

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, May 1, 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. Bolandj, 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, April 25, 2018 to be advertised on Saturday, April 28, 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, May 15, 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 – April 2018**

The Curriculum and Instruction Committee reports that on April 2018 there were 7792 students enrolled in the Plainfield Public Schools. This compares with 7801 on March 2018 and 8112 on April 2017. The enrollment is as follows:

	<b>April-17</b>	<b>March-18</b>	<b>April-18</b>
<b>BARLOW</b>	416	404	404
<b>CEDARBROOK</b>	640	662	661
<b>CLINTON</b>	412	398	398
<b>COOK</b>	217	207	208
<b>EMERSON</b>	490	464	467
<b>EVERGREEN</b>	579	563	565
<b>JEFFERSON</b>	435	416	415
<b>STILLMAN</b>	318	316	317
<b>WASHINGTON</b>	642	591	593
<b>WOODLAND</b>	248	225	225
<b>ELEMENTARY SCHOOL TOTAL</b>	4397	4246	4253
<b>HUBBARD</b>	669	751	758
<b>MAXSON</b>	780	696	701
<b>MIDDLE SCHOOL TOTAL</b>	1449	1447	1459
<b>PLAINFIELD HIGH SCHOOL</b>			
- <b>GRADE 9</b>	507	393	392
- <b>GRADE 10</b>	504	445	433
- <b>GRADE 11</b>	400	426	414
- <b>GRADE 12</b>	377	371	367
<b>PLAINFIELD HIGH SCHOOL TOTAL</b>	1788	1635	1606
<b>BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT</b>			
- <b>GRADE 8</b>	27		
- <b>GRADE 9</b>	1	5	5
- <b>GRADE 10</b>	9	11	12
- <b>GRADE 11</b>	26	26	25
- <b>GRADE 12</b>	20	35	36
<b>BARACK OBAMA ACADEMY TOTAL</b>	83	77	78
<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>	8112	7801	7792
<b>SPECIAL EDUCATION</b>		1485	1507
<b>EARLY CHILDHOOD</b>	1453	1490	1493

**Field Trips**

**(1) Pirate Adventures Jersey Shores – Brick, NJ (Cook)**

**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.

**Cook Elementary School** students will visit Pirate Adventures Jersey Shores in Brick, New Jersey.

The breakdown is as follows:

<b>Date</b>	May 30, 2018
<b>Depart / Return Time</b>	8:30 am – 1:30 pm
<b>Grade</b>	3 <sup>rd</sup>
<b># of Students</b>	34
<b># of Staff</b>	2
<b># of Chaperones</b>	4
<b>Transportation</b>	District
<b>Admission</b>	\$680.00
<b>Total Cost to District</b>	\$680.00

Students will participate in an interactive treasure hunt. They will practice map reading skills, problem solving, and collaborative planning. Students will also learn about boat and water safety. This field trip will also provide students with experiences that cannot be duplicated in 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 F.W. Cook Elementary School 3<sup>rd</sup> grade classes, to visit Pirate Adventures Jersey Shores in Brick, NJ, May 30, 2018 – total cost not to exceed \$680.00. The availability funds for this item has been verified and will be charged to account 15-190-100000-800A-15-0000 (Cook Fieldtrip Adm Fees).

**(2) IHOP Restaurant – North Plainfield, NJ (Cedarbrook)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To improve the social 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.

**Cedarbrook K-8 Center**, students will visit the International House of Pancakes (IHOP), in North Plainfield, New Jersey. The District will provide transportation; breakfast paid with 8<sup>th</sup> grade dues. The breakdown is as follows:

<b>Date</b>	May 18, 2018
<b>Depart / Return Time</b>	9:15 am – 12:15 pm
<b>Grade</b>	8 <sup>th</sup>
<b># of Students</b>	44
<b># of Staff</b>	7
<b># of Chaperones</b>	7
<b>Transportation</b>	District
<b>Total Cost to District</b>	\$0.00

Manners vary from country to country (*sometimes even by household!*), and can be a fun way to compare cultures and their attitudes toward food. While taking our students out for a meal where they can enjoy some of their favorite foods, we will try discussing the purpose of etiquette rules, who created them, and how they differ from culture to culture.

Our 8<sup>th</sup> grade breakfast will meet the Health content area standards 2.2 Integrated Skills. B. Decision Making and Goal Setting 2.2.6.B.1; 2.1.8.B.1 Analyze how culture, health status, age, and eating environment influence personal eating patterns and recommend ways to provide nutritional balance. 2.1.8.B.2 Identify and defend healthy ways for adolescents to lose, gain, or maintain weight. 2.1.8.B.3. and 2.1.8.B.4. Analyze the nutritional values of new products and supplements, and apply basic nutritional and fitness concepts to lifestyle behaviors impacting wellness. 2.1.12.B.1; 2.1.12.B.2 Compare and contrast the dietary trends and eating habits of adolescents 2.1.12.B.3 Analyze the unique contributions of each nutrient class (fats, carbohydrates, protein, water, vitamins, and minerals) to one's health. 2.2.6.B.1.

Cedarbrook 8<sup>th</sup> grade students will go to the IHOP Restaurant where they will create new memories, and discuss healthy eating patterns while enjoying foods they love.

**RESOLVED**, that the Plainfield Board of Education approves Cedarbrook 8<sup>th</sup> grade to dine at the International House of Pancakes, in North Plainfield, New Jersey, May 18, 2018 – at **no cost to the District**.

**(3) Forest Lodge – Warren, NJ (Evergreen)**

**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.

**Evergreen Elementary School** students will visit Forest Lodge in Warren, New Jersey.

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

<b>Date</b>	June 11, 2018
<b>Depart / Return Time</b>	9:30 am / 3:00 pm
<b>Grade</b>	5 <sup>th</sup>
<b># of Students</b>	110
<b># of Staff</b>	5
<b># of Chaperones</b>	5
<b>Transportation</b>	District
<b>Admission</b> (\$45 <i>p/person</i> )	\$5,700.00
<b>Total Cost to District</b>	\$5,700.00

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

**RESOLVED**, that the Plainfield Board of Education approves Evergreen Elementary School's 5<sup>th</sup> grade to visit Forest Lodge in Warren, New Jersey, June 11, 2018 – total cost not to exceed \$5,700.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-17-0000 (Field Trip Admission).

**(4) Dorney Park – Allentown, PA (PAAAS and Cedarbrook)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To improve the artistic, educational 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.

**Plainfield Academy for the Arts and Advanced Studies (PAAAS)** Vocal, Instrumental and Piano Studios will visit and perform at Dorney Park June 5, 2018, in Allentown, Pennsylvania.

In addition, **Cedarbrook K-8 Center** 8<sup>th</sup> grade will visit Dorney Park, June 12, 2018.

PAAAS students/parents will pay a portion of their admission fee. The District will provide transportation for PAAAS, Raritan Valley Bus Company will provide Cedarbrook's transportation. The breakdown is as follows:

	<b>PAAAS</b>	<b>Cedarbrook</b>
<b>Date</b>	June 5, 2018	June 12, 2018
<b>Depart / Return Time</b>	9:00 am / 8:00 pm	8:00 am / 6:00 pm
<b># of Students</b>	122	44
<b># of Staff</b>	8	7
<b># of Chaperones</b>	2	7
<b>Transportation</b>	District	\$1,350.00
<b>Admission</b>	<i>students will pay \$17.05 towards admission</i> (\$2,080.00)	<i>Paid with 8<sup>th</sup> Grade Dues</i> (\$2, 491.68)
<b>Total Cost Per School</b>	\$1,760.00	\$1,350.00
<b>Total Cost to District</b>	\$3,110.00	

For PAAAS this trip will meet the standards for Music (1.3.8.C.01, 1.3.8.B.1, 1.3.8.B.2, 1.3.8.B.3, 1.3.8.B.0.4). Students will perform the music they have learned, within a professional performance environment, enjoying the cultural enrichment of a public performance of their music, outside of the traditional school setting.

Cedarbrook students will analyze and witness the laws of physics and how these laws affect amusement park rides. This trip is also an end of year celebration – completing their middle school requirements before being their high school journey.

**RESOLVED**, that the Plainfield Board of Education approves PAAAS Vocal, Instrumental and Piano Studios, and Cedarbrook K-8 Center 8<sup>th</sup> Graders to visit Dorney Park in Allentown, PA, June 5<sup>th</sup> and June 12<sup>th</sup>, 2018, respectively – total cost not to exceed \$3,110.00. The availability of funds for these items have been verified and will be charged to accounts 15-190-100000-800A-52-0000 (PAAAS Field Trip Admission), and 15-000-270000-512A-13-0000 (Cedarbrook Principal Field Trips).

**(5) High Note Music Festival / Dorney Park – Allentown, PA (Maxson)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Maxson Middle School's Concert Band and Chorus** will participate in the High Note Music Festival and activities at Dorney Park and Wild Water Kingdom in Allentown, PA, on June 7, 2018; and **Maxson 6<sup>th</sup> grade** classes will visit Dorney Park, June 14, 2018.

Parents and staff will pay the cost of admission for both field trips. Coach USA will provide transportation June 7<sup>th</sup>, Amaker and Porterfield will provide transportation on June 14<sup>th</sup>. The breakdown is as follows:

Date	Band / Chorus	6 <sup>th</sup> Grade
	June 7, 2018	June 14, 2018
Depart / Return Time	6:00 am / 7:30 pm	8:45 am / 5:00 pm
Grades	7 <sup>th</sup> and 8 <sup>th</sup>	6 <sup>th</sup>
# of Students	100	200
# of Staff	5	10
# of Chaperones	5	10
Transportation – <b>Concert Band</b> – total cost \$3,188 (\$1,594 from Stud. Act.Acct.) ♦ <b>6<sup>th</sup> Grade</b> – total cost \$3,500 (\$1,750/Stud. Act. Acct.)	\$1,594.00	\$1,750.00
Admission (paid by students/staff/chaperones - \$45 p/p)	(\$4,950.00)	(\$9,900.00)
Total For Each Field Trip	\$1,594.00	\$1,750.00
Total Cost to District	\$3,344.00	

The Concert Band/Chorus trip will meet standards for music performance, they will perform for a panel of judges who offer positive feedback as well as give suggestions for improvement – giving students incentive to continue participating/performing in musical ensembles in the Plainfield School District.

NJCCCS 5.2.6.E.01 and 5.2.6.E.03. End of the School Year culminating – aligned to STEM. Sixth grade students will have the opportunity to explore and examine roller coaster technology and us the force and motion.

These field trips will expand the students' learning beyond the walls of the classroom into the vast community outside, as well as an integral part of school instruction and an incentive for students to continue performing in school academically and emotionally.

**RESOLVED**, that the Plainfield Board of Education approves Maxson Middle School's Concert Band and Chorus, as well as Maxson's 6<sup>th</sup> grade classes to visit Dorney Park in Allentown, PA, June 7, 2018 and June 14, 2018, respectively – total cost not to exceed \$3,344.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-24-0000 (Maxson Principal Field Trips).

**(6) Nicholas Music Center – New Brunswick, NJ (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 is committed to ensuring all students succeed academically and reach their full potential in life. In order 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 High School** Music Club students and staff will visit Nicholas Music Center in New Brunswick, New Jersey.

<b>Date</b>	May 21, 2018
<b>Depart / Return</b>	8:45 am – 2:00 pm
<b>Grade</b>	9 <sup>th</sup> – 12 <sup>th</sup>
<b># of Students</b>	20
<b># of Staff</b>	1
<b>Transportation</b>	District
<b>Total Cost to District</b>	\$170.00

The purpose of the trip is to provide students with the opportunity to gain experience and interact with other music technology programs in the State of New Jersey and to show case our students' music production.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield High School Music Club students to visit the Nicholas Music Center in New Brunswick, May 21, 2018 – total cost not to exceed \$170.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-25-0000 (PHS Fieldtrip Adm Fees).

**A. Professional Development**

**(1) Positive Behaviors Support in Schools Leadership Summit – Groton, CT (Jefferson)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

The 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 administrative staff members to participate in out of district professional development.

**Jefferson Elementary School** staff listed below will participate in the Northeast Positive Behaviors Support in Schools (PBSIS) Leadership Summit in Groton, Connecticut.

<b>Teacher</b>	<b>Position</b>
Indra Baretto	ESL Coordinator
Constance Brown-Anderson	3 <sup>rd</sup> Grade
Isabella Desantis	4 <sup>th</sup> Grade
Samara Kearney	2 <sup>nd</sup> Grade Inclusion

The breakdown is as follows:

<b>Dates</b>	May 16 – 18, 2018
<b>Registration</b> (\$200 p/p)	\$800.00
<b>Transportation</b> (reimbursement – 324 miles r/t)	\$200.00
<b>Lodging</b> (\$141 per day inc. 18% tax – 2 rooms)	\$665.52
<b>Meals / Incidentals</b> (\$160 p/p)	\$640.00
<b>Total Cost to District</b>	\$2,305.52

PBSIS is a framework of academic and behavioral supports and interventions to improve student achievement, based on the core components of Multi-Tiered Systems of Support and the three-tier prevention logic of Response to Intervention (RTI).

A number of published studies provide evidence that implementation of the PBIS framework results in positive outcomes including reduction in office conduct referrals and suspensions and improvements in achievement (e.g., Luiselli, Putnam, Handler, & Feinberg, 2005). NJ PBSIS schools that implement with fidelity consistently see decreases in their office conduct referrals and out of school suspensions for all students.

**Positive Behaviors Support in Schools North East Leadership Summit (cont'd)**

The Universal Intervention tier of the Positive Behavior Supports and Interventions framework includes a core of prevention practices designed to promote positive student behavior and decrease occurrences of referrals to the office and suspension for conduct reasons. First and foremost, PBSIS is a decision making framework grounded in practices demonstrated effective through research.

Participants attending this annual forum will learn strategies for the following:

- School Wide PBSIS (Tier 1)
- Class-Wide PBSIS (Tier 1)
- Advanced Tiers (Tiers 2 & 3)
- PBSIS Implementation and Training
- Integration and Alignment

**RESOLVED**, that the Plainfield Board of Education approves the Indra Barreto, Constance Brown-Anderson, Isabella DeSantis, and Samara Kearney to attend the Northeast PBSIS Network Leadership Forum, May 16-18, 2018 in Groton, Connecticut – total cost not to exceed \$\$2,305.52. The availability of funds for this item has been verified and will be charged to accounts 20-270-200000-500A-18-0000 (T2A Jefferson Other Purchases PBSIS), and 20-270-200000-500T-18-0000 (T2A Jefferson Travel).

**(2) NJTESOL/NJBE 2018 Spring Conference – New Brunswick, NJ (Early Childhood)**

**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 he students. Therefore, Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials, and to operate most effectively and efficiently in the delivery of services to the children of the District.

PPS **Early Childhood** staff will attend the New Jersey Teachers to Speakers of Other Languages and Bilingual Educators (NJTESOL-BE) Annual Spring Conference entitled “*Cross Curricular Conversations for ELL’s*” at the Hyatt Regency, in New Brunswick, New Jersey.

The conference will provide updated information regarding the latest research, issues and trends related to dual language education. The breakdown is as follows:

<b>Date</b>		May 30, 2018
<b>Name</b>	<b>Position</b>	<b>Registration</b>
Evelyn Motley	Director	\$274.00 per person
Carrie Ann Floyd	Master Teacher	
Shalini Kathuria	Master Teacher	
Michelle Hinds	Master Teacher	
Louise Frankel	Master Teacher	
April Morecraft	Master Teacher	
Tanaisha White	Master Teacher	
<b>Total Cost to District</b>		\$1,918.00

**RESOLVED**, that the Board of Education approves attendance by the listed Early Childhood staff to attend the NJTESOL/NJBE Annual Spring Conference, May 30, 2018 in New Brunswick, NJ – total cost not to exceed \$1,918.00. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000, (ECPA Other Pur Profesion), and 20-218-200000-580A-34-0000 (ECE Travel).

**(3) New Jersey Association of School Business Officials – Atlantic City, NJ**

**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 employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

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

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

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

<b>Dates</b>	June 6-8, 2018
<b>Registration</b> (\$275 per person)	\$550.00
<b>Lodging</b> (\$249.17 per person – inc. 18% tax)	\$498.34
<b>Travel</b> (\$88.00 per person)	\$176.00
<b>Food / Incidentals</b> (\$160 per person)	\$320.00
<b>Total Cost to District</b> (\$772.17 per person)	\$1,544.34

**RESOLVED**, that the Plainfield Board of Education approves Gary L. Ottmann and Yolanda Koon, to attend the 56<sup>th</sup> NJASBO Annual Conference in Atlantic City, New Jersey, June 6-8, 2018 – total cost not to exceed \$1,544.34. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Misc. Purch. Srv).

**(4) Team Building – Summer Learning Camp Professional Development (21<sup>st</sup> CCLC)**

**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.

In partnership with **Plainfield Community Outreach 21<sup>st</sup> Century Community Learning Centers** grantee all 2018 Summer Learning Camp staff will attend the Abreu Solutions Business Training Program at Raritan Valley Community College, Raritan, New Jersey.

The breakdown is as follows:

<b>Date / Time</b>	June 26, 2018
<b>Time</b>	9:00 am – 5:00 pm
<b>Participating Staff</b>	Project Directors Site Coordinators Behavior Specialist Teachers Teacher Assistants SBYS Personnel College Interns
<b>Transportation</b>	District
<b>Cost of Training</b>	(\$2,995.00)
<b>Total Cost to District</b>	\$0.00

The Abreu Solutions Business Training Program has a long history of working with school districts, the government, and businesses in offering high quality team building professional development. The seminar and inquiry-based model targets extensive group processing and licensed staff facilitate the training. This day long, quality team-based course is designed to meet specific group goals, which include progressive problem solving, communication, trust-building, diversity awareness, conflict resolution, cooperative-based activities, goal-setting, and exercising optimal work practice..

**RESOLVED**, that the Plainfield Board of Education approves Abreu Solutions Business Training Program for the 2018 21<sup>st</sup> CCLC/SBYS Summer Learning Camp staff, June 26, 2018 – total cost not to exceed \$2,995.00. The availability of funds for this item has been verified and will be charged to grant account 20-450-200000-500A-38-0000 (Other Purchased Services). There is no cost to the District.

**(5) NJ Security Officer's Registration Act (SORA) Recertification/Certification Training**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

**Goal 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 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.

All contractual **PPS Security** Officers will participate in recertification training to be compliant with "Security Officer's Registration Act", (N.J.S. 45:19A-1 to 45:19A-12).

Re-certifications take place onsite at Plainfield High School. New certifications will take place at the Newark Training Center. The breakdown is as follows:

<b>Course</b>	Recertification/Certification
<b>Date</b>	June 26, 2018
<b>Time</b>	8:00 am – 4:00 pm
<b>Location</b>	Media Center – PHS
<b>Number of Officers</b>	28 ( <i>re-certified</i> ) 6 ( <i>new certification</i> )
<b>Cost Per Officer</b> ( <i>recertification</i> )	\$140.00
<b>Cost Per Officer</b> ( <i>new certification</i> )	\$276.70
<b>Total Cost to District</b>	\$5,580.20

With this recertification/certification training, officers will be refreshed in a variety of subjects related to the safety and security of students and staff, allowing them to better understand and perform their duties. The knowledge gained through SORA training offers exposure to fundamental concepts and principles of the security industry.

**RESOLVED**, that the Plainfield Board of Education approves the NJ SORA recertification training for all contractual Security Officers, June 26, 2018 – total cost not to exceed \$5,580.20. The availability of funds for this item has been verified and will be charged to account 11-000-266000-300A-40-0000 (Purchased Prof & Tech Serv).

**B. Health and Fitness Field Day (Cook)**

**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.

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

Party Perfect Rental will provide equipment for Health & Fitness Day; and Leon's Catering will provide food and beverages. The breakdown is as follows:

<b>Date</b> ( <i>rain date 6/4/18</i> )	June 1, 2018
<b>Time</b>	9:00 am – 2:00 pm
<b>Leon's Catering</b>	\$967.49
<b>Party Perfect Rental Vendor</b>	\$1,700.00
<b>Total Cost to District</b>	\$2,667.49

The purpose is to provide the Cook 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 F. W. Cook Elementary School's Health and Fitness Field Day – total cost not to exceed \$2,667.49. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-15-0000 (Cook General Supplies).

**C. Health and Field Day (Jefferson)**

**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, the adoption of the following:

**RESOLUTION**

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

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

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

The vendor, Extravaganza Entertainment, will provide equipment for Health and Field Day. The breakdown is as follows:

<b>Date</b> ( <i>rain date – 6/15/18</i> )	June 8, 2018
<b>Time</b>	8:30 am – 2:00 pm
<b>Total Cost of Health and Fitness Day</b>	\$3,750.00
<b>Cost from Student Activity Account</b>	(\$1,750.00)
<b>Total Cost to District</b>	\$2,000.00

The purpose is to provide the Jefferson community (students and parents) with recreational activities and community resources consistent with the New Jersey Student Learning Standards for Comprehensive 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 Jefferson Elementary School Health and Fitness Field Day – total cost not to exceed \$2,000.00. The availability of funds for this item has been verified and will be charged to Jefferson School's student activity account, and account 15-190-100018-610A-18-000 (Jefferson General Supply).

**D. Health and Fitness Field Day and Extravaganza Entertainment (Washington)**

**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.

**Washington Community School** will hold a Health and Fitness Field Day on the grounds of Washington School.

The vendor, Irwin's Parties, LLC will provide obstacle course equipment. The breakdown is as follows:

<b>Date</b> <i>(rain date 6/12/18)</i>	June 8, 2018
<b>Time</b>	9:00 am – 2:00 pm
<b>Total Cost of Health Field Day</b>	\$5,450.00
<b>Minus fundraising</b>	(\$900.00)
<b>Total Cost to District</b>	\$4,550.00

The purpose is to provide the Washington 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 Washington Community School's Health and Fitness Field Day and Extravaganza Entertainment – total cost not to exceed \$4,550.00. The availability of funds for this item has been verified and will be charged to account 15-180-100018 (Washington General Supply).

**E. Data Team (Jefferson)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

**Jefferson Elementary School** will establish a Data Team that will develop school specific protocol for collecting data.

The team will meet every the 1<sup>st</sup> Tuesday, 3<sup>rd</sup> Thursday and every Friday for the remainder of the 2017-18 school year. The breakdown is as follows:

<b>Dates</b>	May 1, 4, 11, 17, 18, 25 June 1, 5, 8, 14, 15
<b>Times</b>	3:05-4:05 pm – <i>Tuesday/Thursday</i> 3:05-5:05 pm – <i>Friday</i>
<b># of Hours</b>	18
<b># of Staff</b>	10
<b>Rate per Hour / Maximum</b>	\$28.00 / \$504.00
<b>Total Cost to District</b>	\$5,040.00

The team will analyze the data to identify trends and patterns and to inform school wide decisions about curriculum and intervention programs.

**RESOLVED**, that the Plainfield Board of Education approves the Jefferson School Data Team for the remainder of school year 2017-18 – total cost not to exceed \$5,040.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-100A-18-0000 (Jefferson Teacher Stipends).

**F. Designers – Spring 2018 Theater Production (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 improving the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, behavioral, emotional, and life-long success.

The **Plainfield Academy for the Arts and Advanced Studies** will present its Annual Spring Theater Production.

PAAAS has determined that professional lighting designer Maximo Grano De Oro will fulfill production lighting needs, professional costume designer, Jessa Raye Court will meet production costume requirements, and scenic designer, Ashley Basille will satisfy production scenic design, construction and painting.

The breakdown is as follows:

<b>Dates / Times</b>	June 9 – 2:00 and 7:30 pm June 10 – 3:00 pm
<b>Location</b>	PAAAS Cafeteria
<b>Lighting Designer – Maximo Grano De Oro</b>	\$1,500.00
<b>Costume Designer – Jessa Raye Court</b>	\$1,000.00
<b>Scenic Designer – Ashley Basille</b>	\$2,500.00
<b>Total Cost to District</b>	\$5,000.00

The Annual Theater Production will offer PAAAS students majoring in Theater Arts an opportunity to apply classroom training in a professionally simulated context. It will also provide an additional acting resume credit to students wishing to apply to Bachelor of Fine Arts programs. Having qualified design personnel aids tremendously in establishing a credible production and a considerable learning platform for all students involved.

**RESOLVED**, that the Plainfield Board of Education approves payment to Maximo Grano De Oro, Jessa Raye Court and Ashley Basille for professional design services – total cost not to exceed \$5,000.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-731A-52-0000 (Instructional Equipment).

**G. English Language Learners (ELL) Summer Academy 2018 (Bilingual Ed/ESL & WL)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 **Office of Bilingual Education/ESL and World Languages** will sponsor an English Language Learner (ELL) Summer Academy, which will provide enrichment for ELL students.

Lead teachers are required to attend two days of training, all others will attend one day of training in July 2018. Site lead teachers will work from 8:00 am - 2:00 pm. The breakdown is as follows:

<b>Begin Date</b>	July 2 – August 2, 2018
<b>Days / Times</b>	Monday – Thursday
<b>Time</b>	8:30 am – 1:30 pm
<b>Grades</b>	1 <sup>st</sup> – 12 <sup>th</sup>
<b>Approximate # of Students</b>	560 – Elementary 60 – Middle School 60 – High School
<b>Locations</b>	Emerson, Washington, PHS
<b># of Staff</b>	33 – Teachers 7 – Lead Teachers
<b># of Staff Training Days</b>	2 (July dates TBD)
<b>Rate per Hour / Maximum</b>	Teachers – \$36.00 / \$3,060.00 Lead Teachers – \$36.00 / \$3,888.00
<b>Total Cost</b>	\$125,196.00

The ELL Summer Academy will offer academic enrichment and additional support to ELL students in English as a Second Language, Math, Spanish and Language Arts.

**RESOLVED**, that the Plainfield Board of Education approves the Summer ELL Academy, July 2 – August 2, 2018 – total cost not to exceed \$125,196.00. The availability of funds for this item has been verified and will be charged to Title III FY2019 funding.

**H. PPS Student Intervention and Family Support Services (SIFSS) Partnership with Rutgers, Seton Hall, Montclair State, and Kean Universities College of Social Work**

**Strategic Plan Link**

**Goal 2: Human Resources:**

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

The 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 as productive citizens.

To this end, the **Student Intervention and Family Support Services (SIFSS)** Department would like to continue its partnership with the Social Work Departments at Rutgers, Seton Hall, Montclair State and Kean Universities, providing an intern experience to Master Level Social Work Students for the 2018-2019 school year.

Stacy Greene, Coordinator for Student Intervention and Family Support Services, a Licensed Clinical Social Worker, will oversee the program. Interns will pair with Licensed Social Workers throughout the district.

The breakdown is as follows:

<b>Program Dates</b>	July 2018 – April 2019
<b>Number of Interns</b>	15-20
<b>Total Cost to District</b>	\$0.00

The program would begin in July 2018 for two students who are taking part in a specialized MSW program – remaining interns will start September 2018.

**RESOLVED**, that the Plainfield Board of Education approves this joint venture with Rutgers University, Seton Hall, Montclair State and Kean Universities with the Student Intervention and Family Support Services Department for the 2018-2019 school year – at **no cost to the District**.

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

### **A. Reports of the Board Secretary and Treasurer – April 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 MAY 15, 2018 BUSINESS MEETING**

**B. Payment of Bills — 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 MAY 15, 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 MAY 15, 2018 BUSINESS MEETING**

**D. Out-of-District Travel**

The following is recommended for adoption:

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves Dr. Avania Richardson-Miller to attend the Student Achievement Conference, May 4, 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 11-000-230000-585T-01-0000 (Board Travel)

**E. New Jersey Schools Insurance Group Safety Grant Program**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the submission of a grant application for the District's safety Grant Program through the New Jersey Schools Boards Association Insurance Group for the purpose described in the application, in the amount of \$18,378.00 for the funding period of July 1, 2016 to June 30, 2017.

**F. Acceptance: 2018 – 2019 School Based Youth Services Program Continuation Grant**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

The Plainfield Board of Education will be awarded \$1,169,198.00 for the 2018 – 2019 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 25 years. Additional programs included in the grant are The Plainfield Family Success Center and the Emerson and Jefferson Afterschool Family Friendly Centers.

**RESOLVED**, that the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,169,198.00 to continue to operate the School Based Youth Service Program, The Plainfield Family Success Center, Emerson and Jefferson Afterschool Family Friendly Centers for the 2018 – 2019 school year.

**G. Award of Bids**

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

**RESOLUTIONS**

**1) Bid # 2018 – 30 Auditorium Air Conditioner Plainfield High School**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A:18A-1(et seq.) advertised for a sealed bid for the Auditorium Air Conditioner at Plainfield High School on March 27, 2018,

**WHEREAS**, in accordance with that advertisement, the bid was received, publicly opened and read aloud at the Board of Education Office on, Wednesday, April 18, 2018 at 10:00 a.m. with the following results:

Description	<b>AMCO Enterprises Kenilworth, NJ</b>	<b>WHL Enterprises Metuchen, NJ</b>	<b>Thassian Mech Belford, NJ</b>	<b>Industrial Cooling Metchen, NJ</b>
Contract #36–BB	\$439,000.00	\$444,000.00	\$464,000.00	\$466,900.00
Contract #36A–#1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
Contract #36B–#2	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00

Description	<b>Unitemp, Inc., Somerset, NJ</b>	<b>Teo Tech Ringwood, NJ</b>	<b>EACM Corp. Sea Bright, NJ</b>
Contract #36–BB	\$472,350.00	\$477,000.00	\$526,939.00
Contract #36A–#1	\$20,000.00	\$20,000.00	\$20,000.00
Contract #36B–#2	\$5,000.00	\$5,000.00	\$5,000.00

**RESOLVED**, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of AMCO Enterprises, Inc., Kenilworth, NJ with a grand total of \$464,000.00.

**2) Bid # 2019 – 01 Cafeteria Renovations Hubbard Middle School**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A:18A-1(et seq.) advertised for a sealed bid for the Cafeteria Renovations at Hubbard Middle School on April 7, 2018,

**WHEREAS**, in accordance with that advertisement, the bid was received, publicly opened and read aloud at the Board of Education Office on, Tuesday, May 8, 2018 with the following results:

**TO BE PRESENTED AT THE MAY 15, 2018 BUSINESS MEETING**

**3) Bid # 2019 – 02 Locker Room Renovations Plainfield High School**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A:18A-1(et seq.) advertised for a sealed bid for the Locker Room Renovations at Plainfield High School on April 12 2018,

**WHEREAS**, in accordance with that advertisement, the bid was received, publicly opened and read aloud at the Board of Education Office on, Tuesday, May 8, 2018 with the following results:

**TO BE PRESENTED AT THE MAY 15, 2018 BUSINESS MEETING**

**H. Fleet Maintenance Software**

**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**

**WHEREAS**, the Plainfield Public Schools desires to have a comprehensive fleet management software product, and

**WHEREAS**, tracking and reviewing important fleet maintenance information, preventative maintenance scheduling and component warrantee tracking are all part of a comprehensive product, and

**WHEREAS**, Versatrans Fleetvision is a software product offered by Tyler Technologies, Inc. that meets all of these needs and is widely used by school districts in New Jersey, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the purchase of Versatrans Fleetvision software from Tyler Technologies, Inc. for a fee of \$9,078.00. The availability of funds for this item has been verified and will be charged to account 11-000-252000-500A-08-0000 (Other Purchase Svc).

**I. Change Orders**

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

**RESOLUTION**

**Bid # 2018 – 31 Roof Replacement – 504 Madison Avenue**

**WHEREAS**, G. C. Dynatech Construction, Inc., was previously awarded Bid # 2018 – 31 on August 25, 2017 in the amount of \$212,000.00 for 504 Madison Avenue Roof Replacement, and

**WHEREAS**, subsequent to the award, it was determined that due to unforeseen conditions there was a need for additional structural repairs, as well as additional work requested by the Board of Education, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the change orders increase in the amount of \$38,222.63 with a revised contract amount of \$250,222.63.

**J. Annual Audit**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the appointment of the firm of Lerch, Vinci & Higgins as auditors for the 2017 – 2018 fiscal year at the following rates:

Partners	\$150 - \$175 per hour
Managers	\$125 - \$140 per hour
Senior Accountants/Supervisors	\$ 90 - \$115 per hour
Staff Accountants	\$ 75 - \$ 85 per hour
Other Personnel	\$ 45 per hour

and be it

**FURTHER RESOLVED**, the Plainfield Board of Education approves the appointment of Lerch, Vinci & Higgins to perform the District's annual financial audit for the 2017 – 2018 fiscal year in the amount of \$58,000.00. The availability of funds for this item has been verified and will be charged to 11-000-230000-332A-01-0000 (Aud Fee)

**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:

<b><u>Policy #</u></b>	<b><u>Title</u></b>	
5131	Conduct/Discipline	<b>Amended</b>
5131.5	Vandalism/Violence	<b>Amended</b>
5131.6	Drugs/Alcohol/Steroids/Tobacco	<b>Amended</b>
5145.4	Equal Educational Opportunity	<b>Amended</b>
6171.4	Special Education	<b>Amended</b>

**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:

<b><u>Policy Number</u></b>	<b><u>Title</u></b>	
6145.1/6145.2	Interscholastic and Intramural Competition	<b>Amended</b>

**XIV. ADJOURNMENT**