

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Monday, May 7, 2018

Time: 5:30 p.m. PUBLIC SESSION
5:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
6:30 p.m. SPECIAL 2018-19 PUBLIC HEARING MEETING
(ACTION WILL BE TAKEN)
BOARD VACANCY INTERVIEWS

Place: **PLAINFIELD HIGH SCHOOL**
CAFETERIA
950 PARK AVENUE

Board of Education Members

Mr. Richard Wyatt, President
Mr. Cameron E. Cox, Vice President
Ms. Lynn B. Anderson
Mr. John C. Campbell
Mr. Terence J. Johnson
Mrs. Emily E. Morgan
Ms. Carmencita T. Pile
Dr. Avonia A. Richardson-Miller
Dr. Ronald E. Bolandi, Interim Superintendent

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

WELCOME to a SPECIAL 2018-19 PUBLIC HEARING 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 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, 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 HUMAN RESOURCES COMMITTEE**A. Abolishment of Positions**

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the abolishment of the following positions:

1. Supervisor, Content Areas (K-6, Math, ELA)
2. Director, Student Intervention and Family Support Services
3. Social Worker – Student Intervention & Family Support Services
4. Director for Planning/Research and Evaluation (Testing)
5. Coordinator, Pupil Progression Services
6. Technology Resource Teacher

B. Creation of New Positions

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the creation of the following new positions:

1. RTI Coordinator Teacher
2. Special Education Behaviorist
3. Remediation/Coaching Teacher
4. Twilight Teacher Coordinator
5. Director of Special Services
6. Assistant Director of Special Services
7. Supervisor of Special Services
8. Director of Elementary Education
9. Director of Secondary Education
10. Director of Child Study Team
11. Director of Special Education and Intervention Programs

XII. REPORT OF THE FINANCE COMMITTEE

A. Adoption of the Budget for the 2018 – 2019 School Year

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

RESOLUTION

WHEREAS, the Plainfield Board of Education is required to certify a local tax levy for the support of the public schools, and

WHEREAS, the Plainfield Board of Education took action at its March 20, 2018 Preliminary Budget Meeting to adopt a budget for the purpose of advertising, and

WHEREAS, the Board of Education took action at the public hearing to modify certain line items in the FY18 – 19 proposed budget, now therefore be it

RESOLVED, that the Plainfield Board of Education adopts the following budget and certifies the amount of \$25,277,000 as the general fund Local Tax Levy.

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2018 – 19 Total Appropriations	\$169,602,699	\$25,940,611	\$2,404,082	\$197,947,392
Less: Anticipated Revenues	\$144,325,699	\$25,940,611	\$1,173,524	\$171,439,834
Taxes to be raised	\$ 25,277,000	-0-	\$1,230,558	\$ 26,507,558

XIII. ADJOURNMENT

YK/bsc