

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, March 6, 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. Dorien Hurtt
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 Wednesday, February 28, 2018 to be advertised on Saturday, March 3, 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 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 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, March 20, 2018 @ 8:00 p.m., in the Plainfield High School, cafeteria, 950 Park Avenue.

- 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 – February 2018

The Curriculum and Instruction Committee reports that on February 2018 there were 7787 students enrolled in the Plainfield Public Schools. This compares with 7887 on January 2018 and 8022 on February 2017. The enrollment is as follows:

	Feb-17	Jan-18	Feb-18
BARLOW	406	408	408
CEDARBROOK	631	664	662
CLINTON	405	398	402
COOK	215	204	204
EMERSON	492	470	466
EVERGREEN	579	562	562
JEFFERSON	433	421	414
STILLMAN	313	317	316
WASHINGTON	636	586	591
WOODLAND	243	222	223
ELEMENTARY SCHOOL TOTAL	4353	4252	4248
HUBBARD	653	743	742
MAXSON	770	698	694
MIDDLE SCHOOL TOTAL	1423	1441	1436
PLAINFIELD HIGH SCHOOL			
- GRADE 9	473	411	391
- GRADE 10	506	475	451
- GRADE 11	405	447	421
- GRADE 12	384	397	374
PLAINFIELD HIGH SCHOOL TOTAL	1768	1730	1637
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 8	25		
- GRADE 9	0	4	4
- GRADE 10	7	6	7
- GRADE 11	27	25	25
- GRADE 12	23	33	34
BARACK OBAMA ACADEMY TOTAL	82	68	70
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES			
- GRADE 7	57	48	48
- GRADE 8	65	68	68
- GRADE 9	70	93	93
- GRADE 10	66	68	68
- GRADE 11	72	55	55
- GRADE 12	66	64	64
PAAAS TOTAL	398	396	396
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	8022	7887	7787
SPECIAL EDUCATION		1464	1478
EARLY CHILDHOOD	1447	1485	1491

B. Field Trips

(1) Field Trips for Inclusion in 2017-2018 Curriculum Guides (Amended 9/19/17, p. 26)

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

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

The following locations will be included on the approved list on the September 19, 2017 Business Meeting Agenda.

LOCATION	CITY
Bishop Ahr High School	Edison
Branch Brook Skating Rink	Newark
Jo-Ann Fabrics	Colonia
Rebounderz Amusement Park	Edison
Rock Ice Skating Rink	Dunellen
Sky Zone Adventure Park	South Plainfield
Urban Air Adventure Park	South Hackensack

(2) Virtual Reality Café (VR Café) – Easton, PA (Washington)

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 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 Advanced Learning Communities students and staff will visit Virtual Reality Café in Easton, Pennsylvania.

Admission cost funded from fundraising efforts. Amaker and Porterfield will provide transportation. The breakdown is as follows:

Date	March 23, 2018
Departure / Return Time	8:30 am / 2:00 pm
# of Students	16
Grades	4 th and 5 th
# of Staff	4
Admission (<i>fundraising</i>)	(\$1,200.00)
Transportation	\$720.00
Total Cost to District	\$720.00

Students will participate in Virtual Reality experiences, including job simulations in order to make career connections. Students will compare technological advances in gaming systems. Students will write and discuss potential applications of the technology to the field of industry.

RESOLVED, that the Plainfield Board of Education approves Washington Community School's Advanced Learning Communities students and staff to will visit Virtual Reality Café in Easton, Pennsylvania, March 23, 2018 – total cost not to exceed \$720.00. The availability of the funds for this item has been verified and will be charged to account 15-000-240000-800A-21-0000 (Principals Other Expense).

(3) AMC Mohican Outdoor Center – Overnight Field Trip – Blairstown, NJ (PAAAS)

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 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.

PAAAS TV Production Studio students and staff will participate in an overnight field trip at the AMC Mohican Outdoor Center in Blairstown, New Jersey.

Students have written a screenplay for a short narrative film in their TV Production Studio. As a capstone experience, students will produce the short film over a weekend and then edit the footage in class to complete the film.

Chaperones for this overnight field trip are PAAAS teachers Paul D’Amico, Joshua Green, and Allie Timpert.

Admission cost and meals funded by parents, students, staff and fundraising efforts. Parents will arrange transportation for students to and from the outdoor center. The breakdown is as follows:

Date/Time	April 13-15, 2018
Departure Time	4:00 pm – 04/13/18
Return Time	Afternoon – 04/15/18
Grade	12 th
# Students	9
# Staff	3
Transportation	N/A
Admission (\$145 p/p)	(\$1,300.00)
Total Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves an overnight field trip for PAAAS TV Production Studio students and staff at the AMC Mohican Outdoor Center in Blairstown, NJ, April 13-15, 2018 – at **no cost to the District**.

(4) Grounds for Sculpture, Hamilton, NJ (PAAAS)

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

Plainfield Academy for the Advanced Arts and Studies (PAAAS) students, will visit the *Grounds for Sculpture*, in Hamilton, New Jersey.

Students will view and analyze artworks across various cultures, timelines and media.

Parents/students will pay the cost of transportation and admission. Raritan Valley Bus Company will provide transportation. The breakdown is as follows.

Date	April 20, 2018
Depart / Return	9:00 am / 3:30 pm
# of Students	50
Grades	7 – 12
# of Staff	5
Admission (\$5.00 p/p)	(\$250.00)
Transportation (\$25.00 p/p)	(\$995.00)
Total Cost to District	\$0.00

The trip will meet specific NJSL standards. (1.4.12.A.2) students will speculate on the artist's intent, using discipline-specific arts terminology and citing embedded clues to substantiate the hypothesis. (1.4.12.A.3) students will develop informed personal responses to an assortment of artworks across the four arts disciplines (dance, music, theatre, and visual art), using historical significance, craftsmanship, cultural context, and originality as criteria for assigning value to the works.

RESOLVED, that the Plainfield Board of Education approves PAAAS students and staff to visit *Grounds for Sculpture* in Hamilton, NJ, April 20, 2018 – at **no cost to the District**.

(5) Sterling Hill Mining Museum – Ogdensburg, NJ (Hubbard)

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.

Hubbard Middle School 8th grade classes will visit Sterling Hill Mining Museum in Ogdensburg, New Jersey.

Parents will pay student admissions and 70% of transportation cost. Hubbard PTO (Parent Teacher Organization) will pay remaining 30% of transportation cost.

New Discovery Tours will provide transportation. The breakdown is as follows:

Date	April 23,2018
Departure / Return Time	8.30 am – 2:00 pm
# of Students	135
# of Staff	11
Admission (<i>\$12 per student – \$11 p/adult and 6 free adult tickets</i>)	(\$1,675.00)
Transportation (<i>paid by parents \$15 p/p and PTO donation \$831</i>)	(\$2,850.00)
Total Cost to District	\$0.00

The trip will meet Science standards MS.LS4.1, MS.LS4.2, MS.ESS3.1, MS.ESS3.3 where all students will be able to identify the different types of caves, explore the zinc mine, visit the mining museum, and complete the demonstration to explore rocks and fossils.

This field trip will provide Hubbard students with experiences that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Hubbard Middle School 8th grade classes to visit Sterling Mining Museum on April 23, 2018– at **no cost to the District**.

(6) National Aquarium – Baltimore, MD (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

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.

Emerson Community School 5th Grade, will visit the *National Aquarium* in Baltimore, Maryland.

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

Date	June 12, 2018
Depart / Return Time	6:00 am / 8:00 pm
# of Students	81
# of Staff	5
# of Chaperones	9
Admission (\$17.95 p/p – 81 people)	\$1,453.95
Transportation (2 buses / \$1,895.00 ea.)	\$3,790.00
Total Cost to District	\$5,243.95

The trip will meet the Literacy Standards for Reading: Informational (RI 5.1, 5.2,5.4). Writing (W.5.2d, W5.2a, W5.2e, W.5.8). Literacy (SL.5.1b, SL.5.1d, SL.5.3), Math (5.NBT.3) Number and Operations in Base Ten, (5.MD) Measurement and Data, Geometry (5.G3-4) and Science (5.2.6.D.01). Students will investigate mathematics, language arts, social studies, and science disciplines. They will engage in instructional activities that consist of listening, speaking, and writing. Students will make observations about organisms and their habitats. The culminating activities will be completed and presented. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Standards.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School 5th grade to visit the National Aquarium in Baltimore, MD, June 12, 2018 – total cost not to exceed \$5,243.95. 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).

C. Professional Development

**(1) PLP Teen Parenting Program Daycare Center
Pediatric First Aid/CPR/AED Training for Infants and Toddlers**

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 district professional development opportunities.

Staff members from **School Based Youth Services' PLP Teen Parenting Program Infant/Toddler Daycare Center** will receive training in infant and toddler First Aid, CPR and AED, by a Tri-County Chapter of the American Red Cross. State childcare regulations require that staff receive yearly training in infant and toddler First Aid, CPR, and AED.

The breakdown is as follows:

Date	April 4, 2018
Time	8:30 am – 2:30 pm
Location	PHS - PLP Day Care Center
# of Staff	6
Training Cost	\$898.00
Total Cost to District	\$898.00

The Plainfield Teen Parenting Program Infant Toddler Daycare Center provides comprehensive educational and support services for adolescent parents enrolled at PHS and their infant children.

The goal of the program is to decrease dropout rate and increase graduation rates for parenting adolescents. In addition, the program provides developmentally appropriate early childhood education for infants and toddlers.

RESOLVED, that the Plainfield Board of Education approves payment to the American Red Cross for Infant and Toddler First Aid, CPR and AED training, April 4, 2018 – total cost not to exceed \$898.00. The availability of funds for this item has been verified and will be charged to account 20-441-200000-320A-38-0000 (Cons and Prof Fees).

(2) National Association of Social Workers Annual Conference – Atlantic City (SBYS)

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 have staff members participate in out of district professional development opportunities.

Maxson School Based Youth Service Program Site Coordinator, Artresia Fryer, will attend the 2018 National Association of Social Workers (NASW) NJ Chapter Conference: *Today's Social Workers United by Values Working for Justice*, in Atlantic City, New Jersey.

The breakdown is as follows:

Date	April 29 – May 1, 2018
Registration	\$615.00
Mileage Reimbursement (\$.31 per mile – 110.64 miles)	\$34.29
Total Cost to District	\$649.29

The NASW/NJ Conference will allow participants to improve the understanding of working knowledge and competencies in social work practice, school based interventions, managing student behaviors and engaging students in learning.

Social Workers will have access to a variety of workshops that will enhance skills necessary for working with students with learning disabilities and mental health issues.

The annual statewide conference features three (3) full days of continuing education and the opportunity to earn up to twenty (20) continuing education hours. Workshops will fine tune skills and the Continuing Education Units (CEU's) will allow the maintenance of the participant's state license to practice social work.

RESOLVED, that the Plainfield Board of Education approves Artresia Fryar, to attend the 2018 NASW/NJ Conference in Atlantic City, April 29 – May 1, 2018 – total cost not to exceed \$649.29. The availability of funds for this item has been verified and will be charged to accounts 20-446-200000-320A-38-0000 (SBYS Maxson Consultant) and 20-446-200000-500T-38-0000 (Other Purchases – Travel Reim).

D. Before School Safety Program (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

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

Dates	September 7, 2017 – June 20, 2018
Days	Monday – Friday
Times	6:45 – 7:45 am
# of Staff	4 (2 staff members Sept-Feb, and March-June.)
Rate of Pay / Maximum	\$28.00 / \$2,400.00
Total Cost to District	\$9,600.00

RESOLVED, that Plainfield Board of Education approves the Before School Safety Program – total cost not to exceed \$9,600.00. The availability of funds for this item has been verified and will be charged to account 15-140-10000-101A-25-0000 (PHS Stipends)

E. The Right Stuff Sports and Education Initiative
Afterschool Tennis/STEM Program Partnership (Cook)

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.

For the second year, **Frederic W. Cook Elementary School** will partner with Mr. Michael Goor, President/CEO of Contract Leasing Corporation and former Plainfield student; along with Mr. Adam Boor, a professional tennis player, to implement an indoor Tennis/Academic Enrichment Program – *The Right Stuff Sports and Education Initiative*.

Michael Goor will fund the entire program – there is no cost to the District. Adam Borr who has had extensive involvement in developing youth and adult tennis athletes will oversee the tennis portion of the program. Cook School teachers will manage the instructional component. The Netherwood Tennis Club members will be available to assist Mr. Borr as needed. The enrichment program will address NJ's Comprehensive and Physical Education Standards:

- *Motor Skill Development by utilizing safe, efficient, and effective movements to develop/maintain a healthy, active lifestyle*
- *Sportsmanship, Rules, and Safety by practicing/demonstrating good, appropriate and safe behavior skills*
- *Offensive, Defensive and Cooperative Strategy Development by demonstrating effective/appropriate communication and other interaction skills between team members and opponents.*

Refreshments served during the program. The breakdown is as follows.

Dates (8 weeks-twice per week)	March – April 2018
Minutes of Instruction (Tennis/Academic)	45 minutes (Tennis) / 90 minutes (Academic)
Location	F.W. Cook Elementary School
Grades / Number of Students	Third – Fifth / 32 students
Cost per Instructional Teacher (\$588.00 x 3)	(\$1,764.00)
Cost of Professional Tennis Coordinator	(\$2,400.00)
Cost per Fingerprinting	(\$590.00)
Cost of Tennis Resources (Bags-Equipment)	(\$1,750.00)
Refreshments	(\$560.00)
Total Cost of Program	(\$7,064.00)
Total Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves F.W. Cook's Afterschool Tennis/STEM Program Partnership with Messrs. Michael Goor and Adam Borr – at **no cost to the District**.

F. WIDA Model K Testing (Early Childhood)

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. Therefore, it has provided the Interim Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

All four-year old students who speak a language other than English in the home will test with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services for the 2018-2019 school year.

Early testing by the students' preschool teacher will ensure greater accuracy of test results. This will also enhance the timely placement of the student into Dual Language or ESL kindergarten classrooms.

Dates	May 1 – June 21, 2018
Locations	- Washington Community School - Contracted Preschool Providers
Approx. # of Students	557
Testing Time	1 hour per student (<i>approximately</i>)
Total Hours of Testing	559 hours
# of Staff	100
Rate of Pay	\$28.00
Total Cost to District	Not to Exceed - \$15,652.00

RESOLVED, that the Plainfield Board of Education approves the administering of WIDA Model K Testing for four-year old students at Washington Community School and contracted Preschool Providers – total cost not to exceed \$15,652.00. The availability of funds for this item has been verified and will be charged account 11-240-100000-110S-00-0000 (Bilingual Stipends).

G. Google Chromebook Donation (Washington)

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

WHEREAS, the Plainfield Board of Education is committed to ensuring all students meet the expectations set forth by the New Jersey Student Learning Standards, and

WHEREAS, **Washington Community School** accepts a donation of nine (9) refurbished Google Chromebooks procured by Mr. Charles Upshur, a teacher assistant working with the Emotional Support program comprised of students in grades 3-5, and

WHEREAS, the devices will be purposed for use by the students in a self-contained special education class, therefore be it

RESOLVED, that the Plainfield Board of Education approves Washington Community School's acceptance of nine (9) refurbished Google Chromebooks for 3rd – 5th grade students in the Emotional Support program, at **no cost to the District**.

XII. REPORT OF THE FINANCE COMMITTEE

DISCUSSION: FY19 Budget

A. Reports of the Board Secretary and Treasurer – January 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 MARCH 15, 2018 SPECIAL BUDGET MEETING

B. Payment of Bills — February 16, 2018 – March 15, 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-
IN THE GRAND TOTAL AMOUNT OF	\$-0-

TO BE PRESENTED AT THE MARCH 15, 2018 SPECIAL BUDGET 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 MARCH 20, 2018 BUSINESS MEETING

D. Out-of-District Travel

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Cameron E. Cox to attend the Annual NJSBA School Technology Conference, March 9, 2018 in West Windsor, NJ at a cost not to exceed \$125.00. The availability of funds for this item has been verified and will be charged to 11-000-230000-890A-01-0000 (Board Due Fee)

E. 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 February 8, 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 #2018-34, through #2018-41.

XIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

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

B. Adoption of Policies – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>	
5131.1	Harassment, Intimidation and Bullying	Amended

XIV. ADJOURNMENT