

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, April 9, 2013

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
(ACTION MAY BE TAKEN)

Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
950 PARK AVE.**

Board of Education Members

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Jackie Coley
Mr. Alex O. Edache
Ms. Mahogany Hendricks
Mrs. Renata A. Hernandez
Mr. Dorien Hurtt
Mr. Frederick Moore, Sr.
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, March 20, 2013 for advertisement on Saturday, March 23, 2013 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters.

RESOLVED, the Board of Education adjourns to closed session to discuss:

1. matters rendered confidential by federal or state law
2. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
3. specific prospective or current employees unless all who could be adversely affected requested an open session

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FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Tuesday of each month, subject to changes that may occur because of holidays. Prior to the board taking action at its business meetings, committee meetings are scheduled where in-depth discussion occurs.

At the Board of Education's committee meetings, no formal action is taken. The typical monthly schedule of meetings is as follows:

<u>Type of Meeting</u>	* <u>Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd 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.

The next Business Meeting of the Board of Education is scheduled for Tuesday, April 23, 2013, 8:00 pm, in the Plainfield High School Auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE SUPERINTENDENT

- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Fieldtrips

(1) American Museum of Natural History — New York

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

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success. Three (3) schools will attend the following trip:

The Cedarbrook K-8 Center sixth grade class, consisting of eighty (80) students along with four (4) staff members will attend the American Museum of Natural History, Central Park, West 79th Street, New York, on Tuesday, June 4, 2013, departing at 9:00 A.M. and returning at 4:00 P.M. The cost for admission is \$15.00 per person (total cost - \$1,260). The cost for transportation is \$1,700 and will be provided by Raritan Valley Bus Service. The total cost of this fieldtrip will not exceed \$2,960.00.

In addition, the fourth grade classes at Jefferson Elementary School comprised of seventy-two (72) students and ten (10) chaperones will visit The American Museum of Natural History on June 11, 2013. Departure is scheduled at 8:30 a.m., returning 4:30 pm. Parents will pay admission cost. Transportation will be provided by Raritan Valley Bus Services at a cost of \$1,700.00.

Also, forty-two (42) Cook K-7 Center third grade students and eight (8) chaperones will attend the American Museum of Natural History in New York, NY on May 23, 2013. The cost of admissions is \$18.00 per person (total cost \$900.00). The admission cost will be partially funded (\$600.00 - \$12.00 per person) by students and chaperones. The remainder of the admission cost (\$300.00) will be funded through Cook K-7 Center's Activity Fund Account. Transportation will be provided by Raritan Valley Bus Services, at a cost of \$935.00. Departure is scheduled for 8:15 a.m., returning at 2:35 p.m.

The main objective is to have students gain an understanding of changes in the earth and sky as well an understanding of extinct organisms. Students will be given the opportunity to connect science concepts with the various visual learning styles of students to keep them engaged. The trip will meet the reading and writing core content standards RI.6.1 and W.6.2 where all students will understand proper social interaction in a non-restrictive environment.

American Museum of Natural History (cont'd)

RESOLVED, that the Plainfield Board of Education approves the Cedarbrook K-8 Center sixth grade class, consisting of eighty (80) students along with four (4) staff members to attend, "The American Museum of Natural History", in New York, NY on Tuesday, June 4, 2013; the cost of admission is \$1,260.00; and the cost of transportation is \$1,700.00; total cost not to exceed \$2,960.00; and four (4) fourth grade classes consisting of seventy (72) students, and ten (10) chaperones from Jefferson Elementary School to attend on June 11, 2013 Parents will pay admission cost. Transportation will be provided by Raritan Valley Bus Service at a cost of \$1,700.00; and forty-two (42) Cook K-7 Center third grade students and eight (8) chaperones to visit on May 23, 2013. The availability of funds for this item has been verified, the admission cost will be charged to accounts 15-190-100000-800A-13-0000 (FIELDTRIP ADMISSION); 15-000-270000-512A-13-0000 (PRINCIPAL'S FIELD TRIP); 15-0000-270000-512A-18-0000 (Jefferson Principals Field Trips); and 15-000-270000-512A-15-0000 (Cook Field Trip Transportation).

(2) Metropolitan Museum of Art – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Forty-nine (49) students in grades 9 through 11 enrolled in Spanish and Graphic Design 2 & 3 at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and five (5) chaperones will attend The Metropolitan Museum of Art, New York, New York, on Thursday, April 18, 2013. Students will tour the museum's second floor collection of European paintings.

In this tour students will explore The Metropolitan Museum's collection of European paintings covering a time period ranging from the twelfth through the eighteenth century.

The cost of admission is \$10.00 per person; admissions and transportation will be paid through fundraising efforts of PAAAS students and parents.

Departure is scheduled for 8:30 a.m.; returning 3:00 p.m.

RESOLVED, that the Plainfield Board of Education approves forty-nine (49) PAAAS students in grades 9 through 11 and five (5) chaperones to travel to The Metropolitan Museum of Art, 1000 Fifth Avenue, New York, NY, on Thursday, April 18, 2013. The cost of admission (\$10.00 per student), and the cost of the bus (\$750.00) will be paid through fundraising efforts of students and parents. Transportation is being provided by Vogel Bus Company. There is no cost to the District.

(3) Longo Planetarium at County College of Morris – Randolph

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the academic performance of all students in 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 committed to providing opportunities for and ensuring that all students meet the New Jersey core curriculum Content Standard and achieve academic and life-long success.

Five (5) classes consisting of seventy-five (75) students in Third Grade and eight (8) chaperones from Cedarbrook K-8 Center will visit Longo Planetarium at County College of Morris, Randolph, NJ, on June 7, 2013. The focus of the trip is to explore in a real world setting of the night sky and constellations. Students will then apply their acquired knowledge by writing a standards based narrative based on their experiences. It will be a rich and rewarding experience for the students of Plainfield. They will enjoy observing and interacting with the constellations and applying it to the NJCCCS standards. Students will take part in pre-visit activities as well as post-visit activities relating to science, literacy, and math.

The admission fee is \$3.00 per person; total cost is \$225.00. Departure is scheduled at 9:00 a.m., returning at 12:30 p.m.

RESOLVED, that the Plainfield Board of Education approves five (5) classes consisting of seventy-five students (75) in grade 3 and eight (8) chaperones from Cedarbrook K-8 Center to visit Longo Planetarium at County College of Morris, Randolph, NJ on June 7, 2013. Transportation will be provided by the Transportation Department. The admission cost is \$3.00/person; total cost not to exceed \$225.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-13-0000 (Cedarbrook Fieldtrip Adm. Fee).

(4) Hope's Promise Therapeutic Riding Program – Chester

Strategic Plan Link

Goal 1: learning Outcomes:

To improve the learning and academic performance of all students in 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 so doing, it is also committed to providing opportunities for ensuring that all students meet the Core Curriculum Content Standards and achieve academic and life-long success.

Fourteen (14) students and five (5) chaperones from Plainfield High School's Multiply Disabled class will attend the Hope's Promise Therapeutic Riding Program in Chester, New Jersey on April 26, 2013/ Rain date: May 3, 2013.

This program is designed for children with disabilities and provides them with a sense of independence, joy and purpose. This therapeutic program also helps students to improve their concentration and attention span. The total cost for attending the program is \$250.00.

RESOLVED, that the Plainfield Board of Education approves fourteen (14) students and five (5) chaperones from Plainfield High School's Multiply Disabled class to attend the Hope's Promise Therapeutic Riding Program in Chester, NJ, on April 26, 2013/ Rain date: May 3, 2013. The cost of the trip will not exceed \$250.00. Availability of funds for this item has been verified and will be charged to account 20-251-200000-500B-32-0000 (IDEA- Field Trips).

(5) Home Depot – South Plainfield

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 5th grade class of Jefferson Elementary School recognizes the importance of integrating real life experiences into student learning while exposing them to various activities in the community.

Forty-one (41) students in grade 5 and four (4) teachers at Jefferson Elementary School will attend the trip to Home Depot, in South Plainfield, NJ on Wednesday, April 17, 2013. Departure from Jefferson Elementary School is scheduled for 8:30 am, returning at 12:00 pm.

The field trip to Home Depot, South Plainfield, NJ will enhance classroom instruction by creatively integrating this field trip into the mathematics and science education curriculum. The main objectives of this field trip are to help students meet the mathematical practices criteria of the Common Core Standards. Additionally this lesson covers the following standards: 5.OA.2; 5.NBT.3.a,b; 5.NBT.5, 7; 5.NF.1, 2; 5.MD.1.

RESOLVED, that the Plainfield Board of Education approves forty-one (41) students in grade 5 and four (4) teachers at Jefferson Elementary School to attend the Home Depot, field trip in South Plainfield, NJ on Wednesday, April 17, 2013. There is no cost to the District excluding transportation; transportation will be provided by the District Transportation Department.

(6) Frogbridge – Millstone Township

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. Two (2) schools will attend the following trip:

The Plainfield High School Senior Class has been going on senior trips since 1990. 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. The senior trip will provide students with experiences that cannot be duplicated in school.

Two hundred seventy-five (275) seniors and twenty-five (25) chaperones will attend Frogbridge Picnics Special Event in Millstone, New Jersey on Tuesday, June 25, 2013, departing from Plainfield High School parking lot at 11:45 a.m., returning 7:00 p.m.

The cost for admission per person is \$45.95 and will be funded through PHS student fundraising, transportation will be provided by the district.

In addition, One hundred-thirty (130) Maxson Middle School 8th grade students and fifteen (15) chaperones will visit Frogbridge in Millstone, NJ on Wednesday, June 12, 2013 from 9:00 a.m. – 5:00 p.m. The cost for this trip is \$5,193.00. Students will be responsible for half (½) the cost. Maxson Middle School will cover half (½) totaling \$2,596.75. Transportation will be provided by the Plainfield Board of Education.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. This field trip will provide students with experiences that cannot be duplicated in school.

RESOLVED, that the Plainfield Board of Education approve for two hundred seventy-five (275) seniors Plainfield High School seniors along with twenty-five (25) chaperones to attend Frogbridge Picnics Special Event in Millstone, New Jersey on Tuesday, June 25, 2013, and One hundred-thirty (130) Maxson Middle School 8th grade students and fifteen (15) chaperones on Wednesday, June 12, 2013. Maxson's total cost for the trip will not exceed \$5,193.00. Half (½) of the cost of this trip will be funded through student contributions and (½) through Maxson Middle School funds. The availability of funds for this item has been verified and \$2,596.75 will be charged to account (15-000-270000-512A-24-0000 (Maxson Middle Principal's Field Trip). The PHS senior trip will be funded exclusively through the fundraising efforts of the 2013 Senior Class.

(7) Dorney Park – Allentown, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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. Two (2) schools will attend the following trip:

The “Leadership Project” students at F. W. Cook K-7 Center and the Health and Physical Education Students of the Month have achieved success in becoming students of outstanding character and should be rewarded for their diligence.

Approximately thirty (30) 4th-7th grade students, two (2) instructors, and two (2) chaperones from F.W. Cook K-7 Center will visit and participate in activities at Dorney Park and Wild Water Kingdom in Allentown, PA, Tuesday, June 18, 2013. Departure is scheduled for 9:00 a.m., returning at 6:00 pm. Admission and transportation will be funded through school fundraisers. Transportation will be provided by Durham School Services.

In addition, the Coordinator of Educational Activities at Dorney Park has invited two hundred-fifty (250) Plainfield High School 11th graders and (17) chaperones to participate in a day filled with activities. Departure is scheduled from Plainfield High School parking lot on Saturday, June 8, 2013 at 11:00 a.m., returning 10:00 p.m. The cost for the entrance fee is \$35.00 per student, and will be funded through fundraising efforts of PHS students. There is no cost for chaperones. Transportation will be provided through the district.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. This field trip will expand the students’ learning beyond the walls of the classroom into the vast community outside. 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 to excel beyond elementary, middle and high school.

RESOLVED, that the Plainfield Board of Education approves a fieldtrip to Dorney Park and Wild Water Kingdom in Allentown, PA, for thirty (30) Cook K-7 Center students, grades 4-7, two (2) instructors and two (2) chaperones on Tuesday, June 18, 2013, as well as, two hundred fifty (250) Plainfield High School 11th graders and (17) chaperones on Saturday, June 8, 2013. There is no cost to the District for either schools..

(8) Circle Line – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Clinton K-8 Center's 8th grade class along with their teachers will participate in a field trip aboard the Circle Line and experience New York City's full island sightseeing cruise of Manhattan, see all three rivers, seven major bridges, five boroughs, twenty-five (25) world renowned landmarks and a close-up of the Statue of Liberty. Students will write about their learning experience and share pictures to be posted in their classroom, around the school, and on the district website.

The total cost of admission is \$264.00; total cost of transportation is \$850.00, and will be provided by Raritan Valley Bus Service.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center's 8th grade class along with their teachers to participate in Circle Line's field trip on June 20, 2013, from 8:00 a.m. to 3:00 p.m. The total cost of the field trip will not exceed \$1,114.00. Availability of funds for this item has been verified and will be charged to the following accounts 15-190-100000-800A-14-0000 (Field Trip Admissions); and 15-000-270000-512A-14-0000 (Principal Field Trip)

(9) Alvin Ailey American Dance Theater – NJPAC – Newark

Strategic Plan Link

Goal 1: Learning Objectives:

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

Students from Plainfield Academy for the Arts and Advanced Studies (PAAAS) will attend a performance of Alvin Ailey American Dance Theater at New Jersey Performing Arts Center, Newark New Jersey on Friday, May 10, 2013, at 12:00 p.m. This production will broaden the students understanding of the contributions made to dance by this wonderful dance company.

The group, comprised of a maximum of sixty (60) students grades 7-11, and four (4) teacher/parent chaperones will attend the performance. Transportation will be provided by the Plainfield Public School Transportation Department. Departure is scheduled from PAAAS, at 10:30 a.m. and returning approximately 1:30 p.m. Parents will pay the admission fee of \$12.00 per student; total cost for admission is \$768.00.

RESOLVED, that the Board of Education approves for PAAAS students to attend the performance of Alvin Ailey American Dance Theater at New Jersey Performing Arts Center, Newark New Jersey on Friday, May 10, 2013. Parents will pay the admission fee of \$12.00. There is no cost to the District, excluding transportation. Transportation will be provided through the District Transportation Department.

(10) Watchung Stables – Watchung

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Fifteen (15) 9th Grade Plainfield High School students and two (2) chaperones will participate in activities at Watchung Stables in Mountainside, New Jersey. Departure is scheduled from Plainfield High School parking lot on Thursday, May 16, 2013 at 8:45 a.m., returning at 12:30 p.m.

The cost for the entrance fee is \$32.00 per person. Transportation is provided through the district.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. The field trip is an integral part of instruction and is an incentive for students to continue to excel beyond high school. The students will tour the facility, learn how to care for horses, and learn how to ride a horse.

RESOLVED, that the Plainfield Board of Education approve fifteen (15) 9th grade students, and two (2) chaperones to participate in activities at Watchung Stables in Mountainside, New Jersey on Thursday, May 16, 2013, at a cost not to exceed \$544.00. Transportation will be provided by the District. The availability of funds has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Princ. Field Trip).

(11) The Schomburg Center (The Langston Hughes Gallery) – New York

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

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the Common Core State Standards and achieve academic, behavioral, emotional, and life-long success.

The Cedarbrook K-8 Center first graders in Ms. Rose Dean's class, consisting of seventeen (17) students along with thirteen (13) parent chaperones (maximum allowed for tour is thirty (30) including students) will travel to The Schomburg Center located at 515 Malcolm X Boulevard, New York, New York on Friday, June 7, 2013 departing approximately 8:30 am and returning approximately 1:00 pm.

There is no cost for admission. Transportation cost is being funded by The Sons of The Desert Mason's Plainfield Chapter. This organization has adopted Ms. Dean's first grade class for the past three (3) years as a part of their community outreach program.

The trip will meet the reading and writing Common Core State Standards W.1.2. and RI.1.10 where all students will be able to read informational texts and write an informational text naming the topic, including facts and concluding sentences. The students will have the pleasure of touring the Langston Hughes Gallery and enjoying the documented history and cultural development of people of African descent at one of the world's leading research libraries.

This field trip will also provide the first grade students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and it will empower the students as well as serve as a tool to enlighten them and, perhaps, help them develop a passion for the history of African Americans. Upon returning, the students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approve Cedarbrook K-8 Center's 1st graders in Ms. Rose Dean's class, consisting of seventeen (17) students and up to thirteen (13) parent chaperones to visit the Schomburg Center on Friday, June 7, 2013, departing 8:30 am, returning 1:00 pm. Admission is free; transportation is provided by Amaker & Porterfield and will be funded by The Sons of the Desert Mason's Plainfield Chapter. There is no cost to the District.

(12) PLP Family Empowerment Conference – Princeton Marriott – Princeton

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

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

The Plainfield Teen Parenting Program (PLP), consisting of twenty-five (25) students along with two (2) staff members will attend a conference, titled “PLP Family Empowerment Conference” at the Princeton Marriott, 100 College Road East, Princeton, New Jersey, on Thursday, May 23, 2013, departing at 8:00 am and returning at 2:30 pm.

There is no cost for registration. The cost for transportation will be \$450.00 and will be funded from a Transportation Stipend provided by Prevent Child Abuse. The bus providing the transportation is Amaker and Porterfield Transportation. There is no cost to the district for this field trip.

This 11th annual event is sponsored by Prevent Child Abuse. The conference is designed to bring teen moms and dads together, help them network and find support and resources that go beyond the greater Plainfield community. Workshops will focus on the unique challenges of young moms and dads raising children, and will provide a variety of topics for the students to choose and attend.

RESOLVED, that the Plainfield Board of Education approve the Plainfield Teen Parenting Program (PLP), consisting of twenty-five (25) students along with two (2) staff members, to attend the “PLP Family Empowerment Conference” at the Princeton Marriott in Princeton, NJ, on Thursday, May 23, 2013, departing at 8:00 am, returning at 2:30 pm. There is no cost for registration; the cost for transportation is \$450.00, which is being funded by a Transportation Stipend, provided by Prevent Child Abuse. There is no cost to the District for this field trip.

(13) New York City Tour – New York

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

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

On June 19, 2013, eighty (80) eighth grade students from Plainfield Academy of the Arts and Advanced Studies (PAAAS) along with ten (10) chaperones will attend a Tour of NYC which includes a 2½ hour double-decker bus, a 1½ hour Circle Line tour, plus a visit to the Ripley's Believe It or Not Museum.

The trip will meet the reading and writing core content standards W.8.3 and SL.8.1c where all students will understand proper social interaction in a non-restrictive environment. Students will then apply their acquired skills of writing a standards based narrative based on their experiences for the students. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards.

The purpose of this trip will be a culminating end-of-year / promotion activity for eighth grade students as well as an incentive for students to continue to excel beyond Middle School.

Departure is scheduled from PAAAS at 8:00 a.m., returning at 6:00 p.m. The cost of admission will be paid through parent funds. Transportation will be provided by the Vogel Bus Co., at a cost of \$2,000.00.

RESOLVED, that the Plainfield Board of Education approves eighty (80) eighth grade students and ten (10) chaperones from PAAAS to attend a double-decker bus and Circle Line Tour of Manhattan, NY, on June 19, 2013. Admission fees will be paid through parent funds. Transportation will be provided by Vogel Bus Company, at a cost of \$2,000.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-52-0000 (PAAAS Prin. Field Trip).

(14) NJAJE State Final Jazz Festival – Princeton

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the academic performance of all students in 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 are academically successful 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 Standard for optimal academic achievement and life-long success.

Thirteen (13) students and one (1) chaperone enrolled in the Instrumental courses at PAAAS will travel to the 2013 NJAJE State Final Jazz Festival at Princeton High School located at 151 Moore Street Princeton, NJ, Saturday, April 27, 2013 to compete against other New Jersey high schools.

The entrance fee for this competition is \$175.00. Transportation will be provided by the District. Departure is scheduled for 2:30 p.m. returning approximately 10:00 p.m.

RESOLVED, that the Board of Education approves thirteen (13) students and one (1) chaperone to attend the 2013 NJAJE State Final Jazz Festival on April 27, 2013. The total cost for admission is \$175.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-52-0000 (PAAAS Principal Field Trips).

(15) New York City Tour – New York

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Twenty-four (24) Grade 12 Plainfield High School students, and three (3) chaperones will attend the Broadway performance of Wicked, Madame Tussaud Wax Museum, tour on New York Harbor Cruise and the September 11 Memorial in New York, June 6-8, 2013.

Departure is scheduled from Plainfield High School parking lot on Thursday, June 6 at 1:00 p.m. The return is scheduled for Saturday, June 8, 2013 at 4:00 p.m. The cost for lodging and food is \$4,725.00 (\$175.00 per person); the cost for Wicked, New York Harbor Cruise and Madame Tussaud Museum is \$4,860.00. Students and chaperones will reside at the Marriott Marquis Hotel in New York. Transportation will be provided by Amaker and Porterfield.

The exhibit at Madame Tussaud Wax Museum will feature some of history's most influential historical icons and biographical information. Visiting the 9/11 site will reveal the most profound human capacity to care for one another and to recognize our common humanitarian acts of spontaneous generosity and response, transcending differences in race, nationality, and religion. The New York Harbor Cruise will expose the students beyond the walls of the classroom.

RESOLVED, that the Plainfield Board of Education approve twenty-four (24) Plainfield High School 12th grade students, and three (3) chaperones to attend Wicked performance, Madame Tussaud Wax Museum, New York Harbor Tour and September 11 Memorial from Thursday, June 6, 2013 to Saturday, June 8, 2013. The cost for admission to all sites will not exceed \$4,860.00; food and lodging will not exceed \$4,725.00, and will be funded through PHS student fundraising. The cost of transportation will not exceed \$2,800.00 and will be paid through district funds. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Princ Field Trips),

B. PROFESSIONAL DEVELOPMENT

(1) National STEM Conference – St. Louis, MO

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that all students should have the best academic opportunities; therefore, the Superintendent is committed to ensuring that all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities to ensure that all students meet the Common Core State Standards and New Jersey Core Curriculum Content Standards in order to achieve academic and life-long success.

The New Jersey Department of Education supports STEM programming in all school districts for students in grades K-12. STEM programming is an integral part of the college and career readiness standards in addition to common core and state standards. NJDOE has adopted STEM as its focus for its new *Family and Community Circle* newsletter.

RESOLVED, the Plainfield Board of Education approves Margaret Morales, Assistant Superintendent, to attend the National Science Association STEM Conference, May 15-18, 2013, in St Louis, Missouri. Cost of workshop includes registration - \$269.00; allowable hotel accommodations per U.S. GSA - \$104.00 per day (plus tax); air travel - \$243.60. Total cost not to exceed \$900.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (Other Purc. Serv. 400-500 Travel), and 11-000-221000-500T-26-0000 (T2A Conference Registration).

(2) 2013 NJ Speech-Hearing-Language Association Annual Convention – Long Branch

Strategic Plan Link

Goal 2: Learning Outcomes:

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

Kelly McCarthy Speech/Language Therapist will attend the 2013 New Jersey Speech-Language-Hearing Annual Convention on April 25, 2013 in Long Branch, NJ. Attendance at the conference is required in order to maintain national certification which is required by Special Education Medicaid Initiative (SEMI) and for Plainfield Public Schools to receive reimbursement for speech/language services that are provided to Medicaid eligible students. The conference will offer a full range of workshops needed for the therapists to acquire five (5) hours of course work as needed to maintain National American Speech-Language-Hearing Association (ASHA) certification.

The cost of the two-day conference is \$275.00 for registration.

RESOLVED, that the Plainfield Board of Education approves Kelly McCarthy Speech/Language Therapist to attend to 2013 New Jersey Speech-Hearing– Language Association Annual Convention in Long Branch, New Jersey on April 25, 2013, at a total cost not to exceed \$275.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-500C-32-0000 (IDEA/CO).

(3) New Jersey Association for Learning Conference 2013: The Challenge of the Common Core Standards for Instruction and Assessment – Edison

Strategic Plan Link

Goal 2: Learning Outcomes:

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

Learning Disabilities Teacher Consultants, Judy Lescarret and Tabitha Wamakima, will attend the NJALC Spring Conference: The Challenge of the Common Core Standards for Instruction and Assessment, April 19, 2013 in Edison, New Jersey.

The cost of the workshop is \$140.00 per person.

Participants in this workshop will learn about what changes to the curriculum will occur when the Common Core Standards are implemented; how a student can be assessed based on Common Core Standards; do the WJ or the WIAT reflect Common Core Standards; and can standardized tests (WJ or WIAT) results be a predictor of specific learning disability?

RESOLVED, that the Plainfield Board of Education approves Judy Lescarret and Tabitha Wamakima, Learning Disabilities Teacher Consultants to attend the NJALC Spring Conference: The Challenge of the Common Core Standards for Instruction and Assessment on April 19, 2013 in Edison, NJ at a cost of \$140.00 per person; the total cost will not exceed \$280.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-500C-32-0000 (IDEA/CO).

(4) Middle School Transitional Learning Community

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.

Middle School Transitional Learning Community will support the academic and social development of students transitioning from elementary to middle level mathematics. This professional learning community will take place once a month from 3:30 -5:30 pm .

The financial expenditure for each session is as follows: \$40.00 for refreshments; participants at \$28.00 per hour. The group will meet during the months of April, May and June. The total cost will not exceed \$3,480.00. Teachers will:

- Study pedagogical and mathematical concepts and practices critical to middle school
- Examine and explore tasks that support the social and motivational needs of middle school students in the area of mathematics

Name	Position / Location	Rate of Pay / Maximum
Lou Pedrick	Teacher /Hubbard	\$28.00 / \$168
Willie Cheatem	Teacher/Hubbard	\$28.00 / \$168
Micheal Betances	Teacher/Hubbard	\$28.00 / \$168
Ruth Wright	Teacher/Hubbard	\$28.00 / \$168
Gloria Onyebeke	Teacher/Hubbard	\$28.00 / \$168
Tiffanie Frazier	Teacher/Clinton	\$28.00 / \$168
Rosalyn Gallmon	Teacher/Maxson	\$28.00 / \$168
Eban Gibson	Teacher/Maxson	\$28.00 / \$168
Jessica Menon	Teacher/Cedarbrook	\$28.00 / \$168
Robert Birkitt	Teacher/ Educational Service	\$28.00 / \$168
Deborah Kuver	Teacher/ Educational Service	\$28.00 / \$168
Sandra Burton	Teacher/Cedarbrook	\$28.00 / \$168
Gilberto Ladino	Teacher/Maxson	\$28.00 / \$168
Joseph Clark	Teacher/Hubbard	\$28.00 / \$168
Felica Gorman	Teacher/Hubbard	\$28.00 / \$168
Eva Burrows	Teacher/Cedarbrook	\$28.00 / \$168
Fran Frahm	Teacher/Cook	\$28.00 / \$168
Fredericka Poyotte	Teacher/Maxson	\$28.00 / \$168
Kaz Beverly	Teacher/Maxson	\$28.00 / \$168
Michelle Masi-Learner	Teacher/Maxson	\$28.00 / \$168

Middle School Transitional Learning Community (cont'd.)

RESOLVED, that the Plainfield Board of Education approves, approves compensation for the listed staff to participate in the Middle School Learning Community held during the months of April , May and June from 3:30-5:30 pm. The staff will be compensated at a rate of \$28.00 per hour for two (2) hours per session for a total of six (6) sessions. The total cost per person not to exceed \$168.00, total cost not to exceed \$3,480.00 (including \$120.00 for three (3) days refreshments). The availability of funds for this item has been verified and will be charged to the following accounts 20-271-200000-110D-26-0000 (T2A Math Stipends); and 20-271-200000-600F-26-0002 (Refreshments).

(5) J.P. Associates School Improvement: Active Engagement Workshop

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.

JP Associates, School Improvement Specialist, will provide training on active engagement in mathematics. Secondary math teachers will investigate the joint functioning of motivation, conceptual and pedagogical knowledge, cognitive strategies, and social interactions in secondary mathematics activities impact student learning. As a result of the training, teachers will:

- Motivate and engage students in high quality instruction.
- Understand, incorporate and implement CCSSM mathematical practices.

RESOLVED, that the Plainfield Board of Education approves JP Associates, School Improvement Specialist, to provide an in-service to Plainfield High School Math teachers on Wednesday, May 22, 2013 .Total cost not to exceed \$2,500.00 per day. The availability of funds for this item has been verified and will be charged to account 20-2-71-200000-320M-26-0000 (T2A Math Ed. Cons.).

(6) Health in Child Care 2013 Conference – Iselin

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 New Jersey Association for the Education of Young Children as a collaborative project of the Health in Child Care 2013 Conference is presenting “Enhancing Resilience for NJ’s Children and Families”.

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. The conference is to be held May 22, 2013 at the Woodbridge Renaissance, Iselin, New Jersey. The cost of registration is \$65.00 per person and mileage reimbursement.

Resolved, that the Board of Education approves the staff below to attend the Health in Child Care 2013 Conference at the Woodbridge Renaissance, Iselin, NJ. The total costs of registrations, \$715.00, to be paid to The New Jersey Association for the Education of Young Children. 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). The funds are available in the 2012-13 approved Early Childhood budget.

Name	Position	Registration Fee
Ellen Frey	Nurse	\$65.00
Angela Ladenheim	Nurse	\$65.00
Adele Pudner	Nurse	\$65.00
Carol Riddlestorffer	Nurse	\$65.00
Louise Frankel	Master Teacher	\$65.00
Lumishka Cooper-Turnbull	Comm. Parent Involvement Specialist	\$65.00
Marie Blot	Speech Pathologist	\$65.00
Breonna Johnson	Social Worker	\$65.00
Donna McAuliffe	Psychologist	\$65.00
Tracy Mullen	Social Worker	\$65.00
Marlene Rosenblum	LDTTC	\$65.00

(7) Early Childhood Introductory High/Scope Curriculum Training – Ypsilanti, MI

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

The 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 High Scope Foundation is conducting the course “Preschool Training of Trainers” in Ypsilanti Michigan on July 8-12, 2013 & July 15-19, 2013. This Training of Trainers course is designed for those who have already completed 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.

Louise Frankel, Master Teacher, Shalini Kathuria Master Teacher and Monica Charris, Master Teacher for the Office of Early Childhood Programs and Services will attend the “Preschool Training of Trainers”. Upon their completion of the training they will be certified as trainers in the High/Scope curriculum and in turn, they will provide training and ongoing coaching and mentoring to preschool staff to ensure high quality curriculum and program implementation. The associated cost for the three master teachers to attend is as follows:

Expense Description	Cost	Total Cost
HighScope Course	\$4,000.00 X 3	\$12,000.00
Books and Materials for Course	\$50.00 X 3	\$150.00
Round Trip Air Fare including baggage, taxes and fees (3 people)	(\$600.00 +100) X 3	\$2,100.00
Hotel (3 people)	(10 days X \$99.00) + (3 days X \$120.00) X 3	\$4,050.00
Meals (3 people)	\$56.00 X 13 X 3	\$2,184.00
Salary (3 people)	\$100/day each X 10	\$3,000.00
Misc. (taxi to/from airports - 3 people)	(\$70.00 x 2) X 3	\$420.00
Taxi (to/from training site)	10 Days X \$50.00 Round trip X 3	\$1,500.00
TOTAL COST		<u>\$25,404.00</u>

RESOLVED, that the Board of Education approves Louise Frankel, Shalini Kathuria and Monica Charris, Master Teachers for the Office of Early Childhood Programs and Services, to attend the High Scope Foundation course “Preschool Training of Trainers” on July 8-12, 2013 & July 15-19, 2013 in Ypsilanti Michigan; at a cost not to exceed \$25,404.00. Availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000 (ECPA Other Purchasing Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

(8) GMIS New Jersey An Association of Government IT Leaders – 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, 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.

Mr. Gary Bloom, Coordinator of Information Technology & Support Services will attend the GMIS New Jersey an Association of Government IT Leaders Conference on April 11, 2013, at The Palace -4, Somerset, New Jersey. This conference will cover the following:

- Managing the Risks of Bits and Atoms (Technology)
- The Risks of People and Process (Management)
- Web and Social Media
- Technology Directions: Issues, Innovations, Research Integrated Communication Channels and Technology
- Managing Specialty Risks (Applications)
- Unified Communications – Making it a Reality

There is no individual cost for the workshop; however there is a \$75.00 cost for District membership.

RESOLVED, that the Plainfield Board of Education approves Mr. Gary Bloom, Coordinator of Information Technology & Support Services will attend the GMIS New Jersey an Association of Government IT Leaders Conference on April 11, 2013, at The Palace -4 in Somerset, New Jersey.

(9) American School Counseling Annual Conference – Philadelphia, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Plainfield High School Professional School Counselor, Roberta Wilson will attend the American School Counseling Annual Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013. The conference will offer workshops on Ethics for School Counselors, Group Counseling for High School Students, College and Career Readiness, Technology Tools for Counselors and many more workshops.

The cost for registration is \$369.00. The allowable hotel cost per U.S. GSA - \$137.00 per day (plus tax). Total cost of registration and lodging will not exceed \$998.00.

RESOLVED, that the Plainfield Board of Education approves Roberta Wilson to attend the American School Counseling Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013, at a cost not to exceed \$998.00 for registration, room, and board. Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof Svcs.).

(10) Curriculum Design Team – English Language Arts, Phase Two

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 staff members to perform additional assignments within our District.

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 and the Common Core State Standards, and achieve academic and life-long success.

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the Common Core Curriculum Content Standards (CCCCS). The curriculum shall guide instruction to ensure that every student masters the CCCCCS. Instruction shall be designed to engage all students and modified based on student performance. Such curriculum shall include:

- *Interdisciplinary connections throughout; Integration of 21st century skills;*
- *A pacing guide;*
- *Modifications for special education students, for English language learners in accordance with NJAC 6A:15, and for gifted students.”*

The District has determined that there is a major need for curriculum development to comply with established state and district guidelines, as well as to improve student learning in the Plainfield Public Schools. An aligned curriculum must be developed in English Language Arts, K-12, for teaching and learning in all district schools to be consistent and systemic.

RESOLVED, that the Plainfield Board of Education approves the teachers listed below to continue to work as the Curriculum Design Team for English Language Arts. Team members will meet for thirty (30) hours from July 1, 2013 through August 30, 2013. Teachers will be compensated at the PEA contractual rate of \$35.00 per hour/per person (not to exceed \$1,050.00) for Summer Curriculum Writing; total cost not to exceed \$21,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

TEACHER	RATE OF PAY	TEACHER	RATE OF PAY	TEACHER	RATE OF PAY
Kristina Jerome	\$35 per hr/\$1050.	Katrina Wyatt	\$35 per hr/\$1050	Jennifer Collins	\$35 per hr/\$1050.
Eleanor Hemphill	\$35 per hr/\$1050.	Pepper Stackhouse	\$35 per hr/\$1050.	Karen Gee	\$35 per hr/\$1050.
Vanetta Solomon	\$35 per hr/\$1050.	Onekka Kimble	\$35 per hr/\$1050.	Bettie Quinn	\$35 per hr/\$1050.
Miguelina Gil-Landisi	\$35 per hr/\$1050.	Laura Davis	\$35 per hr/\$1050.	Linda Reid	\$35 per hr/\$1050.
Isabella DeSantis	\$35 per hr/\$1050.	Claire Emmanuel	\$35 per hr/\$1050.	Shalonda Archibald	\$35 per hr/\$1050.
Alicia Migliore	\$35 per hr/\$1050.	Elizabeth McIntosh	\$35 per hr/\$1050.	Marcos Bayas	\$35 per hr/\$1050.
Fatima Embden	\$35 per hr/\$1050.	Pat Mendola	\$35 per hr/\$1050.		

(11) Teachers College Reading & Writing Project - Summer Institutes – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

The 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 English Language Arts Supervisors, Joan Cansdale and Donna Mullaney, along with eighteen (18) *to be determined*, district staff members will attend the Teachers College Reading and Writing Project's 2013 Summer Institutes (four (4) Institutes scheduled between June 24, 2013 and August 16, 2013), in New York City, NY.

Evergreen Staff, Claire S. Emmanuel, Cindy Solorzano, Samantha Lopez, Sandra Gil and Yaney Novo, will attend the Teachers College Reading and Writing Project's 2013 Summer (Writing) Institute, August 5-9, 2013.

The non-credit fee per person/per institute is \$700.00 (including materials).

The Teachers College Reading and Writing Project's (TCRWP) 2013 Summer Institutes, offer staff members the opportunity to study TCRWP's methods of staff development in reading and writing, focusing on the Common Core-aligned curriculum development in reading and writing. Summer Institutes are designed for teachers, administrators and staff developers.

RESOLVED, that the Plainfield Board of Education approve the English Language Arts Supervisors, Joan Cansdale and Donna Mullaney, along with eighteen (18), *to be determined*, district staff members, to attend the Teachers College Reading and Writing Project's Summer Institutes, scheduled between June 24, 2013 and August 16, 2013, as well as, Claire S. Emmanuel, Cindy Solorzano, Samantha Lopez, Sandra Gil and Yaney Novo of Evergreen School to attend the August 5-9, 2013 Writing Institute, at a cost of \$700.00 per person, a total cost not to exceed \$17,500.00. The availability of funds for this item has been verified and will be charged to accounts 11-000-223000-320T-26-0000 (Curriculum & Instruction Staff Training), and 15-000-221000-390A-17-0000 (Evergreen Instruct Imprv Prof).

(12) In-District Summer Professional Development Institutes:
(A) Summer Elementary Math Institute and (B) Summer Instructional Practice Institute

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 New Jersey Core Curriculum Content Standards and achieve academic and lifelong success.

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards has created the need to provide intensive learning opportunities related to the specialized and the common content knowledge required for mathematics that supports and prepares our staff to implement the standards effectively in the elementary classroom. As such, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice. The Elementary Math Office has identified the need to establish an In-District Summer Professional Development Institute. This institute will address:

- A. The mathematics knowledge required for elementary teachers to effectively implement the Common Core Standards and Mathematical Practices
- B. Training in best practices to support student learning/comprehension and strategies that support teacher development.

The workshop offerings below are designed to assist teachers in understanding what students need to know and be able to do at the end of the grade level related to the Common Core Standards and also provide them with the strategies to foster learning. The additional offerings will assist teachers in understanding the best practices used to support student learning and observation practices to support teacher development.

(A) Summer Elementary Math Institute

Kindergarten Common Core Workshop-August 19 th – 20 th		Time:		9AM-3PM
Counting and Cardinality	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	2	\$3,400.00
Kindergarten Teachers-Stipend	30	\$100 per day	2	\$6,000.00
Total				\$9,400.00

(A) Summer Elementary Math Institute (cont'd)

Grade 1- 2 Common Core Workshop- July 15th – 16th, August 21st			Time:	9AM-3PM
Numbers and Operations in Base Ten	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	3	\$5,100.00
Grade 1-2 Teachers-Stipend	30	\$100 per day	3	\$9,000.00
Total				\$14,100.00

Grade 3-5 Common Core Workshop- July 17th -18th, August 22nd			Time:	9AM-3PM
Number and Operations-Fractions	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	3	\$5,100.00
Grade 3-5 Teachers-Stipend	30	\$100 per day	3	\$9,000.00
Total				\$14,100.00

K-2 Problem Solving/Word Problem Approaches – July 8th – 10th			Time:	9AM-3PM
	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Education Northwest/ Materials	1	\$3117	3	\$9,351.00
K-2 Teachers-Stipend	30	\$100 per day	3	\$9,000.00
Total				\$18,351.00

Summer Elementary Math Institute		Total	\$55,951.00
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(B) Summer Instructional Practice Institute

Data Collection Methods for Classroom Observations Plainfield Administrators (Superintendent's Retreat)			– August 21st or 22nd	Time: 8:30 AM-12:30 PM
	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Dr. Suzanne McCotter	1	\$1400	1/2	\$700.00
Total				700.00

Summer Instructional Practice Institute		Total	\$700.00
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RESOLVED, that the Plainfield Board of Education approves the establishment of the In-District Summer Professional Development Institute total cost not to exceed \$56,651.00. The availability for this item has been verified and will be charged to accounts 20-230-200000-320P-39-0000 (T1 Math Ed. Consult); and 20-230-200000-100S-26-0000 (T1 Summer Math Stipends).

(13) !SMARTmove! – Part II

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 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 New Jersey Core Curriculum Content Standards and achieve academic and lifelong success.

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards created the need for professional development opportunities specifically in Mathematics to prepare teachers in the use of formative assessment strategies as they relate to the NJDOE Model Curriculum and the Common Core.

The Mathematics Office identified The Foundation for Educational Administration/SMARTmove, a research-based initiative, to provide support to teachers in using data meaningfully to guide teaching and learning to foster student growth and achievement. SMARTmove provides staff with strategies and tools for understanding and using data to guide instructional practice and decision making.

SMARTmove will provide an additional full-day workshop for all Turn-Key Math Teachers at all elementary and K-8 regarding formative assessment. Building on the formative assessment strategies that were introduced during this initial session held January 25, 2013, SMARTmove will provide additional training and materials to deepen understanding and further in-classroom use of the following key instructional strategies in mathematics:

- Using a variety of formative assessment strategies daily
- Determining which formative assessment strategies to use under what circumstances
- Using data from ongoing assessment to identify and plan instruction to address student needs (differentiation).
- Using questioning effectively to challenge student thinking and further learning
- Establishing learning goals for students that are appropriate and rigorous
- Monitoring student progress toward goals and adjusting instruction as needed
- Collaborating with colleagues to develop assessment tasks and analyze data

RESOLVED, that the Plainfield Board of Education approves payment to The Foundation for Educational Administration in the amount not to exceed \$3,600.00 (two (2) Trainers @ \$1,750.00, Materials for forty (40) teachers \$100.00) for the date of April 23, 2013. The availability for this item has been verified and will be charged to account 20-230-200000-320P-39-0000 (T1 MATH EDUC CONSUL).

(14) Rutgers University School of Social Work Workshops – 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.

Tiana Mayes, Senior Case Manager of Hubbard Middle School, School Based Youth Services Program, will attend two (2) workshops through Rutgers University School of Social Work.

The first workshop is entitled “Understanding and Treating Children and Adolescents in the Context of their Families”. This workshop is designed to highlight the interface between children/adolescents and the family in which they are growing. There will be an initial focus on assessment of individual and family functioning. Participants will enhance their understanding of the concept of “fit” between children and parents. Specific techniques will be presented in order to help improve children’s functioning within the context of their family. Finally, the role of the therapist in facilitating enhanced functioning will be discussed. The workshop will include both didactic and interactive components. This workshop is scheduled for Thursday, May 23, 2013 from 9:30 am until 3:30 pm at Rutgers University, 390 George Street, New Brunswick, New Jersey.

The second workshop is entitled “Dealing with Difficult Parents and Families”. Ms. Mays will learn effective and practical tools geared to help productively and tailor her interventions around the most common types of challenging parents and families. This workshop is scheduled for Thursday, June 27, 2013 from 9:30 am until 3:30 pm at Rutgers University, 390 George Street, New Brunswick, New Jersey.

The cost of registration for each workshop is \$129.00. The total cost for both workshops will not exceed \$258.00.

RESOLVED, that the Plainfield Board of Education approves Tiana Mayes, Senior Case Manager of Hubbard Middle School, School Based Youth Services Program, to attend Rutgers University School of Social Work workshops entitled “Understanding and Treating Children and Adolescents in the Context of their Families” and “Dealing with Difficult Parents and Families”. Both workshops will take place at Rutgers University, 390 George Street, New Brunswick, New Jersey, on May 23, 2013 and June 27, 2013. Total cost of the two (2) workshops will not exceed \$258.00. The availability of funds for this item has been verified and will be charged to account 20-447-200000-320A-38-0000 (SBYS Hubbard Consultant).

(15) Rutgers - Read Like a Detective: Addressing Text Complexity in K-8 – New Brunswick

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

The 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 have staff members participate in out of district Professional Development opportunities.

Attendance at the Rutgers University one (1) -day workshop, “Read Like a Detective: Addressing Text Complexity in K-8”, on May 30, 2013, in New Brunswick, NJ will help provide practical lessons for teachers, and improve teaching and learning.

A central assumption of text-based discussions is that comprehension and learning occurs through dialogue with others. The text-based discussion approach challenges students to extract information from text, consider background knowledge, and engage in academic discourse.

This session will explore assessing the complexity of text and how text-based discussions can be fostered in read alouds, shared reading, guided reading and independent reading.

RESOLVED, that the Plainfield Board of Education approve the nineteen (19) listed staff members to attend the Rutgers University workshop, “Read Like a Detective: Addressing Text Complexity in K-8”, May 30, 2013, at a total cost not to exceed \$2,850.00 (\$150.00 per person). The availability of funds for this item has been verified and will be charged to account number 11-000-221000-500A-26-0000 (Other Purch); and 15-190-100018-320A-23-0000 (Hubbard Professional Ed Service).

Name	Title	Name	Title
Joan Cansdale	Supv. ELA - Secondary	Claire Emmanuel	Teacher – Evergreen
Donna Mullaney	Supv. ELA – Elementary	Isabella DeSantis	Teacher – Jefferson
Frank Fusco	Literacy Supv. – Hubbard	Cheryl Dotts-Garcia	Teacher – Stillman
Edit Ostrom	Media Spec. – Hubbard	Roychele Jones	Teacher – Washington
Danielle McLaughlin	Teacher – Hubbard	Taryn Goodrich	Teacher – PAAAS
Shondell Anderson	Teacher – Barlow	Charline Patternella	Teacher – Maxson
Alicia Migliore	Teacher – Cedarbrook	Celia Bouffidis	Media Spec. – Maxson
Nancy Salter	Teacher – Clinton	JoAllyn Henry	Media Spec. – Woodland/Cook
Laura Davis	Teacher – Emerson	Marilyn Pisano	Teacher - Woodland
Megan Callahan	Teacher – Cook		

(16) Rutgers University – 45th Annual Conference on Reading and Writing – Somerset

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

The 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 have staff members participate in out of district Professional Development opportunities.

Melissa Washington-Harris will attend the Rutgers 45th Annual Reading and Writing Conference on April 12, 2013, at the Double Tree Hotel in Somerset, NJ, at a cost not to exceed \$175.00.

Attendance at this conference will help provide practical lessons for teachers, and improve teaching and learning. These workshops are led by nationally recognized researchers/presenters in their perspective fields. This conference will cover the following:

- Strategies for Working with Struggling Readers
- Teaching Struggling Learners Using New Blended Literacy Instruction
- Strategies for Differentiating Instruction within the Classroom
- Instructional Strategies Using the Language Arts Common Core Standards Throughout the School Day
- Why Fluency Should be Hot!
- Teaching in a Web 2.0 World: Using Multimedia to Support Literacy Teaching and Learning

This annual convention provides its attendees the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas: Instructional Practices; Strengthening Student's Comprehension, Assessment in the Early Grades, Differentiating instruction, and Struggling readers.

RESOLVED, that the Plainfield Board of Education approve Melissa Washington-Harris to attend the Rutgers 45th Annual Conference on Reading and Writing on April 12, 2013, at the Double Tree Hotel in Somerset, NJ at a total cost not to exceed \$175.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-23-0000 (HUBBARD PROFESSIONAL ED SERVICE)

(17) **NJ Assoc. of Federal Program Administrators Spring Training Institute – Atlantic City (AMENDED – added additional administrator)**

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.

Wilson Aponte, Principal of Evergreen Elementary School, along with Clinton K-8 Center Principal, BJ BrownJohnson, will attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, New Jersey on May 29 and/or May 30, 2013.

This two- (2) day training session will include leading New Jersey Department of Education administrators' presentations on:

- Case studies on implementing Marzano and Danielson Models
- Federal regulations affect Title I Part A Elementary and Secondary Act
- Updates on Title I Oversight and Fiscal Monitoring

Registration cost is \$149.00 for one (1) day, \$298.00 for two (2) days - per person. Total cost not to exceed \$700.00. Principal BrownJohnson will attend a one- (1) day session – May 29, 2013.

RESOLVED, that the Plainfield Board of Education approve Wilson Aponte, Principal, Evergreen School along with Clinton K-8 Center Principal, BJ BrownJohnson, to attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, New Jersey on May 29 and/or May 30, 2013. Cost of registration is \$298.00 per person; total cost not to exceed \$700.00. The availability of funds for this item has been verified and will be charged to Evergreen account 15-190-100018-500A-17-0000 (Other Purchase Services); and Clinton account 15-000-223000-320A-14-0000 (Clinton Professional and Tech Service).

(18) The NJTESOL/NJBE Annual Spring Conference – New Brunswick

Strategic Plan Link

Goal 1: 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 New Jersey Teachers of English to Speakers of Other Languages and New Jersey Bilingual Educators (NJTESOL/NJBE) 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 participating in numerous workshops, and exhibits, and networking with other ESL/Bilingual educators from across the nation.

The cost of registration is \$214.00 per person for a single day; \$294.00 per person for two (2) days, as well as the reimbursement for mileage.

RESOLVED, that the Board of Education approve the staff listed below to attend the NJTESOL/NJBE Annual Spring Conference on May 29-30, 2013 at the Hyatt Regency, New Brunswick, NJ. Registration cost per person - \$214.00 (single day); \$294.00 (2-days). Total cost of registration not to exceed \$15,644.00. The availability of funds for this item has been verified and will be charged to the following accounts 15-240-100000-500A-17-0000 (Evergreen Bilingual Ed Purchasing Serv.); 15-000-221000-320A-17-0000 (Evergreen Instrct Impro Edc. Se.); 20-218-200000-329A-34-0000 (ECPA Other Pur Professional); 20-218-200000-580A-34-0000 (ECE Travel); and 20-241-200000-500A-39-1000 (T3 Prog. Adm Conf/Reg).

NAME	BUILDING	DATE(S)	AMOUNT
Zena Young	Evergreen	30-May	\$214.00
Yaney Novo	Evergreen	30-May	\$214.00
Emma Anderson	Evergreen	29-May	\$214.00
Monique Davis	Evergreen	29-May	\$214.00
Sandra Gil	Evergreen	29-May	\$214.00
Cindy Solorzano	Evergreen	29-May	\$214.00
Margaret Dawe	Evergreen	30-May	\$214.00
Fatima DeSousa	Evergreen	30-May	\$214.00
Aurora J. Hill	Evergreen	29-May	\$214.00
Samantha Lopez	Evergreen	30-May	\$214.00
Louise Frankel	Early Childhood	29-May	\$214.00
Tanashia White	Early Childhood	29-May	\$214.00
Carrie Ann Floyd	Early Childhood	29 & 30-May	\$294.00

The NJTESOL/NJBE Annual Spring Conference (cont'd)

NAME	BUILDING	DATE(S)	AMOUNT
Fantasy Ko	Early Childhood	29 & 30-May	\$294.00
Monica Charris	Early Childhood	29 & 30-May	\$294.00
Shalini Kathuria	Early Childhood	29 & 30-May	\$294.00
Phillip Williamson	Educational Services	29 & 30-May	\$294.00
Idelisse Gonzalez	Educational Services	29 & 30-May	\$294.00
Jay Rossin	Educational Services	29 & 30-May	\$294.00
Edith Farrell	Woodland ESL Coordinator	29 & 30-May	\$294.00
Shirley Clore	Washington ESL Coordinator	29 & 30-May	\$294.00
Patricia McEnerney	Stillman ESL Coordinator	29 & 30-May	\$294.00
Miguelina Landisi	PHS ESL Coordinator	29 & 30-May	\$294.00
Shannon Moran	Maxson ESL Coordinator	29 & 30-May	\$294.00
Andrea Green	Jefferson ESL Coordinator	29 & 30-May	\$294.00
Diana Suarez Ganguzza	Hubbard ESL Coordinator	29 & 30-May	\$294.00
Bridget Trott Holmes	Evergreen ESL Coordinator	29 & 30-May	\$294.00
Jean Colrick	Cook ESL Coordinator	29 & 30-May	\$294.00
Jesus Peraza	Barlow ESL Coordinator	29 & 30-May	\$294.00
Katherine Reina Lopez	Cedarbrook ESL Coordinator	29 & 30-May	\$294.00
Brenda Martinez	Clinton ESL Coordinator	29 & 30-May	\$294.00
Karla Brito	Barlow Bilingual	30-May	\$214.00
Maria Sinfon	Barlow Bilingual	29-May	\$214.00
Ana Concha Toledo	Barlow Bilingual	30-May	\$214.00
Janet Grooms	Barlow	29-May	\$214.00
Kryisia Sanchez	Barlow Bilingual	29-May	\$214.00
Antonella Rossi	Barlow Bilingual	29-May	\$214.00
Jenny Hernandez	Clinton Bilingual	29-May	\$214.00
Marie Maldonado	Clinton Bilingual	30-May	\$214.00
Maria Acero	Clinton Bilingual	29-May	\$214.00
Regina Mazza	Clinton ESL	29-May	\$214.00
BJ Brown-Johnson	Clinton School	30-May	\$214.00
Lisette Hernandez	Emerson Bilingual	30-May	\$214.00
Victoria Rios	Emerson Bilingual	29-May	\$214.00
Paola Repman	Emerson Bilingual	30-May	\$214.00
Mariel Polanco	Emerson Bilingual	29-May	\$214.00
Gabriela Lazaration	Evergreen Bilingual	29-May	\$214.00
Nelly Lips	Evergreen Bilingual	30-May	\$214.00
Mustapha Dargal	Evergreen ESL	29-May	\$214.00
Aurora Hill	Evergreen ESL	30-May	\$214.00
Adolfo Gillioz	Evergreen ESL	29-May	\$214.00
Candus Hedberg	Evergreen ESL	29-May	\$214.00
Kwame Asante	Hubbard School	29-May	\$214.00
Nataly Diaz	Jefferson Bilingual	30-May	\$214.00
Indra Barreto	Jefferson ESL	30-May	\$214.00
Yaneth Sierra	Jefferson ESL	29-May	\$214.00
Eladio Reyes	Maxson Bilingual	29-May	\$214.00
Diana Seanz Torres	Maxson ESL	29-May	\$214.00
Vincent Rosano	PHS	29-May	\$214.00
Angela Efthimiopoulos	Stillman Bilingual	29-May	\$214.00
Beatriz Bolanos	Stillman Bilingual	30-May	\$214.00
Mary Silva	Stillman Bilingual	29-May	\$214.00
Michelle Gonzalez	Stillman Bilingual	30-May	\$214.00
Margaret Morales	Educational Services	29-May	\$214.00
Tara Cuneo	Washington Bilingual	30-May	\$214.00
Betina Heller	Washington ESL	29-May	\$214.00
TOTAL			\$15,644.00

(19) 21st CCLC - 2013 ELO/Summer Learning Symposium – Monroe Township

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.

Zelda Spence, 21st CCLC Project Coordinator, and (2) two 21st CCLC Summer Site Coordinators (Elementary and Secondary) will attend the first New Jersey Department of Education (NJDOE) and New Jersey School Aged Care Coalition (NJSACC) ELO/Summer Learning Symposium on Wednesday, April 24, 2013 at the New Jersey Principals & Supervisors Association, 12 Centre Drive, Monroe Township, NJ; 9:00 AM to 3:30 PM.

The symposium will focus serious attention on the hours before and after school – not because they are the answers to the problems facing our education system but because they can be an important piece of the puzzle. The workshop experts acknowledge there is no silver bullet for what ails the public education system in America but believes improving educational achievement requires knitting together multiple research-based approaches. Workshop participants will be exposed to various go-to resources that demonstrate how out of school time programs are making a difference in the lives of children and their families. The facilitators will describe quality before, after, and summer learning programming and share best practices on designing programs to achieve important learning and development goals.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, the 21st CCLC Project Coordinator and two (2) 21st CCLC Summer Site Coordinators (Elementary and Secondary) to attend the first New Jersey Department of Education (NJDOE) and New Jersey School Aged Care Coalition (NJSACC) ELO/Summer Learning Symposium on Wednesday, April 24, 2013 at the New Jersey Principals & Supervisors Association, 12 Centre Drive, Monroe Township, NJ; 9:00 AM to 3:30 PM. The registration fee is \$30.00 per person, for a total of \$90.00 - total mileage reimbursement for the three (3) personnel will not exceed \$50.00. Availability for this item has been verified and will be charged to 20-453-200000-500A-38-0000 (Other Purchased Services) and 20-453-200000-580A-38-0000 (Travel/Mileage; as per www.gsa.gov), respectively.

**(20) 2013 NJ Association for School Social Workers Spring Institute – Monroe Township
(AMENDED – additional names added)**

Strategic Plan Link

Goal 2: Learning Outcomes:

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

Nine (9) Social Workers, Sara Munoz, Claudine Lewis, Shana Solomon-Christian, Melissa Remo, Alece Dickerson, Mortel Grant, Karen Richards, Danice Stone, and Patricia King, will attend the New Jersey Association for School Social Workers (NJASSW) Spring Institute, “School Social Workers: Empowering Students and their Families” in Monroe Township, New Jersey on April 22, 2013. The cost of the workshop is \$130.00 per person.

The institute will offer a full range of workshops for school social workers inclusive of effective classroom behavior interventions, bullying, testing, and nonviolent crisis interventions.

RESOLVED, that the Plainfield Board of Education approve the following district nine (9) Social Workers: Sara Munoz, Claudine Lewis, Shana Solomon-Christian, Melissa Remo, Alece Dickerson, Mortel Grant, Karen Richards, Danice Stone, Patricia King, to attend the NJASSW Spring Institute, “School Social Workers: Empowering Students and their Families” in Monroe Township, New Jersey, April 22, 2013 at a cost of \$130.00 per person. The total cost will not exceed \$1,170.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-500C-32-0000 - \$1,040.00 (IDEA/CO); and 15-190-100018-320A-23-0000 - \$130.00 (Hubbard Professional Ed Service).

(21) Spanish for Social Service Settings – Rutgers University – 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.

Kia Alexander, Family Support Worker of the Plainfield Family Success Center will attend a five (5) week, half-day Saturday workshop through the Rutgers University School of Social Work, entitled “Spanish for Social Service Settings” on the following Saturdays: June 1, 8, 15, 22 and 29, 9:30 am - 12:30 pm at the New Brunswick campus.

The workshop is designed for people working in Social Services, who come in contact with Spanish speaking clients and need some fundamental understanding of the Spanish Language. This workshop will cover the following: Elementary and useful Spanish, including vocabulary, sentence structure, and basic grammar needed to collect information in diverse situations, such as: intake sessions, mental health, education, medical and crisis scenarios and assessments.

The cost for the workshop registration is \$385.00.

RESOLVED, that the Plainfield Board of Education approves Kia Alexander, Family Support Worker of Plainfield Family Success Center, to attend the Rutgers University School of Social Work “Spanish for Social Service Settings” five (5) week, half-day Saturday workshop on the following Saturdays: June 1, 8, 15, 22 and 29, 9:30 am - 12:30 pm at the New Brunswick campus. Total cost of the workshop will not exceed \$385.00. The availability of funds for this item has been verified and will be charged to account 20-443-200000-320A-38-0000 (Fam Suc Consultant).

Curriculum & Instruction

(22) Instructional Coaching – The Road to Excellence – Monroe Township

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 District is committed to raising the standards and student performance through providing sustained professional development for staff. As such, the District ELA and Math Supervisors - Ms. Joan Cansdale, Ms. Donna Mullaney, Ms. Kimberly Morris and Ms. Stephenie Tidwell, along with two (2) Principals – Ms. Gwynetta Joe and an administrator, *to be determined*, will attend a workshop entitled, Instructional Coaching on May 20-21 and June 12-13, 2013 at the Monroe Township School District, 423 Buckelew Avenue, Monroe Township, NJ 08831.

This workshop will focus on the essential tools and skills of coaching that are required to build highly productive educational/instructional teams. Additionally, the participants will be introduced to:

1. Conversational tools and frameworks that increase teacher effectiveness and efficiency.
2. The language that promotes positive thinking and problem solving.
3. Feedback that accelerates and supports teacher growth.

Participation in this seminar as an administrative team will assist the participants in developing the common language and dialogue to support building effective instructional practices in the District.

The cost of this four-day workshop is \$797.00 person.

RESOLVED, that the Plainfield Board of Education approves the District ELA and Math Supervisors - Ms. Joan Cansdale, Ms. Donna Mullaney, Ms. Kimberly Morris and Ms. Stephenie Tidwell, along with two (2) Principals – Ms. Gwynetta Joe and an administrator, *to be determined*, to attend a workshop entitled, Instructional Coaching on May 20-21 and June 12-13, 2013 at the Monroe Township School District, 423 Buckelew Avenue, Monroe Township, NJ 08831. The cost of the four (4) -day workshop is \$797.00 per person – total cost not to exceed \$4,782.00. The availability for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (Conference Registration).

C. Consultant

(1) Plainfield High School Consultant – Stephanie Minatee

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 District is committed to raising the standards and student performance and providing sustained professional development for staff.

Plainfield School District has identified Stephanie Minatee of Union, New Jersey, an experienced musician, vocalist and educator who has over thirty (30) years in public education, will assist with the *Plainfield On Stage*. She will also assist with the implementation of professional development and a mentorship series for Performing Arts teachers in the district. She will serve as a liaison between Plainfield Public School District and New Jersey Performing Arts Center (NJ PAC), coordinating student attendance of performances and Professional Development workshops at NJ PAC and secure viable assembly programming for the district.

Stephanie Minatee has agreed to work with *Plainfield On Stage* and provide professional development support for the Plainfield School District on a consultant basis for twenty-seven (27) days; beginning April 10, 2013 and concluding May 27, 2013.

RESOLVED, that the Plainfield Board of Education approves payment to Stephanie Minatee to assist with the *Plainfield On Stage*; total amount not to exceed \$5,400.00 (*includes all expenses at \$200.00 per day*) for a total of no more than twenty-seven (27) days from April 10, 2013 to May 27, 2013. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (Plainfield High School Professional Services), and 20-271-200000-320A-25-0000 (T2A – PHS Edu. Consultant Serv.)

D. Grant

(1) Acceptance Grant – 21st Century Community Learning Centers (CCLC) Continuation Grant AMENDED – Dates - Monday, July 8, 2013 through Friday, August 16, 2013

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 5: Family & Community 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 students, families and community members to engage in meaningful and productive activities to ensure that all students meet the New Jersey Core Curriculum Content Standards and achieve high academic and life-long success.

The FY 2012-2013 21st Century Community Learning Centers (CCLC) Continuation Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B) in the amount of \$535,000. The project period for this Continuation Grant award is September 1, 2012 through August 31, 2013.

The FY 2012-2013 21st CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, out of school time services (after school and summer) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools, for a targeted population of no less than two hundred-five (205) students and their families for Year Four (4) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after school program at each of the four (4) school sites will operate Monday-Friday 2:45PM-6PM beginning Monday, October 1, 2012 through Friday, June 7, 2013. The summer learning component will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8AM-4PM beginning Monday, July 8, 2013 through Friday, August 16, 2013.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$535,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (CCLC) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools and the Summer Learning component effective September 1, 2012 through August 31, 2013.

E. Hubbard Middle School - Saturday Academy

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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.

In support of obtaining these goals, the Hubbard Middle School Saturday Academy Program, will provide academic support and enrichment for students in grades 6th through 8th in Literacy and Mathematics to provide support for the NJASK assessments.

The Saturday Academy's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects. All teaching and instruction will be aligned with CCCS and delivered by certificated staff members.

For the 2012-13 school year, Hubbard Middle School Saturday Academy Program will operate on five (5) Saturdays from March 16, 2013 to April 27, 2013 from 9:00 a.m. to 12:00 p.m.

RESOLVED, that the Plainfield Board of Education approves the operation of the Hubbard Middle School Saturday Academy Program for the 2012-2013 school year. The availability of funds for this item has been verified and will be charged to account 20-230-100000-100S-23-0000 (SIP).

F. Extended School Year 2013

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 Act ensures the provision of Special Education and or Related Services order to comply with Individual Educational Plans, Extended School Year services are provided for students with disabilities.

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

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

RESOLVED, that the Plainfield Board of Education approves the District to provide Extended School Year services for ninety (90) special education students from July 1, 2013 to July 26, 2013. The total cost of the program will be determined. The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (ESY Salaries).

**G. Summer Preparation for Learning, Achieving, and Soaring High (SPLASH):
A Summer Academic Enrichment Program 2013**

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performances of all students in 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 full potential in life. In so doing 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 Improvement Act requires Plainfield Public Schools to use funds provided under Part B of the IDEA for Coordinated Early Intervening Services (CEIS) for students who are currently not identified as needing special education. CEIS are services provided to students in Kindergarten through grade 12 (with a particular emphasis on students in Kindergarten through grade three) who are not currently identified as needing special education or related services, but who need additional academic and behavioral supports to succeed in a general education environment.

Through an Intervention and Referral Survey, District and State assessments, elementary school at risk students have been identified and will be offered the **Summer Preparation for Learning Achieving and Soaring High (**SPLASH**) program.**

SPLASH, a summer enrichment program for kindergarten through third grade general education students will be housed at Washington Community School. It will be in operation from July 1, 2013 through July 26, 2013 from 8:30 am to 2:30 pm, Monday through Thursday. Breakfast, lunch and transportation will be provided. Enrichment in literacy, mathematics, science and character education will be offered. Trips are also included in the program.

RESOLVED, that the Plainfield Board of Education approves the District to operate **Summer Preparation for Learning Achieving and Soaring (**SPLASH**), an academic summer enrichment program for up to one hundred (100) general education students who have been identified as at-risk in kindergarten through third grade. The total cost for staffing to be determined and charged to 20-251-100000-11-0000 (IDEA/ CEIS).**

H. English Language Learners (ELL) Summer Academy 2013

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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 Office of Bilingual Education/ESL and World Languages will sponsor an English Language Learner (ELL) Summer Academy, which will provide enrichment for ELL students in grades K-12 for sixteen (16) days from July 8, 2013 to August 1, 2013, Monday through Thursday, 8:30 a.m. - 1:30 p.m. Head Teachers will work from 8:00 a.m. - 2:00 p.m. The ELL

Summer Academy will offer academic enrichment and additional support to ELL students in ESL and Bilingual Education.

RESOLVED, that the Plainfield Board of Education approve the Summer ELL Academy for students in grades K-12, from July 8, 2013 to August 1, 2013, Monday through Thursday, 8:30 a.m. - 1:30 p.m. Head Teachers will work from 8:00 a.m. – 2:00 p.m. All teachers are required to attend one (1) day of training in July 2013.

I. Union County - 8th Grade Dialogue and Dessert Reception – Hillside

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Community and Family Engagement:

To actively engage families and communities in 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 all students succeed academically and reach their full potential in life; in doing so, it 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.

Three (3) middle school students will attend the Union County - 8th Grade Dialogue and Dessert Reception on April 10, 2013 at 5:30 p.m.-8:00 p.m. located at Hillside High School in Hillside, New Jersey. Denise Shipman, Pupil Progression Coordinator, will serve as the lead administrator for the event.

The 8th grade Dialogue program recognizes students whose character, determination, school spirit and leadership have inspired their classmates, teachers and their community. The students selected will share their thoughts about their middle school experiences and aspirations for the future. The following students will attend the event:

1. Luis Vargas - Maxson Middle School
2. Ashley Robinson - Plainfield Academy for the Arts and Advanced Studies
3. Deborah Starks - Hubbard Middle School

RESOLVED, that the Plainfield Board of Education approves Denise Shipman, Pupil Progression Coordinator, to escort three middle school students (named above) to the 8th Grade Dialogue and Dessert Reception on Wednesday, April 10, 2013, at Hillside High School, Hillside, NJ. There is no cost to the District, excluding transportation; transportation will be provided by Plainfield Board of Education.

J. PAAAS 8th Grade Dance – L’Affaire – Mountainside

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 Class of 2017 is having a semi-formal dance, this event will provide students with experiences that cannot be duplicated in the classroom. Eighty (80) eighth grade students and invited guests will participate in this event on Friday, June 21, 2013, at L’Affaire in Mountainside, NJ.

The cost per person is \$25.00 and will be funded through fundraising efforts of the Class of 2017.

RESOLVED, that the Plainfield Board of Education approve eighty (80) 8th grade students and eight (8) chaperones to attend the semi-formal dance on Friday, June 21, 2013, at L’Affaire in Mountainside, New Jersey. There is no cost to the District; all costs will be funded by students fundraising efforts.

K. PAAAS – “No Child” Production

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, the adoption of the following:

RESOLUTION

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

The Plainfield Academy for the Arts and Advanced Studies will stage *No Child* a contemporary tale written by Nilaja Sun. The play explores one teacher’s fight to help urban youth defy society’s labels. The production will run from March 21-23, 2013; 7:30 pm and 2:30 pm in the Plainfield High School Auditorium.

Elizabeth Nelson a professional scenic designer, who has designed sets for numerous theatrical productions will design and construct the set. Ms. Nelsons’ fee is \$1,650.00.

4 Wall Entertainment, Inc. a company of professional lighting designers will determine the lighting needs of the cast; hang and adjust lights and create a lighting plot for each show. 4 Wall Entertainments’ fee is \$679.00.

Reid Sound, Inc. will supply fourteen (14) channels of wireless body microphones with batteries and one experienced technician for setup, rehearsals and shows. Reid Sounds’ fee is \$2,950.00.

RESOLVED, that the Plainfield Board of Education approves payment of \$1,650.00 to Elizabeth Nelson to complete the scenic design for the *No Child* performance; payment of \$679.00 to 4 Wall Entertainment, Inc. for designing the light setting for all four (4) performances; and payment of \$2,950.00 to Reid Sound, Inc. for providing professional sound equipment and technician. Total amount to be charged is \$5,279.00 The availability of funds for this item has been identified and will be charged to account 15-000-220000-320A-52-0000.

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – February 2013

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.

TO BE PRESENTED AT THE APRIL 23, 2013 BUSINESS MEETING

B. Payment of Bills — March 15, 2013 – April 18, 2013

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

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE APRIL 23, 2013 BUSINESS MEETING

C. 2012 – 13 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:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
March 1, 2013 to March 31, 2013			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction	10,000.00	
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		12,900.00
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction	174,000.00	
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		174,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	10,000.00	
11-000-230-XXX	Support Services - General Administration		16,100.00
11-000-240-XXX	Support Services - School Administration		16,000.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		10,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	17,000.00	
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		
11-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment	18,000.00	
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	229,000.00	229,000.00

BUDGET TRANSFERS - FUND 15			
March 1, 2013 to March 31, 2013			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction		59,687.14
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		2,954.86
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		4,500.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		23,649.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		6,664.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		10,880.00
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	2,655.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
15-000-310-XXX	Food Services	105,680.00	
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	108,335.0 0	108,335.00

D. Entitlement Grant

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of district and school operations.

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 FY 2013 NCLB Entitlement Grant application for the Plainfield School District has been approved by the New Jersey Department of Education/County Office of Education, in the amount of \$4,482,296.00. The project period for this grant is September 1, 2012 through August 31, 2013 and this application includes FY 2012 carryover funds.

This grant will provide funding to support student academic achievement, school improvement, professional development, English language acquisition and language enhancement. Funds have been allocated for Plainfield Public Schools and specific Non-Public Schools (I AM's Temple Christian Academy, Koinonia Academy and New Covenant Christian Academy).

RESOLVED, that the Plainfield Board of Education accepts the FY 2013 NCLB Entitlement Grant as follows:

<u>Program Name</u>	<u>Award Amount</u>	<u>Administrator</u>
Title I Part A & Part A Neglected	\$2,828,221.00	Dawn Ciccone
Title I SIA	\$279,609.00	Dawn Ciccone
Title II A	\$525,846.00	Margaret Morales
Title III	\$748,142.00	Phillip Williamson
Title III Immigrant	\$100,478.00	Phillip Williamson

E. 2013 New Jersey school Boards Annual Workshop

The following is recommended for adoption:

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 22 – 24, 2013 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).

XII. REPORT OF THE POLICY COMMITTEE

DISCUSSION:

Policy #

4119.22/4219.22

Title

Conduct and Dress with three (3) sample policies

XIII. ADJOURNMENT

GLO/bsc