	\$3,000.00

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

**RESOLVED**, that the Plainfield Board of Education approves Clinton Elementary School's Health and Fitness Field Day and Extravaganza Entertainment – total cost not to exceed \$3,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-14-0000 (Clinton General Supply).

**G. Health and Physical Education Fitness Day (Stillman)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 4: Safe Learning Environment:**

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

**Goal 5: Community and Family Engagement:**

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

The Interim 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.

**Charles H. Stillman School** will hold a Health and Physical Education Fitness Day.

The vendor, *Party Perfect Rental*, will provide obstacle course equipment. The breakdown as follows:

<b>Date</b> ( <i>raindate – 6/18/18</i> )	June 15, 2018
<b>Time</b>	8:30 am – 2:30 pm
<b>Vendor Cost</b>	\$1,305.00
<b>Total Cost to District</b>	\$1,305.00

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

**RESOLVED**, that the Plainfield Board of Education approves Charles H. Stillman's Health and Physical Education Fitness Day, June 15, 2018 – total cost not to exceed \$1,305.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-590A-20-0000 (Stillman Misc Purch Svc).

## H. Extended School Year Program 2018 (SPED)

### Strategic Plan Link

#### Goal 1: Learning Outcomes:

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

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

### RESOLUTION

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

The Individuals with Disabilities Education Act (IDEA) ensures the provision of Special Education and/or Related Services.

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

The breakdown is as follows:

<b>Dates of Program</b>	July 2-31, 2018
<b>Date of Teacher Preparation</b>	June 26, 2018
<b># of Students</b>	90
<b># of Staff</b>	14 – Teachers 1 – Nurse 12 – Teacher Assistants
<b>Total Number of Hours</b>	112 hrs. – Certified Staff 105 hrs. – Teacher Assistants
<b>Rate per Hour / Maximum</b> (Certified Staff)	\$36.00 / \$4,032.00
<b>Rate per Hour / Maximum</b> (TAs)	\$16.00 / \$1,620.00
<b>Total Cost to District</b>	\$79,920.00

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

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

**RESOLVED**, that the Plainfield Board of Education approves the Extended School Year (ESY) program, July 2-31, 2018. The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (ESY Salaries).

**I. Middlesex County Arts High Arts Middle Schools:  
Gifted and Talented Students in Literary, Performing and Visual Arts  
AMENDED – November 2017 – Cost / Number of Students**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Interim 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.

**Plainfield Public Schools**, in partnership with Middlesex County Arts High School and Art Middle School, will offer students in grades sixth through twelve an opportunity to participate in an early release-time program for gifted and talented teens.

Students selected by auditioning with staff of the Middlesex County Arts High and Middle Schools. Classes held on the Middlesex County College campus in Edison, New Jersey (*14 weeks for Arts High/ 12 weeks for Arts Middle School*). Classes facilitated by the Arts and Education Center, which has been operating the program in Middlesex County for the past 36 years.

High school students are eligible to receive college credits through Middlesex County College. The District will offer reimbursement (*maximum of \$60.00*) for audition fees to the first fifteen (15) students accepted into the program (*upon receipt confirmation*).

The cost includes material fees, enrollment fees and college credit fees. The breakdown is as follows:

<b>Dates for Arts High</b>	January – May 2018
<b>Dates for Arts Middle School</b>	February – May 2018
<b>Day / Time for Arts High</b>	Tuesdays / 1:00 – 4:00 pm
<b>Day / Time for Arts Middle School</b>	Wednesdays / 1:00 – 4:00 pm
<b>Maximum Number of Students</b>	29
<b>Cost Per Student Arts High</b>	\$1,225.00
<b>Cost Per Student Arts Middle School</b>	\$890.00
<b>Total Cost to District</b>	\$28,490.00

Students will engage in the academic and enrichment classes, such as: Art-Drawing/Painting; Art 3-D, Creative Writing; Filmmaking; Instrumental Music; Modern Dance; Musical Theatre; Photography; and Theatre Arts.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement/partnership with Middlesex County Arts High and Arts Middle Schools; as well as reimbursement of auditions fees (*first 15 accepted students*) – total cost not to exceed \$28,490.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320P-26-0000 (Curriculum Purchase Services).

**J. Trailblazers Academy – AMENDED October 2017 – Dates/Staff/Cost (Stillman)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Interim 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:

<b>Dates</b>	February 13 – April 27, 2018
<b>Hours</b>	3:05 pm – 4:05 pm
<b>Days</b>	Tuesdays and Thursdays
<b>Grades</b> ( <i>10 students per grade</i> )	Kindergarten, 1 <sup>st</sup> , & 2 <sup>nd</sup> grades
<b>Staff</b>	6 teachers
<b>Cost for Snacks</b>	\$1,000.00
<b>Rate of Pay / Maximum</b>	\$28.00/\$1,008.00
<b>Total Cost to District</b>	\$7,048.00

This will be the 2<sup>nd</sup> year of the program. In looking at longitudinal data from the 2013-2017 school years, some of our students in kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> 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 \$7,048.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-200000-610A-20-0000 (T1 Stillman Parent Refresh), and FY18 Title I (100-100 – Teacher Stipends).

## **XII. REPORT OF THE FINANCE COMMITTEE**

### **A. Reports of the Board Secretary and Treasurer – March 2018**

#### **Strategic Plan Link:**

#### **Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 Interim Superintendent to initiate whatever actions may be determined to be appropriate.

**TO BE PRESENTED AT THE APRIL 17, 2018 BUSINESS MEETING**

**B. Payment of Bills — March 16, 2018 – April 12, 2018**

**Strategic Plan Link:**

**Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

The Interim 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-
On the Difference Card Account in the amount of	\$-0-
<b>IN THE GRAND TOTAL AMOUNT OF</b>	<b>\$-0-</b>

**TO BE PRESENTED AT THE APRIL 17, 2018 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 Interim 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 APRIL 17, 2018 BUSINESS MEETING**

**D. Resolution To Purchase Natural Gas Services Through The Alliance For Competitive Energy Services (“Aces”) Bid Cooperative Pricing System Id#E8801 – ACESCPS**

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

**RESOLUTION**

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

**WHEREAS**, the Plainfield Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

**WHEREAS**, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does

not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids, now therefore be it

**RESOLVED**, That the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**E. Resolution To Purchase Electric Generation Services Through The Alliance For Competitive Energy Services (“Aces”) Bid Cooperative Pricing System Id#E8801 – ACESCPS**

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

**RESOLUTION**

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

**WHEREAS**, the Plainfield Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

**WHEREAS**, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services

does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids, now therefore be it

**RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

**FURTHER RESOLVED**, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**F. Submission of DOE Specifications – Hubbard Middle School Cafeteria Renovation**

**Strategic Plain Link:**

**Goal 3: Business Practices**

To improve the overall efficiency and effectiveness of business operations.

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

**RESOLUTION**

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

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

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

**RESOLVED**, that the Plainfield Board of Education approves the submission of the application for the Cafeteria Renovation at Hubbard Middle School, State Project #4160-060-18-000 by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

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

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

**G. Approval of Harassment/Intimidation/Bullying (HIB) Investigation Decisions**

**Strategic Plan Link:**

**Goal 4: Safe Learning Environment**

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

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

**RESOLUTION**

The Interim Superintendent is required to report all alleged Harassment/ Intimidation/Bullying (HIB) incidents to the Board of Education pursuant to N.J.S.A. 18A:37-15c, and  
The Interim Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of March 29, 2018; and

The Board of Education has had an opportunity to review and ask questions relative to the HIB incident report submitted; therefore,

**RESOLVED**, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Interim Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2018-42, through #2018-47.

**XIII. 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:

<b><u>Policy Number</u></b>	<b><u>Title</u></b>	
2131	Chief School Administrator	<b>Amended</b>
4115	Supervision	<b>Amended</b>
4116	Evaluation of Teaching Staff	<b>Amended</b>
4131/4131.1	Staff Development	<b>Amended</b>
6145.1/6145.2	Interscholastic and Intramural Competition	<b>Amended</b>
6146	Graduation Requirements	<b>Amended</b>
6164.4	Child Study Team	<b>Amended</b>
6171.3	Title I	<b>Amended</b>

**XIV. ADJOURNMENT**

YK/bsc