

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, April 12, 2011
Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
950 PARK AVE.**

Board of Education Members

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mrs. Renata A. Hernandez
Ms. Katherine Peterson
Mrs. Anna Belin-Pyles, 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 this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Thursday, March 31, 2011 for advertisement on Saturday, April 2, 2011 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

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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.Ses.	2 nd Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	Alternate Schools	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 sixty minutes for public comment prior to committee reports. A three-minute time limit per person is provided for public comment.

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the Interim Superintendent of Schools. These procedures should be followed prior to concerns being presented to the Board of Education. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

The next Business Meeting of the Board of Education is scheduled for Tuesday, April 19, 2011, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips

1. AMC Loews Cinema - Evergreen Elementary School

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Public Schools is committed to improve the learning and academic performance of all students (including English Language Learners and Special Education Students) so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

One hundred thirty-nine (139) students in grades 4-5 and thirteen (13) chaperones from Evergreen Elementary School will attend a field trip to AMC Loews Cinema in Mountainside, New Jersey to see Walt Disney's African Cats on Thursday, May 5, 2011 from 9:00 a.m. to 12:30 p.m. The story exposes students to the science and geography theme of Africa. It will increase students' knowledge of the African Savanna and the animals that live there; as well as help them develop and understand how living things are connected, and why these connections are important. Students will be able to enrich their appreciation for the animals and ecosystems of the African Savanna.

The purpose of the program is to provide additional academic, behavioral, and character development enriching opportunities for students in grades 4 and 5 that complement their regular school day and help them meet State Curriculum Standards in core subjects.

RESOLVED, that the Plainfield Board of Education approves one hundred thirty-nine (139) students in grades 4 and 5 and thirteen (13) chaperones to attend a viewing of Walt Disney's African Cats at AMC Loews Cinema in Mountainside, New Jersey on Tuesday, May 5, 2011 from 9:00 a.m. to 12:30 p.m. The cost for admission is \$5.00 for each student and chaperone. Parents will pay for student's admission. Evergreen Elementary School will cover the cost of the thirteen (13) chaperones at \$5.00 with a subtotal of \$65.00 as well as any student with financial difficulties. Transportation will be provided by the district.

2. Ellis Island / Statue of Liberty – Hubbard Middle School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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 doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Forty (40) students in grades 7 and 8 and four (4) chaperones from Hubbard Middle School will visit Ellis Island/Statue of Liberty on May 19, 2011. Students will be given an opportunity to make real life connections to an important historical monument in US History. Students will gain an understanding of the various experiences immigrants had to go through to come to our country. Departure is scheduled for 8:30 a.m. and return at 2:00 p.m. Students will board a ferry from Jersey City, New Jersey that will transport them to and from Ellis Island. The cost of admissions is \$5.00 per person for a total not to exceed \$220.00.

RESOLVED, that the Plainfield Board of Education approves forty (40) students in grades 7 and 8 and four (4) chaperones from Hubbard Middle School to attend Ellis Island/Statue of Liberty, the ferry will be departing from Jersey City's port on May 19, 2011. District transportation will be provided to and from the port. The cost of admissions is \$5.00 per person for a total not to exceed \$220.00. Availability of funds for this item has been verified will be charged to account 15-190-100000-800A-23-0000.

3. Medieval Times – Hubbard Middle School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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 doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Forty (40) students in grades 7 and 8 and six (6) chaperones from Hubbard Middle School will attend Medieval Times on May 12, 2011. Students will be given an opportunity to “step back in time”; 11th Century Spain, and experience horsemanship, swordplay, as well as, medieval games of skill and jousting between knights. They will be able to see the clothing worn by the people of that era and enjoy a great feast. Departure is scheduled for 8:45 a.m. and return at 1:00 p.m.

RESOLVED, that the Plainfield Board of Education approves forty (40) students in grades 7 and 8 and six (6) chaperones from Hubbard Middle School to attend Medieval Times in Lyndhurst, NJ on May 12, 2011. The cost for this trip will be paid by fundraisers, parents and chaperones. District transportation will be provided.

4. Historic Philadelphia – Hubbard Middle School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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 doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

One hundred (100) students in grade 8 and ten (10) chaperones from Hubbard Middle School will visit Historic Philadelphia including the Liberty Bell Center, Independence Hall and The African American Museum in Philadelphia, Pennsylvania on June 7, 2011. Students will be given an opportunity to view primary source documents and explore historical buildings in the nation's first capital. Departure is scheduled for 8:00 a.m. and return at 3:30 p.m.

RESOLVED, that the Plainfield Board of Education approves one hundred (100) students in grade 8 and ten (10) chaperones from Hubbard Middle School to visit Historic Philadelphia including the Liberty Bell Center, Independence Hall and The African American Museum in Philadelphia, Pennsylvania on June 7, 2011. The cost of the trip and transportation will be paid by fundraisers, parents and chaperones. No district funds will be used to support this field trip.

5 Somerset Patriots Stadium - Jefferson Elementary School

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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 are academically successful and reach their full potentials. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Content Curriculum Standards for optimal academic achievement and life-long success.

Sixty-four (64) students in grades 1-6 who participate in the Family Friendly Extended Day Program at Jefferson Elementary School and eight (8) chaperons will visit the Somerset Patriot Stadium in Bridgewater, New Jersey. Upon arrival students will receive cross-curricular supplemental materials as well as a Somerset Patriot Score Card to fill out during the observation of the baseball game. With these tools students will be able to develop an understanding of how other discipline areas are essential in sports and everyday life.

Departure is scheduled from Jefferson Elementary School at 10:00 a.m. on Wednesday, May 25, 2011. Students will return to school no later than 2:20 p.m. Transportation will be provided by the district and admission will be paid from the Jefferson Student Fund Account. The cost for lunch and admission is \$10.00 per person and will not exceed \$720.00.

RESOLVED, that the Plainfield Board of Education approves sixty-four (64) students in grades 1-6 that participate in the Family Friendly Center Extended Day Program at Jefferson School and eight (8) chaperones to travel to The Somerset Patriot Stadium in Bridgewater, New Jersey on Wednesday, May 25, 2011. Transportation will be provided by the district. The cost is \$10.00 per person (admission and lunch) and not to exceed \$720.00. The availability of funds for this item has been verified and will be charged to account 20-448-218000-516A-18-0000.

6. Chubb Insurance Group's Project Exposure – Plainfield High School

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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 so doing, it is also committed to providing opportunities for ensuring that all students (inclusive of English Language Learners and Special Education Students), meet the Core Curriculum Content Standards and achieve academic and life-long success.

Thirty (30) students in grades 9 through 12 and three (3) chaperones from Plainfield High School will attend Chubb Insurance Group's "Project Exposure" on April 20, 2011. "Project Exposure" is intended to give high school students an overview of the property and casualty industry in general and Chubb specifically. Representatives from the company's human resources, finance, claims, and underwriting, as well the diversity offices will address the students. Students will be given a tour of their worldwide headquarters, in Warren, New Jersey. Prior to the trip, students are required to visit the company's website and familiarize themselves with the business, so that the educational sessions can be more interactive and fun. Ultimately, the goal is to demonstrate that one can have an exciting and fulfilling career within the insurance industry regardless of their specific academic interests.

Departure is scheduled from Plainfield High School parking lot on Wednesday, April 20, 2011 at 8:00 a.m. and returning at 1:00 p.m. Transportation for students and chaperones will be provided by the District.

RESOLVED, that the Plainfield Board of Education approves thirty (30) students in grades 9 through 12 and three (3) chaperones from Plainfield High School to attend the Chubb Insurance Group's "Project Exposure" on April 20, 2011. Transportation will be provided by the district.

7. The New York Liberty Camp Day Event – 21st CCCLC/SBYS

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in Plainfield Public Schools

Goal 5: Community and Family Engagement

To actively engage families and communities in 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

Plainfield Public Schools 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 achieve high academic standards and life-long success.

The 21st CCLC Program helps students meet local and state content standards in core academic areas and offers students an array of enrichment, recreational, and cultural activities that complement their regular school year curriculum. Additionally, the program offers other educational services to the families of participating children by way of community partnerships in the areas of personal development, civic responsibility, technology, arts and related skills.

The 21st Century Community Learning Centers in partnership with School Based Youth Services (SBYS) will implement the 2011 Summer Enrichment Camp for approximately 120 students from July 5, 2011 to August 12, 2011 from 8:00 a.m. to 4:00 p.m.

A component of the 2011 21st CCLC/SBYS Summer Enrichment Camp is to build upon student learning by providing field trips which expose students to various recreational, cultural, and enrichment opportunities outside the classroom. The Women's National Basketball Association's (WNBA) New York Liberty team has temporarily relocated to the Prudential Center for this season; and is offering a Camp Day Event on Wednesday, July 13, 2011 at 12:00 p.m. One hundred twenty (120) students in the 21st CCLC/SBYS Summer Enrichment Camp and fifteen (15) chaperones will attend this event at a cost of \$10.00 per ticket for a total not to exceed \$1,350.00. Transportation will be provided by Villani Bus Company at a cost not to exceed \$1,575.00.

RESOLVED, that the Plainfield Board of Education approves for approximately one hundred twenty (120) students and (15) chaperones to participate in the 2011 21st CCLC/SBYS Summer Enrichment Camp field trip to the NY Liberty Camp Day at the Prudential Center in Newark, NJ at a cost of \$10.00 per person for a total not to exceed \$1,350.00. Transportation will be provided by Villani Bus Company at a cost not to exceed \$1,575.00 for 3 buses. The availability of funds for this item has been verified and will be charged to accounts 20-453-100000-800A-38-0000 and 20-453-200000-500A-38-0000.

8. 9th Annual Conference, “Strengthen Those Who Touch the Lives of Children,”

Strategic Plan Link:

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all Plainfield Public Schools

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Fifteen (15) students from the School Based Youth Services Teen Parent Program and two (2) staff members will participate in the 9th Annual Conference, “Strengthen Those Who Touch the Lives of Children,” a conference at The Ocean Place Spa & Resort in Long Branch New Jersey on May 9, 2011. The conference is designed to bring teen moms together, help them network, and find support and resources that go beyond the greater Plainfield community. Workshops will focus on the unique challenges of young moms raising children, and will provide a variety of topics for the students to choose and attend. There is no cost to the conference for our students. The cost of transportation will be provided by Prevent Child Abuse as they have sent a letter notifying us that we are a recipient of a stipend for transportation. The students would leave from the high school parking lot at 7:45 a.m. and return back at approximately 3:00 p.m.

RESOLVED, that the Plainfield Board of Education approves fifteen (15) students and two (2) staff members from the School Based Youth Services Teen Parenting Program to participate in the 9th Annual Conference, “Strengthen Those Who Touch the Lives of Children,” a conference for teen mothers on May 9, 2011. The Conference will be held at The Ocean Place Spa & Resort in Long Branch New Jersey and is sponsored by Prevent Child Abuse. There is no cost to the district.

9. Great Swamp Outdoor Educational Center - Cook K-8 Center

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all Plainfield Public Schools

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 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 (inclusive of ELL and SPED students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Thirty-seven (37) students in grade 5 along with two (2) teachers and two (2) one-to-one assistants from Frederic W. Cook K-8 Center will visit the Great Swamp Outdoor Educational Center in Chatham, NJ on Tuesday, June 14, 2011. The goals of the Blazing the Way Educational Program is to teach and engage students' interest in America's Colonial Era.

The objectives of this program are as follows:

- To understand how North American colonial societies survived
- To develop an understanding of the relationship between the pioneers and Native Americans
- To understand what life was like during Colonial times

RESOLVED, that the Plainfield Board of Education approves thirty-seven (37) students in grade 5 along with two teachers and two one-to-one assistants from Cook K-8 Center to visit the Great Swamp Outdoor Educational Center in Chatham, NJ, on Friday, June 14, 2011. Departure is at 8:30 a.m. and returning at 1:00 p.m. The admission cost of \$250.00. Availability of funds for this item has been verified and will be charged to account 15-204-100101-500A-15-0000. Transportation will be provided by the district.

10. Boston, Massachusetts - Plainfield Academy for the Arts & Advanced Studies

Strategic Plan Link:

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in Plainfield Public Schools

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 are academically successful and reach their full potential. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standard for optimal academic achievement and life-long success.

Forty (40) ninth grade students and five (5) chaperones from PAAAS will visit Boston, Massachusetts from June 10-12, 2011. Boston, Massachusetts is a vibrant, thriving city renowned for its cultural facilities, world-class educational institutions, champion sports franchises, as well as its place at the very forefront of American history. Tourism is one of New England's largest industries.

Students will partake in the Freedom Trail tour which will expose them to a 2.5 mile red-brick walking trail that will lead them to 16 nationally significant historic sites, each one an authentic American treasure. The Freedom Trail is a unique collection of museums, churches, meeting houses, burying grounds, parks, a ship, and historic markers that tell the story of the American Revolution and beyond. Students will also visit Boston's Science Museum, Boston University and Boston College in preparation for their own college careers. This field trip will expand the students' learning beyond the walls of the classroom into the vast outside community.

Departure is scheduled for 8:00 a.m. on June 10, 2011 with a return time of 6:00 p.m. on June 12, 2011. There is no cost to the district for admission or lodging. PAAAS will contribute \$1,125.00 towards the cost of transportation. Admission and lodging cost will be paid by students, fundraisers and donations.

RESOLVED, that the Board of Education approves forty (40) ninth graders and five (5) chaperones to attend on June 10-12, 2011. PAAAS will contribute \$1,125.00 towards the cost of transportation to be charged to account 52POFLDTRP. Transportation will be provided by Colpitts World Travel, Boston, MA. There is no cost to the district for admission or lodging. Availability of funds has been verified and will be charged to 52POFLDTRP and PAAAS's student activity account.

11. The Lion King – Washington Community School

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in all Plainfield Public Schools

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 so doing, it is also committed to providing opportunities for ensuring that all students (inclusive of English Language Learners and Special Education Students), meet the Core Curriculum Content Standards and achieve academic and life-long success.

Seventy-nine (79) students from Kindergarten thru 2nd grade and nineteen (19) chaperones from Washington Community School will visit the Minskoff Theatre to see a live performance of “The Lion King,” on June 15, 2011. This professional performance will expose students to experience a play based on building self-esteem and individual personality. Upon their return, to Washington Community School students will draw and write a response, as well as compare a live performance with literary folktales read aloud by the teachers.

The cost of admission per person is \$90.00; parents are required to pay \$50.00 per child (which may be supplemented by fundraisers) and the balance of \$40.00 per person will be funded by Washington Community School. Transportation will be financed by community donations and parents.

RESOLVED, that the Plainfield Board of Education approves seventy-nine (79) students from Kindergarten thru 2nd grade and nineteen (19) chaperones from Washington Community School to attend “The Lion King” on Broadway at the Minskoff Theatre in New York City, on Wednesday, June 15, 2011. The availability of funds for this item has been verified and will be charged to accounts 15-000-27000-0-512A-13-0000 and 15-190-100000-800A-21-0000. There is no cost to the district.

12. Dorney Park – Plainfield High School

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Students in the Class of 2011 and 2012 will participate in educational activities that will enhance them academically as well as socially and emotionally. The Coordinator of Educational Activities at Dorney Park, Pennsylvania has invited one hundred (100) students in grade 11 and 12, and seven (7) chaperones to participate in a day filled of activities. This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. This field trip will also provide students with experiences that cannot be duplicated in school. The field trip is an integral part of school instruction and is an incentive for students to continue to excel beyond high school.

One hundred (100) students in grades 11 and 12 and seven (7) chaperones will participate in activities at Dorney Park in Allentown, Pennsylvania on Saturday, June 18, 2011. Departure is scheduled from Plainfield High School parking lot on Saturday, June 18, 2011 at 11:00 p.m. The return is scheduled for Saturday, June 18, 2011 at 10:00 p.m. The cost for the entrance fee and transportation is \$50.00 per student. There is no cost for chaperones.

RESOLVED, that the Plainfield Board of Education approve for one hundred (100) students in grades 11 and 12 and seven (7) chaperones to participate in activities at Dorney Park in Allentown, Pennsylvania on Saturday, June 18, 2011 at a cost not to exceed \$5,000.00 which will be paid by the students in attendance. There is no cost to the district. The availability of funds has been verified and will be charged to Plainfield High School General Funds account.

13 Carnival Cruise - Plainfield High School Chorus

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in Plainfield Public Schools

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Plainfield High School Chorus has been going on field trips since 1995. The Cruise Coordinator of Educational Activities has invited the Plainfield High School Chorus to perform and attend their St. Johns, Canada Carnival Cruise from Sunday, June 5, 2011 to Thursday, June 9, 2011. Eighteen (18) students, grades 11-12 and three (3) chaperones from Plainfield High School will attend this special event. The Plainfield High School Chorus has worked diligently in their fundraising activities to offset cost for this year's trip. This field trip will expand the students' learning beyond the walls of the classroom into the vast outside community.

Eighteen (18) students, grades 11-12 and three (3) chaperones will attend the Plainfield High School Chorus Field Trip from Sunday, June 5, 2011 to Thursday, June 9, 2011. Departure is scheduled from Plainfield High School parking lot on Sunday, June 5, 2011 at 9:00 a.m. The return is scheduled for Thursday, June 9, 2011, at 10:00 a.m. The St. Johns, Canada Carnival Cruise departs from New York, New York. The cost for lodging and food per student is \$650.00. There is no cost for chaperones. Round trip transportation to the New York Harbor will be provided by the district at a cost of \$598.00.

RESOLVED, that the Plainfield Board of Education approve for eighteen (18) students, grades 11-12, and three (3) chaperones to perform and attend the St. Johns, Canada Carnival Cruise from Sunday, June 5, 2011 to Thursday, June 9, 2011 at a cost not to exceed \$12,398.00. All expenses including admissions, food and transportation will be paid by attending students, fundraisers and donations. The availability of funds has been verified and will be charged to Plainfield High School General Funds account.

14. Hershey Park – Plainfield High School

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Coordinator of Educational Activities has invited thirty (30) 10th grade students from Plainfield High School in grade 10 and three (3) chaperones to participate in activities at Hershey Park, Hershey Pennsylvania. Students will participate in educational activities that will enhance them academically as well as socially and emotionally. This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside

Thirty (30) Plainfield High School students, in grade 10 and three (3) chaperones will participate in activities at Hershey Park in Hershey, Pennsylvania on Saturday, June 4, 2011. Departure is scheduled from Plainfield High School parking lot on Saturday, June 4, 2011 at 8:30 a.m. The return is scheduled for Saturday, June 4, 2011 at 10:00 p.m. The cost for the entrance fee, food and transportation is \$65.00 per student. There is no cost for chaperones. The cost for admissions, food and transportation will be paid by attending students

RESOLVED, that the Plainfield Board of Education approves for thirty (30) 10th grade students and three (3) chaperones to participate in activities at Hershey Park in Hershey, Pennsylvania on Saturday, June 4, 2011 not to exceed \$1,950.00. All expenses including admissions, food and transportation will be paid by attending students. The availability of funds has been verified and will be charged to Plainfield High School General Funds account. There is no direct cost to the district.

15. 2011 Project Graduation

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in Plainfield Public Schools

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Class of 2011 at Plainfield High School has been involved in Project Graduation since 1993. Activities that are organized for the Project Graduation Program take place when the Graduation Ceremony is finished. The Project Graduation Committee orchestrates an evening of activities that will provide our graduates with a safe, alcohol and substance free night. The Parent Teacher Student Organization has invited three hundred thirty (330) students and twenty two (22) chaperones to participate in Project Graduation at The Funplex Lanes, Mt. Laurel, New Jersey.

Three hundred thirty (330) high school graduates will attend the Project Graduation Program on June 23, 2011. Departure is scheduled from Plainfield High School parking lot on Thursday, June 23, 2011 at 9:30 p.m. The return is scheduled for Friday, June 24, 2011 at 5:00 a.m. The 2011 Project Graduation Program will be funded through fundraisers, PTSO, sponsors and community donations.

RESOLVED, that the Plainfield Board of Education approve for three hundred thirty (330) graduates and twenty- two (22) chaperones to attend the 2011 Project Graduation Program on June 23-24, 2011 in Mt. Laurel, New Jersey. At no cost to the district.

B. Professional Development

1. New Jersey Society of Certified Public Accountants

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 Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the 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 of the workshop is to discuss topics that include case studies on independence and continuing professional education, and record retention, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Cynthia Lam to attend the New Jersey Society of Certified Public Accountants workshop to be held in Mt. Olive, New Jersey on May 4, 2011 at a cost not to exceed \$100.00. Availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000.

2. 2011 Spring Conference: Creating Global Learning Communities for ELLs

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 that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. The population of English language learners in the Plainfield Early Childhood Programs Services classrooms has increased from 55% in 2007 to 65% in 2010. ELLs are in every classroom of our preschool centers. There is a need for continual improvement of efforts and seeking of new research regarding dual language education.

The New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators (NJTESOL/NJBE) is presenting a conference on May 24-25, 2011 entitled "Creating Global Learning Communities for ELLs". The conference will provide updated information regarding the latest research, issues and trends related to dual language education. The cost of registration is \$264.00

RESOLVED, that the Plainfield Board of Education approves Fantasy Ko, Early Childhood Master Teacher to attend the 2011 NJTESOL/NJBE CONFERENCE "Creating Global Learning Communities for ELLs", May 25-25, 2011. The cost of registration, \$264.00 to be paid to NJTESOL/NJBE Inc., and mileage reimbursement of 0.31 per mile to be reimbursed to Fantasy Ko upon presentation of proper documentation. Availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000 and 20-218-200000-580A-34-0000.

3. New Jersey Association of School Business Officials

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 Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the 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 of the workshop is on Audit and Comprehensive Annual Financial Report preparation, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Yolanda Henry, Assistant Business Administrator and Cynthia Lam, Accounting Coordinator to attend the New Jersey Association of School Business Officials workshop to be held in Mt. Laurel, New Jersey on June 23, 2011 at a cost not to exceed \$150.00. Availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000. .

4. New Jersey Early Childhood Summit

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 that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the 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.

The Prevent Child Abuse New Jersey and Community Coordinated Child Care of Union County will be hosting New Jersey Early Childhood Summit on Saturday, May 21, 2011 at Liberty Hall Corporate Center, 1085 Morris Avenue Union, NJ. The summit will offer workshops by experts in the field of child abuse; workshops will cover topics such as anti – bullying strategies, bullying coping skills and enhancing child development through play.

Brooke Vuono, Head Teacher for the Infant /Toddler Center, and the child care workers Betty Howell, Jodi Byers, and Guadalupe Hunter-Mercado, will attend the New Jersey Early Childhood Summit held on Saturday, May 21, 2011, from 9 a.m. to 12:30 p.m. The cost for registration is \$15.00 per person at a cost not to exceed \$60.00.

RESOLVED, that the Plainfield Board of Education approves Brooke Vuono, Head teacher for the Infant /Toddler Center, and Child Care Workers Betty Howell, Jodi Byers, Guadalupe Hunter-Mercado, to attend the New Jersey Early Childhood Summit sponsored by the Prevent Child Abuse Organization and Community coordinated Child Care of Union County. Registration for the workshop is \$15.00 per person at a cost not to exceed \$60.00. Availability of funds has been verified and will be charged to School Based Youth Service Grant account 20-441-218000-320A-38-0000.

5. 21st Century Community Learning Centers (CCLC) Summer Enrichment Training

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 that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the 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.

The YMCA Camp Bernie has a long history of working with staff and students in offering high quality professional development. The quality team-based course is designed to meet specific group goals which include progressive problem-solving, communication, trust building, diversity awareness, conflict resolution and cooperative-based activities. The seminar and adventure-based model targets extensive group processing and is facilitated by licensed staff members.

The 21st CCLC Project Coordinator, five (5) Summer Teachers, three (3) Summer Teacher Assistants, two (2) School Based Youth Services personnel, two (2) volunteers, and ten (10) College Interns will attend the YMCA Camp Bernie Team Building Seminar in Port Murray, New Jersey on June 28, 2011 from 10:00 a.m. to 4:00 p.m.

RESOLVED, that the Plainfield Board of Education approves the above-referenced 21st CCLC Summer Enrichment Program staff to participate in the YMCA Camp Bernie Team Building Seminar. The cost is not to exceed \$700.00 and to be charged to account 20-453-200000-500A-38-0000. Transportation will be provided by Plainfield district buses.

6. Learning to Use Proloquo2Go: An App for the iPad” Workshop

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 that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the district and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district Professional Development opportunities.

Dede Safer, special education teacher and Laurie Thurston, speech specialist will attend the “Learning to Use Proloquo2Go: An App for the iPad” workshop on May 13, 2011 in Shrewsbury, New Jersey. Participants in this workshop will be able to gain competency in programming and backing up the P2G, determine if the P2G is appropriate for their child or student and be able to customize the device for the student. The cost of the workshop is \$50 per person.

RESOLVED, that the Plainfield Board of Education approves Dede Safer, Special Education Teacher and Laurie Thurston, Speech Specialist to attend the “Learning to Use Proloquo2Go: An App for the iPad” workshop on May 13, 2011 in Shrewsbury, New Jersey at cost of \$50.00 per person for a total cost not to exceed \$100.00. The availability of funds for these items has been verified and will be charged to account: 20-251-100000-320A-32-0000.

7. Teaching of Reading & Writing Summer Institute & Professional Development

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 that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. Therefore, the 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.

Columbia University's Teachers College is offering their yearly Teaching Reading and Writing Summer Institutes and Professional Development. The Teaching Reading and Writing Summer Institute will provide professional development in study methods and plan curricula, revitalize thinking, and most importantly, encouraging student to lead rich, literature lives. Renowned experts in literacy education and acclaimed children's book authors will facilitate this legendary endeavor.

Teachers College Teaching Reading and Writing Summer Institute is offering four institutes during the months of June through August. The cost for registration which includes materials is \$675.00 per institute. Acceptance into the TR&W Summer Institute is processed through an on-line application that must be completed by all who wish to attend and must be approved by the Teachers College. In keeping with the district's writing initiative eight (8) district administrators and twenty-four (24) teachers have applied to attend Columbia University's Teachers College Teaching Writing Summer Institutes and Professional Development (three teachers per administrator).

RESOLVED, that the Plainfield Board of Education approves for up to eight(8) district administrators and twenty-six (25) teachers to attend the Columbia University's Teachers College Teaching Writing Summer Institutes and Professional Development upon receiving letters of acceptance into the program; at a cost not to exceed \$22,275.00 (\$675.00 per institute/attendee). Availability of funds for this item has been verified and will be charged to account 20-272-200000-320A-26-0000.

Educational Services	Position
Caryn D. Cooper	Acting Assistant Superintendent
Donna Mullaney	Interventionist
Pamela Garcia	District Resource Teacher
Delores BrownJohnson	Principal – Clinton K-8 Center
Kathryn Horne	Clinton 1 st Grade Teacher
Oladele Ighodaro	Clinton 1 st Grade Teacher
Mona Rae Stokes	Clinton 2 nd Grade Teacher
Wilson Aponte	Principal – Evergreen Elementary
Joi Bethea	Vice Principal – Evergreen Elementary
Gina Iacocca	Evergreen 4 th Grade Teacher
Alicia N. Smith	Evergreen 3 rd Grade Teacher
Ana Ramos-Saenz	Evergreen 4 th Grade Teacher
Scott Burkholder	Principal – Jefferson Elementary
Melissa Logan	Jefferson 3 rd Grade Bilingual Teacher
Andrea Green	Jefferson ESL Bilingual Support Teacher
Constance Brown – Anderson	Literacy/Read180 Teacher
Rosa Salinas	Vice Principal – Washington Community School
Marlene West	Washington Community School – K-2 BD Teacher
Kamuella Tillman	Washington Community School – 6 th Teacher
Natasha Cox	Washington Community School – 3 rd Grade Teacher
Mark Williams	Principal – Stillman Elementary
Garrie Daniels	Stillman 5 th Grade Teacher
Whitney Jenkins	Stillman K Teacher
Aurora J. Hill	Acting Principal – Barlow Elementary
Fatima Embden	Barlow 2 nd Grade Teacher
Tina Geslak	Barlow 4 th Grade Teacher
Andrew Schuh	Barlow 5 th Grade Teacher
Angela Bento	Interim Principal - PAAAS
Joan Cansdale	PAAAS 7 th Grade Teacher
Sandra Schultz	PAAAS 8 th Grade Teacher
Shirley Johnson-Tucker	Principal – Woodland Elementary
Loretta Taylor	Woodland – 1 st Grade Teacher
Jacqueline Cox	Woodland 4 th Grade Teacher

8. Model School Conference, Nashville, TN

Strategic Plan Link:

Goal 1: Learning Outcomes

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 that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the 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. As approved and stated in the FY11 Perkins Grant, staff that represent the Career Technical Education (CTE) Team, Vice Principal Dion Roach has direct involvement with the approved programs offered in the Plainfield School District as reflected in the New Jersey Department of Education (NJDOE) approved programs offered in the Plainfield School District as reflected in the NJDOE approved five (5) year CTE Plan and previously budgeted Perkins Grant.

Dion Roach, Plainfield High School Vice Principal will attend the *Model School Conference* in Nashville, TN on June 26-30, 2011. Attendance at this conference will help provide practical lessons and professional development for leaders. Also, it will improve teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, attendees will be able to turnkey the information obtained to support the teaching staff.

The *Model School Conference* features model high schools, middle schools, elementary schools, and CTE programs that are highly successful at providing every student with a rigorous and relevant education. Twenty-five of the nation's highest performing and most rapidly improving schools that are using their resources most efficiently and effectively will be involved, some examples are: Brockton High School, Brockton, Massachusetts, White Pine Middle School, Ely Nevada, Midtown West School, NY, NY just to name a few. Focused strands dedicated to leadership, student engagement, creativity and innovation, whole school reform, effective interventions, and improving the performance of students with disabilities will be involved. Instructional practices and leadership approaches presented by schools that have achieved dramatic improvement in student performance will be involved. Also cutting edge research on best practices and the skills and knowledge needed for success in the 21st century.

RESOLVED, that the Plainfield Board of Education approves Dion Roach Plainfield High School Vice Principal to attend the *Model School Conference* in Nashville, TN on June 26-30, 2011. The cost is not to exceed \$2,237.00 and will be charged to the Perkins Grant accounts 20-362-200000-580A-52-0000 and 20-362-200000-500A-52-0000.

Expense Breakdown:

Air Fare \$450.00

Hotel \$900.00

Registration \$655.00

Food Allowance \$282.00

Ground Transportation \$50.00

9. International Reading Association's 56th Annual Convention

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 that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. Therefore, the 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.

The International Reading Association's 56th Annual Convention intensive sessions will boost knowledge; expand abilities and implementations of reading techniques. Attendance to this convention will allow attendees to not only gain information but strategies on the implementation of Common Core Standards in literacy. Such knowledge is essential for proper planning over the 2011-2012 school year for state mandated implementation of common core standards in literacy which is to commence in September 2012.

Acting Assistant Superintendent, Caryn D. Cooper will attend the International Reading Association's 56th Annual Convention on May 9-11, 2011 in Orlando, Florida. The cost for registration is \$450.00. There is no cost to the district for travel or lodging.

RESOLVED, that the Plainfield Board of Education approves Caryn D. Cooper, Acting Assistant Superintendent to attend the International Reading Association's 56th Annual Convention on May 9-11, 2011 in Orlando Florida. The cost of registration is not to exceed \$450.00. There is no cost to the district for travel or lodging. Availability of funds for this item has been verified and will be charged to 11-000-221000-500T-26-0000.

C. 21st Century Community Learning Centers (CCLC) Summer Enrichment Camp

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in all Plainfield Public Schools

Goal 5: Community and Family Engagement

To actively engage families and communities in 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 that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for families and community members to engage in meaningful and productive activities to ensure that all students achieve high academic standards and achieve life-long success.

The 21st CCLC program helps students meet local and state content standards in core academic areas and offers students an array of enrichment, recreational and cultural activities that complement their regular school year curriculum. Additionally the program offers other educational services to the families of participating children by way of community partnerships in the areas of personal development, civic responsibility, technology, arts and related skills.

In support of these goals, the Department of Student Intervention and Family Support Services requests approval to implement a 21st Century Community Learning Centers (CCLC), in partnership with School Based Youth Services (SBYS), Summer Enrichment Program beginning July 5, 2011 through August 12, 2011. The proposed 21st CCLC Summer Enrichment Program will engage students in age-appropriate summer learning experiences that integrate academic and character development with relevant enrichment activities. These activities are designed to address the physical, intellectual, and emotional needs of the students enrolled in the program.

RESOLVED, that the Plainfield Board of Education approves the 21st Century Community Learning Centers, in partnership with School Based Youth Services (SBYS) Summer Enrichment Camp from July 5, 2011 through August 12, 2011. The Summer Enrichment Camp will serve approximately one hundred twenty (120) Plainfield Public Schools students in grades 4-12. Availability of funds for this item has been verified and will be charged to the New Jersey Department of Education 21st Century Community Learning Centers grant.

D. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

To Improve the learning and academic performance of all students in Plainfield Public Schools

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

RESOLUTION

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

RESOLVED, that the Plainfield Board of Education approves those eleven (11) Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2010 - 2011 school year:

PUPIL	SCHOOL OR PRIMARY INSTITUTION	CLASSIFICATION	APPROXIMATE COST TUITION AND TRANSPORTATION
E. D-S	Cerebral Palsy Assoc./Lakeview Sch.	PD	\$35,682.92
C. W.	Greenbrook Academy	MD	\$41,822.20
A. M.	MRESC/Raritan Valley Academy	SLD	\$22,672.00
M. L-B.	MRESC/You & Me	SLD	\$24,875.33
R. B.	Mtn. Lakes BOE/Lake Drive Sch.	AI	\$34,890.00
H. H.	Piscataway Township High School	LLD	\$6,493.00
E. D-J.	Piscataway Township High School		\$11,865.12
M. Q.	Somerset Hills School, Inc.	ED	\$67,609.10
R. M-S.	UMDNJ- Behavioral Healthcare	ED	\$60,480.00
A. C.	Westbridge Academy	PD	\$23,389.16
I. J.	Woodland Park Public School	OHI	\$10,465.61
Total:			\$340,244.44

E. Preparation for Learning, Achieving, & Soaring High (SPLASH): Summer Academic Enrichment Program

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performances of all students in Plainfield Public Schools

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 full potential in life. In so doing it is also committed to providing opportunities for and ensuring that all students (inclusive of English language learners and Special Education students) meet the New Jersey Core Curriculum Content standards and achieve academic and life-long success.

The Individuals with Disabilities Education Improvement Act require PPS to use funds provided under Part B of the IDEA for coordinated early intervening services (CEIS) for students who are currently not identified as needing special education. CEIS are services provided to students in Kindergarten through grade 12 (with a particular emphasis on students in Kindergarten through grade three) who are not currently identified as needing special education or related services, but who need additional academic and behavioral supports to succeed in a general education environment.

Through an Intervention and Referral Survey, District and State assessments, elementary school at risk students have been identified and will be offered the **Summer Preparation for Learning Achieving and Soaring High (**SPLASH**) program. **SPLASH**, a summer enrichment program for first through third grade general education students will be housed at Washington Community School. It will be in operation from July 5, 2011 through July 29, 2011 from 8:30 am to 2:00 pm, Monday through Thursday. Breakfast, lunch, and transportation will be provided. Enrichment in literacy, mathematics, science and character education will be offered. Trips are also included in the program.**

RESOLVED, that the Plainfield Board of Education approves the district to operate **Summer Preparation for Learning Achieving and Soaring (**SPLASH**), an academic summer enrichment program for up to one hundred (100) general education students who have been identified as at-risk in first through third grade. The operation of the **SPLASH** program will not exceed \$35,910.00. Availability of funds has been verified and will to be charged to account 20 -251-1000000-110S-32-0000.**

Six (6) Special Education Teachers	\$18,900.00
Ten (10) Teaching Assistants	\$12,600.00
Training (6) Teachers	\$1,260.00
One (1) School Nurse	\$3,150.00
TOTAL	\$35,910.00

F. Extended School Year Services

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in Plainfield Public Schools

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

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

In order to comply with Individual Educational Plans, Extended School Year services are provided for students with disabilities. An Extended School Year (ESY) program provides for special education services beyond the school year in accordance with the student's IEP. ESY is considered when an interruption in educational programming causes the student's performance to revert to a lower level of functioning and recoupment cannot be expected in a reasonable length of time. ESY is typically considered for those students with significant disabilities.

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

RESOLVED, that the Plainfield Board of Education approves the district to provide Extended School Year services for 88 special education students from July 5, 2011 to July 29, 2011. The operation of the Extended School Year program will not exceed \$32,760.00. The availability of funds for this item has been verified and will be charged to account 20-252-100000-101S-32-0000.

Six (6) Special Education Teachers	\$18,900.00
Ten (10) Teaching Assistants	\$12,600.00
Training: (6) teachers	\$ 1,260.00
TOTAL	\$32,760.00

G. ELL Summer Academy 2011

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all Plainfield Public Schools

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 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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Office of Bilingual Education will be providing a summer enrichment program for English Language Learners in grades K-12 for 15 days in July 2011, Monday-Thursday, from 8:30pm-12:30pm. Head Teachers will work from 8:00-1:00pm. The Summer ELL Program will offer students additional support in ESL and Bilingual Education services.

RESOLVED, that the Plainfield Board of Education approves the Summer ELL Academy at a rate of \$34.00 per hour. Title III funding sources have been verified.

H. Approval for 2011 ELL After-School Academy

Goal 1: Learning Outcomes:

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

The Interim Superintendent of Schools recommends, and I so move, 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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Office of Bilingual Education/ESL and World Languages of The Plainfield Public School District will provide additional language acquisition services to students who are English Language Learners (ELL) at specifically identified schools. The ESL instruction will take place during the months of May and June 2011. Services will be provided at Cook K-8 Center, Stillman Elementary, Evergreen Elementary, Washington Community School and Woodland Elementary Schools.

RESOLVED, that the Plainfield Board of Education approves the Office of Bilingual Education/ESL and World Languages to operate the 2011 ELL After School Academy at: Cook K-8 Center, Stillman Elementary, Evergreen Elementary, Washington Community School and Woodland Elementary Schools as directed by the U.S. Department of Education, Office of Civil Rights.

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – February 2011

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.

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17) Current Expense	9,077,986.24	5,598,422.47	6,787,345.43
(12) Capital Outlay		406,375.70	-
(13) Special Schools		-	-
(15) Reform Schools	3,760,341.89	1,435,491.90	-
Capital Reserve			
(20) Special Revenue Fund	403,867.87	4,925,863.16	2,823,779.85
(40) Debt Service Fund	193,991.92	-	166,902.92
(60) Enterprise Fund	590,916.27	288,800.73	938,204.68
TOTAL	14,027,104.19	12,654,953.96	10,716,232.88

B. Payment of Bills — March 11 – April 14, 2011

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 \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE APRIL 19, 2011 BUSINESS MEETING

C. 2010 – 11 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 2010 budget adjustments which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
March 1, 2011 to March 31, 2011			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		8,972.00
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	672.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	56,000.00	
11-000-230-XXX	Support Services - General Administration		67,000.00
11-000-240-XXX	Support Services - School Administration	2,000.00	
11-000-25X-XXX	Central Svcs & Admin Info Technology		52,900.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	108,000.00	
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		35,000.00
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
12-XXX-XXX-73X	Equipment		5,100.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	2,300.00	
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	168,972.00	168,972.00

BUDGET TRANSFERS - FUND 15			
March 1, 2011 to March 31, 2011			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction		15,817.36
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		30,449.00
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		400.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	43,730.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	7,925.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	23,936.36	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		32,000.00
15-000-270-XXX	Student Transportation Services		1,925.00
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	5,000.00	

15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	80,591.36	80,591.36

D. 2011 – 2012 Transportation Contract Jointure – South Plainfield BOE

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 2011 – 2012 jointure contract with South Plainfield Board of Education with the Plainfield Board of Education being the Host District.

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Diem</u>	<u>Aide Per Diem</u>	<u>Total Per Diem</u>
P58M	PBOE	Jardine Academy	07/06/11-08/16/11	\$65.00	N/A	\$65.00

E. 2010 – 2011 Transportation Contract Jointure – South Plainfield BOE

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 2010 – 2011 jointure contract with South Plainfield Board of Education with the Plainfield Board of Education being the Host District.

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Diem</u>	<u>Aide Per Diem</u>	<u>Total Per Diem</u>
P58M	PBOE	Jardine Academy	12/13/10-6/30/11	\$65.00	N/A	\$65.00

F. Educational Data Awarded Bids

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

The Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program. As part of this program, the ESC of Morris County has advertised and awarded bids for copy duplicator paper for various periods during the calendar year, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the following vendor awarded bid by the ESC of Morris County.

(1) Copy Paper

Vendor

Contract Paper Group, Inc.

Address

Uniontown, OH

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The Board of Education finds it necessary that these policies be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

The Board of Education has reviewed the policy listed below and finds it acceptable for the management and operation of the Plainfield Public Schools, and

The 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>
9401	Cancellation of Board Meetings - Emergencies

XIII. ADJOURNMENT

GLO/bsc