

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, April 21, 2015

Time: 6:30 p.m. PUBLIC SESSION  
6:35 p.m. MEETING CLOSED FOR  
EXECUTIVE SESSION  
8:00 p.m. BUSINESS MEETING

Place: **PLAINFIELD HIGH SCHOOL  
AUDITORIUM  
950 PARK AVE.**

Board of Education Members

Mrs. Wilma G. Campbell, President  
Mrs. Keisha Edwards, Vice President  
Mr. Terrence S. Bellamy, Sr.  
Mrs. Deborah Clarke  
Mrs. Jackie Coley  
Mrs. Mahogany Hall  
Mrs. Carletta D. Jeffers  
Mr. Frederick D. Moore, Sr.  
Mr. David M. Rutherford  
Mrs. Anna Belin-Pyles, Superintendent  
Mr. Austin D. Chambliss, Student Liaison  
Mr. Lawrence A. Lizardo, Student Liaison  
Ms. Michelle N. Tapia, Student Liaison

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

WELCOME to a BUSINESS 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 Monday, April 6, 2015 for advertisement on Saturday, April 11, 2015 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.Ses.	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.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 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.	PHS Auditorium	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 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 five-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 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.

## VII. REMARKS FROM THE BOARD PRESIDENT

## VIII. REMARKS FROM THE SUPERINTENDENT

- Student Recognition

## IX. PRIVILEGE OF THE FLOOR

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. Members of the public in attendance will have the opportunity to raise concerns during this period of the meeting. Members of the public may speak once for a maximum period of five (5) minutes by the clock; this time is not transferable by one individual to another.

## X. REMARKS FROM COMMITTEE CHAIRPERSONS

## XI. REPORT OF DELEGATES/LEGISLATIVE

## XII. REPORT OF BOARD/SCHOOL LIAISONS

## XIII. REPORT OF THE STUDENT LIAISON

#### XIV. REPORT OF THE HUMAN RESOURCES COMMITTEE

“The Board of Education of the City of Plainfield reaffirms its commitment to ensure that the district provides equal employment opportunities regardless of race, color, creed, religion, sex, age, ancestry, national origin, handicap and social or economic status...”

It is the policy of this district to provide, through a positive and effective affirmative action program equal opportunities for employment, retention, and advancement of all people.

The equal employment objective for the Board of Education calls for achieving full utilization of minorities and women, and handicapped persons at all levels of management and non-management and by job classification; to prohibit discrimination in employment because of race, color, religion, national origin, sex or age; and to have a work environment free of discrimination.

##### A. Contractual Appointments

###### Strategic Plan Link:

###### Goal 2: Human Resources

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

The 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 students.

The individual listed have been verified by the Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which “sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified. “The Superintendent in this item has used his authority.

**RESOLVED**, that the Plainfield Board of Education provisionally approves the employment of the following individual subject to the requirements contained in Ch. 116,P.L. 1986 and upon verification of experience.

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary/ Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Leslie C. Chu Music Teacher	04/15/15-06/30/15	\$46,700.00	Stillman	R. Sussmann	PEAT-097
2.	Lance Johnson Teacher Asst. P/T	04/22/15-06/30/15	\$21,930.00	Washington	D. Sanders	PEAT-066
3.	Harvey Nix Asst. Custodian	04/22/15-06/30/15	\$36,563.00	District Facilities & Grds./PHS	R. Watkins	PEAC-094

**B. Substitute, Hourly and Per Diem Appointments**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following substitute, hourly and per diem employees as needed with terms as stated, provisionally, subject to requirements contained in Ch.116, P.L. 1986:

	<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Paul Millar	Substitute Teacher	02/18/15 – 06/30/15	\$100.00/day	ELEMSUBTEA
1.	Rita Holiday	Substitute Teacher	02/23/15 – 06/30/15	\$233.50/day	ELEMSUBTEA
2.	Jacqueem Winston	Substitute Teacher	04/22/15 – 06/30/15	\$100.00/day	ELEMSUBTEA
3.	Courtney Bento	Substitute Teacher	04/22/15 – 06/30/15	\$85.00/day	ELEMSUBTEA
4.	Ruthy Boyd	Substitute Teacher	04/22/15 – 06/30/15	\$85.00/day	ELEMSUBTEA
5.	Crystal Chandler	Substitute Teacher	04/22/15 – 06/30/15	\$85.00/day	ELEMSUBTEA
6.	Sondra Hicks	Substitute Teacher	04/22/15 – 06/30/15	\$85.00/day	ELEMSUBTEA
7.	Charles Upshur	Substitute Teacher	04/22/15 – 06/30/15	\$85.00/day	ELEMSUBTEA
8.	Titilayo Ayotunde	Substitute Teacher Asst.	04/22/15 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
9.	Ibeth Jordan	Substitute Teacher Asst.	04/22/15 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
10.	Katy Vaca	Substitute Teacher Asst.	04/22/15 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
11.	Joseph DuPiche	Substitute Custodian	04/22/15 – 06/30/15	\$10.00/hr.	31HOURLYBG
12.	Winston Villafana	Substitute Custodian	04/22/15 – 06/30/15	\$10.00/HR.	31HOURLYBG
13.	Michelle Brown	Substitute Bus Driver	04/22/15 – 06/30/15	\$20.00/hr.	30OPERHOUL
14.	Lauren Lozowski	Substitute School Nurse	04/22/15 – 06/30/15	\$160.00/day	ELEMSUBTEA
15.	Kim Morrell	Substitute School Nurse	04/22/15 – 06/30/15	\$160.00/day	ELEMSUBTEA
16.	Camille Vaughn	Substitute School Nurse	04/22/15 – 06/30/15	\$160.00/day	ELEMSUBTEA

**(A roll-call and an affirmative vote of 5 board members are required for passage.)**

**C. Leaves of Absence**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following Leaves of Absence:

	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
1.	Isabella DeSantis	Elementary Teacher/Jefferson	03/31/15 – 05/04/15 Medical
2.	Myrna Dyson	School Nurse/PHS	04/15/15 – 05/27/15 Medical
3.	Robert Hahn	Security Officer/School Security/PHS	02/06/15 – 04/13/15 Medical
4.	Barbara Wollman	English Teacher/PHS	03/23/15 – 05/08/15 Medical
5.	*Delicia Luster Harris	Caregiver/Infant Toddler Center	02/25/15 – 03/31/15 Medical/FMLA
6.	Adriana Garcia-Perez	Teacher Asst./PHS	04/13/15 – 06/15/15 Medical/FMLA
7.	Earl Lewis	Custodian Fireman/Facilities/Evergreen	03/26/15 – 05/08/15 Medical/FMLA
8.	Nakomis Smith	Science Teacher/Hubbard	03/23/15 – 04/13/15 Medical/FMLA
9..	Gloria Villaquiran	Spanish Teacher/PAAAS	02/23/15 – 04/24/15 Medical/FMLA
10.	*Karla Brito	Elementary-Bilingual/Barlow	01/20/15 – 06/30/15 Medical/FMLA/Personal
11.	Diana Ortiz	Secretary/Maxson	11/10/14 – 06/30/15 FMLA/Intermittent
12.	Yanery Santiago	Elementary-Bilingual/Evergreen	04/17/15 – 05/15/15 Personal

\*denotes extension/update to existing leave

**D. Retirements**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education accepts the retirements of the following staff members and acknowledges their many years of total dedicated service and extends sincere thanks to them on behalf of the Board, administrators, staff, students and citizens of Plainfield:

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Yrs. in District</u></b>	<b><u>Effective</u></b>
1.	Barbara Plummer	Elementary Teacher/Jefferson	29	07/01/15
2.	Cynthia Davis	Speech-Language Specialist/Special Education	29	07/01/15
3.	Sandra Schultz	ELA Teacher/ PAAAS	21	07/01/15
4.	Olga I. Torres	Administrative Secretary/Evergreen	42	07/01/15
5.	Karen P. Gore	Assessment, Data Collection and School Improvement Technician-Planning/Research and Evaluation	25	12/01/15

**E. Resignations**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education accepts the following resignations:

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Yrs. In District</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
1.	Mark Feinsinger	Science Teacher/PAAAS	2	Personal	05/14/15
2.	Debra Shatynski	Special Education Teacher/Maxson	0	Personal	05/08/15

**Compensation for Additional Assignments**

**F. Athletics**

**Strategic Plan Link:**

**Goal 2 Human Resources**

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

The 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 staff members to participate in extra curricular opportunities within our District.

The individuals listed have been verified by the Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which “sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified.” The Superintendent in this item has used his authority.

**RESOLVED**, that the Plainfield Board of Education approves the following individuals listed for the 2015 – 2016 school year:

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>	<b><u>Funding Code</u></b>
1.	Giuseppe DiPasquale	Weight Room Supervisor – Spring	\$2,747.00	27ATHLETICS
2.	Jason Glezman	Weight Room Supervisor – Spring	\$2,747.00	27ATHLETICS
3.	Antenor Petitfrere	Girls Varsity Track & Field Varsity Asst. Coach	\$3,683.00	27ATHLETICS
4.	Rasoul Wilson	Girls Varsity Track & Field Varsity Asst. Coach	\$3,683.00	27ATHLETICS
5.	Cecile Brown	Girls Freshman Track & Field Asst. Coach	\$2,973.00	27ATHLETICS
6.	Kim McPhail	Girls Middle School Track & Field Head Coach	\$3,212.00	27ATHLETICS
7.	George Lewis	Girls Middle School Track & Field Asst. Coach	\$2,695.00	27ATHLETICS
8.	Jason Edwards	Boys Varsity Track & Field Head Coach	\$5,635.00	27ATHLETICS
9.	Daniel Harrison	Boys Freshman Track & Field Varsity Asst. Coach	\$2,973.00	27ATHLETICS
10	Gregory McCray	Boys Middle School Track Head Coach	\$3,212.00	27ATHLETICS
11	Randolph Hunter	Boys Middle School Track Asst. Coach	\$2,965.00	27ATHLETICS



**G. Barlow B.E.A.R. “Safety Net” After School Program – Replacement Staff (C & I February 2015 Agenda)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

To increase students’ academic achievement by offering high-quality supplemental services in core academic areas, DeWitt D. Barlow Elementary School will implement a “Safety Net” after school program.

The “Safety Net Program, entitled the Barlow B. E. A. R. (Barlow Excelling in Arithmetic *and* Reading), is to provide additional extracurricular instruction for 3rd, 4th, 5th grade students who have been identified as academically at risk in Language Arts Literacy and Mathematics.

The program will operate February 18, 2015 through May 21, 2015; Tuesday, Wednesday and Thursday, 2:35 - 5:05 p.m. This program will also include a Math/Literacy - Parent Workshop/Dinner on Thursday, March 5, 2015 from 5:00 - 7:30 p.m.

Teachers will be compensated at a rate of \$28.00 per hour– total cost for Safety Net program will not exceed \$13,860.00. The cost of the Parent Workshop/Dinner will not exceed \$1,500.00.

**RESOLVED**, that the Plainfield Board of Education approves the Barlow B.E.A.R. “Safety Net Program, and Math/Literacy - Parent Workshop/Dinner – total cost not to exceed \$15,360.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-101S-11-0000 (Title I Unified Plan – 2014-2015 SIA - Part A Application); and the Math/Literacy - Parent Workshop will be charged to account 20-230-200000-610A-11-0000 (Title I - Refreshment).

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Angelica Salazar	Bilingual/Bicultural Teacher/Substitute	\$28.00 per hour/\$1,260.00
2.	Linda Reid	Elementary Teacher	\$28.00 per hour/\$1,260.00

H. **Bilingual Education/ESL/World Languages - World Language Meetings (Title II) Amendment – Additional Staff - (C&I October Agenda 2014)**

**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 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 Office of Bilingual Education/ESL/World Languages will hold meetings. These meetings will be held on Tuesdays from 3:30 p.m. – 5:30 p.m. once a month. The meetings will discuss ways for the Bilingual and World Language Teachers to develop an understanding of the principles of the Dual Language Model. Furthermore, these meetings will be used as an extended learning opportunity to foster collaborative learning and teaching practices among teachers.

**RESOLVED**, that the Plainfield Board of Education approves the compensation of the listed teachers to attend the World Language Meetings. Teachers will be paid a stipend for hours after the work day at a rate of \$28.00 for a total not to exceed \$560.00 per teacher. The availability of funds has been verified and will be charged to Title II.

<b><u>Name</u></b>	<b><u>Position/Building</u></b>	<b><u>Rate of Pay/Max Amount</u></b>
Viviana Palacios	World Language Teacher/Hubbard	\$28.00 per hr./\$560.00

**I. English Language Learner After-School Academy - Addition - (C & I February Agenda 2015 )**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

The 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 Office of Bilingual/ESL and World Languages will implement an after-school academy for the 2014-2015 school year. The Academy will be comprised of two components: ESL/Literacy and Mathematics using ALEKS. ALEKS (Assessment and Learning in Knowledge Spaces) is a powerful, online math program that provides individualized assessment and learning with standards-based content in grades 3 - 12. The ESL component will focus on test taking strategies and skills with a concentration on NJASK and ACCESS. The Academy will run from 3:00- 5:00pm on Tuesdays and Thursdays, commencing January 2015 until May 2015. The Afterschool Academy will run at each school where ELL students are enrolled with two teachers (30 students per school).

**RESOLVED**, that the Plainfield Board of Education approve the following Academy to implement and operate. The ELL After-School Academy will run from 3:00 - 5:00 pm on Tuesdays and Thursdays, commencing February 2015 until May 2015. Availability of funds has been verified and will be charged to 20-244-100000-101A-.39-0000 (T3TEACHER STIPENDS).

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
Gorqui Chica	Bilingual Math/PHS	\$28.00 per hr./\$1,344.00

**J. The Latino Family Literacy Project at Washington School – ( C & I April Agenda 2015)**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 5: Increasing Parental and Family Involvement**

Public Schools and to increase Parental and Family involvement.

The 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 Office of Bilingual/ESL and World Languages will sponsor The Latino Family Literacy Project at Washington School. The program provides proven, cost-effective parent involvement programs and training for teachers. The literacy programs and training workshops are designed to establish family reading routines for Spanish- and English-speaking parents and their children at the school site. The Project introduces the teachers to a language acquisition method and a step-by-step literacy instruction process. It involves family reading, vocabulary development, and English-language development for Latino parents and their children. Each program has a built-in evaluation process to measure the success of what the parents learned in class and includes at home skill-based activities for parents and children that support the state standards for each specific age group. The program will run from April 15, 2015 to June 17, 2015, from 5:00-7:00pm for a total of 10 sessions serving 20 families.

**RESOLVED**, that the Plainfield Board of Education approves payment for the following staff to operate the: Latino Family Literacy Project 2015. The program will run from April 15, 2015 to June 17, 2015 from 5:00-7:00pm for a total of 10 sessions. Availability of funds have been verified and will be charged to a Title III stipend line.

	<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Rate of Rate/Maximum Amount</u></b>
1.	Tara Cuneo	Bilingual/Bicultural Teacher/Washington School	\$28.00 per hr./\$700.00
2.	Angelica Matos	Bilingual/Bicultural Teacher/Washington School	\$28.00 per hr./\$700.00
3.	Cindy Suarez	Bilingual/Bicultural Teacher/Washington School	\$28.00 per hr./\$700.00
			Total Amount \$2,100.00

**K. Bilingual/ESL Education Meetings- Additions (C & I September Agenda 2015)**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 5: Increasing Parental and Family Involvement**

Public Schools and to increase Parental and Family involvement.

The 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 Office of Bilingual Education/ESL/World Languages will host Professional Learning Communities (PLC) Meetings. These meetings will be held throughout the school year during designated meeting times. The PLC meetings will discuss ways for the bilingual teacher to develop and understanding of the principles if the Dual Language Model.

**RESOLVED**, that the Plainfield Board of Education approves the following staff members for a stipend to attend the Professional Learning Community Meetings. These meetings will be held throughout the school year during designated meeting times. The following teachers will be paid a stipend for hours after the work day at a rate of \$28.00/\$560.00 maximum. The availability of funds has been verified and will be charged to 20-244-200000-110A-39-0000 Title III Stipend Fund.

	<b><u>Name</u></b>	<b><u>Position/School</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Indra Barreto	ESL Teacher/Jefferson	\$28.00 per hr./\$560.00
2.	Nereyda Williams	Spanish Teacher/BOAACD	\$28.00 per hr./\$560.00
3.	Denise Dillon	Bilingual/Bicultural Teacher/Jefferson	\$28.00 per hr./\$560.00
4.	Julia Gaona	Bilingual/Bicultural Teacher/Evergreen	\$28.00 per hr./\$560.00
5.	Dorothy Bent	Bilingual/Bicultural Teacher/Evergreen	\$28.00 per hr./\$560.00
6.	Brunilde Solano	Bilingual/Bicultural Teacher/Evergreen	\$28.00 per hr./\$560.00
7.	Joanna Valdez	Bilingual/Bicultural Teacher/Jefferson	\$28.00 per hr./\$560.00
8.	Anne Mc Mahon	Bilingual/Bicultural Teacher/Stillman	\$28.00 per hr./\$560.00
9.	Aura Augustin	Bilingual/Bicultural Teacher/Stillman	\$28.00 per hr./\$560.00
10	Valerie Calderon	Bilingual/Bicultural Teacher/Hubbard	\$28.00 per hr./\$560.00

**L. Stillman – Saturday OWL Academy – Addition (C & I January Agenda 2015)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 insuring that all students (inclusive of English Language Learners and Special Education students) meet the Common Core and achieve academic and life-long success.

The 2014 – 2015 Saturday OWL Academy was approved as part of the 2014 - 2015 School Improvement Plan submitted to the Regional Achievement Center as governed by the New Jersey Department of Education.

The cost to fund the OWL Academy is \$8,848.00. The funding will be utilized to develop and provide high quality instruction to help prepare (40) 3<sup>rd</sup> – 5<sup>th</sup> grade students for success on the PARCC.

The Saturday OWL Academy at C.H. Stillman will operate 8:30 AM to 12:30 PM, from Saturday, January 24, 2015 to Saturday, May 30, 2015. It will be staffed with four certified teachers, and one (1) custodian.

**RESOLVED**, that the Plainfield Board of Education approves the listed staff members to facilitate the Saturday OWL Academy at Charles H. Stillman School to operate from 8:30 am – 12:30 pm on Saturdays; beginning Saturday, January 24, 2015 and culminating Saturday, May 30, 2015. The total staff compensation will not exceed \$1,344. The availability of funds for these items has been verified - the Saturday Academy will be charged to FY14 Title 1 (100-100) Teacher Stipends.

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
	Mary Ellen Rodriguez	Elementary Teacher	28.00 per hr./\$672.00

**M. District Assignment - Transportation**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

The 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.

**RESOLVED**, that the Plainfield Board of Education approves the compensation to Lorraine Musto, Transportation Dispatcher for additional administrative assignments and assistance provided to the district, effective March 2, 2015 – June 30, 2015 at a monthly prorated stipend rate of \$1,000.00 per month.

**N. Extra Block/Period – Amended – (HR September 2014 Agenda)**

**Goal 1: Learning Outcomes**

To improve the learning and academic performance of all students in all Plainfield Public Schools. Involvement activities that promotes learning and cooperation.

The 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 doing so, it is also committed to providing enrichment in such extra-curricular activities such as the performing arts, student government, athletic teams and social skills.

**RESOLVED**, that the Plainfield Board of Education approves the listed staff to be compensated to teach an extra class block and/or period. Monday-Friday from April 1, 2015 – June 17, 2015 (HR Agendas: September 2014 and \*February 2015). This would ensure that all students will have a teacher and educational activities are being met. The funds for this expense will come from account 15-140-100000-101A-25-0000 and 15-130-100000-101A-24-0000.

	<b><u>Name</u></b>	<b><u>Position/School</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Enelda Castillo	Spanish Teacher/PHS	\$109.16 per blk/\$3,820.06
2.	Gorqui Chica	Bilingual Mathematics Teacher/PHS	\$ 91.82 per blk/\$3,213.70
3.	Tristan Cox	Social Studies Teacher/PHS	\$86.82 per blk/\$3,038.70
4.	Andrew Giovine	Mathematics Teacher/PHS	\$107.48 per blk/\$3,761.80
5.	Lynda Gorczyca	ESL Teacher/PHS	\$147.08 per blk/\$5,147.80
6.	Lizette Jackson	Science Teacher/PHS	\$109.99 per blk/\$3,849.65
7.	Monique Jennings	English Special Education Teacher/PHS	\$124.60 per blk/\$4,361
8.	Michaud Jeune	Math Special Education Teacher/PHS	\$106.32 per blk/\$3,721.20
9.	Lenny Jimenez	Bilingual Math Teacher/PHS	\$115.46 per blk/\$4,041.11
10.	Jasmin Lee	Social Studies Special Education Teacher/PHS	\$132.95 per blk/\$4,653.25
11.	Beverly Lyons	Social Studies Teacher/PHS	\$91.82 per blk/\$3,213.70
12.	*Debbie Marcelline-Jenkins	Supplemental Instr. Teacher/Maxson	\$60.85 per pd./\$10,572.05 September 2014 – June 2015
13.	Hilda Martinez	Social Studies Bilingual Teacher/PHS	\$83.50 per blk/\$2,922.50
14.	David Matchett	English Special Education Teacher/PHS	\$83.50 per blk/\$2,922.50
15.	Monique McNair	Special Education Teacher/PHS	\$144.15 per blk/\$5045.25
16.	Carolyn Mehlhorn	Math Teacher/PHS	\$145.40 per blk/\$5,089.00
17.	Jean Petiote	Math Teacher/PHS	126.99 per blk/\$4,444.65
18.	Joan Perez	Science Special Education Teacher/PHS	\$84.00 per blk/\$2,940.00

1.	Vincent Rosano	ESL Teacher/PHS	\$97.66 per blk/\$3,418.10
2.	Therese Rosario	English Special Education Teacher/PHS	\$86.82 per blk/\$3,038.70
3.	Rebecca Vargas	English Teacher/PHS	\$122.00 per blk/\$4,270.00

**O. Intramurals – 2014 - 2015**

**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 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 enrichment in such extra-curricular activities such as the performing arts, student government, athletic teams and social skills.

**RESOLVED**, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$274.00 and funded by each school's individual stipend account. (School Year 2014 – 2015)

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>	<b><u>Activity</u></b>	<b><u>Units</u></b>	<b><u>Stipend</u></b>
1.	Sylvia King	Teacher Assistant	Washington	Cheerleading	2	\$548.00
2.	Roychele Jones	Elementary Teacher	Washington	Cheerleading	2	\$548.00
3.	Rosalyn Gallmon	Elementary Teacher	Washington	Cheerleading	2	\$548.00
4.	Carlos Vasquez	Spanish Teacher	Clinton	Soccer	1	\$274.00
5.	Shawn Colletta	Physical Education Teacher	Jefferson	Elementary Track Festival	3	\$822.00
6.	James DeTata	Physical Education Teacher	Emerson	Elementary Track Festival	3	\$822.00
				Total Amount	13	3,562.00



**P. Compensation for Class Coverage**

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

**RESOLUTION**

The Plainfield Board of Education agrees that if a teacher is required to utilize his/her unassigned time for the purpose of substitution; such teacher shall be compensated at the rate of \$22.00 per period during the 2014 – 2015 school year.

**RESOLVED**, that the Plainfield Board of Education approves compensation for the following individuals for class coverage in accordance with the Collective Bargaining Agreement, Article XII.A:

	<b><u>School</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
1.	BOAACD	Sophia Milwood-Harrison	Science Teacher	\$1,386.00
2.		Gregory Powell	Business Teacher	\$1,012.00
3.	Cedarbrook	Laura Ferguson	English Teacher	\$110.00
4.		Adriana Rivera	Math Teacher	\$110.00
5.		Jean Joseph	Social Studies Teacher	\$110.00
6.		Eric Halpern	Science Teacher	\$110.00
7.	Clinton	Laura Christiansen	Special Education Teacher	\$44.00
8.		Diana Caspao	Bilingual/Bicultural Teacher	\$44.00
9.		Audrey Fenton	Special Education Teacher	\$220.00
10.		Cristina Guerron	Bilingual/Bicultural Teacher	\$88.00
11.		Jenny Jasko	Bilingual/Bicultural Teacher	\$66.00
12.		Marie Maldonado	Bilingual/Bicultural Teacher	\$88.00
13.		Karen Pacifico	Special Education Teacher	\$22.00
14.		Jazmin Quiles	Elementary Teacher	\$110.00
15.		Gilda Stanton	Elementary Teacher	\$66.00
16.		Gabriela Zanatta-Perodomo	Bilingual/Bicultural Teacher	\$132.00
17.	Maxson	Diana Saenz-Torres	Spanish Teacher	\$264.00
18.	Washington	Luz Sepulveda	Bilingual/Bicultural Teacher	\$22.00
19.		Jeanette Gaffney	Kindergarten Teacher	\$44.00
20.		Tara Cuneo	Elementary Teacher	\$22.00
21.	PAAAS	Lauren Guenette	Math Teacher	\$44.00
22.		Taryn Aguirre	English Teacher	\$110.00
23.		Jerry Lester	Computer Teacher	\$198.00
24.		Edward Yapczynski	Physical Education Teacher	\$1,958.00
25.		Jillian Winhold	English Teacher	\$264.00
26.		Oscar Feijoo	Science Teacher	\$176.00
27.		Johanna Amaro	Spanish Teacher	\$22.00
28.		Sandra Schult	English Teacher	\$44.00
29.		Micheal Pisani	Science Teacher	\$66.00
30.	PHS	Lori-Ann Eorio	FCS-Comp Teacher	\$132.00
31.		Philip Nwankwo	French Teacher	\$132.00
32.		Liza Darmstadt	ESL Teacher	\$484.00
33.		Sheila Smith	Physical Education Teacher	\$1,628.00
			Total Amount	\$9,328.00

**Q. Reassignments**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the reassignment of staff, pending the outcome of an investigation. The staff members' names are on file with the Board Secretary.

**R. Administrative Leave**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves administrative leave with pay of a staff, ending the outcome of investigation. The staff member's name is on file with the Board Secretary

**(A roll-call and an affirmative vote of 5 board members are required for passage.)**

**S. Withdrawal of Tenure Charges**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education withdraws the Tenure Charge it voted to approve on March 17, 2015. The staff member's name is on file with the Board Secretary.

## XV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

### A. Field Trips

#### (1) Plainfield Family Success Center – Parent Conference – Elizabeth

##### Strategic Plan Link

##### Goal 1: Learning Outcomes:

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

##### 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 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 Content Standards and achieve academic and life-long success.

Victorina Guzman and Sequoia Young, Family Support Workers for the Plainfield Family Success Center will accompany eighteen (18) Success Center parents to attend the Annual Family Success Conference, entitled *Celebrating and Strengthening Families: "A Day for Parents"*, Wednesday, April 15, 2015, at the Snyder Academy, located at 42 Broad Street, Elizabeth, New Jersey.

Amaker and Porterfield will transport the staff and the participating families to and from the conference. The bus will depart from The Family Success Center. The expense breakdown is as follows:

<b>Departure/Return Time</b>	<b>Admissions</b>	<b>Transportation</b>	<b>Total Cost</b>
8:30 AM / 2:30 PM	\$285.00	\$375.00	\$660.00

Attendance at the conference is required as per the Family Success Center funding source.

**RESOLVED**, that the Plainfield Board of Education approves Victorina Guzman and Sequoia Young, Family Support Workers for the Plainfield Family Success Center, along with eighteen (18) Success Center parents to attend the Annual Family Success Conference – total cost not to exceed \$660.00. The availability of funds for this item has been verified and will be charged to account 20-443-200000-580A-38-0000 (Field Trip).

**(2) Pushcart Players Theatre Performance**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

Pushcart Players will perform “Stone Soup and Other Stories” at Jefferson School on April 24, 2015.

The expense breakdown is as follows:

<b>Performances</b>	<b>Total Cost</b>
Two Performances – (K-2 and 3-5)	\$2,350.00

“Stone Soup and Other Stories” is a blend of folktales from around the world that supports the literacy movement’s emphasis on the joy of reading, and provides a starting point for ongoing enjoyment of folk tales in the classroom.

**RESOLVED**, that the Plainfield Board of Education approves compensation for Pushcart Players for two (2) performances at Jefferson Elementary School on April 24th, 2015 at a cost not to exceed \$2,350.00. The availability of funds for this item has been verified and will be charged to account 15-000-222000-300A-18-0000 (Jefferson Professional & Technical Services).

**(3) Dorney Park – Allentown, PA**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Maxson Middle School's Concert Band, consisting of approximately fifty (50) students in grades 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, along with seven (7) chaperones will attend/participate in the High Note Music Festival and activities at Dorney Park and Wild Water Kingdom in Allentown, PA, Friday, May 15, 2014.

The cost of admission will be funded through MMS student/parent fundraising efforts. Transportation will be provided by Villani Bus Company. The breakdown is as follows:

<b>Departure / Return Time</b>	<b>Admission</b>	<b>Transportation</b>	<b>Total Cost</b>
8:30 am / 9:00 pm	\$42.00/student - \$29.00/adults \$2,245.00 (paid by fundraising efforts)	\$1,300.00	\$3,545.00

The Maxson Middle School Concert Band will participate by performing for a panel of judges that will offer them positive feedback as well as give them suggestions for improvement. This experience will ultimately improve the band at Maxson Middle School and will make our students better musicians.

This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. It will also provide students with experiences that cannot be duplicated in school. Students will have the opportunity to socialize with their classmates.

The field trip is an integral part of school instruction and is an incentive for students to continue performing in musical ensembles in the Plainfield School district.

**RESOLVED**, that the Plainfield Board of Education approves the Maxson Middle School Concert Band, consisting of approximately fifty (50) students, along with seven (7) chaperones to attend the High Note Music Festival at Dorney Park in Allentown, PA, Friday, May 15, 2015 – total cost not to exceed \$3,545.00. The availability of funds for this item has been verified and will be charged to Account 15-000-270000-512A-24-0000 (Maxson Principal's Field Trip).

**(4) Eastern Regional Communication and Technology Conference – Morristown**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 that all students meet the Core Content State Standards and achieve academic and life-long success.

Eight (8) PAAAS Juniors and Seniors, along with one (1) chaperone will attend and participate in the Eastern Regional Communications and Technology Conference at the Hyatt Morristown in Morristown, NJ, Thursday, May 21, 2015.

Transportation will be provided by the Transportation Department. There is no cost for participation at the conference. The breakdown is as follows:

<b>Departure / Return Time</b>	<b>Admission (Free)</b>	<b>Transportation</b>	<b>Total Cost</b>
8:00 AM / 1:30 PM	N/A	District Bus	\$0

Students will participate in a Symposium, designed for High School students interested in entering the communications field. The program will include the opportunity to learn about potential career paths and interact with industry professionals, equipment vendors, other students and teachers.

The program this year will focus specifically on Public, Educational and Governmental television. Additionally, students from PAAAS will enter their work into the JAM Video Festival, (held on the same day), for consideration.

**RESOLVED**, that the Board of Education approves eight (8) PAAAS students and one (1) chaperone to participate in The Eastern Regional Communication and Technology Conference at the Hyatt Morristown in Morristown, NJ, Thursday, May, 2015. There is no cost to the District, excluding transportation.

**(5) Pen Pals – Evergreen Elementary School with  
William Woodruff Elementary School – Berkeley Heights**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Common Core State Standards and the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Evergreen's 4th Grade, consisting of eighty-five (85) students, along with five (5) chaperones will visit William Woodruff Elementary School in Berkeley Heights, Thursday, June 4, 2015.

<b>Departure / Return</b>
8:30 AM / 11:30 AM

There is no cost to the District, excluding transportation which will be provided by the Transportation Department.

The Evergreen Elementary students will participate in a tour of William Woodruff Elementary School in Berkeley Heights. This trip is an annual culminating activity where "Pen Pals" get to meet and reflect on their writing experience.

By traveling, students can explore and understand what academic experiences other students have in other districts. They will explore diverse backgrounds and be immersed in literacy and social interactions. They will bring their experiences and insights back into their classrooms and their hometown, and each in his or her own way gain a better understanding of the diverse academic experiences that exist outside of Plainfield.

**RESOLVED**, that the Plainfield Board of Education approves Evergreen Elementary School's 4<sup>th</sup> Grade consisting of eighty-five (85) students and five (5) chaperones to visit William Woodruff Elementary School in Berkeley Heights, NJ on Thursday, June 4, 2015. There is no cost to the District, excluding transportation which will be provided by the Transportation Department.

**(6) Discovery Times Square – *The Bodies Exhibit* – New York, NY**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

Maxson Middle School 6<sup>th</sup> Grade students consisting of two hundred (200) students along with twenty (20) chaperones will travel on June 8, 2015 to Discovery Times Square in New York City to attend the *Bodies Exhibit*.

The cost of admission will be funded through Maxson 6<sup>th</sup> Grade parent/student fundraising efforts.

Transportation will be provided by Villani Bus Company. The breakdown is as follows:

<b>Departure / Return Time</b>	<b>Admission (<i>fundraising efforts</i>)</b>	<b>Transportation</b>	<b>Total Cost</b>
8:00 AM / 4:00 PM	\$3,200.00 (\$16 p/p)	\$3,800.00	\$7,000.00

The *Bodies Exhibit* will provide students with an opportunity to see the internal parts of a human body for the first time. Students will be able to see how tissues build organs, which in turn build organ systems to create a human body. Experiencing this exhibit will allow students to make connections to what they have learned in Life Science about body systems.

The trip will meet the following Core Curriculum NJ Standards: Science Standards 5.3A Grade 6 CPI 01-Model the interdependence of the human body's major systems in regulating its internal environment. 5.3D Grade 6 CPI 03-Distinguish between inherited and acquired traits/characteristics. Language Arts Standards 06-08.RH.01 Cite specific textual evidence to support analysis of primary and secondary sources. 06.SL.01.A Come to discussions prepared, having read or studied required material; explicitly draw on that preparation by referring to evidence on the topic, text, or issue to probe and reflect on ideas under discussion. 06.SL.01.C Pose and respond to specific questions with elaboration and detail by making comments that contribute to the topic, text, or issue under discussion. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS and CCCS standards.

**RESOLVED**, that the Plainfield Board of Education approves two hundred (200) Maxson 6th grade students along with twenty (20) chaperones to attend the *Bodies Exhibit*, June 8, 2015, at Discovery Times Square, New York, NY – total cost not to exceed \$7,000.00. 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).



**(7) Camp Bernie – Port Murray**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

The Maxson Middle School 7<sup>th</sup> Grade class, consisting of one hundred ten (110) students, along with eleven (11) chaperones, will visit Camp Bernie, 327 Turkey Top Road, Port Murray, New Jersey on June 10, 2015.

The breakdown is as follows:

<b>Departure/Return Time</b>	<b>Admission</b>	<b>Transportation</b>	<b>Total Cost</b>
8:30am/2:00pm	\$3,025.00 (\$25 per person)	District	\$3,025.00

This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. This field trip is an integral part of school instruction. During this trip the students will participate in team building activities and learn how to take on challenges to enhance their individual abilities and skills, academically, as well as socially and emotionally.

The trip will meet the following Core Curriculum NJ Standards: Social Studies Standard 6.3.8.B.1 Geography, People and the Environment. 6.3.8.D.1 History, Culture, and Perspectives -Students will actively engage and interact in group collaborative activities to enhance their tolerance as well as understand the dynamics of making decisions. They will learn how to handle and communicate effectively about unfair viewpoints and behavior by taking action and handling group activities. They will be able to recognize their individual actions or group dynamics that bring about positive or negative consequences. The students will also be able to collaborate and deal with gender equity issues and understand the different perspectives in a democratic manner. Science Standards 5.4.8. F2-Students will understand how climate impacts physical activities and how varying temperature ranges in a community. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS and CCS standards.

**RESOLVED**, that the Plainfield Board of Education approves one hundred ten (110) 7<sup>th</sup> grade students and eleven (11) chaperones to visit Camp Bernie in Port Murray, NJ, Wednesday, June 10, 2015 - total cost will not exceed \$3,025.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-24-0000 (Maxson Field Trip Admission Fee).

**(8) New Jersey Sea Grant Consortium – Fort Hancock**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

The Maxson Middle School 6<sup>th</sup> and 7<sup>th</sup> Grade STEM classes, consisting of one hundred twenty-five (125) students and eight (8) chaperones will attend a trip to the New Jersey Sea Grant Consortium on Wednesday, June 17, 2015.

The breakdown is as follows:

<b>Departure / Return Time</b>	<b>Admission</b>	<b>Transportation</b>	<b>Total Cost</b>
8:30am / 2:00pm	\$1,125.00 (\$225 per group of 30)	District	\$1,125.00

The trip will meet the following Core Curriculum NJ Standards: Social Studies Standard 6.3.8.B.1 Geography, People and the Environment. 6.3.8.D.1 History, Culture, and Perspectives -Students will actively engage and interact in group collaborative activities to enhance their tolerance as well as understand the dynamics of making decisions. They will learn how to handle and communicate effectively about unfair viewpoints and behavior by taking action and handling group activities. They will be able to recognize their individual actions or group dynamics that bring about positive or negative consequences. The students will also be able to collaborate and deal with gender equity issues and understand the different perspectives in a democratic manner.

Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS and CCCS standards. They will participate in educational activities that will enhance them academically as well as socially and emotionally.

**RESOLVED**, that the Plainfield Board of Education approves one hundred twenty-five (125) STEM students and (8) chaperones to attend the New Jersey Sea Grant Consortium in Fort Hancock, NJ, Wednesday, June 17, 2015 - total cost will not exceed \$1,125.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-24-0000 (Maxson Field Trip Admission Fee).

**(9) PAAAS High School Students – Europe trip to Spain, Portugal and Morocco**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 content Standards and achieve academic and life-long success.

Approximately, twenty (20) Plainfield Academy for the Arts and Advanced Studies (PAAAS) 9<sup>th</sup>-12<sup>th</sup> grade students will tour Europe, along with three (3) chaperones (*Angela Bento - Principal, Paola Rached - Art Teacher, and Othell Miller - Drama Teacher*).

There is no cost to the District. Parents will be responsible for transportation to and from the airport. The departure and return times will be determined by flight schedules.

The breakdown is as follows:

<b>Departure Date</b>	<b>Return Date</b>	<b>Airport</b>	<b>Europe Tour</b>
Thursday October 29, 2015	Monday November 9, 2015	Newark Liberty International (airline to be determined)	Spain/Portugal/Morocco

The PAAAS High School students will participate in various tours in Spain, Portugal and Morocco. By traveling abroad, students can understand what is truly “American” by seeing and experiencing what is not American.

Students will bring their experiences and insights back into their classrooms and their hometown, each in his or her own way helping to lessen the knowledge gap between America and the cultures from which many of our cultural, religious, language, and civic traditions evolved.

**RESOLVED**, that the Plainfield Board of Education approves twenty (20) PAAAS High School students in grades 9-12 and three (3) chaperones (Angela Bento, Paola Rached, and Othell Miller), to travel Europe - Monday, October 29 – Thursday, November 9, 2015, at no cost to the Plainfield Board of Education.

**B. Professional Development**

**(1) NASW-NJ Annual Conference – Atlantic City**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

Hasan Johnson, Plainfield High School Social Worker will attend the National Association of Social Workers (NASW) New Jersey Chapter Annual Conference at the Borgata Hotel in Atlantic City, New Jersey, May 3-5, 2015.

The expense breakdown per the GSA is as follows:

<b>Registration</b>	<b>Mileage</b>	<b>Meals/Incidentals</b>	<b>Total Cost</b>
\$480.00	.31/mile = \$102.87	\$165.00	\$747.87

The NASW-NJ Conference covers attributes of leadership, managing diversity, emotional intelligence, decision-making, problem-solving, and interactive decision making. Also key concepts in risk management such as confidentiality and the importance of using culturally respectful groups, formulating goals and empowering families will be discussed.

The NASW-NJ Conference will engage knowledge in the following:

- Ethics and Risk Management in the New Era of Social Work
- Social Skills Groups for Autism
- Genograms: A Powerful Tool for Culturally Diverse Families
- Professional Ethics and Social Networks
- Effective Strategies for Working with Depression

**RESOLVED**, that the Plainfield Board of Education approves Hasan Johnson to attend the National Association of Social Workers New Jersey Chapter Annual Conference in Atlantic City, NJ, May 3-5, 2015 - total cost not to exceed \$747.87. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof Services).

**(2) HighScope International Conference-Spring 2015 – Ypsilanti, MI**

**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 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, to operate most effectively and efficiently in the delivery of services to the children of the district.

Carrie Ann Floyd, Master Teacher, Early Childhood, will attend the HighScope Foundations Spring Conference entitled “Bringing Cultures Together”, May 6-8, 2015 in Ypsilanti, Michigan.

The expense breakdown, per the GSA is as follows:

<b>Registration</b>	<b>Books/Materials</b>	<b>Transportation</b>	<b>Lodging <i>(inc. 18% tax)</i></b>	<b>Incidentals</b>	<b>Total</b>
\$475.00	\$75.00	\$700.00	\$495.60	\$196.00	\$1,941.60

Today early education programs are expected to provide children with multi-cultural experiences, offering opportunities to teach tolerance and respect. Master Teacher, Carrie Ann Floyd, will attend the conference in order to have the necessary hours of continuing education required to maintain certification as a trainer.

**RESOLVED**, that the Board of Education approves Carrie Ann Floyd to attend the High Scope Foundation International Conference, May 6-8, 2015 in Ypsilanti, Michigan – total cost not to exceed \$1,941.60. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (EPCA Other Pur Professional Services), and 20-218-580A-34-0000 (ECE Travel).

**(3) Bureau of Education Research - Using Guided Math to Help Students Meet and Exceed the Common Core Math Standards, Grades K-2 – Parsippany**

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensure 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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Antoniette Barracato, 2<sup>nd</sup> Grade Teacher at Clinton Elementary School will attend “Using Guided Math to Help Students Meet and Exceed the Common Core Math Standards, Grades K-2” workshop specifically designed for Grades K-2 Classroom Teachers, sponsored by Bureau of Education Research, in Parsippany, NJ, on Monday, May 11, 2015.

The breakdown is as follows:

<b>Registration</b>	<b>Mileage</b>	<b>Total Cost</b>
\$235.00	\$.31/mile = \$15.50	\$250.50

By attending the participant will:

1. Learn about exciting and innovative activities to enhance and strengthen the guided math 2-instruction.
2. Develop practical and manageable ways to engage the entire class; from your struggling students to your most capable students.
3. Receive classroom proven techniques and valuable tools to implement the Common Core State Standards in the guided math program.

**RESOLVED**, that the Plainfield Board of Education approves Antoniette Barracato to attend “Using Guided Math to Help Students Meet and Exceed the Common Core Math Standards, May 11, 2015, in Parsippany, NJ – total cost not to exceed \$250.50. The availability of funds has been verified and will be charged to account 15-000-221000-320A-14-0000 (Professional Educational Services).

**(4) Crisis Prevention Institute (CPI): Nonviolent Crisis Intervention – New Brunswick**

**Strategic Plan Link**

**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 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 students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in district professional development opportunities.

Security Coordinators, Richard Perkins and Barry Young will participate in a four (4) day Nonviolent Crisis Intervention Instructor Certification Program, May 12-15, 2015, at the Hyatt Regency in New Brunswick, NJ.

The total cost for both participants is \$4,963.00. The breakdown is as follows:

<b>Course</b>	<b>Hours of Training</b>	<b>Cost</b>
Nonviolent Crisis Intervention Four-Day Instructor Certification Program with DVD - ( <i>R. Perkins</i> )	9:00 AM – 4:00 PM	\$2,544.00
Nonviolent Crisis Intervention Four-Day Instructor Certification Program - ( <i>B. Young</i> )	9:00 AM – 4:00 PM	\$2,419.00

Nonviolent Crisis Intervention is being offered by Crisis Prevention Institute (CPI). This seminar will teach the participant the skills and confidence to maintain a safer, more caring school environment. This training offers proven techniques and practical strategies that can be put in use immediately to: Manage difficult student behavior, minimize the risk of potential liability, comply with legislation and regulations, and make a positive impact throughout PPS. Training is done via a philosophy of providing for the care, welfare, safety, and security of everyone involved in a crisis.

With this seminar training, the participants will receive a Nonviolent Crisis Intervention Certification, at which time they will be equipped with both the skills and the resources to train PBOE Security Officers. They will also receive lesson materials and ongoing support from CPI. In turn, PBOE Security Officers will be further trained and receive the information and materials necessary to guide them as they strive to provide PBOE students with a safe and secure learning environment.

**RESOLVED**, that the Plainfield Board of Education approves Richard Perkins and Barry Young to attend Nonviolent Crisis Intervention in New Brunswick, NJ, May 12-15, 2015 – total cost not to exceed \$4,963.00. The availability of funds for this item has been verified and will be charged to account 11-000-266000-300A-40-0000 (Purchased Professional & Technical Services).

**(5) New Jersey Association for the Education of Young Children (NJAEYC)  
Health in Child Care 2015 Conference – Somerset**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

The 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 PPS Early Childhood Nurses listed below, will attend the New Jersey Association for the Education of Young Children (NJAEYC) Health in Child Care 2015 Conference, May 13, 2015 at the Doubletree Hotel in Somerset, New Jersey.

The breakdown is as follows:

<b>Staff</b>	<b>Registration</b>	<b>Total Cost</b>
Ellen Frey	\$65.00 x 4	\$260.00
Angela Ladenheim		
Adele Pudner		
Carol Riddlestorffer		

The conference objective is to promote dialogue among the pediatric, health and child care communities and inform professionals working with children about current health issues.

**RESOLVED**, that the Board of Education approves the above listed Early Childhood Nurses to attend the Health in Child Care 2015 Conference – total cost not to exceed \$260.00 (plus mileage reimbursement with proper documentation). The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (Pur Ed Ser), and 20-218-200000-580A-34-0000 (ECE TRAVEL).



**(6) Know Your Value Conference – Washington, DC**

**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 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.

Zelda Spence, 21<sup>st</sup> CCLC Project Director, will attend the Know Your Value conference on Friday, May 15, 2015 at the Marriott Marquis DC, 901 Massachusetts Avenue NW, Washington DC.

Ms. Spence will be reimbursed (with proper documentation) for the following expenses (per the GSA):

<b>Registration</b> ( <i>meals/reception</i> )	<b>Lodging</b>	<b>Travel –</b> (Amtrak/Taxi)	<b>Incidentals</b>	<b>Total Cost</b>
\$225.00	N/A	\$280.00	\$35.00	\$530.00

A national effort has emerged focusing on female empowerment in the areas of school, college, home, and in the workplace. The American society is evolving to increase understanding of the value of inspiring young girls to assess and obtain their true value and sense of self-worth. When realistic and applicable self-esteem building opportunities are available for young girls they are more likely to receive higher report card grades, build positive relationships, and have a higher college/university graduation rate.

The Know Your Value (KYV) Conference provides a platform to access resources and tools to assist in the creation of an after-school middle school Female Empowerment Group. The KYV Conference will bring the most accomplished female voices in the country to demonstrate not only knowing girls' powers but communicating and demonstrating it effectively. The KYV Conference workshops offered are designed to provide an instructional framework and support devices required to further develop a substantiated after-school Girls Empowerment Group.

The 21<sup>st</sup> CCLC Director will attend the courses offered so that the design is connected to CCSS, is a fully established character and self-esteem building intervention program, contributes to the socio-emotional and educational capacity of each female participant, and supports the regular school day climate as aligned to the disciplinary code and behavioral expectations.

**RESOLVED**, that the Plainfield Board of Education approves Zelda Spence to attend the Know Your Value Conference in Washington, DC, Friday, May 15, 2015 – total cost not to exceed \$530.00. The availability of funds for this item has been verified and will be charged to account 20-453-200000-580A-38-0000 (21<sup>st</sup> Century Travel).

**(7) NJTESOL-BE Annual Spring Conference – New Brunswick**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

The 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.

The PPS staff listed below will attend the NJTESOL/NJBE Annual Spring Conference, May 27-28, 2015 at the Hyatt Regency, New Brunswick, NJ.

The cost for one (1) day attendance is \$214.00; both days - \$294.00. The breakdown is as follows:

**Bilingual and ESL Staff – Title III Funding**

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Days Attending</b>	<b>Amount</b>
Dr. Phillip Williamson	BOE	Principal	2	\$294
Idelisse Gonzalez	BOE	ESL Resource	2	294
Jay Rossin	BOE	ESL Resource	2	294
Jesus Peraza	Barlow	ESL	2	294
Brenda Martinez	Clinton	ESL	2	294
Jean Colrick	Cook	ESL	2	294
Stephanie Sawhney	Emerson	ESL	2	294
Bridgett Trott	Evergreen	ESL	2	294
Andrea Green	Jefferson	ESL	2	294
Natalie Periera	Stillman	ESL	2	294
Shirley Clore	Washington	ESL	2	294
David Jin	Washington	ESL	2	294
Edith Farrell	Woodland	ESL	2	294
Christine Swanson	Hubbard	ESL	2	294
Tatiana New Comer	Maxson	ESL	2	294
Antonella Rossi	Barlow	Bilingual Teacher	2	294
Annie Ramos	Cedarbrook	Bilingual Teacher	2	294
Maria Acero	Clinton	Bilingual Teacher	2	294
Victoria Rios	Emerson	Bilingual Teacher	2	294
Yaneth Sierra	Jefferson	Bilingual Teacher	2	294
Emma Anderson	Evergreen	Bilingual Teacher	2	294

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

**Bilingual and ESL Staff – Title III Funding (cont'd.)**

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Days Attending</b>	<b>Amount</b>
Sonia Rey	Stillman	Bilingual Teacher	2	\$294
Luz Sepulveda	Washington	Bilingual Teacher	2	294
Elsa Rodriguez	Woodland	Bilingual Teacher	2	294
Mildred Arroyo	Hubbard	Bilingual Teacher	2	294
Hilda Martinez	PHS	Bilingual Teacher	2	294
Anna Concha Toledo	Barlow	Bilingual Teacher	1	214
Sandra Arboleda	Cedarbrook	Bilingual Teacher	1	214
Melissa Grau	Cedarbrook	Bilingual Teacher	1	214
Jenny Hernandez Jasko	Clinton	Bilingual Teacher	1	214
Victoria Rios	Emerson	Bilingual Teacher	1	214
Vianey Castillo	Evergreen	Bilingual Teacher	1	214
Tatiana Pinto	Evergreen	Bilingual Teacher	1	214
Natalie Zeballos-DL	Evergreen	Bilingual Teacher	1	214
Yolanda Hughes	Jefferson	Bilingual Teacher	1	214
Antionette Ramirez	Jefferson	Bilingual Teacher	1	214
Kryisia Sanchez	Stillman	Bilingual Teacher	1	214
Nella Hernandez	Washington	Bilingual Teacher	1	214
Florinda Monge	Washington	Bilingual Teacher	1	214
Yackeline Guterrez	Barlow	ESL	1	214
Sandra Lopez Donovan	Cedarbrook	ESL	1	214
Regina Mazza	Clinton	ESL	1	214
Michael Carrington	Emerson	ESL	1	214
Candus Hedburg	Evergreen	ESL	1	214
Ann Pittius	Evergreen	ESL	1	214
Adolfo Gillioz	Evergreen	ESL	1	214
Indra Barretto	Jefferson	ESL	1	214
Tim Spaur	Jefferson	ESL	1	214
Kim Miller	Stillman	ESL	1	214
Katherine Horne	Washington	ESL	1	214
Seema Govil	Hubbard	ESL	1	214
Liza Darmstadt	PHS	ESL	1	214
Alissa Marie Shust	PHS	ESL	1	214
Vincent Rosano	PHS	ESL	1	214
Sara Glassman	PHS	ESL	1	214
<b>Total</b>				<b>\$13,850</b>

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

**World Language Staff – Title II Funding**

Name	School	Position	Days Attending	Amount
S. Johnson-Tucker	BOE	Interim. Asst. Supt.	2	\$294
Martin Senesie	BOE	World Language	2	294
Johnanna Amaro	PAAAS	World Language	1	214
Diana Saenz Torres	Maxson	World Language	1	214
Mariolbi Royster	Emerson	World Language	1	214
Lilliana Rosenburg	Maxson	World Language	1	214
Nereyda Williams	BOAACD	World Language	1	214
Total				\$1,444

**Stillman School Funding**

Name	School	Position	Days Attending	Amount
Mark Williams	Stillman	Principal	2	\$294
Marianne Tankard	Stillman	Literacy Supv.	2	294
Maria De La Cruz	Stillman	Gr. 1 Dual Lang.	1	214
Anne Marie Riveaux McMahon	Stillman	Gr. 1 Dual Lang.	1	214
Miguel Urosa	Stillman	Gr. 1 Dual Lang.	1	214
Mary Silva	Stillman	Kdg. Dual Lang.	2	294
Total				\$1,524

Total cost for all participants - \$16,818.00.

The New Jersey Teachers to Speakers of Other Languages and Bilingual Educators (NJTESOL-BE) is a professional organization devoted to representing and servicing the English Language Learners and Bilingual Education professionals of the state of New Jersey. This conference will provide an opportunity to engage its attendees in numerous workshops and exhibitions. This conference allows teachers to network with other ESL/Bilingual educators from across the nation. NJTESOL-BE's mission is to:

- Advocate for our state's ESL/Bilingual Learners and their families
- Cultivate a multilingual / multicultural society by supporting and promoting policy, programs, pedagogy, research, and professional development that yield academic success, value native language and lead to English proficiency
- Promote respect for cultural and linguistic diversity

**RESOLVED**, that the Board of Education approves the PPS staff listed above to attend the NJTESOL/NJBE Annual Spring Conference, May 27-28, 2015, at the Hyatt Regency, New Brunswick, NJ – total cost not to exceed \$16,818.00, plus mileage reimbursement (provided appropriate documentation has been submitted). The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title IIA 200-500 and 200-580 accounts, as well as account 20-244-200000-500X-39-0000 (Title III Conf. Registration Costs), and 15-000-221000-320A-20-0000 (Stillman Instruct Imprv Edu Svc).

**(8) Harvard Leadership Program for Turnaround School Leaders – Cambridge, MA**

**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 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.

Scot R. Burkholder, Principal of Jefferson Elementary School, will attend the Harvard Leadership Academy for School Turnaround Leaders at Harvard University, June 1-5, 2015 in Cambridge, MA.

The cost breakdown (per the GSA) is as follows:

<b>Registration</b>	<b>Lodging</b>	<b>Food/Incidentals</b>	<b>Total</b>
\$2,750.00	\$1,155.00	\$426.00	\$4,331.00

Jefferson School is on the NJDOE focus school monitoring lists with the Regional Achievement Center. This designation is a result of Jefferson Elementary School having large sub-group populations of students with academic and socio-emotional needs including students who are economically disadvantaged and a high percentage of students who are ELL or Special Education classified which require significant differentiation of instructional strategies and supplemental improvement programs designed to close the achievement gaps between these sub groups and their general education peers.

To continue to implement new, research based strategies that will support students of all abilities and backgrounds overcome any barriers to achieving success, Mr. Burkholder researched Leadership Academies that address all these concerns and identified the Harvard program as a source of quality strategies and workshops. Harvard has a world famous educational program that will bring positive strategies, prestige, and a research based foundation to Jefferson's turnaround mission.

Mr. Burkholder will attend a variety of workshops to improve instruction in core subjects consistent with the Common Core State Standards, evaluate Jefferson's current intervention programs and refine goals from information secured at the academy, will facilitate professional development on socio-emotional and educational topics covered at the leadership academy, will use secured information to address school climate concerns related to socio-emotional matters, and ultimately will present the research from the academy to the school leadership team and the faculty as a whole to design new programs to address the educational achievement gap in the sub-group populations.

### **Harvard Leadership Program for Turnaround School Leaders – Cambridge, MA (cont'd.)**

This program is part of Harvard University's program - the Capstone Project: The program's capstone project is where participants will develop a theory of action, specific to your school or district turnaround efforts. The plan will focus on establishing priorities to achieve rapid and meaningful improvement. Once drafted, each principal will present their turnaround school plan and receive direct feedback from peers and faculty through a facilitated consultancy exercise. By the end of the program, schools will have a defined plan that they can put into action right away upon returning to the school.

#### **Program Objectives**

- Develop a theory of action—wherever you may be in the turnaround effort—focusing on establishing priorities to achieve rapid and meaningful improvement
- Lead effective transformation of school culture
- Understand how to use data effectively to set strategy and drive integrated decision-making at the classroom and school levels
- Drive high-quality instruction and instructional leadership
- Determine how best to track and assess progress and success
- Learn strategies for communicating your vision to the press and stakeholders in the school and community

**RESOLVED**, that the Plainfield Board of Education approves reimbursement to Scot R. Burkholder, Principal of Jefferson Elementary School, for attendance at The Harvard Leadership Academy for School Turnaround Leaders at Harvard University, June 1-5, 2015 in Cambridge, MA – total cost not to exceed \$4,331.00. The availability of funds for this item has been verified and will be charged to account 15-000-223000-390A-18-0000 (Jeffsn Training Prof & Tec).

**(9) Orton-Gillingham Reading Program – Certification Level 1  
(Comprehensive) Training - Option A**

---

**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 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.

Stephanie Sawhney, Emerson ESL Teacher, will participate in the Orton-Gillingham Reading Program-Certification Level 1 (Comprehensive) Training – Option A. The training will take place within the twelve (12) months following the approval of the application and receipt of the approval letter by the Institute for Multi-Sensory Education.

Ms. Sawhney will turnkey district-wide upon completion of her certification. The expense breakdown is as follows:

<b>Application Fee</b>	<b>Observation Fee</b>	<b>Total Cost</b>
\$75.00	\$200.00 per observation x 5 = \$1,000.00	\$1,075.00

The certification will consist of:

- Orton Gillingham lesson plan development with coaching
- Orton Gillingham lesson observations
- One-on-One coaching on the Orton Gillingham methodology

Completion of this certification further develops the staff for the purpose of identifying and providing interventions for students with language and reading disabilities as well as expanding the understanding and use of The Institute of Multi-Sensory Education Orton Gillingham methodology.

Orton-Gillingham is a multisensory method of reading instruction that provides (5) five essential components of an effective reading program as stipulated by the 2001 No Child Left Behind Act and the National Reading Panel. The components are phonemic awareness, phonics, vocabulary development, and fluency and comprehension strategies. The expertise acquired through the Orton-Gillingham training will allow teachers to deliver explicit instruction in the identified key areas while utilizing and strengthening all learning pathways.

**RESOLVED**, that the Plainfield Board of Education approves Stephanie Sawhney to participate in Orton-Gillingham Reading Program-Certification Level 1 (Comprehensive) Training-Option A – total cost not to exceed \$1,075.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-16-0000 (Emerson Educational Consultant).

**(10) National Incident Command System (NIMS) – In-District 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 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 students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in district professional development opportunities.

The Plainfield Public Schools Safety and Security Department (*contractual and available substitute officers*) will participate in the *Incident Management 100 and Situational Awareness Training* presented by Eric H. Martin. The breakdown is as follows:

<b>Date</b>	<b>Hours of Training</b>	<b>Total Cost</b>
June 26, 2015	7:30 AM – 3:30 PM	\$2,500.00

The National Incident Command System (NIMS) and “plain language” guidelines enhance command and control for all events and incidents throughout the District. In order for Plainfield Public School District to align itself with national and state guidelines. In preparation for this workshop, participants will complete online DHS-FEMA ICS 100 for Schools, prior to class.

**RESOLVED**, that the Plainfield Board of Education approves District Security Officers to attend in-district training - *Incident Management & Situational Awareness*, June 26, 2015 – total cost not to exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 11-000-266000-300A-40-0000 (Purchased Professional & Technical Services).



**(11) NAEYC 2015 National Institute for Early Childhood – New Orleans, LA**

**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 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 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.

Early Childhood Director and Vice Principal, Evelyn Motley and Elena Rutherford, respectively, will attend the National Association for the Education of Young Children (NAEYC) National Institute, June 7-10, 2015, at the Hilton Riverside Hotel, in New Orleans, Louisiana.

The cost per person is \$2,204.19. The expense breakdown, per the GSA, is as follows:

<b>Registration</b>	<b>Transportation</b>	<b>Lodging (inc. tax)</b>	<b>Meal/Incidentals</b>	<b>Total</b>
\$920.00	\$913.38	\$1,936.00	\$639.00	\$4,408.38

The primary goal of the institute is to deepen participants' understanding of the expanding early childhood knowledgebase, provide a forum for addressing significant, controversial issues affecting young children's education, and help attendees develop skills that improve professional development and practice.

**RESOLVED**, that the Board of Education approves Evelyn Motley and Elena Rutherford to attend the NAEYC 2015 National Institute in New Orleans, LA – total cost not to exceed \$4,408.38. The availability of funds for this item has been verified and will be charged to account 20-218-200000-330A-34-0000 (EC Other Purch Prof Services), and 20-218-200000-580A-34-0000 (ECE Travel).

**(12) ASCD Conference – Nashville, TN**

**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 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.

The following PPS staff members will attend the ASCD Conference on Teaching Excellence in Nashville, TN, June 23-28, 2015.

STAFF	POSITION/LOCATION	STAFF	POSITION/LOCATION
S. Johnson-Tucker	Interim Asst. Supt.	Eleanor Hemphill	Teacher/Cedarbrook
Joan Cansdale	Supv. ELA – Secondary	Cheryl Jackson	Teacher/Barlow–Cook
Frank Fusco	Literacy Supv./ Hubbard	Kristina Jerome	Teacher/Jefferson
Donna Mullaney	Supv. ELA – Elementary	Elizabeth Lechocinski	Teacher/Maxson
Johan Rojas	Vice Principal/PHS	Pat Mendola	Teacher/Washington
Shalonda Archibald	Teacher/Hubbard	Alicia Migliore	Teacher/Cedarbrook
Jennifer Collins	Teacher/PAAAS	Chadia Saleem	Teacher/Cedarbrook
Sarah Colucci	Teacher/PHS	Vincent Salvato	Tchr./Woodland–Stillman
Isabella DeSantis	Teacher/Jefferson	Vanetta Solomon	Teacher/PHS
Celia Bouffidis	LMS/Maxson	Fatima Embden	Teacher/Evergreen

The total cost for all attendees is \$39,788.84. The per person expense breakdown, per the GSA, is as follows:

<b><i>Includes Pre-conference - four (4) nights - 2 attendees (J. Cansdale and D. Mullaney)</i></b>				
REGISTRATION	LODGING <i>(inc. 18% tax and fees)</i>	TRAVEL	FOOD/INCIDENTALS	TOTAL COST
\$762.00	\$939.28	\$558.00	\$297.00	\$2,556.28

<b><i>Conference ONLY - three (3) nights - 18 attendees</i></b>				
REGISTRATION	LODGING <i>(inc. 18% tax and fees)</i>	TRAVEL	FOOD/INCIDENTALS	TOTAL COST
\$493.00	\$704.46	\$558.00	\$231.00	\$1,926.46

Through this conference, attendees will acquire new research based strategies in teaching excellence. Participants will attend a variety of workshops to improve instruction in core subjects consistent with the Common Core State Standards. Elementary and Secondary teacher teams will be provided professional development, by nationally acclaimed experts in education, on educational topics to help engage students in learning.

### **ASCD Conference – Nashville, TN (cont'd)**

#### **Course Title Registrations / Benefits**

- What is the Power of Motivation and How Much Could Motivated Students Learn and Grow?
- Achieving Excellence in Teaching and Learning: Brain Research Matters
- It's Not You, It's Me: How to Tackle the Mind-Set of Failure in an Urban Classroom
- Creating the Optimal Learning Environment for Every English Learner
- Building a Network to Support Teacher Leaders
- Understanding the Minds of Boys: Critical Information for Increasing Student Success
- Teacher Leaders: Making a Difference by influencing Every Teacher
- Freedom to Fail: Creating a Culture of Risk Takers and Innovators

**RESOLVED**, that the Plainfield Board of Education approves the listed staff to attend the ASCD Conference in Nashville, TN; June 23-28th, 2015 - total cost not to exceed \$39,788.84. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title IIA 200-500 and 200-580 accounts, and for participant *Celia Bouffidis* - account 11-000-221000-500A-26-0000 (Other Purchased Serv 400-500), and 11-000-221000-500T-26-0000 (Other Purc Serv 400-500 Trav).

**(13) Department of Education: Kindergarten Entry Assessment – In-District 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

The 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 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 Common Core State Standards, and achieve academic and life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

The New Jersey Department of Education is collaborating with Teaching Strategies to customize *Teaching Strategies GOLD*<sup>®</sup> and its implementation to best meet the unique needs of teachers and children throughout our diverse state. A detailed plan has been developed for training kindergarten teachers and other appropriate personnel to use the assessment tool, enter data, assign and access scores, interpret the results, and use that information to inform planning and instruction. New Jersey plans to employ a phased implementation strategy and use the KEA instrument statewide by 2019.

In an effort to support the implementation of NJKEA and the Kindergarten Implementation Guidelines, teachers will participate in the Kindergarten Seminar, which is designed to support best practices in the Kindergarten year. In addition to the training dates, Teaching Strategies and the DOE will schedule monthly technical assistance visits at each district's convenience to support teacher and administrator implementation.

The training dates (to be determined) will take place three (3) days in June 2015, at a location to be determined.

Teachers will be paid a stipend of \$100.00 per teacher for one (1) day of training (*if held after teachers last day of school*) – total cost not to exceed \$3,500.00.

**RESOLVED**, that the Plainfield Board of Education approves stipend for teachers to attend the NJKEA training in an amount not to exceed \$3,500.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

**(14) The Day Summer Program – Rutgers University – New Brunswick**

**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 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 students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members in professional development opportunities.

The following PPS administrators and secondary math teachers will attend The Day Summer Program - Common Core State Standards and Assessments in Algebra, Grades 8-12 at Rutgers University, Busch Campus, New Brunswick, NJ on June 24-26, 2015.

<b>Administrators</b>		
<b>Name</b>	<b>Position</b>	<b>Location</b>
Kimberley Morris	Supv. SecondaryMath	Educational Services
Miguelina Landisi	Vice Principal	PHS
Wilson Martinez	Vice Principal	Cedarbrook
Kwame Asante	Principal	Hubbard
Reginald Davenport	Principal	Maxson

<b>Secondary Math Teachers</b>				
<b>PHS Staff</b>	Kevin Bullock Sharon Lonergan	Goriqua Chica Maya Menon	Michaud Jeune Patrick Michira	Lenny Jimenez Lilliam Taylor
<b>Maxson Staff</b>	Jonathan Copeland	Steven Gable	Eban Gibson	Randy Granda
<b>Hubbard Staff</b>	Michelle Ginn	Olunfunke Onigbogi	Danny Ramirez	
<b>PAAAS Staff</b>	Lauren Guenette	Arlen Klinger		
<b>Cedarbrook Staff</b>	Ayana Way			

The cost breakdown: **Registration Per Person - \$495.00** **Total Cost - \$11,385.00**

The program will offer workshops on instructional strategies in algebra, instruction and assessment. The focuses for the three (3) days are:

- Day 1: Instructional strategies for Teaching Algebraic Concepts and Math Practices
- Day 2: Instructional Strategies for Teaching ALL Learners
- Day 3: Strategies for Assessment

**RESOLVED**, that the Plainfield Board of Education approves the PPS staff above to attend The Day Summer Program - Common Core State Standards and Assessments in Algebra, Grades 8-12, at Rutgers University, June 24-26, 2015 - total cost not to exceed \$11,385.00. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title IIA 200-500 and 200-580 accounts.

**(15) AMLE Institute for Middle Level Leadership – Savannah, GA**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Superintendent of Schools the authority to employ administrative staff member to participate in out of district professional development. This district has identified a need to strengthen leadership skills. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning.

Maxson Middle School Leadership Team members below (*in accordance with the NJDOE approved School Improvement Plan*) will attend the AMLE Institute for Middle Level Leadership in Savannah, GA, June 20-24, 2015.

<b>Staff</b>	<b>Position</b>
Reginald Davenport	Principal
JuanPablo Jimenez	Vice Principal
Brenda Noble	STEM – Soc. Stds. Teacher
Myla Simmons	STEM - Math

The total cost for all staff is \$10,380.00. The breakdown per person, per the GSA is as follows:

<b>Registration</b>	<b>Transportation – Air/Ground</b>	<b>Lodging (inc. 18% tax)</b>	<b>Meals/Misc.</b>	<b>Total Cost</b>
\$895.00	\$480.00	\$840.00	\$380.00	\$2,595.00

Attending this conference will provide in depth professional development on the implementation, and monitoring of Leadership and Data Team work on all levels in Maxson Middle School as well increase overall expertise on the creation of an effective Middle School, based on the sixteen (16) Characteristics of Successful School for Young Adolescents based on the research and data by Association of Middle Level Education (AMLE) and published in *This We Believe*.

The AMLE Institute for Middle Level Leadership will engage knowledge in the following:

- Inspiring and energizing to positively impact all involved in the education of middle grades students.
- Help school leaders create the most effective educational experience for every adolescent you serve.
- Become effective and collaborative leaders for your students, fellow educators, and community.
- Use the research-based and proven middle grades practices to create high-performing middle schools.
- Build a community of practice (CoP) that will assist with challenges and share in your successes.
- Personalized instruction that is responsive to the needs of participants/teams/districts/state teams.

**AMLE Institute for Middle Level Leadership – Savannah, GA (cont'd)**

- Leaders who are courageous, collaborative, compassionate, and reflective.
- A safe space for taking the risks to implement actions necessary to improve schools.
- An environment based on energy, humor, and humanity.

**RESOLVED**, that the Plainfield Board of Education approves Reginald Davenport, JuanPablo Jimenez, Brenda Noble, and Myla Simmons to attend the AMLE Institute for Middle Level Leadership in Savannah, GA, June 20-24, 2015 – total cost not to exceed \$10,380.00. The availability of funds for this item has been verified and will be charged to accounts 20-230-200000-500C-24-0000 (TI Maxson Conference/Registration); 20-230-200000-500T-24-0000 (TI Maxson Travel), and 15-000-240000-300A-24-0000 (Maxson Principal Prof & TE).

**(16) Early Childhood Introductory HighScope Curriculum Training (Part II) – Ypsilanti, MI**

**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 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.

Louise Frankel, Master Teacher, Monica Charris Master Teacher and April Morecraft, Master Teacher from the Office of Early Childhood Programs and Services will attend the “Preschool Training of Trainers”, conducted by the HighScope Foundation, July 20-24, 2015 in Ypsilanti, Michigan.

Louise Frankel and April Morecraft will utilize air travel, while Monica Charris will drive roundtrip.

The expense breakdown for the three (3) master teachers, per the GSA, is as follows:

<b>Expense Description</b>	<b>Cost Amount</b>	<b>Total Cost</b>
HighScope Course	Prepaid in summer 2014 for Part I	
Books and Materials for Course	\$50.00 x 3	\$150.00
Roundtrip Airfare (2 people)	(\$600.00 +100) x 2	\$1,400.00
Hotel (3 people) July 19 <sup>th</sup> through July 23, 2015	(5 days X \$99.00) x 3 + 18% taxes	\$1,752.30
Meals (3 people)	\$56.00 x 6 x 3	\$1,008.00
Salary (3 people) July 20 - July 24	\$100/day each x 5 x 3	\$1,500.00
Misc. (taxi to/from airports - 2 people)	(\$70.00 x 4) x 2	\$420.00
Est. mileage – 1,212 Miles Roundtrip (1 person)	\$187.86 x 2 (\$.31 per mile)	\$375.72
<b>Grand Total</b>		<b>\$6,606.02</b>

This Training of Trainers course is designed for those who have already completed Part I of the extensive training in the HighScope Curriculum and wish to extend their skills to training adults in the educational approach. Those who successfully complete the course earn certification as HighScope Trainers with an endorsement in the HighScope Preschool Curriculum.



**Early Childhood Introductory HighScope Curriculum Training (Part II) – Ypsilanti, MI (cont'd)**

Upon their completion of the training they will be certified as trainers in the High/Scope curriculum and in turn, they will provide training, ongoing coaching and mentoring to preschool staff to ensure high quality curriculum and program implementation.

**RESOLVED**, that the Board of Education approves Louise Frankel, Monica Charris and April Morecraft - Master Teachers for the Office of Early Childhood Programs and Services, to attend the High Scope Foundation course "Preschool Training of Trainers", July 20-24, 2015 in Ypsilanti Michigan – total cost not to exceed \$6,606.02. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

**C. The Center for Mathematics, Science and Computer Education (CMSCE) at Rutgers – After School Academy at Evergreen Elementary School**

---

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

The After School Academy will be held at Evergreen Elementary School, beginning April 7, 2015 through June 15, 2015, from 3:06 p.m. to 4:30 p.m. The After School Academy will focus on mechanical engineering, technology and mathematics for scholars in the Third and Fourth Grades. The cost will not exceed \$4,000.00.

The Center for Mathematics, Science and Computer Education at Rutgers University has a long history of working and assisting teachers and their students in offering high quality professional development and educationally rich programs.

The After School Academy will have scholars working together in groups to understand the design process and the concepts related to the challenge such as engineering, packaging, and manufacturing. The scholars will work not only with their peers but with the Rutgers University facilitators. Through this hand-on experience and challenging work we expect the After School Academy Scholars to increase their thinking, learning, creating and developing an appreciation and love for Science, Technology, Engineering and Mathematics (STEM).

To improve the awareness of Science, Technology, Engineering and Mathematics (STEM) at the Evergreen Elementary School through a comprehensive, integrated, progressive STEM Program based upon sound teaching, learning and creating principles. Activities will include:

- Engineering Ice Cream from Design to Distribution
  - Chemical Engineering, Mechanical Engineering and Computer Engineering*
  - Weeks 1-3: Engineering Ice Cream
  - Weeks 4-5: Packaging Ice Cream
  - Weeks 6-7: Manufacturing Ice Cream - Packaging and Distribution
  - Weeks 8-10: Coding - Re-engineering a part of the manufacturing process

**RESOLVED**, that the Plainfield Board of Education approves the payment to The Center for Mathematics, Science and Computer Education (CMSCE) at Rutgers University in an amount not to exceed \$4,000.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-17-0000 (Evergreen Instruct Impro Edc Se).

#### **D. English Classes for Parents**

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

##### **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 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 Content Standards and achieve academic and life-long success.

Active engagement of families and community members in the educational process of our students is a key. With a fast growing Spanish speaking community in Plainfield, there is an increase need to offer our parents support in English Language acquisition.

Beginning English classes will be offered during the 2014-2015 school year for six (6) weeks, beginning Saturday, April 25, 2015 (*during the Saturday Owl Academy*). In conjunction with the Office of Bilingual/ESL/WL English classes will be offered at Charles H. Stillman School for approximately forty (40) parents.

It is recommended that Charles H. Stillman School and the Office of Bilingual/ESL/WL compensate two (2) teachers at a rate of \$28.00 per hour not to exceed \$1,008.00 for instruction.

**RESOLVED**, that the Plainfield Board of Education approve English Language acquisition classes to for six (6) weeks; beginning Saturday, April 25, 2015 – at cost not to exceed \$1,008.00. The availability of funds for this item has been verified and will be charged to account 20-244-200000-110A-39-0000 (Title III – Teacher Stipends).

**E. Health and Wellness Fun Day – Charles H. Stillman Elementary School**

**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 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 Content Standards and achieve academic and life-long success.

Charles H. Stillman Elementary School will hold a Health and Fitness Field Day on Thursday, May 28, 2015, from 8:30 a.m. - 2:00 p.m., on the grounds of Charles H. Stillman School. The rain date is to be scheduled for May 29, 2015.

The purpose of the Health and Wellness Day is to provide the Stillman community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Core Curriculum Content Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5, and 2.6).

**RESOLVED**, that the Plainfield Board of Education approves Charles H. Stillman Elementary School Health and Fitness Field Day on Thursday, May 28, 2015, at a cost not to exceed \$3,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-20-0000 (Stillman General Supply).

## **F. Health and Field Day – Emerson Elementary School**

### **Strategic Plan Link**

#### **Goal 1: Learning Outcomes:**

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

#### **Goal 4: Safe Learning Environment:**

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

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

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

The 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 Content Standards and achieve academic and life-long success.

Emerson Elementary School will hold a Health and Fitness Day on June 12, 2014 from 8:30 AM - 2:00 PM (rain date: June 13, 2014).

The purpose is to provide the Emerson Community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Core Curriculum Content 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 Emerson Elementary School's Health and Fitness Field Day, June 12, 2015, on the school grounds, for the Emerson Community (students and parents) at a cost not to exceed \$3,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-16-0000 (Emerson Supplies).

## **G. Woodland Elementary School – End of Year Activity**

### **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 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 Content Standards and achieve academic and life-long success.

Woodland Elementary School has contracted FUN Services to provide an end-of-year carnival for students, parents and stakeholders on June 16, 2015, from 10:00 a.m. - 2:00 p.m., on the grounds of Woodland Elementary School.

The purpose is to provide the Woodland community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Core Curriculum Content 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 Woodland Elementary School's end-of-year carnival on Tuesday, June 16, 2015, from 10:00 a.m. - 2:00 p.m. – total cost not to exceed \$6,050.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-22-0000 (Woodland General Supply).

## **H. iStation**

### **Strategic Plan Link**

#### **Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

During the 2013 – 2014 school year, Charles H. Stillman Elementary School utilized an instructional resource designed to improve the four significant categories of reading. iStation provided independent reading practice at each student's instructional reading level as part of their core instruction. A review of the 2013-14 survey of teachers and informal polling of students show overwhelming support and increased interest in reading, and demonstrable gains in reading proficiency.

This program was identified and included as a resource in our approved 2014-2015 School Improvement Plan.

**RESOLVED**, that the Plainfield Board of Education approves the purchase of iStation for the 2014-2015 school year, at a cost of \$6,900.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-20-0000 (Stillman General Supplies).

## **I. Extended School Year Program 2015**

### **Strategic Plan Link**

#### **Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

The Individuals with Disabilities Education 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 (ESY) services for ninety (90) special education students from July 6, 2015 to July 30, 2015. The availability of funds for this item has been verified and will be charged to FY 2016 account 11-000-100000-101S-32-0000 (ESY Salaries).



## **J. Nesy Reading Program**

### **Strategic Plan Link**

#### **Goal 1: Learning Outcomes:**

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

The 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 Content Standards and achieve academic and life-long success.

Nesy Learning LLC in Clearwater, FL is offering the Nesy On-Line Reading Program to be implemented at Woodland Elementary School during the 2014-2015 school year.

The cost of the program is at a negotiated rate of \$1,338.75, for the balance of the 2014-2015 school year.

The students are able to access the Nesy Program on any web-based device. The program is aligned with the Orton-Gillingham Reading Program. The Nesy program is used in school and at home by students and parents/guardians.

Teachers at Woodland Elementary School will receive professional development training in implementing the Nesy Program in grades K-5.

Nesy is an animated computer-based program that improves the development of understanding the core concepts of learning to read. It is a researched-based, differentiated, multisensory structured English language teaching program that addresses the five (5) skill areas that encompass Literacy Development, Phonological Awareness, Phonics and Word Recognition, Fluency, Vocabulary and Comprehension.

**RESOLVED**, that the Plainfield Board of Education approves the implementation of the Nesy Learning Program during the 2014-2015 school year at Woodland School for students in grades K-5, and training for the teachers at Woodland Elementary School - total cost not to exceed \$1,338.75. The availability of funds for this item has been verified and will be charged to account 15-190-100000-500A-22-0000 (Woodland Instructional Other Purchase Service).

**K. Rutgers University – Supplemental Nutrition Assistance Program**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Rutgers Cooperative Extension of Union County and the Department of Nutritional Sciences, of Rutgers University – Union County Supplemental Nutrition Assistance Program (SNAP-Ed), desires to enter into an agreement with the Plainfield Board of Education to offer behaviorally-focused, nutrition classes and workshops for school students, parents, and school staff.

The workshops are designed to help educate students, parents, and school staff about the benefits of making healthy food choices and the importance of food safety. Workshops will be conducted in the Plainfield Public Schools during health, science and other appropriate classes, and classes will be provided as mini lessons or class series.

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with Rutgers University – Rutgers Cooperative Extension and the Department of Nutritional Sciences to offer behaviorally-focused, nutrition classes and workshops for students, parents, and school staff through the Supplemental Nutrition Assistance Program for the 2015 – 2016 school year at no cost to the district.

**XVI. REPORT OF THE FINANCE COMMITTEE****A. Reports of the Board Secretary and Treasurer – February 2015**

**Strategic Plan Link:**

**Goal 3: Business Operations**

**To improve the overall efficiency and effectiveness of business operations.**

The 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 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, 17,18) Current Expense	16,789,315.34	22,965,347.44	29,956,439.46
(12) Capital Outlay	-	6,363,476.66	-
(13) Special Schools	-	-	-
(15) Reform Schools	436,594.80	8,726,711.10	0.13
Capital / Maintenance Reserve	9,000,000.00	-	9,000,000.00
(20) Special Revenue Fund	12,457,869.89	5,608,229.64	4,626,318.76
(30) Capital Projects Fund	634,275.00	2,273,000.00	-
(40) Debt Service Fund	1.00	0.69	0.69
(60) Enterprise Fund	980,124.77	262,293.85	1,673,442.83
<b>TOTAL</b>	<b>40,298,180.80</b>	<b>46,199,059.38</b>	<b>45,256,201.87</b>

**B. Payment of Bills — March 13, 2015 – April 16, 2015**

**Strategic Plan Link:**

**Goal 3: Business Operations**

**To improve the overall efficiency and effectiveness of business operations.**

The 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

202543 - 203069

in the amount of

\$ 4,379,326.12

On the Agency Account

784 – 811

8386 – 8464

in the amount of

\$ 6,751,434.25

On the Food Service Account

1016

10331 – 100332

in the amount of

\$ 720,517.14

**IN THE GRAND TOTAL AMOUNT OF**

**\$11,851,277.51**

**C. 2014 – 15 Budget Transfers**

**Strategic Plan Link:**

**Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness of business operations.**

The 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:

<b>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</b>			
<b>March 1, 2015 to March 31, 2015</b>			
<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
11-1XX-100-XXX	Regular Programs – Instruction	650,000.00	
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		
11-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
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		210,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration	35,000.00	
11-000-240-XXX	Support Services - School Administration		3,000.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	48,000.00	
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		475,000.00
11-000-310-XXX	Food Services		

	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		
12-XXX-XXX-73X	Equipment		45,000.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	<b>TOTAL CAPITAL OUTLAY</b>		
13-XXX-XXX-XXX	<b>TOTAL SPECIAL SCHOOLS</b>		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	<b>GENERAL FUND GRAND TOTAL</b>	<b>733,000.00</b>	<b>733,000.00</b>

<b>BUDGET TRANSFERS - FUND 15</b>			
<b>March 1, 2015 to March 31, 2015</b>			
<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
15-1XX-100-XXX	Regular Programs – Instruction		10,925.72
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	12,467.60	
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		
15-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
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	5,322.70	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	7,082.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		20,108.68
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		
15-000-270-XXX	Student Transportation Services		337.90
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		

15-XXX-XXX-2XX	Personal Services - Employee Benefits	6,500.00	
15-000-310-XXX	Food Services		
	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		
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		
	<b>WHOLE SCHOOL REFORM GRAND TOTAL</b>	<b>31,372.30</b>	<b>31,372.30</b>



**D. 2015 New Jersey School Boards Annual Workshop**

The following is recommended by adoption:

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves attendance by the members of the Board of Education, the Superintendent and Business Administrator at the Annual New Jersey School Boards Association Fall Workshop in Atlantic City, N.J. from October 27 – 29, 2015 in an amount not to exceed \$10, 000.00, with payments and reimbursements to be in accordance with Board Policy, including the unavoidable expenses outlined in the regulations for N.J.A.C. 6A:23-B. The availability of funds has been verified and will be charged to 11-000-230000-585T-01-0000 (Board Travel).

**E. Middlesex Regional Educational Services Commission Services Agreement (MRESC)**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education wishes to utilize the services of MRESC; and

**WHEREAS**, MRESC is willing to provide Collaborative Educational Services to the Plainfield Board of Education; and

**WHEREAS**, there is a need to reduce to writing the understanding and agreement that exists between the Plainfield Board of Education and MRESC; now therefore be it

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with Middlesex Regional Educational Services Commission will implement the law and administer services beginning July 1, 2015 to June 30, 2020.

**F. Donation**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education accepts the donation of \$5,000.00 from the Princeton Area Community Foundation, Inc. to be used towards science program supplies (\$2,500.00) and musical instruments (\$2,500.00).

**G. Special Education Medicaid Initiative (SEMI) Action Plan**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education is required to submit its annual budget to the New Jersey Department of Education for approval, and

**WHEREAS**, the FY16 budget requires the inclusion of a SEMI action plan, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the following action plan:

<u>SEMI Action Plan Component</u>	<u>District Activities for Compliance</u>	<u>Person Responsible</u>	<u>Projected Timelines</u>	<u>Documentation of Completion/Implementation</u>	<u>Date Completed</u>
Procedures to ensure that quarterly and annual financial information is certified under the timeframes required in the implementation of cost settlement via the third-party administrator's system.	District fiscal staff will attend SEMI training regional meetings. Quarterly and annual fiscal reports will be certified within the required time frame.	Gary L. Ottmann Cynthia Lam	2015 and forward	Signed quarterly and annual financial reports	6/30/2015

**H. Legal Settlements**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following settlements:

1. CP 2014-19527
2. CP 2009-21839

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

**Strategic Plan Link:**

**Goal 4: Safe Learning Environment**

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

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

**RESOLUTION**

The Superintendent is required to report all alleged Harassment/ Intimidation/Bullying (HIB) incidents to the Board of Education pursuant to N.J.S.A. 18A:37-15c, and

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of April 16, 2015; and

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

**RESOLVED**, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2015-64 through #2015-73.

## XVII. REPORT OF THE POLICY COMMITTEE

### A. Adoption of Policies – First Reading

The following is recommended for adoption:

#### RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>	
4115	Supervision	<b>Amended</b>
4123	Classroom Aides and Paraprofessionals	<b>Amended</b>
4222	Noninstructional Aides	<b>Amended</b>
5141.21	Administration of Medication	<b>Amended</b>
6145	Extracurricular Activities	<b>Amended</b>
6145.1/6145.2	Intramural and Interscholastic Competition	<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:

<u>Policy Number</u>	<u>Title</u>	
5141.8	Concussion and Sports Related Head Injury	<b>Amended</b>
6114	Emergencies and Disaster preparedness	<b>Amended</b>
6173	Home Instruction	<b>Amended</b>
7110	Long Range Facilities Plan	<b>Amended</b>

## XVIII. ADJOURNMENT