

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, August 6, 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, July 31, 2013 for advertisement on Saturday, August 3, 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, August 20, 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. Field Trip(s)

(1) NJ Black Issues Convention – East Brunswick

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 New Jersey Black Issues Convention (NJBIC) is a strategic alliance of organization in the State of New Jersey, established to address the concerns of Black residents of New Jersey.

NJBIC has invited twenty-five (25) students and two (2) chaperones to participate in their workshops on Health and Wellness, Energy and Environment, Technology, Arts and Education and Business at the Hilton in East Brunswick, NJ, Friday, September 27, 2013, from 8:00 AM – 4:00 PM.

Transportation will be provided by Raritan Bus Company – at a cost of \$1,200.00.

RESOLVED, that the Plainfield Board of Education approves for twenty-five (25) students at \$50.00 per student and two (2) chaperones at \$60.00 per chaperone to attend the New Jersey Black Issues Convention on Friday, September 27, 2013. The cost for admission for students and chaperones is \$1,370.00; the cost of transportation is \$1,200.00. The total cost will not exceed \$2,570.00. The availability for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Professional Services).

(2) Field Trips for Inclusion in 2013-2014 Curriculum Guides

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that field trips, used as a device for teaching and learning are integral to the curriculum, and an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those State of New Jersey field trips which are in compliance with both and will be reflected in the curriculum guides for the 2013-2014 school year.

LOCATION	CITY
A&P Supermarket	South Plainfield
Adventure Aquarium	Camden
AFJROTC	Jackson and Long Branch
AFJROTC Bridgeton High School	Bridgeton
AFJROTC McGuire Air Force Base	Fort Dix
AFJROTC Passaic High School	Passaic
AFJROTC Drill Competition	NJ (location to be determined)
Alstede Farms	Chester
AMC Theatre	Bridgewater and Mountainside
Annual African American Heritage Parade	Newark
Annual Fall Leadership Connection Conference	Edison
Antonio Casola Farms	Holmdel
Apple Store	Bridgewater
Arena at Woodbridge, The	Woodbridge
Barlow Elementary School	Plainfield
Barnes and Noble	Springfield
Berkeley College	Woodbridge
Bloomfield College	Bloomfield
Brookdale Community College	Lincroft
Buehler Challenger and Science Center	Paramus
Build-A-Bear	Bridgewater
Café Vivaci	Plainfield
Caldwell College	Caldwell

Field Trips for Inclusion in 2013-2014 Curriculum Guides - cont'd.

Camden Aquarium	Camden
Camp Bernie	Port Murray
Career Council, Inc.	NJ (location to be determined)
Cathedral International Church	Plainfield
Cedar Brook Park	Plainfield
Cedarbrook K-8 Center	Plainfield
Centenary College	Hackettstown
Cheesecake Factory	Edison (Menlo Park)
China Buffet	South Plainfield
City of Plainfield Senior Citizen Center	Plainfield
Clinton K-8 Center	Plainfield
Clinton School Annual Celebration of Autumn	Clinton School (Plainfield)
Coco Water Park	Mt. Laurel
College of New Jersey	Ewing
College of St. Elizabeth	Morristown
Community Theatre, The	Morristown
Cook K-7 Center	Plainfield
Cooper Mill	Chester Township
Cracker Barrel Restaurant and Store	Clinton
Crossroads Theatre	New Brunswick
Crowne Plaza	Monroe Township and Cherry Hill
Dairy Queen	Plainfield
DeVry Institute of Technology	North Brunswick
DeVry University	North Brunswick
Drake House	Plainfield
Drumthwacket, (Governor's Mansion)	Princeton
Dunellen Theatre and Cinema Café	Dunellen
Edison Bowling Center	Edison
Edison Exposition – Raritan Center	Edison
Edison National Historic Site	Edison
Emerson Elementary School	Plainfield
Essex County College	Edison
Evergreen Elementary School	Plainfield
Fairleigh Dickinson University	Madison and Teaneck
Felician College	Lodi
Franklin Mineral Museum and Mine	Franklin
Funplex	East Hanover
George Street Playhouse	New Brunswick
Giovanna's	Plainfield
Great Swamp, The	Chatham
Green Brook Park	Plainfield

Field Trips for Inclusion in 2013-2014 Curriculum Guides - cont'd.

Green Meadows Farm	Hazlet
Grounds for Sculpture	Hamilton
Grover Cleveland Birthplace State Historic Site	Caldwell
Hartwyck Nursing Home	Plainfield
HBCU College Fair	Raritan
Hillview Farms	Gillette
Hub Stine Field	Plainfield
Hubbard Middle School	Plainfield
Imagine That!	Florham Park
In-District School Exchange Program	Plainfield
IZOD Center – MetLife Stadium	East Rutherford
J&J Enrichment Program	No. Brunswick
Jefferson Elementary School	Plainfield
Jenkinson's Aquarium	Point Pleasant
Jersey Explorer's Childrens Museum, The	East Orange
Jr. Achievement of New Jersey	Newark
Jr. Statesmen of America / Debate Team	NJ (location to be determined)
Kean University	Union
Keansburg	Keansburg
Kidz Village	Kenilworth
Kingston Quarry	Kingston
Land of Make Believe	Hope
LensCrafters	Springfield
Liberty Science Center	Jersey City
Liberty State Park	Jersey City
Livay Sweet Shop	Plainfield
Maggiano's	Bridgewater
Maxson Middle School	Plainfield
McCarter Theatre	Princeton
McDonald's	South Plainfield
Medieval Times	Lyndhurst
Middlesex County College	Edison
Millville Air Museum	Millville
Montclair Art Museum	Montclair
Montclair State University	Montclair
Morristown Museum	Morristown
National Honor Society Community Service	NJ (location to be determined)
National Latino/Hispanic College Fair, Inc.	NJ (location to be determined)
New Jersey Children's Museum	Paramus
New Jersey City University	Jersey City
New Jersey Convention and Expo Center	Edison

Field Trips for Inclusion in 2013-2014 Curriculum Guides - cont'd.

New Jersey FCCLA Annual Leadership Conference (State)	Edison and Cherry Hill
New Jersey Institute of Technology	Newark
New Jersey Marine Sciences Consortium	Sandy Hook
New Jersey Museum of Agriculture	North Brunswick
New Jersey Performing Arts Center	Newark
Newark Museum	Newark
Newark Historical Society	Newark
NJAA Community Service Project Program	Rutherford
NJIT	Newark
Old Barracks Museum	Trenton
Overlook Medical Center	Summit
Paper Mill Playhouse	Millburn
Park Performance Arts Center	Union City
PETCO	Watchung
Plainfield Academy for the Arts & Advanced Studies (PAAAS)	Plainfield
Plainfield City Hall	Plainfield
Plainfield Fire Department	Plainfield
Plainfield High School	Plainfield
Plainfield Municipal Court	Plainfield
Plainfield Police Department	Plainfield
Plainfield Post Office	Plainfield
Plainfield Public Library	Plainfield
Plainfield Symphony – Crescent Ave. Church	Plainfield
Plainfield West Tower Senior Citizen Center/Community Service	Plainfield
Point Pleasant Beach	Point Pleasant
Proprietary House	Perth Amboy
Prudential Center /Prudential Corporate Office	Newark / Iselin
Public Speaking Club	NJ (location to be determined)
Rahway High School	Rahway
Rainforest Café	Edison (Menlo Park)
Ramapo College	Mahwah
Raritan Valley Community College	Branchburg
Red Lobster	Bridgewater, South Plainfield
Red Mill Museum Village	Clinton
Regal Hadley Theater	South Plainfield
Richard Stockton College	Pomona
Rider College	Lawrenceville
Robert Wood Foundation	North Brunswick
Robotics Regional Competition Event	Trenton
Roosevelt Intermediate School	Westfield
ROTC Drill Competition	New Jersey
Rowan University	Glassboro

Field Trips for Inclusion in 2013-2014 Curriculum Guides - cont'd.

Rutgers Theatre Company	New Brunswick
Rutgers University	New Brunswick, Piscataway and Newark
Saint Peter's College	Jersey City
Sam Sahara's Water Park	Mt. Laurel
Schaefer Farms	Flemington
Seton Hall University	South Orange
Six Flags Great Adventure	Jackson
Skate 22 Roller Skating Rink	Union
Somerset Patriots Stadium	Bridgewater
South Orange Performing Arts Center – SOPAC	South Orange
St. Joseph High School	Metuchen
State Theatre	New Brunswick
Stevens Institute of Technology	Hoboken
Stillman Elementary School	Plainfield
Stony Hill Farm	Morristown
Stop & Shop Supermarket	Watchung
Strike & Spare Bowling Lanes	Green Brook
Student Council Leadership Conference	NJ (location to be determined)
Sunnymeade Elementary School	Hillsborough
Thomas Edison Historical Museum	West Orange
Trailside Nature Center	Mountainside
Trenton Museum	Trenton
Trenton State House	Trenton
Turtle Back Zoo	West Orange
Two River Theatre	Red Bank
Union County College	Cranford
Union County Performing Arts Center	Rahway
Valentine House	Montclair
Walmart	Watchung
Washington Community School	Plainfield
Washington Crossing	Titusville
Wightman Farms	Morristown
William Paterson University	Wayne
Woodlands Nursing Home	Plainfield

B. Professional Development

(1) Advanced Placement Workshops – Middlesex County College, Edison

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.

Advanced Placement (AP) Conferences, Workshops and Institutes offer the middle and high school educator the information, tools, and strategies needed to build successful Advanced Placement Programs. Through these conferences and workshops, professional skills and learning techniques will be strengthened to help students prepare for and connect with college.

Paola Rached, Visual Art teacher at Plainfield Academy for the Arts and Advanced Studies, and Ana Banks-Cordero, Art teacher at Plainfield High School will attend the Advanced Placement Summer Institute in Studio Art; as well as Hajira Hilal, Chemistry teacher at Plainfield High School will attend the Advanced Placement Chemistry Summer Institute, both institutes are scheduled for August 5-8, 2013, 8:00 AM – 4:30 PM, at the Middlesex County College in Edison, NJ. The cost of the summer institutes is \$900.00 per person – total cost not to exceed \$2,700.00.

The institutes will cover the following:

- Strengthening Professional Skills and Learning Techniques
- Understanding Assessment and Accountability
- Integrating Technology
- Fostering Positive Culture and Climate
- Improving the Quality of Instruction
- Redesigning School Time

RESOLVED, that the Plainfield Board of Education approves Ms. Paola Rached, Visual Art teacher at PAAAS and Ana Banks-Cordero, Art teacher at PHS to attend the AP Summer Institute in Studio Art, as well as Hajira Hilal, Chemistry teacher at Plainfield High School to attend the AP Chemistry Summer Institute, August 5- 8, 2013 at the Middlesex County College in Edison, NJ. The cost of the institutes is \$900.00 per person – total cost not to exceed \$2,700.00. Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds for this item has been verified and will be charged to account 15-000-220000-320A-52-0000 (PAAAS Professional Services); and 15-190-100001-320A-26-0000 (PHS Prof Services).

(2) Making Moves Life Coaching Services

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

Goal 4: Safe Learning Environment: To provide a safe, secure, professional and clean environment for students, staff and members of the community

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in district professional development opportunities.

Making Moves Life Coaching Services will offer quality, leadership development, team building, business practices, and interactive workshop modules. Mr. David L. Washington will offer a range of approaches that can be easily implemented. This workshop will provide security officers with strategies to increase collaborative safety and security outcomes for the District.

Making Moves Life Coaching Services workshops will be offered to District Security Officers, Monday, August 12-13, 2013 at Plainfield High School from 7:30 a.m. to 3:30 p.m.

The cost of workshops is \$3,000.00 plus \$300.00 for books, total cost not to exceed \$3,300.00.

RESOLVED, that the Plainfield Board of Education approves Making Moves Life Coaching Services, presenter Mr. David L. Washington to facilitate workshops to District Security Officers, August 12-13, 2013 from 7:30 a.m. to 3:30 p.m. at Plainfield High School. The total cost of the workshops will not exceed \$3,300.00 (including materials). The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object); and 11-000-221000-600A-26-00000 (Supplies and Materials).

(3) Regional Achievement Center Institute – East Orange

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

The Regional Achievement Center Institute design is focused on the four key areas which are common challenges across the schools: Leadership, Instruction, Climate and Culture, and Effective Instructional Practices, Creating a College/Career Readiness Climate and Culture, and the Management and Implementation of Effective Data Systems.

This Institute will be held at the Cicely L. Tyson Community School of the Performing and Fine Arts Middle and High School, 35 Winans Street, East Orange NJ, 07017.

The institute will run for four (4) days – August 12-15, 2013, from 8:00 a.m. to 2:00 p.m. Eight (8) teachers will attend and will be compensated at a rate of \$100.00 per day, not to exceed \$400.00 per person. Total cost not to exceed \$3,200.00.

RESOLVED, that the Plainfield of Education approves eight (8) Maxson Middle School staff members to attend The Regional Achievement Center 2013 August Institute, held at the Cicely L. Tyson Community School of the Performing and Fine Arts Middle and High School, 35 Winans Street, East Orange, NJ. The institute will run for four (4) days - August 12-15, 2013; 8:00 a.m. to 2:00 p.m. Total cost not to exceed \$3,200.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-100S-24-0000 (Title 1 Maxson PD Stipends).

(4) Staff Development Workshops, Inc.

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.

Staff Development Workshops, Inc. offer high quality high school math, English and Collaborative Learning Community workshops. Their professional trainers offer practical, classroom-tested strategies that can be easily implemented. The workshops will provide teachers with strategies and mini-lessons that will increase student motivation and engage struggling learners.

The Collaborative Learning Community workshop will be offered on Monday, August 12, 2013 and Tuesday, August 13, 2013 at Plainfield High School from 8:30 a.m. to 2:30 p.m. The Math and English Language Arts (ELA) workshops will be offered Wednesday, August 14, 2013 and Thursday, August 15, 2013 at Plainfield High School from 8:30 a.m. to 2:30 p.m.

RESOLVED, that the Plainfield Board of Education approves Staff Development, Inc. presenter, Neil Nathan, for Collaborative Learning Community workshop (August 12-13, 2013); as well as, ELA and math workshop presenters Lea MacDonald, and Kathy Pellis, respectively (August 14-15, 2013) to facilitate high quality workshops from 8:30 a.m. to 2:30 p.m. at Plainfield High School. Total cost per workshop is \$1,500.00 not to exceed \$9,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Professional Services).

(5) Charles H. Stillman and Hubbard Middle School Summer Institute

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 meaningful Professional Development opportunities.

Twenty-five (25) Stillman staff members and thirty-five (35) Hubbard Middle School staff members, will participate in the Charles H. Stillman and Hubbard Middle School Summer Institute: "Only Up: Always Together", August 27-29, 2013 – August 27th and 28th training will be take place at Union County College – Kellogg Building, Elizabeth, NJ. August 29th will be held at a District site.

This three- (3) day training session will include the building based literacy and math supervisors, and RAC supervisors' presentations on Best Practices in Literacy and Mathematics instruction.

Total cost for all expenses not to exceed \$25,700.00. The total cost to hold the institute includes:

- **Stipends**
Fifty (50) teachers @ \$100.00 per day; and ten (10) assistants @ \$60 per day - Total Cost - \$16,800.00 - for three (3) days
- **Site Fee – Union County College – Kellogg Building – Elizabeth, NJ**
Space Rental (not to exceed \$1,200 per day) - Total Cost - \$2,400.00 - for two (2) days*
**Note: The 3rd day will take place at the school sites.*
- **Refreshments**
\$1,500.00 per day - Total Cost - \$3,000.00 - for two (2) days
- **Materials & Supplies**
Total cost for all participants - \$3,500.00

RESOLVED, that the Plainfield Board of Education approve twenty-five (25) Stillman staff members and thirty-five (35) Hubbard Middle School staff members, along with principals, Mark A. Williams and Kwame Asante, to attend the Charles H. Stillman & Hubbard Middle School Summer Institute in a location to be determined, August 27-29, 2013. The total cost not to exceed \$25,700.00. The availability of funds for this item has been verified and will be charged to accounts 20-230-200000-110S-26-0000 (T1 Summer Stipends); 11-000-221000-500A-26-0000 (Other Purchased Serv (400-500)); 20-230-200000-610R-23-00000 (T1 Refreshment-Hubbard); 20-230-200000-610R-20-0000 (T1 Refreshment-Stillman); and 20-230-200000-600A-23-0000 (T1 Hub Nonins Supplies).

(6) 21st CCLC – American Red Cross – (AMENDED Cost)

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

The goal of 21st Century Community Learning Centers is to provide a safe, well-supervised environment in which students in grades 4-12 participate in a variety of educational, cultural, and standards-based activities. The American Red Cross is a local organization that provides, from among its many services, health and safety training. The 21st CCLC grant, in its efforts to provide relevant professional development for such health and wellness CPR/First Aid training, mandates allotment of funding to implement CPR/First Aid training.

A licensed, certified trainer from the American Red Cross will provide an in-service workshop in First Aid and CPR for selected 21st CCLC after school and summer program staff, representative of all 21st CCLC sites (Stillman, WCS, Hubbard, Maxson, PHS). The training is scheduled for Saturday, July 20, 2013 from 9:30 AM to 4:00 PM at 1200 Myrtle Avenue, Plainfield, NJ 07063.

RESOLVED, that the Plainfield Board of Education approves selected 21st Century Community Learning Centers after school and summer program staff to attend the First Aid and CPR training provided by the American Red Cross at a cost not to exceed \$1,150.00. The availability of funds for this item has been verified and will be charged to account 20-453-200000-500A-38-0000 (21st Adm Cen Oth Pur Serv Mass).

(7) Service Learning New Jersey: Building Our Future – Kean University

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the Social, Emotional and Academic performance of all students in all PPS

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

RESOLUTION

The Plainfield Board of Education recognizes that 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 through social and emotional, and civic development. This will allow them to achieve life-long learning and success.

Service Learning is an academic trend across the country allowing students to combine classroom instruction with volunteer service projects and on-the-job training in order to prepare them for future success.

Kevin Stansbury, Vice Principal, PHS, will attend the Service-Learning New Jersey: Building Our Future conference, Tuesday, August 13, 2013, 8:15 AM – 3:15 PM at Kean University, STEM Building, Morris Avenue, Union, NJ. The cost for registration, lunch and materials is \$60.00 per person.

RESOLVED, the Plainfield Board of Education approves Kevin Stansbury to attend the Service-Learning New Jersey: Building Our Future conference, Tuesday, August 13, 2013, 8:15 AM – 3:15 PM at Kean University, STEM Building, Morris Avenue, Union, NJ; at a cost not to exceed \$60.00 – including lunch and materials. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500A-26-0000 (Other Purchased Serv 400-500).

(8) C-Tech Certification Training – Sparta

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 each their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

C-Tech Associates, Inc. develops and manufactures proven educational programs and training aids. The primary goal of C-Tech Associates, Inc. is to prepare students for jobs or additional education by employing a unique entry-level, hands-on, gender-neutral approach to training.

Plainfield High School teacher, Corey Tucker, will attend the C-Tech Telecommunications Systems and Network Cabling Certification Training in Sparta, New Jersey, August 12-14, 2013. The goal of the training is to give instructional training to teachers so they can prepare the students for certification and meaningful employment and /or advanced training in the telecommunication field.

The cost of the training is \$1,125.00 per person.

RESOLVED, that the Plainfield Board of Education approves for Corey Tucker, Plainfield High School teacher, to attend the C-Tech Telecommunications Systems and Network Cabling certification training in Sparta, New Jersey, August 12-14, 2013. The cost of the training will not exceed \$1,125.00. The availability of funds for this item has been verified and will be charged to account number 15-190-100001-320A-25-0000 (PHS Professional Services).

(9) Standard Solution, LLC

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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Plainfield High School has identified Standard Solutions, LLC, a team of educational consultants that specializes in curriculum, instruction and assessment to conduct twenty-four (24) days of professional development, improved instruction and assessment, in-class support and product review in the areas of Language Arts and Mathematics and grant access to the Standard Solution, LLC website for the 2012-2013 school year for teachers of those subject areas.

The Standard Solutions, LLC consultants will:

- Conduct professional development workshops in Mathematics and Language Arts to assist all teachers to better understand the NJCCCS, test specifications and instructional strategies to assist students to perform at their personal best on standardized tests.
- Conduct demonstrations lessons to display child-centered instructional strategies to assist students to perform at their personal best on the High School Proficiency Assessment (HSPA).
- Provide ongoing in-class support and to conduct product review to assist teachers to identify the next instructional steps for Grade 11 classrooms.

RESOLVED, that the Plainfield Board of Education approves payments to Standard Solutions, LLC in the amount not to exceed \$46,200.00 (the first installment is due August 30, 2013, remaining installments are due November 27, 2013, February 28, 2014 and April 30, 2014) for a total of no more than twenty-four (24) days from September 5, 2012 – February 28, 2013. The availability for this item has been verified and will be charged to account FY 2014 NCLB Title IIA 200-300.

(10) Summer Institute Writing and Planning for Middle States Accreditation and AP Courses

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential 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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Plainfield High School has determined that there is a need for curriculum planning and development to comply with established state and district guidelines, improve student learning and successfully acquire accreditation from Middle States. The teachers will be responsible for developing and implementing educational programs to effectively deliver high quality instruction aligned to the Common Core Standards to all the students attending Plainfield High School.

Plainfield High School has a unique grade level configuration which requires an extensive amount of work to complete the school master schedule for the 2013-2014 school year. Middle States Accreditation must be earned along with the implementation of AP courses to meet secondary standards.

The Plainfield High School Summer Institute participants will meet from July 30, 2013 to August 30, 2013, Monday – Thursday, (July 30 – August 15, 2013), Monday – Friday, (August 19 – August 30, 2013), 9:00 am – 2:30 pm.

RESOLVED, that the Plainfield Board of Education approves the Summer Institute for the 2013-2014 school year. Certified staff members will be compensated at the PEA contractual rate of \$35.00. The availability of funds for this item has been verified and will be charged to account number 11-000-221000-104B-26-0000 – Fiscal Year 2014 (Curriculum Stipends).

(11) 10th Annual ALAS Education Summit – Denver, CO

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

Wilson Aponte, Evergreen Elementary School Principal will attend the 10th Annual Association of Latino Administrators and Superintendents (ALAS) Education Summit in Denver, Colorado, October 16-19, 2013. The breakdown of expenses is as follows (per the GSA):

REGISTRATION	LODGING	FOOD	TRANSPORTATION	TOTAL COST
\$595.00	\$149.00/per night (3) + tax	\$66.00 per day /4 days	\$350.00 (approx.)	\$1,656.00

This summit is different than a traditional conference, seminar, or workshop. After ten (10) years of service, the summit offers a structured but free-flowing forum for teams at the local, state, national, and international level to explore and debate a myriad of timely issues. Attendees can also take advantage of the following:

- Nationally recognized keynote speakers
- Facilitated roundtable discussions with peers from federal agencies,
- National organizations, state government, school districts, and technology consultants
- Insightful panel presentations, case studies, and small group breakout
- discussions with dedicated time for team members to caucus and plan

Outcomes and Benefits

- Join educational and government leaders in an informative and engaging summit.
- Tap into the experiences of colleagues and industry leaders on topics such as leadership development, web-based curriculum development, and learning management systems.
- Network with other school district leaders, government officials, community representatives, and national experts.
- Explore topics such as curriculum, instruction, assessment, data management and accountability systems, leadership and planning in challenging times, and more.
- Learn with other school district leaders, government officials, community representatives, and national experts in a relaxed and collegial setting.

RESOLVED, that the Plainfield Board of Education approve Wilson Aponte, Evergreen Elementary School Principal to attend the 10th Annual Association of Latino Administrators and Superintendents (ALAS) Education Summit in Denver, Colorado, October 16-19, 2013. Registration is \$595.00, accommodations \$447.00 + tax (3 nights), food \$264.00, and travel \$350.00 (approximate) for a total cost not to exceed \$1,656.00. The availability of funds for this item has been verified and will be charged to FY 2014 NCLB Title III 200-500 account.

(12) ASCD Conference – Las Vegas

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff member to participate in out of district professional development. This district has identified a need to strengthen leadership skills. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning.

Joan Cansdale, Supervisor of Secondary English Language Arts, Donna Mullaney, Supervisor of Elementary English Language Arts, Frank Fusco, Hubbard Middle School Literacy Supervisor, and Marianne Tankard, Stillman School Literacy Supervisor, will attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference from October 31 - November 3, 2013 in Las Vegas, Nevada, to improve understanding of and build internal capacity in the areas of: *Instructional practices, Instructional leadership, Student learning goals and supporting student learning needs, Educating the whole child, Closing achievement gaps, School leadership that works, and Brain-Based Education.*

The Association for Supervision and Curriculum Development (ASCD) was founded in 1943 as a membership organization and is a nonprofit and nonpartisan organization. The conference will engage participants in educational topics such as “Teacher Leaders In Action: The Journey and Results”, “Mapping an Understanding-Based Curriculum Based on Common Core State Standards”, “Transforming Schools for Excellence”, “Peer Coaching and Total Participation Techniques”, “Mapping an Understanding-Based Curriculum Based on Common Core State Standards.” The workshops will focus on building resources and relationships between Plainfield and international and national educators.

Expense Breakdown (per person)	
Airfare including baggage fees	\$372.80
Ground transportation (round trip)	\$50.00
Food (\$71 x 4 days)	\$284.00
Conference Hotel (4 nights x \$219 per night +14% tax + fees)	\$1093.12
Conference and Pre-Conference fees and materials	\$827.00
Total Cost Per Person	\$2626.92
Total Cost x 4 (all participants)	\$10,507.68

RESOLVED, that the Plainfield Board of Education approves Joan Cansdale, Secondary Supervisor of ELA, Donna Mullaney, Elementary Supervisor of English Language Arts, Frank Fusco, Hubbard School Literacy Supervisor, and Marianne Tankard, Stillman School Literacy Supervisor, to attend the ASCD Annual Conference in Las Vegas, Nevada, on October 30 - November 3, 2013 at a cost not to exceed \$2,626.92 per person – total cost not to exceed \$10,507.68. The availability of funds for this item has been verified and will be charged to accounts 20-271-200000-500R-26-0000 (T2A

(13) Autism New Jersey 31st Annual Conference 2013 – Atlantic City

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 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 opportunities.

Autism New Jersey 31st Conference is one of the largest autism-specific conferences nationally. It provides educational professionals support and training opportunities that teach effective strategies to bring a difference to individuals with autism. The conference will offer a variety of 73 workshops, more than 100 exhibitors and countless network opportunities. Participants will also have the opportunity to listen to various keynote speakers.

Three (3) members child study team (listed below) will attend the Autism NJ 31st Conference to turnkey effective strategies for teaching individuals with autism to classroom teachers. The two- (2) day conference will be held October 17-18, 2013. Participants will attend the conference for one- (1) day, October 17, 2013 at Atlantic City Convention Center.

NAME	POSITION	AMOUNT	DAYS ATTENDING
Donna Brown	LDT-C	\$275.00	October 17, 2013
Claudine Lewis	Social Worker	\$275.00	October 17, 2013
Leorah Weiss	Psychologist	\$275.00	October 17, 2013

RESOLVED, that the Board of Education approves the three (3) child study team members listed above, to attend the Autism New Jersey 31st Conference, October 17, 2013 at the Atlantic City Convention Center. The cost of registration is \$275.00 per registrant, at a total cost not to exceed \$825.00. The availability of funds for this item has been verified and will be charged to account 20-251-200000-320A-32-0000 (IDEA Professional and Technical Service).

(14) Back-to-School Managing Behavior & Social Skills – West Orange

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.

Abimbola Omisore, Senior Case Manager of Plainfield High School – School Based Youth Services Program, will attend a conference presented by Jed Baker, Ph.D., of Bossy Frog Productions LLC, entitled “*Back-to-School Managing Behavior and Social Skills*” on September 25, 2013 at the Wilshire Grand Hotel in West Orange, NJ. Dr. Baker will discuss how to de-escalate out of control behavior and how to create prevention plans for the seven (7) common triggers to problem behavior. Strategies shared will help professionals to teach students how to create a positive environment and reduce anxiety and frustration.

The cost of the conference is \$105.00 which will be paid by Ms. Omisore.

RESOLVED, that the Plainfield Board of Education approves Abimbola Omisore, Senior Case Manager of Plainfield High School - School Based Youth Services Program to attend a conference presented by Jed Baker, Ph.D., of Bossy Frog Productions LLC, entitled “*Back-to-School Managing Behavior & Social Skills*”. This conference will take place at the Wilshire Grand Hotel, 350 Pleasant Valley Way, West Orange, NJ 07052 on Wednesday, September 25, 2013, 9:00 am to 3:30 pm. The conference cost of \$105.00 will be paid by Ms. Omisore. There is no cost to the district.

(15) Developing the Framework for a Math-Talk Community (Elementary Grades K-5)

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. Additionally, 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. Mathematics education is currently under reform; requiring a change to traditional teaching practices. As such, the Elementary Mathematics Office has identified the need to establish a Math-Talk Learning Community in which teachers' assist one-another in developing the content knowledge and pedagogical practices through engaging in meaningful mathematic conversation. The goal of such a community is to extend teachers' thinking about the teaching of mathematics such that it transfers to the math classrooms. However, this requires assisting teachers in understanding the process involved. The development of such a community involves helping teachers to identify the components and learn the language required for the Math-Talk Community.

The Elementary Math Office has identified Dr. Linda Gross, specializes in working with committed and motivated school leaders and teachers who are ready to shift their dreams into actions. With more than thirty-five (35) years as an educator in both urban and suburban settings, Linda now devotes her life to helping aspiring, new, and experienced school leaders and teachers achieve the schools of their dreams through leadership coaching, creating collaborative teaching communities, hands-on/minds-on training, and mentoring. She was trained in coaching strategies by Coaching School Results, Inc. and has her coaching ACC certification with the International Coach Federation. She was among the first nationally certified mentors by NAESP for principals.

As an elementary principal, Linda collaborated with her staff and community to transform the lowest performing school in the district to National Blue Ribbon School of Excellence status. During a five year period, her school was twice named one of the ten best public schools in New Jersey and Linda was honored as the state's National Distinguished Principal.

Linda is co-author with coach Marceta Reilly, of the best-selling book Coaching Conversations: Transforming Your School One Conversation at a Time (Corwin Press, 2010) and their newest book, Opening the Door to Coaching Conversations (Corwin Press, 2012).

Developing the Framework for a Math-Talk Community (Elementary Grades K-5) (cont'd.)

Dr. Gross has agreed to provide two (2) full-day and six (6) half-day training sessions on the components and language of the Math-Talk Community.

Participants will gain knowledge in:

1. The conversational tools and frameworks required for an effective collaborative math community.
2. The language of a collaborative math community that promotes positive thinking and problem solving.
3. Providing peer feedback to accelerate and support teacher growth and effectiveness in the classroom.

Teacher participation in these sessions will support building effective instructional practices in mathematics classrooms in the District.

RESOLVED, that the Plainfield Board of Education approves payment to Dr. Linda Gross in an amount not to exceed \$5,000.00 (two- (2) full day visits billed at \$1,000.00 per day, plus tolls and gas/six (6) half-day visits billed at \$500.00 per day plus tolls and gas) for October 2013 through May 2014. The availability for this item has been verified and will be charged to account 20-271-200000-320A-26-0000 (Title IIA Educational Consultant).

(16) FEA/NJPSA/NJASCD - Fall Conference – Long Branch

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

The Foundation for Educational Administration (FEA) along with the New Jersey Principals and Supervisors Association (NJPSA) and the New Jersey Association for Supervision and Curriculum Development (NJASCD) is presenting their “Fall Conference”.

Evelyn Motley and Elena Rutherford, Director and Vice Principal, of Early Childhood Programs and Services, respectively, will attend the “Fall Conference”, October 17-18, 2013 at the Ocean Place Resort in Long Branch, New Jersey.

The key sessions of the conference will address topics such as “Common Core State Standards and the Instructional Shifts”, “Preparing for PARCC”, “Teacher and Principal Observation and Evaluation” and “Working with Struggling Students”. The cost of registration for two (2) days is \$275.00 per person.

RESOLVED, that the Board of Education approves Evelyn Motley and Elena Rutherford to attend the FEA/NJPSA/NJASCD Fall Conference, October 17-18, 2013 in Long Branch, New Jersey. The total cost of registration, to be paid to the Foundation for Educational Administration, will not exceed \$550.00. 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).

(17) Follett Destiny Library Manager

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 have staff members participate in Professional Development opportunities.

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(h) – “All school districts shall provide library-media services that are connected to classroom studies in each school building, including access to computers, district-approved instructional software, appropriate books including novels, anthologies and other reference materials, and supplemental materials that motivate students to read in and out of school and to conduct research. Each school district shall provide these library-media services under the direction of a certified school library media specialist.” – the District has identified a need to provide Library Media Specialists with training in the use of the Follett Destiny library management software.

Follett Software Company will provide District Library Media Specialists with two (2) days of on-site training in the Destiny Library Manager software. Training will include modules in catalog searches, circulation loans, collection management, reports, digital content and ebooks, financial transactions, holds and reserves, interlibrary loans, inventory, managing patrons and the “Follett Remote” offline utility.

RESOLVED, that the Plainfield Board of Education approves the two (2) -day on-site Follett Destiny Library Manager training for all district Library Media Specialists to be held on September 3-4, 2013, at a cost not to exceed \$2,999.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-320A-26-0000 (Title IIA Educational Consultant).

(18) Innovative Designs for Education (IDE)

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

IDE Corp. consultants will work with the teachers at the Barack Obama Academy of Academic and Civic Development to infuse problem-based curricular units aligned with the CCSS and foster Learner-Active, Technology-Infused Classrooms, which are designed to meet state, mandated Focus School initiatives that are an integral aspect of the 2013-2014 state approved School Improvement Plan.

During the 2013-2014 school year, the consultant will be on-site, September through May - eleven (11) visits at \$1,590.00 per visit - for full-days and will work with teachers during the AM and PM meeting time, preparation periods and professional development days to provide coaching to successfully infuse Authentic Learning Units as well as sit in on classes and review implementation of the PBL.

The consultant will provide in-class coaching on the ten principles of the Learner-Active, Technology-Infused Classroom, so that throughout the year, teachers are increasing student responsibility for learning, differentiation, and the use of formative assessment to drive instruction. This is Phase II of our school redesign project, which is directly aligned with our State approved School Improvement Plan.

The cost – one (1) consultant for eleven (11) visits @ \$1,590.00 per visit – total cost \$18,000.00.

RESOLVED, that the Plainfield Board of Education approves the implementation of Innovative Designs for Education (IDE), at a total cost not to exceed \$18,000.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-320A-26-0000 (T2A Educ. Consultants).

(19) My Math Series – Grades K-5 Training Sessions

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 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 understands that to support and extend the curriculum of the math program in accordance with 6A:13-2.1 – Standards-based instruction it must provide sustained professional development for staff. As such, the district understands that to implement an effective instructional math program, designed to meet the assessed needs of its students, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice.

The adoption of the My Math textbook series 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. McGraw-Hill, the publisher of My Math text series, will provide six (6) complimentary My Math training sessions during the 2013-2014 school year.

These six (6) complimentary sessions are valued at \$6,000.00. The training will assist administrators and staff in developing the mathematics knowledge required for elementary teachers to effectively implement the text series with the Common Core Standards and Mathematical Practices.

The table below outlines the Professional Development activities, dates, and purpose for each session.

Activity	Date/Time	Staff	Purpose
Leadership Training	August 28 9:00-11:00 AM	District Administrators	Designed to assist administrators in monitoring the implementation of My Math in the classroom. Will include: <ul style="list-style-type: none">• Goals of My Math• Student Assessment• Techniques for monitoring the program implementation. Grade Level, Vertical Alignment and alignment to the CCSS

My Math Series – Grades K-5 Training Sessions (cont'd.)

Activity	Date/Time	Staff	Purpose
Program Implementation	September 3 rd 9:00AM- 3:00PM	K-5 Teachers	Implementation Training for teachers. We will support the district initiative to have teachers work in centers/stations in Math classrooms. <ul style="list-style-type: none"> • Morning Session: 9:00 – 11:30 • Afternoon Session: 12:30 -3:00 • 3 McGraw-Hill consultants
Train-the-Trainer Professional Development	September 23 AM 8:30AM- 3:45 PM	Turn-Key PD Teachers – Approximately 30 teachers	AM Session -McGraw-Hill will work with a select number of staff from each elementary building to provide them with an in-depth study of My Math. Preparing them to provide job-embedded PD around the program, lesson planning, aligning to the curriculum and assessment. PM Session -Technology Training. This session needs to be in a computer lab. Teachers will receive an overview of the digital platform. These will be given ideas on to effectively integrate the use of the digital resources in the classroom and shown how to register for the online student and teacher editions for the purpose of assisting teachers in their buildings in setting up their classrooms on ConnectEd.
Technology Professional Development Resources- Digital Workshop	October 21 st 1:00-3:45	K-5 Teachers	Technology Training Part II- for teachers needing additional assistance using the digital resources. 6 McGraw Hill Consultants. Sessions
Professional Development Workshops	November 5 th Full Day (2 hour Sessions - Repeated in the PM)	K-5 Teachers	Three workshops: <ul style="list-style-type: none"> • Reading and Writing in Math • Differentiating Instruction • ELL
PD- What's Working; What are the Challenges?	January 13, 2014 1:00PM- 3:45PM	K-5 Teachers	2 McGraw-Hill Consultants will work with district staff to review issues with district implementation and to support teachers with program.

RESOLVED, that the Plainfield Board of Education approves the six complimentary My Math training sessions for the 2013-2014 school year (valued at \$6,000.00).

(20) EIRC – 9th Annual Gifted and Talented Learning Fair – Mullica Hill

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that 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 through social and emotional, and civic development. This will allow them to achieve life-long learning and success.

Educators in gifted education have experience dramatic changes over the last decade in curriculum, instruction and assessment. Have these changes served to support or impede services to gifted learners?

The Educational Information and Resource Center (EIRC) will host their 9th Annual Gifted and Talented Learning Fair. Keynote speaker, Dr. Elissa F. Brown, Director - Hunter College, Center for Gifted Studies and Education, will provide an overview of the major changes in gifted education with a special emphasis on the Common Core State Standards and the implications for gifted education with regards to content, instruction, program delivery, assessment, and accountability.

Margaret Morales, Assistant Superintendent, will attend the EIRC 9th Annual Gifted and Talented Learning Fair, Friday, October 4, 2013, 8:30 AM - 2:00 PM, at their site located at 107 Gilbreth Parkway, Mullica Hill, NJ. The cost for registration is \$75.00 per person.

RESOLVED, the Plainfield Board of Education approves Assistant Superintendent, Margaret Morales to attend the EIRC 9th Annual Gifted and Talented Learning Fair, Friday, October 4, 2013; at a total cost not to exceed \$75.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500A-26-0000 (Other Purchased Serv 400-500).

C. GRANTS

(1) Acceptance: 2013-2014 Workforce Investment Board Grant – WIA Youth Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Public Schools is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. To this end, the Department of Student Intervention and Family Support Services has applied for funding of \$30,000.00 from the Union County Workforce Investment Board for a summer work and afterschool program which is a component of the 2013-2014 WIA year-round Youth Program.

The Union County WIB is charged with helping economically disadvantaged youth, ages 17 through 21 to improve academic performance in school, access job training and higher education opportunities, gain the skills needed to progress in career goals and obtain employment.

The Department of Student Intervention and Family Support Services through the School Based Youth Services Program will implement a summer work and afterschool program, a component of the WIA year-round program that will provide work-related experience to twenty (20) students ranging from 17 to 21 years of age. The program will give students the opportunity to develop appropriate skills necessary to be successful in school and in the workplace.

The WIA year-round Youth Program runs from July 1, 2013 through June 30, 2014.

Compensation for the summer work and afterschool program will be provided through funding by the WIB grant. The summer program hours are Monday – Friday 8:30 a.m. – 3:30 p.m. with a tentative start date of August 22, 2013 and will run through August 30th, 2013. In September, the students will continue to work afterschool starting on September 5, 2013 from 3:15 p.m. to 5:00 p.m. and run through November 22, 2013.

RESOLVED, that the Plainfield Board of Education approves the acceptance of funds from the Union County Workforce Investment Board in the amount of \$30,000.00 to provide a year-round WIA Youth Program for the period July 1, 2013 through June 30, 2014, which will include a summer work and afterschool program that will run from August 22, 2013 through November 22, 2013.

(2) NCLB Grant Submission for FY14 NCLB Funds

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 Common Core State Standards and achieve academic and lifelong success.

FY 2014 No Child Left Behind (NCLB) funds in the amount of \$3,522,594.00 will support student academic achievement, school improvement, professional development and English Language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-Public schools which may include, (I AM's Temple, Koinonia Academy, New Covenant Christian, St. Bartholomew Academy, The Newmark School).

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit FY 2014 NCLB application for federal funds to support educational programs and increase grant revenue in the district.

Funding Source	Description	Administrator	Amount of Grant
FY 2014 No Child Left Behind (NCLB) Consolidated Formula Subgrant (Project period: July 1, 2013 to June 30, 2014)	The No Child Left Behind Act of 2001 is a reauthorization of The Elementary and Secondary Education Act (ESEA)/ Improving America's School (IASA) 1994, providing funds to help children achieve, at a minimum, proficiency in the state standards. The NCLB application includes the following entitlements:	Gary Ottmann/ Dawn Ciccone	\$3,522,594
1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies	Provides programs and resources for the disadvantaged students to meet challenging state performance standards.	Dawn Ciccone	\$2,308,393
2) Title II, Part A: Teacher and Principal Training and Recruiting Fund	Provides funding for preparation, training and recruitment of teachers and principals and professional development activities.	Margaret Morales	\$414,859 <u>Public</u> \$401,832 <u>Non-Public</u> \$ TBD
3) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement	Provides high quality instruction programs for English Language Acquisition and Language Enhancement.	Phillip Williamson	\$757,666 <u>Public</u> \$757,666
4) Title III: Supplemental Immigrant Student Aid	Provides enhanced instructional opportunities for Immigrant children	Phillip Williamson	\$41,676 <u>Public</u> \$41,676
GRAND TOTAL:			\$3,522,594

(3) Submission Individuals with Disabilities Education Act (IDEA) Grant SY 2013

Strategic Plan Link

Goal: Learning Outcomes:

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

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

RESOLUTION

The Individuals with Disabilities Education Act (IDEA) grant is applied for yearly. It is an entitlement grant funded by the Federal government through the New Jersey Department of Education. The BASIC grant allocation is \$1,694,936.00 of which 15% is allocated for mandated coordinated Early Intervening Services (CEIS) and \$18,095.00 is allocated for non-public proportionate share. The Preschool grant allocation is \$41,267.00. The grant period begins September 1, 2013 and ends on August 31, 2014.

This grant will provide funds to supplement the payment of tuition and the purchase of materials and services for special education students ages 3 through 21. Fifteen (15%) percent of these funds will be utilized to track, coordinate and implement early intervening services for those non-classified African American students in kindergarten through grade twelve who have not been identified as needing special education or related services, but are at risk and therefore require additional academic and behavioral supports through coordinated early intervening services. Although this is an entitlement grant, an application must be submitted.

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the following application for the Individuals with Disabilities Education Act, Part B grant to support educational programs in the district.

Funding Source	Program Description	Amount	Administrator
FY 2013 - 2014 Individuals with Disabilities Education Improvement Act, Part B	Basic (ages 3-21) - Provides tuition, services, supplies and materials for special education students.	Basic: \$1,694,936	Antoinette Adams
	CEIS – 15% of IDEA - Funds for children in grades K-12 not currently identified as children with disabilities, but who need additional academic and behavioral support to succeed general education environment.	CEIS: \$260,430	Antoinette Adams
	Nonpublic Proportionate Share - Provides services to students with disabilities who are parentally placed in private schools located within the school district.	Nonpublic Proportionate Share: \$18,095	Antoinette Adams
	Pre-School - Funds are used to provide services and materials for preschool students with disabilities ages 3 to 5.	Pre-School \$41,267	Antoinette Adams

(4) Acceptance – 21st Century Community Learning Centers (CCLC) Continuation Grant

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 2013-2014 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 \$535,000.00. The project period for this Continuation Grant award is September 1, 2013 through August 31, 2014.

The FY 2013-2014 21st CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, expanded learning 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 Five (5) 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 – 6:00 PM beginning Monday, September 30, 2013 through Friday, June 6, 2014. The summer learning component will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8:00 AM – 4:00 PM beginning Monday, June 30, 2014 through Friday, August 15, 2014.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$535,000.00 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, 2013 through August 31, 2014.

**(5) Acceptance of Funds from the Department of Human Services –
Division of Family Development for the Family Outreach Program (FOP)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. The Plainfield Board of Education and Office of Student Intervention and Family Support Services will be awarded \$320,745.00 (renewal grant) to provide a host of services for the Family Outreach Program (FOP).

Through funding from the Department of Human Services/Division of Family Development, the Family Outreach Program is contracted to provide individual and group supervision, meetings and trainings to thirty-six (36) Family Workers at preschool centers supported by the Office of Early Childhood.

The Family Outreach Program Coordinators work collaboratively with the Prevent Child Abuse of New Jersey to provide twenty (20) hours of training to staff at the Early Childhood Centers. The Coordinators also work collectively with the Office of Early Childhood in the development of services provided to children and families.

RESOLVED, that the Plainfield Board of Education approves acceptance of grant funds from the New Jersey Department of Human Services/Division of Family Development for the Family Outreach Program (FOP).

D. Partnership

(1) Rutgers University School of Social Work - Masters Prepared Intern Program

Strategic Plan Link

Goal2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. To this end, the Student Intervention and Family Support Services department would like to continue its partnership with Rutgers University College of Social Work, in providing an intern experience to approximately 15-20 Master Level Social Work students.

The program would be overseen by Stacy Greene, Coordinator of Student Intervention and Family Support Services, who is a Licensed Clinical Social Worker. Interns would be placed throughout the district and paired up with Licensed Social Workers. The program would begin September 9, 2013 and run until May 16, 2014. The implementation of the program would be at no cost to the district.

RESOLVED, that the Plainfield Board of Education approves the joint partnership with Rutgers University College of Social Work for the 2013-2014 school year to provide an intern experience to approximately 15-20 Master Level Social Work students. The program will run from September 9, 2013 until May 16, 2014 at no cost to the District.

E. Acellus Online Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Acellus is a computerized learning system for delivering self-paced instruction in an interactive format. The Acellus system provides schools with online courses designed to help students gain missing credits needed for graduation. Acellus adapts the course of instruction to the specific needs of each student. This method of differentiating instruction is very effective in helping students to master course content. Acellus courses are taught via video instruction, and combined with adaptive and interactive assessments on each concept. The courses are tailored to each student's level and need. The Acellus mathematics and language arts are aligned to the Common Core Standards.

The Acellus Online Master Student License cost is \$50.00 per student. Plainfield High School has been approved for an Acellus Grant of \$5,600.00 for the 2013-2014 school year, which covers the Acellus Online Master License at \$40.00 per student for one thousand four hundred (1,400) students. Plainfield High School has to pay \$10.00 per student which is not covered by the Acellus Grant.

RESOLVED, that the Plainfield Board of Education approve for the Acellus Grant of \$5,600.00 for the 2013-2014 school year, which covers the Acellus Online Master Student Licenses for one thousand four hundred (1,400) Plainfield High School students at \$40.00 per student. Plainfield High School has to pay the additional \$10.00 per student for the Acellus Online Master Student License, for one thousand four hundred (1,400) students (2013-2014 school year) not to exceed \$1,400.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Professional Services).

F. Dr. Mary Ann Smorra - Professor of Education at Georgian Court University

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 School District recognizes that highly qualified, competent, skilled and dedicated workforce is essential in the success of the District, schools, and students.

Dr. Mary Ann Smorra is a Professor of Education at Georgian Court University, New Jersey. As part of a teaching-learning community that espouses and implements core values of justice, respect, integrity, compassion, and service, she feels fortunate to share her life's work with her dedicated colleagues and motivated students.

Dr. Smorra also serves as a presenter and performer for organizations located statewide, nationally and internationally. As a vocalist and actress, she is pleased to be able to use these skills in the classroom and with a diversity of school districts and organizations. Countries in which she has consulted, presented and performed include Denmark, Great Britain, Turkey, Italy, Canada, Brazil, and South Africa.

Inspired by the Creative Problem Solving Institute for many years, Mary Ann received the Colleague Award and the Leadership, Service, & Commitment Award. Additionally, she was part of the CEF YouthWise team working with students from the Xhosa community in South Africa. She has also worked with the Zulu and SeSotho communities as well.

Dr. Smorra will conduct two (2) *three (3) hour* workshops for the Administrators' Retreat on Tuesday, August 20, 2013 and Thursday, August 22, 2013. The workshop titles are: *The Culturally Responsive Classroom: Building Awareness for Effective Teaching and Leading* and *Inclusion Connections: What's Your Story?*

The cost of each workshop is \$1,500.00 per session for a total cost not to exceed \$3,000.00.

RESOLVED, the Board of Education approves payment to Dr. Mary Ann Smorra, Professor at Georgian Court University, for conducting two (2) workshops, Tuesday, August 20, 2013 and Thursday, August 22, 2013, at a cost of \$1,500.00 per session; total cost not to exceed \$3,000.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-110S-32-2000 (IDEA/CEIS)

G. ELA Elementary Language Arts Resource Committee

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 committed to providing opportunities for ensuring that all students meet the Common Core State Standards and achieve academic and life-long success.

Through school site visitations, grade level meetings, and observations, the Office of English Language Arts has identified the need to pilot reading series that have been fully aligned to the Common Core State Standards. Each pilot classroom will receive all instructional materials, student resources, and digital resources free of charge during the 2013-1014 pilot.

A committee consisting of twenty (20) teachers will be established to review and recommend instructional resources in the core subject area of language arts. The teachers on the pilot committee will meet afterschool for ten (10) hours throughout the 2013-2014 school year to share observations and provide essential input to the program they are piloting and one- (1) full day in the summer for an overview of the rubrics and instructional materials.

RESOLVED, that the Plainfield Board of Education approves the formation of a Language Arts Resource Committee to review instructional materials aligned to the CCSS and the NJ Model Curriculum. The committee will consist of twenty (20) teachers throughout the District. Each teacher will be paid a summer stipend for training [twenty (20) teachers x \$100]; [ten (10) after school meetings - one (1) hour each meeting] throughout the school year [ten (10) hours x \$28.00 x twenty (20) teachers] for a total cost not to exceed \$7,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

H. Instructional Resources – My Math Series - Grades K-5

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 lifelong success.

The District is committed to raising the standards and student performance teaching all students at the highest academic standards. As such, the district understands that to implement an effective instructional math program, designed to meet the assessed needs of its students, instructional resources and materials are needed to support and extend the curriculum of the math program in accordance with 6A:13-2.1 – Standards-based instruction. The adoption of the Common Core State Standards has created the need to purchase and implement a new textbook series aligned to the Standards.

The Elementary Mathematics Office has identified My Math by McGraw-Hill Education as a series that meets the K-5 Publishers Criteria for the Common Core State Standards for Mathematics. The My Math Series -

1. Organization reflects the emphasis at each grade level on the major work or clusters and is predominantly positioned for the first half of the year.
2. Follows the intended scope and conceptual development as prescribed by the CCSS.
3. Supporting content enriches the focus of the major work in each grade.
4. Lessons are structured around the research-based inquiry approach to learning (Engage, Explore, Explain, Evaluate, Elaborate).
5. Provides multiple avenues for the students to develop the expertise necessary for success through offering pages that focus specifically on “fluency practice”.
6. Provides an ample number of single-step and multi-step problems to engage students in realistic problem-solving experiences/
7. Offers online digital resources and tools for students, and parents with chapter videos, math virtual personal tutors for the family/student at home, virtual manipulatives, animations, math games, and downloadable applications (for the iPad, iPhone, and iPod Touch). All of which make use of varying combinations of rigorous mathematical challenges to address the need of all students.
8. Offers a variety of assessments resources to support teachers in maintaining and understanding of comprehension through readiness assessments and targeted strategic interventions.

The Elementary Math Office has received the following 5- (five) year quote below for all resources:

Section Summary	Value of All Materials	Free Materials	Product Subtotal
My Math Kindergarten - English & Spanish	\$159,116.42	(\$41,325.68)	\$117,790.74
My Math Grade 1 - English & Spanish	\$145,051.42	(\$39,719.56)	\$105,331.86
My Math Grade 2 - English & Spanish	\$140,672.23	(\$23,420.02)	\$117,252.21
My Math Gr 3 - English & Spanish	\$95,774.67	(\$25,959.18)	\$69,815.49
My Math Grade 4 - English & Spanish	\$93,556.67	(\$15,358.10)	\$78,198.57
My Math Grade 5 - English & Spanish	\$77,989.60	(\$20,229.40)	\$57,760.20
Professional Development	\$6,000.00	(\$6,000.00)	\$0.00

VALUE OF ALL MATERIALS	\$718,161.01
FREE MATERIALS	(\$172,011.94)
PRODUCT TOTAL *	\$546,149.07
ESTIMATED SHIPPING & HANDLING**	\$27,307.40
ESTIMATED TAX**	\$0.00
GRAND TOTAL *	\$573,456.47

* Price firm for 30 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges are not included in the quote total. Actual shipping and handling charges will be applied at time of order. Taxes are not included in the quote total. If applicable, actual tax charges will be applied at time of order.

Comments:

5% Reduced Shipping approved by Kate Rodgers, Manager

RESOLVED, that the Plainfield Board of Education approves payment to McGraw Hill Education in the amount not to exceed \$573,456.47 for the purchase of the My Math K-5 textbook series and resources detailed in the supporting documents.

I. Model Curriculum

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 recommends the adoption of the K-5 Elementary Math Curriculum (Plainfield Elementary Math Scope and Sequence Pacing Guides). This curriculum was developed by the District K-5 Elementary Math Curriculum Writing Team with the assistance of curriculum writing partner Dr. Eric Milou from Rowan University, adapting the Common Core State Standard resources of numerous public school districts and state departments of education.

The curriculum documents feature standards organized in units with key concepts and skills identified, and a suggested pacing guide for the unit. The standards for Mathematical Practice are an integral component of the NJ Standards (CCSS) and are highlighted accordingly in the units. The Standards were identified as priority or supporting based on the critical areas of focus described in the NJ Standards. In some instances, a standard identified as priority actually functions as a supporting standard in a particular unit.

Additionally, the curriculum includes guidance on the levels of thinking required to provide for a greater depth and breadth of learning which can assist teachers in utilizing the cognitive processes and defining the level of thinking involved in rigorous learning opportunities.

RESOLVED, that the Plainfield Board of Education approves adoption of the K-5 Elementary Math Curriculum (Plainfield Elementary Math Scope and Sequence Pacing Guides) to support our goal of student achievement and to increase students' proficiency levels.

J. Model Curriculum

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 recommends the adoption of the Model Curriculum in all core academic content areas developed by the New Jersey Department of Education. This curriculum will support the new Common Core Standards. It provides comprehensive and cohesive curricula. It will provide our teaching staff with tools to close the gaps in student achievement.

Model Curriculum provides a new format and approach to support student achievement in the following manner:

1. Curriculum incorporates all standards of the grade level and organized them into five units of study;
2. Units target Student Learning Objectives in a six week instructional format with a built-in assessment;
3. The units are sequential to target skills on grade level closing any gaps for student achievement; and
4. The assessments help support the measuring of the student's skills and provides targets in the daily planning of lessons.

RESOLVED, that the Plainfield Board of Education approves adoption of the Model Curriculum to provide Model Curriculum to support our goal of student achievement, and increase all students' proficiency levels.

K. MyLearningPlan

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District, schools, and students. The district has tracked Professional Development since 2002. The use of MyLearningPlan has been a critical tool in tracking of district staff professional development.

MyLearningPlan provides a web-based professional development solution designed specifically for K-12 school districts that facilitates and streamlines planning, managing, tracking, and evaluating the effectiveness of all professional learning opportunities.

The district utilizes MyLearningPlan to track all district and preschool provider instructional and non-instructional staff. MyLearningPlan provides their services at a yearly cost of \$10.00 per license per individual; term beginning July 1, 2013 and ending June 30, 2014.

RESOLVED, that the Plainfield Board of Education approves payment to MyLearningPlan not to exceed \$19,290.00 (\$10.00 per license per – total licenses 1,929); beginning July 1, 2013 and ending June 30, 2014. The availability of funds for this item has been verified and will be charged to account 20-232-200000-320A-39-0000 (T1 Educ. Consultants – District).

L. NJASK Workshop/Parent Orientation - Dewitt D. Barlow Elementary School

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 Dewitt D. Barlow School will host a parent workshop, to provide academic support and enrichment for students and parents in Third through Fifth grades; in Literacy, Mathematics and Science to provide support for the NJASK assessments. The workshop offered is designed to assist parents in understanding the NJASK. Also, new teachers in grades 1, 2 and 5, will host a Meet the Teacher Parent Orientation to introduce themselves to their current students and parents.

Dewitt D. Barlow Schools NJASK parent workshop as well as the Meet the Teacher Parent Orientation will be held on April 25, 2013 at 6:00 PM. Eleven (11) Barlow teachers and one (1) teacher assistant will participate - teachers will be compensated at an hourly rate of \$28.00; the teacher assistant, \$10.50 per hour.

RESOLVED, that the Plainfield Board of Education approve the operation of the Dewitt D. Barlow Elementary School NJASK Parent Workshop and Meet the Teacher Parent orientation on April 25, 2013 at 6:00 pm; at a total cost not to exceed \$500.00. The availability of funds has been verified and will be charged to account 20-230-200000-110P-11-0000 (Title I Stipends).

M. PAAAS Saturday Institute

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 students and ensuring that all students meet the New Jersey Core curriculum content standards and achieve academic and life-long success.

The PAAAS Saturday Institute Program will focus on technology, business management, accounting, marketing, and Microsoft Office User Specialist (MOUS), HSPA Prep, SAT and ACT Prep for student in grades 8-10. Saturday Institute will increase academic achievement of students participating in career and technical education programs.

The program will held from October 28, 2013 – June 6, 2014 from 9:00 a.m. – 12:00 noon.

Five (5) teachers will be compensated at \$28.00 per hour for seventy-eight (78) hours per teacher - total cost per teacher not to exceed \$2,184.00. Total cost not to exceed \$10,920.00.

RESOLVED, that the Plainfield Board of Education approves the PAAAS Saturday Institute from October 28, 2013 - June 8, 2014. Total cost not to exceed \$10,920.00. The availability of funds for this items has been verified and will be charged to account 20-362-200000-101A-52-0000.

N. Polonsky Brothers Foundation

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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Plainfield High School has identified the Polonsky Brothers Foundation Project EPIC to support and encourage academically talented high school students, grades 9-12 to pursue college by providing them with a variety of academic and supportive services (study skills/critical thinking skills courses/workshops, test preparation for HSPA and SAT) to enable them to develop the skills, knowledge, confidence, and aspirations they need to enroll and succeed in higher education.

The Polonsky Brothers Foundation Project EPIC In-School Support Program will:

- serve approximately fifty (50) students
- operate from September 5, 2013 – June 20, 2014
- meet with students two-three times a week for a period of two (2) hours
- offer study skill courses/workshops, and test preparation for HSPA and SAT
- offer non- academic support includes mentoring program, motivational seminar, college tours, career guidance and social skills development
- conduct workshops for parents

RESOLVED, that the Plainfield Board of Education approves the Polonsky Brothers Foundation Project EPIC In-School Support Program to serve approximately fifty (50) students, grades 9-12 from September 5, 2013 to June 20, 2014, at no cost to the District.

O. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, those one hundred eight (108) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the Extended School Year Program 2013:

PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0358	Bonnie Brae	\$6,900.00
4040	Bright Beginnings	\$7,476.00
2793	Bright Beginnings	\$4,480.00
1554	Bright Beginnings	\$4,279.00
1926	Bright Beginnings	\$4,480.00
2693	Bright Beginnings	\$4,480.00
0946	Bright Beginnings	\$3,976.00
0003	Bright Beginnings	\$7,476.00
0746	Bright Beginnings	\$4,480.00
1930	Bright Beginnings	\$4,480.00
4061	Bright Beginnings	\$4,480.00
0874	Bright Beginnings	\$4,480.00
2723	Bright Beginnings	\$4,480.00
1929	Bright Beginnings	\$7,476.00
0683	Bright Beginnings	\$4,480.00
4003	Bright Beginnings	\$4,480.00
0742	Bright Beginnings	\$4,480.00
0502	Bright Beginnings	\$4,480.00
0639	Bright Beginnings	\$3,976.00
3539	Bright Beginnings	\$4,480.00
0795	Bright Beginnings	\$3,976.00
0358	Bright Beginnings	\$4,480.00
2587	Bright Beginnings	\$4,480.00
0764	Bright Beginnings	\$4,480.00
1363	Center For Lifelong Learning	\$4,279.00
2802	Center For Lifelong Learning	\$4,480.00
6769	Coastal Learning Center	\$7,665.30
1342	CPC High Point Schools	\$8,246.50

Provision of Special Education Services (cont'd.)

PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0491	CPC High Point Schools	\$8,246.50
9510	Craig School	\$1,500.00
4921	Crossroads School	\$5,278.00
1688	Deron I School	\$8,114.70
7422	Devereux- Kanner Center	\$7,900.00
5817	DHS/ Paramus/Bergen Campus	\$4,500.00
4524	ECLC of New Jersey	\$4,775.00
8965	ECLC of New Jersey	\$4,775.00
2638	Essex Valley School	\$6,516.00
8207	First Children	\$11,696.00
6544	First Children	\$11,696.00
3325	First Children	\$11,696.00
4261	First Children	\$11,696.00
8068	First Children	\$11,696.00
7116	First Children	\$11,696.00
3804	First Children	\$11,696.00
7200	First Children	\$11,696.00
1294	First Children	\$11,696.00
2002	First Children	\$11,696.00
0610	First Children	\$11,696.00
8371	First Children	\$11,696.00
4992	Gateway School/Work Now Program	\$2,500.00
7682	Hi-Step c/o Behavioral Therapy Assoc.	\$4,250.00
7679	Horizon High School	\$10,261.80
0160	Horizon High School	\$10,261.80
4416	Jardine Academy - CP League	\$10,140.00
5263	Kohler Child Dev. (ARC)	\$10,558.02
1464	Lakeview School	\$12,636.30
3437	Lakeview School	\$12,636.30
4350	Lakeview School	\$12,636.30
4641	Lake Drive School	\$6,050.00
6157	Lake Drive School	\$6,050.00
6732	Lamberts Mill Academy	\$7,094.00
9480	Lamberts Mill Academy	\$7,094.00
6236	Lamberts Mill Academy	\$7,094.00
4657	Lehmann School	\$11,310.00
4571	Matheny School	\$15,540.00
5041	McGinn School/scotch Plains BOE	\$1,500.00
8823	Mercer County High School	\$5,525.00
8716	Midland School	\$7,756.50
6545	Midland School	\$7,756.50
4718	Midland School	\$7,756.50
7787	Millburn Reg. Day	\$4,700.00
8650	Millburn Reg. Day	\$4,700.00
1627	New Road- Parlin	\$7,004.70
7687	New Road- Parlin	\$7,004.70

Provision of Special Education Services (cont'd.)

PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
5433	New Road- Parlin	\$7,004.70
7054	New Road-Somerset	\$6,749.70
2761	New Road-Somerset	\$6,749.70
3952	NuView Academy/MRESC	\$9,835.00
5291	NuView Academy/MRESC	\$9,835.00
9643	NuView Academy/MRESC	\$9,835.00
2265	NuView Academy/MRESC	\$9,835.00
3754	NuView Academy/MRESC	\$9,835.00
1719	Piscataway Reg. Day	\$3,976.00
0656	Piscataway Reg. Day	\$3,976.00
0622	Piscataway Reg. Day	\$3,976.00
4048	Piscataway Reg. Day	\$3,976.00
0650	Piscataway Reg. Day	\$3,976.00
1718	Piscataway Reg. Day	\$4,582.00
4058	Piscataway Reg. Day	\$4,480.00
4105	Raritan Valley Academy	\$4,088.00
2435	Somerset Elem. Acad.	\$5,406.00
1692	Somerset Elem. Acad.	\$5,406.00
4991	Somerset Academy	\$5,406.00
Temp 2010	Summit Speech School	\$8,700.00
3437	Summit Speech School	\$8,700.00
2139	UMDNJ-Therapeutic	\$11,000.00
1867	UMDNJ-Therapeutic	\$11,000.00
2757	Valley Road School/Clark	\$2,500.00
6899	Washington Academy	\$9,075.02
6420	Westbridge Academy	\$5,872.64
9081	Westlake school	\$7,303.00
2781	Westlake School	\$4,645.00
0791	Westlake School	\$4,645.00
3993	Woods Services	\$10,602.00
6679	You & Me School/JFK	\$9,416.10
6946	You & Me School/JFK	\$9,416.10
2513	You & Me School/JFK	\$9,416.10
9160	YCS- Ernest May Academy	\$4,786.40
Total		\$760,541.28

P. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the **Extended School Year 2013** at the respective compensation rates:

CONSULTANT/[PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-ALR Group, Inc.	Occupational Therapy	\$95.00/hr.
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	Applied Behavioral Analysis Instructions/After School Prog.	\$110.00/hr. Coord. \$80.00/hr. Therapist
-ARC of Union County	School-to-Career Services: Assessment and Training	\$55.00/hr. \$120.00/day
-Bayada Pediatrics	LPN-Nursing Services	\$42.50/hr.
-Bayada Pediatrics	RN-Nursing Services	\$52.50/hr.
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hr.
-Brookfield Schools	Tutoring Services	\$28.00/hour
-Children's Specialized Hospital	Central Auditory Processing Evaluation	\$987.75/evaluation
-Children's Specialized Hospital	Pediatric Neurological Evaluations Assistive	\$636.50/case
-Children's Specialized Hospital	Technology/Augmentative Communication/ Assessments	\$520.00/evaluation
-CPI Non-Violent Crisis Intervention		
-Cross County Clinical & Educational Services	Bilingual Speech/Language & Educational Evaluations	\$770.00/case
-Delta - T Group	RN/LPN Services	\$34.00 - \$49.00/hr.
-Delta - T Group	Paraprofessional	\$21.00/hr.
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hr.
-Delta - T Group	LCSW	\$38.00 - \$42.00/hr.
-Dyslexia Center of Princeton	Reading Therapy	\$150.00/session
-Dyslexia Center of Princeton	Consultation: School Mtgs./By Phone/In Person	\$100.00/Mtg. (Addtl.)
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hr.

Provision of Special Education Services (cont'd).

-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Education, Inc.	Hospital Tutoring	\$49.00/hr.
-Embrace Kids	Home Instruction	\$39.00/hr.
-First Children, LLC	Occupation/Physical/Speech Therapists	\$496.00/day
-First Children, LLC	Therapists	\$88.00/hr.
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hr.
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hr.
-First Children, LLC	School Based ABA Therapists	\$34.00/hr.
-First Children, LLC	Mobile ABA Therapist	\$50.00/hr.
-First Children, LLC	BCBA Supervision	\$90.00/hr.
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment
-First Children, LLC	Skills Assessment	\$465.00/assessment
-Institute For Children	Home Instruction	\$39.00/hr.
-Institute of Child Study (Kean Univ.)	Educational/Psychological Evaluations	\$700.00/evaluation
-JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
-JFK Johnson Rehabilitation Institute	Educational/Learning Evaluation	\$689.00/evaluation
-JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
-JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bil.)	\$629.00/evaluation
-JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
-JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hr.
-NJ Specialized Child Study Teams/ Katzenbach School F/T Deaf	CST Evaluations conducted in Sign Language	\$400.00/evaluation
-Newark Renaissance House Inc.	Home Instruction	\$30.00/hr.
-New Hope Foundation Inc.	Home Instruction	\$260.00/wk.
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,700.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$11,500.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$13,000.00/case
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case

Provision of Special Education Services (cont'd).

-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment
-Pediatric Workshop	Physical Therapy Services	\$107.00/60 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$85.00/45 mins. ses.
-Pediatric Workshop	Evaluations	\$285.00
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Therapy	\$95.00/hour
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Evaluations	\$360.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Assessments	\$450.00/assessment
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Therapy	\$145.00/hour
-Platt Psychiatric Associates, LLC	Student Psychiatric Consultation	\$600.00/Consultation
-Platt Psychiatric Associates, LLC	Risk Management	\$600.00/Assessment
-Preferred Healthmate Nursing & Staffing	LPN Services	\$52.00/hour
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hour
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$28.00/hour
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hour
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$25.00/hour
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Enthusiam, LLC (Sharon L. Barnick)	Occupational Therapist	\$88.00/hour
-Therapeutic Enthusiam, LLC (Sharon L. Barnick)	Certified OT Assistant	\$70.00/hour
-Therapeutic Rehab. Services	OT Services	\$45.00/session
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hour
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/hr.
-Therapy Source, Inc.	Learning Disabilities Teacher	\$200.00/hour
-Therapy Source, Inc.	Speech Evaluation	\$550.00/evaluation
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/session
-Trinitas Children's Therapy Servs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Servs.	Re-Evaluation Speech-Language	\$250.00/case
-Trinitas Healthcare Corp.	OT Services	\$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	\$110.00/45min.session
-Union County Ed. Svc. Commission	Bilingual/Speech/Educational	\$300.00/evaluation
-Union County Ed. Svc. Commission	Hospital Tutoring Services	\$56.00/hour
-University Behavioral Healthcare	Educational Services	\$450.00/day
-University Medicine Dentistry of New Jersey	Tutoring Services	\$55.00/hour
-Rosa Barreira/Therapy Source	Bilingual LDTC	\$500.00/evaluation
-Debbi Bloomer	Braille Instruction-Level II Srvs.	\$105.00/hr.
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Lucia Diaz-Romero	Bilingual Psychological Assessments	\$400.00/case
-Dr. Nancy Durant	Psychiatrist	\$175.00/case
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

Q. Teachscape, Inc. - Teacher Evaluation Video Enhancements

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 in the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff members to participate in district professional development.

Mrs. Yvonne Breauxsaus, Director, Planning/Research and Evaluations recommend Teachscape, Inc., for its Teaching Effectiveness Series, Individual Teacher Danielson Framework. This vendor will provide the Mini Hardware Kit to support the Teacher Danielson Framework Evaluation system with the following tools with Reflect Live Video face to face Training:

- Tripod;
- Microphone;
- Wide Angle Lens;
- iPod Touch 4; and
- Carrying Case

These tools will support the evaluation system that empowers staff for better results, target strengths and weaknesses, track their observations, and identify the right professional learning path. Administrators and staff will be able use these tools for classroom video capture.

RESOLVED, that the Plainfield Board of Education approves for Teachscape, Inc. to provide Individual Teacher Evaluation tools, (cost of Mini Hardware Kit is \$44,910.00, and Face to Face Video training is \$2,850.00); the total cost of this enhancement to the system is \$47,760.00. The availability of funds for this item has been verified and will be charged to the FY2014 RTTT3 Grant account.

R. The FIRST W.A.V.E. (Water Adventure and Values Enrichment) Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

To encourage students already achieving proficiency to continue their academic success 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.

To improve the health and well-being of all students in Kindergarten at the Evergreen Elementary School through a comprehensive, integrated, progressive teaching program based upon sound technical and educational principles designed to teach swimming. The plan comprises of three main elements – (1) Skill Development; (2) Stroke Development; and (3) Understanding & Awareness

The FIRST W.A.V.E. (Water Adventure and Values Enrichment) is a learn to swim program that is done in a community partnership between the Plainfield Area YMCA and the Evergreen Elementary School.

The Plainfield YMCA and Evergreen Elementary School would like to enter into a partnership to respond to issues through an innovative program designed for kindergarten students in the City of Plainfield, New Jersey. The First WAVE (Water Adventures and Values Enrichment) program is a high-value program that teaches children how to swim, reinforces reading skills they learn in the classroom and strengthens character values such as respect, honesty, caring, and responsibility in nine lessons. The First W.A.V.E. provides participants the basic components of water safety and teaches proficiency in basic swim skills.

The Y First WAVE Program Components

- **Swim Instruction** - The YMCA First WAVE is a community-building effort that provides YMCA instructors during the school day, to teach all Evergreen Elementary Kindergarteners water safety, and basic swim instruction in nine (9) - one (1) hour; instructional sessions starting the Week of March 3, 2014 through Week of April 28, 2014 from 10:30 AM – 1:00 PM, Monday through Friday as an enhancement to the physical educational program. Through teaching swimming, the Plainfield YMCA is enabling students to become healthier, safer and better able to concentrate during the school day.

The FIRST W.A.V.E. (Water Adventure and Values Enrichment) Program (cont'd.)

- **Teaching Values Education and Enrichment** - The swimming and water activities in First WAVE are especially suited to teach and reinforce the values of the YMCA's core values of ***Caring, Honesty, Respect, and Responsibility*** in our youth. We provide activities that discuss what each of the values mean, and we award our participants for demonstrating those values within our programs. The incentive-based approach to values based education results in a constructive, collaborative atmosphere where children learn to support and foster these values in each other.

RESOLVED, that the Plainfield Board of Education approves transportation and male and female aid to assist with transportation safety and the changing for swimming. The YMCA will provide all instruction and facility time which costs around (\$107.00 per participant). There is no cost to the District, excluding transportation; transportation will be provided through the Transportation Department.

S. PHS – Repairing a Nation 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, 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 High School theatrical production of *Repairing a Nation* was presented from May 10-11, 2013, 7:00 p.m. and 2:00 p.m. in the auditorium.

Baxter Hartley, a professional scenic designer, who has designed numerous theatrical productions, designed and constructed the set for *Repairing a Nation* at a cost of \$1,500.00.

Matthew Silvay, a professional lighting designer determined the lighting needs for the cast, adjusted lights and created a lighting plot for each show at a cost of \$1,500.00.

RESOLVED, that the Plainfield Board of Education approves payment of \$1,400.00 to Baxter Hartley, professional scenic designer and a payment of \$1,500.00 to Matthew Silvay, professional lighting designer. Total cost for the professional scenic design and lighting, not to exceed \$2,900.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof Services).

T. Guidance and School Counseling Curriculum Design Team

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education 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 New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Guidance and School Counseling Curriculum Design Team has completed Phase I and Phase II of the K-12 Comprehensive Guidance and School Counseling Curriculum. Thus far, the committee accomplished the following goals:

- Implemented an evidence-based comprehensive school counseling program.
- Aligned and integrated the curriculum with Common Core Curriculum Standards (CCCS), American School Counselor Association Standards (ASCA) and the National Standards for School Counseling Programs.
- Integrated 21st Century workplace skills into the counseling curriculum and activities, emphasizing decision-making skills, collaboration, initiative, harassment, intimidation and bullying (HIB).
- Expanded academic support activities for students by working with staff and faculty.
- Raised career and educational aspirations and achievement by linking school, higher education and community activities to protective factors that promote resilience, personal responsibility and self-efficacy.

In addition, the design team provided the framework/curriculum mapping for the following grade levels:

- Phase I - addressed Grades (1, 6 and 9) to develop the framework to proceed with remaining grades to ensure academic standards and grade appropriate activities/lessons are achieved.
- Phase II - addressed Grades (K, 2, 5, 7, 8, 10 and 11) with academic standards and grade appropriate activities and lessons.
- Phase III - (TBD) address remaining grade levels (grades 3, 4 and 12) and support supplemental activities, lessons and modifications for all grade levels.

RESOLVED, that the Plainfield Board of Education approves Phase I and Phase II of the comprehensive guidance and school counseling curriculum model,

FURTHER RESOLVED, that the Plainfield Board of Education approves Phase III and the staff listed below for the completion of the comprehensive guidance model. The staff will be compensated at rate of \$35.00 per person/hour for total of sixteen (16) hours per person. The availability of funds for this item has been verified and will be charged to 11-000-221000-104B-26-0000 – Fiscal Year 2014 (Curriculum Stipends).

U. PHS Career Technical Education Graduation Requirements

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 each 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.

C-Tech Associates, Inc. develops and manufactures proven educational programs and training aids. The primary goal of C-Tech Associates, Inc. is to prepare students for jobs or additional education by employing a unique entry-level, hands-on, gender-neutral approach to training. C-Tech Programs share one goal: to certify students for meaningful employment and/or advanced training in the telecommunication field.

C-Tech program at Plainfield High School will include course offerings for the Plainfield High School curriculum in the Career and Technical Education Department as graduation requirements (N.J.A.C. 6A: 8-5) for the New Jersey High School State-Endorsed Diploma. Career and Technical Education courses are offered at Plainfield High School and have been identified as courses required to fulfill the New Jersey High School requirements (N.J.A.C. 6A:8-5) for the New Jersey High School State-Endorsed Diploma.

RESOLVED, that the Plainfield Board of Education authorize and endorse the following C-Tech course in the Career and Technical Education Department which will satisfy the graduation requirements (N.J.A.C. 6A:8-5) for the New Jersey High School State-Endorsed Diploma. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-25-0000 (High School Other Purchase Ser)

Courses	Description	Full Year/Semester	Cost
Telecommunications: Technology Systems	This course provides students with the knowledge and skills needed to become certified entry-level installers in the high growth, smart home industry. Students will apply their knowledge by using C-Tech's interactive Telecommunications Systems in conjunction with standardized curriculum and training aids to install, set up, operate and troubleshoot home entertainment systems.	Full Year	\$10,175.00

V. SafeSchools – Online Training

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 district professional development opportunities.

SafeSchools Training is the leading training and compliance management system specifically designed for school employees. A comprehensive library of 100% school-focused courses matched with a state of the art compliance management system make it easy to deliver and document training and policy acceptance for every employee.

SafeSchools Training's revolutionary Compliance Management System includes an array of proprietary administrative features that automate safety and compliance tasks for school administrators. This includes electronic policy delivery tracking, documentation of group training, and a variety of reports and dashboards to keep all relevant compliance data at your fingertips.

The SafeSchools Training Annual Subscription includes the following services:

- Hosting and maintenance of District's SafeSchools Training website
- Employee data import(s)
- Unlimited access to the SafeSchools Training Course Library
- Compliance Management System
- Free, automatic use of new courses and features
- Free access for Subs and Community members
- 24/7/365 access to your training data
- Services and support from SafeSchools Customer Service

The total cost of the FULL ACCESS (for District employees) SafeSchools Annual Subscription is \$10,200.00.

RESOLVED, that the Board of Education approves payment to SafeSchools for the annual subscription cost of \$10,200.00 (total cost for FULL ACCESS for all District employees). The availability of funds for this item has been verified and will be charged to account 20-232-200000-320A-39-0000 (T1 Educ. Consultants – District).

XI. REPORT OF THE FINANCE COMMITTEE

PRESENTATION: Energy Savings

A. Reports of the Board Secretary and Treasurer – May 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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	22,429,256.54	1,251,519.04	10,032,235.69
(12) Capital Outlay	-	9,986,301.61	-
(13) Special Schools	-	-	-
(15) Reform Schools	19,698.10	3,047,901.54	0.01
Capital / Maintenance Reserve	9,000,000.00	-	9,000,000.00
(20) Special Revenue Fund	1,491,777.55	2,798,185.42	279,154.74
(30) Capital Projects Fund	30,000.00	30,000.00	60,117.10
(40) Debt Service Fund	1.44	1,171.00	1,171.00
(60) Enterprise Fund	617,913.28	296,155.05	1,525,744.65
TOTAL	33,588,646.91	17,411,233.66	20,898,423.19

B. Reports of the Board Secretary and Treasurer – June 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

TO BE PRESENTED AT THE AUGUST 20, 2013 BUSINESS MEETING

C. Payment of Bills — June 14, 2013 – August 15, 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 AUGUST 20, 2013 BUSINESS MEETING

D. 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:

TO BE PRESENTED AT THE AUGUST 20, 2013 BUSINESS MEETING

E. 2012 – 2013 Transportation Summer Routes for Extended School Year

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

RESOLUTION

RESOLVED, the Board of Education approves the following 2012 – 2013 contracts with:

<u>ROUTE</u>	<u>CARRIER</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>AMT PER DIEM</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
BBP/S	A&P	Bright Beginnings	7/1/2013 – 8/9/2013	\$230.00	\$50.00	\$7,840.00
HHS/S	A&P	Horizon HS	7/1/2013 – 8/13/2013	\$278.0	\$52.00	\$9,900.00
WIND/S	A&P	Windsor	7/1/2013 – 8/13/2013	\$389.00	-0-	\$11,670.00
TOTAL						\$29,410.00

F. Summer Transportation Routes – 2013 – 2014

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

RESOLUTION

RESOLVED, the Board of Education approves the following summer routes with:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount Per Diem</u>	<u>Aide Per Diem</u>
WIND/S	A & P No Other Quotes	Windsor Academy	7/1/13 - 8/13/2013	\$389.00	N/A
DOCS/S	A & P No Other Quotes	Dept. Of Child & Family	7/1/13 - 8/9/2013	\$420.00	N/A
WESTB/S	A&P No Other Quotes	Westbridge	7/8/13 - 8/1/2013	\$310.00	N/A
CLS/S	A&P No Other Quotes	Craig Lower	7/8/13 - 8/2/2013	\$465.00	N/A
MAY/S	A&P No Other Quotes	May Academy	7/1/13 - 7/31/2013	\$360.00	N/A
HHS/S	A&P No Other Quotes	Horizon H/S	7/1/13 - 8/13/2013	\$278.00	\$52.00
MS-1	So. Plfd	Midland	7/1/13 - 8/13/2013	\$110.00	N/A

G. 2013-2014 Transportation Contract Renewals July.12, 2013

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

RESOLUTION

RESOLVED, the Board of Education approves the following 2013 – 2014 contracts with:

<u>ROUTE</u>	<u>CARRIER</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>AMT PER DIEM</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
CED2	A&P	Cedarbrook	9/1/13 - 6/30/14	\$138.39	N/A	\$24,910.20
COO1	A&P	Cook	9/1/13 - 6/30/14	\$142.38	N/A	\$25,628.40
HUB 3	A&P	Hubbard	9/1/13 - 6/30/14	\$115.48	\$28.00	\$25,826.40
MAX 3	A&P	Maxson	9/1/13 - 6/30/14	\$114.80	\$28.00	\$25,704.00
EMR1	A&P	Emerson	9/1/13 - 6/30/14	\$147.16	N/A	\$26,488.80
EMR2	A&P	Emerson	9/1/13 - 6/30/14	\$147.16	N/A	\$26,488.80
WAS1	A&P	Washington	9/1/13 - 6/30/14	\$158.30	N/A	\$28,494.00
MAX1	A&P	Maxson	9/1/13 - 6/30/14	\$148.56	N/A	\$26,740.80
HUB1	A&P	Hubbard	9/1/13 - 6/30/14	\$148.56	N/A	\$26,740.80
TPP1	A&P	Moms & Babes	9/1/13 - 6/30/14	\$190.00	N/A	\$34,200.00
TPP2	A&P	Moms & Babes	9/1/13 - 6/30/14	\$190.00	N/A	\$34,200.00
B22	A&P	Sacred Heart	9/1/13 - 6/30/14	\$87.53	N/A	\$15,755.40
B23	A&P	Sacred Heart	9/1/13 - 6/30/14	\$88.22	N/A	\$15,879.60
H19	A&P	Piscataway Regional Day	9/1/13 - 6/30/14	\$155.82	N/A	\$28,047.60
STB1	A&P	St. Barts	9/1/13 - 6/30/14	\$138.37	N/A	\$24,906.60
BBP	A&P	Bright (Piscat) Beginnings	9/1/13 - 6/30/14	\$226.87	\$65.00	\$52,536.60
CLI1	LAMON	Clinton School	9/1/13 - 6/30/14	\$116.21	\$30.19	\$26,352.00
ATH/ H&M 2013/2014	A&P	PHS & Middle Sport Events	9/1/13 - 6/30/14	\$255.00 1 ST (4) Hrs Per Vehicle	N/A	\$150,000.00 Estimated
			9/1/13 - 6/30/14	\$50.00 O/T Rate Per Hr Per Vehicle	N/A	
AS/ATH2 SHUTTLE	A & P	Various Elementary Schools/ Fields All In Plainfield	9/1/13 - 6/30/14	\$86.00 Per Bus Per Day (2) Buses 1-East End & 1-West End	N/A	\$30,960.00 Estimated
TOTAL						\$649,857.50

H. Amendment of -Individuals with Disabilities Education Act (IDEA) Grant – FY 2012/2013

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 School 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. The Individuals with Disabilities Education Act grant funds are used to improve student achievement and help close the achievement gap through school improvement and reform. The IDEA Grant is an annual resource that is funded by the Federal government through the New Jersey Department of Education.

Amended to include pre-school and non-public funds.

RESOLVED, that the Plainfield Board of Education amends the IDEA FY 2012-2013 budget to include carryover of \$350,443 from the FY 2011-2012.

<u>Funding Source</u>	<u>Program Description</u>	<u>Amount Carryover</u>	<u>Administrator</u>
FY2011/2012 Individuals with Disabilities Act Basic Grant	Basic grant funds are used for services and supplies for special education students and mandated EIS services.	\$332,383.00	Antoinette Adams
FY2011/2012 Individuals with Disabilities Act Preschool	Preschool grant funds are used for services and supplies for special education students	\$1,107.00	Antoinette Adams
FY2011/2012 Individuals with Disabilities Act Non-Public	Non-Public funds are used for services and supplies for special education students enrolled in non-public schools	\$16,953.00	Antoinette Adams

I. Plainfield Neighborhood Health Services Corp. Agreement

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

The District must conduct student athletic physicals, student working paper physical examinations and student physical examinations. A need also exists for a review of student prescriptions and medications, as well as policies relating to communicable diseases, along with other specific health issues. The Plainfield Neighborhood Health Services Corp. (PNHS) has provided these services since 1998 and is qualified to provide same. This community-based health organization has provided services and/or health/nutritional related activities for students on a monthly basis. These services included immunizations, athletic physical examinations, visits for illness, general physical examinations, and obesity prevention education. PNHS will be contracted to provide such services to the students enrolled in the Plainfield Public Schools on a monthly basis beginning July 1, 2013.

RESOLVED, that the Plainfield Board of Education approves the appointment of the Plainfield Neighborhood Health Services Corp. to provide medical examiner/school physician services at a monthly fee of \$8,949.41 per month starting July 1, 2013. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-33-0000 (Purchased Prof. & Tech).

J. Horizon Software International Renewal

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

RESOLUTION

The District desires to renew the maintenance contract for the point of sale system at the district level with Horizon Software International LLC, Atlanta, GA, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for cafeteria software and hardware for the Horizon Software International, for the school year 2013 – 2014, which is not to exceed \$9,400.00. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services).

K. Rejection of Bid #2013-19 Barlow Elementary School Window Replacement

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for 2013-19 Barlow Elementary School Window Replacement on May 6, 2013, and

WHEREAS, in accordance with that advertisement bids was received, publicly opened and read aloud at the Board of Education Office on May 24, 2013 at 10:00 a.m. with the following results.

<u>VENDOR</u>	<u>PRICE</u>
Westco Corp. Oaklyn, NJ	\$373,600.00
Pottsgrove Glass Schwenksville, PA	\$438,000.00
Panoramic Window Piscataway, NJ	\$373,000.00
R.D. Architechtrual Fairlawn, NJ (substituted product)	\$326,000.00

now, therefore, be it

RESOLVED, that the Plainfield Board of Education rejects the four (4) listed bids received pursuant to 18A:18A-22 and authorizes administration to re-advertise with revised specifications.

XIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

The Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>
4119.26/4219.26	Staff use of Internet, Social Networks and Other forms Electronic Communication
6171.4	Special Education

XIV. ADJOURNMENT

GLO/bsc