

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

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

Board of Education Members

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mrs. Renata A. Hernandez
Ms. Katherine Peterson
Mrs. Anna Belin-Pyles, Interim Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Thursday, January 13, 2011 for advertisement on Saturday, January 29, 2011 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

| <u>Type of Meeting</u> | * <u>Date</u> | <u>Place</u> | <u>Time</u> |
|------------------------|-------------------------------|-------------------|-------------|
| Policy Committee | 1 st Tues. ea. mo. | PHS Conf. | 6:30 p.m. |
| Personnel/Exec.Ses. | 2 nd Tues. ea. mo. | PHS Conf. | 6:30 p.m. |
| Curric. & Instr. | 2 nd Tues. ea. mo. | PHS Conf. | 8:00 p.m. |
| Finance Committee | 2 nd Tues. ea. mo. | PHS Conf. | 8:00 p.m. |
| Bldgs. & Grds. Cmte. | 2 nd Tues. ea. mo. | PHS Conf. | 8:00 p.m. |
| School Community Rel. | 2 nd Tues. ea. mo. | PHS Conf. | 8:00 p.m. |
| Business Meeting | 3 rd Tues. ea. mo. | Alternate Schools | 8:00 p.m. |

(EACH OF THESE MEETINGS MAY INCLUDE AN EXECUTIVE SESSION FOR DISCUSSION OF MATTERS THAT MAY BE APPROPRIATE FOR EXECUTIVE SESSION)

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the Interim Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

The agendas for all committee and board meetings are available at the Office of the Board of Education, 1200 Myrtle Avenue during business hours.

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. A three-minute time limit per person is provided for public comment.

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

The next Business Meeting of the Board of Education is scheduled for Tuesday, February 15, 2011, 8:00 pm, in the Plainfield High School auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT
- VIII. REMARKS FROM THE INTERIM SUPERINTENDENT
- IX. REMARKS FROM COMMITTEE CHAIRPERSONS
- X. PRESENTATIONS
 - ENERGY CONSERVATION SERVICES

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips

1. Lion King on Broadway – Minskoff Theatre, New York, NY

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In keeping with the strategic plan and goals for the district, Cedarbrook K-8 Center's 8th Grade will visit New York City to attend a performance of The Lion King on Broadway at the Minskoff Theatre. The performance will increase or provide for the first time, cultural exposure to theatre and the arts. Students will be able to experience professional "live" performances. Upon their return, students will compose an essay of their experience and share with the Cedarbrook community.

RESOLVED, that the Plainfield Board of Education approves thirty-eight (38) eighth grade students and six (6) chaperones from Cedarbrook K-8 Center's to attend The Lion King on Broadway at the Minskoff Theatre in New York City, on Wednesday, June 1, 2011. Departure is scheduled at 11:30 a.m. for the 2:00 p.m. matinee, and returning at 6:00 p.m. The entrance fee is \$95.00 per person (\$4,180.00), plus \$15.00 mailing fee for a total of \$4,195.00. Transportation fee to NYC will be \$725.00. Entrance and transportation will not exceed \$4,920.00 and will be funded through account 15-000-27000-0-512A-13-0000.

2. Frederic W. Cook K-8 Center – Colonial Williamsburg and Busch Gardens

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Eighteen (18) eighth grade students and five (5) chaperones from Frederic W. Cook K-8 Center will attend Colonial Williamsburg and Busch Gardens in Williamsburg, Virginia. Students will learn that citizenship is the cornerstone of a republic and that founding fathers learned, discussed, and debated the rights and responsibilities of citizenship in Williamsburg and then created a nation based on these principles. In addition Students learn that Virginia was the first colony to write and adopt its own constitution and declaration of rights and that other colonies (states) used the Virginia model to write similar documents including the U.S. Constitution. Students explore ideas from the Age of Enlightenment through the words of John Locke, Thomas Paine, and George Mason and realize how they influenced Thomas Jefferson's writing of the Declaration of Independence and thoughts of American patriots.

Busch Gardens will also be an enriching experience that will demonstrates the importance of conservation. Students will learn about what it takes to be a "Virginia Green" tourism attraction. Ongoing conservation initiatives at Busch Gardens make it a fun place to teach our students about something that can really make a difference in their lives. They will also learn more about architecture and 17th century Europe as they wander through the different villages, or explore foreign culture through shows like Celtic Fyre. This trip will also bring the concepts of physics to life while riding on roller coasters.

Bus will depart from Frederic W. Cook K-8 Center parking lot at approximately 4:30 a.m., June 8, 2011, and return approximately 6:00 p.m. June 10, 2011.

RESOLVED, that the Plainfield Board of Education approve for eighteen (18) eighth grade students and five (5) chaperones to attend the 2011 Eighth Grade Graduate Group Educational Activities from June 8-10 2011 not to exceed \$7,000.00 dollars, for Clarion Hotel Williamsburg Va. (two nights-seven rooms; Colonial Williamsburg and Busch Gardens admission; and bus transportation. Cost to the district towards transportation will be \$2,000.00 funded by 15-190-100001-500A-15-0000. All other costs will be the responsibility of students and chaperones to be raised by fundraising and donations.

3. NBC Studios

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Forty (40) students in grades 7, 8, and 9 enrolled in TV Production, Graphic Arts, and Web Design at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and four (4) chaperones will attend the NBC Studios at 30 Rockefeller Plaza in New York City on April 20, 2011. Students will experience behind the scenes television productions at the heart of NBC's operational center. Students will observe a working control room and examine the inner-workings of television production shows by touring various on-set studios. Students will also observe and comprehend the functions of all broadcasting facilities by being a part of this guided tour. Students will even be able to take part in their own interactive TV show and be members of a studio audience. Departure is scheduled for 8:00 a.m. and return at 3:30 p.m.

RESOLVED, that the Plainfield Board of Education approves forty (40) PAAAS students in grades 7, 8, and 9 and four (4) chaperones to travel to NBC Studios at 30 Rockefeller Plaza in New York City on April 20, 2011 at a cost of \$38.00 per student and adult chaperone (admission and transportation). The total cost for the field trip is \$1,520.00 and will be paid by fundraisers, parents and chaperones. Transportation will be provided by Queen City Bus Company at a cost not to exceed \$750.00. There is no cost to the District.

4. Blue Mountain Ski Trip

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Eighty-Five students (85) in grades 7-9 and eight (8) chaperones from Plainfield Academy for the Arts and Advanced Studies (PAAAS) will visit Blue Mountain Ski Resort in Palmerton, PA. The trip will expand the students' experiences beyond the walls of the school and community, and will serve as an integral part of their educational experience and their student career at PAAAS.

The coordinator of the trip has arranged for students to have the opportunity to ski or snowboard including a lesson, equipment rental and lift ticket. Departure is scheduled at 8:00 a.m. on March 4, 2011 with a return at 6:00 p.m. Students have worked diligently in their fundraising activities to fund the cost of their first ski trip.

RESOLVED, that the Plainfield Board of Education approves eighty-five (85) students in grades 7-9 and eight (8) chaperones to visit Blue Mountain Ski Resort in Palmerton, PA. The cost of the admission for students and chaperones is \$60.00 per person for a total of \$5,100.00 and will be charged to the Student Activity Account. The cost of transportation is \$1,700.00 and will be charged to 52POFLDTRP. Availability of funds has been verified.

5. 2011 University of Pennsylvania Relay Carnival

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The main objective of the 2011 Penn Relays is to give students an opportunity to compete with other athletes from other school districts and other countries. The students will also meet and interact with college coaches of interest. This experience will broaden their general knowledge of the world.

Sixteen (16) varsity track team members (eight (8) girls and eight (8) boys) and four (4) chaperones will attend the 2011 Penn Relays in Philadelphia, PA on April 27-30, 2011. The girls' team will leave on April 27, 2011 at 5:00 p.m. and return on April 28, 2011 at 8:00 p.m. The boys' team will leave on April 28, 2011 at 5:00 p.m. and return on April 30, 2011 at 8:00 p.m. All departures are scheduled to leave from Hub Stine Field. Transportation will be provided by the district.

All team members and coaches will stay at the Sheraton Philadelphia Hotel located at Chestnut & S. 36th Street, Philadelphia, PA 1910, at a daily rate of \$167.04 (\$145.00 for room and 15.4% tax) for a total not to exceed \$1,503.36 (Girls team - three rooms for one night \$501.12 and Boys team – three rooms for two nights \$1,002.24). Miscellaneous expenses such as food and tolls will not exceed the total amount of \$1,675.00.

RESOLVED, that the Plainfield Board of Education approves sixteen (16) varsity track team members (eight (8) girls and eight (8) boys) and four (4) chaperones from Plainfield High School to attend the 2011 Penn Relays in Philadelphia, PA on April 27-30, 2011. The cost of trip is not to exceed \$3,400.00 for registration, food, tolls and lodging. Availability of funds for this item has been verified and will be charged to account 11-000-24000-500T-27-0000.

| | Varsity Girls | Varsity Boys |
|---------------------|----------------------|---------------------|
| Registration | \$70.00 | \$70.00 |
| Lodging | \$501.12 | \$1,002.24 |
| Food | \$575.00 | \$1,100.00 |
| Tolls | \$40.82 | \$40.82 |
| Total: | \$1,186.94 | \$2,213.06 |

6. Rutgers University\Upward Bound-Annual Bullying Conference

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 5: Safe & Secure Schools

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and lifelong success.

One hundred (100) students in grades 9-12 and ten (10) chaperones from Plainfield High School and Barack Obama Academy for Academic and Civic Development will attend a field trip to the Rutgers University Upward Bound Annual Anti-Bullying Conference held on Wednesday, February 23, 2011 at Livingston Campus Student Center Multipurpose Room in New Brunswick, New Jersey. The event is scheduled to begin at 9:00 a.m. until 2:00 p.m. The conference is geared to equip students with specific knowledge needed to handle bullying and harassment in the school setting as well as the community.

RESOLVED, that the Plainfield Board of Education approves 100 students and 10 chaperones to attend a field trip to Rutgers University Anti-Bullying Conference on Wednesday, February 23, 2011 from 9:00 a.m.-2:00 p.m. The cost for students and chaperones is free. Transportation will be provided by the district.

7. Rutgers Athletic Center - Jefferson Elementary School

Strategic Plan Link:

Goal 1: Learning Outcomes

Goal 5: Increasing Parental and Family Involvement

To improve the learning and academic performance of all students in Plainfield Public Schools and to increase Parental and Family involvement.

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

RESOLUTION

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

Twenty four (24) students in grades K-6 and Twenty (20) parents from Jefferson Elementary School will attend a field trip to the Rutgers Athletic Center to see the Rutgers basketball team on Sunday February 27, 2011 from 10:30 a.m. until 3:00 p.m. The field trip is designed to talk to the students about extracurricular opportunities, motivate them to achieve academically to attend college, and provide a reward to parents and students who have been involved in the reading programs at Jefferson School. Students who have shown consistent reading improvement and effort are being selected by homeroom teachers and the media specialist to attend this event. The tickets are being offered free of charge by Rutgers Athletics to promote college enrollment and literacy in NJ school children.

RESOLVED, that the Plainfield Board of Education approves for twenty-five (25) students in grades K-6 and twenty (20) parents from Jefferson Elementary School will attend a field trip to the Rutgers Athletic Center to see the Rutgers basketball team on Sunday February 27, 2011 from 10:30 a.m. until 3:00 p.m. There is no cost to the district since Rutgers is providing the tickets free and the district will provide transportation.

B. Professional Development

1. The NJTESOL-BE Annual Spring Conference

Strategic Plan Link:

Goal 1: Human Resources

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

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

RESOLUTION

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

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

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

RESOLVED, that the Board of Education approves the following staff to attend The NJTESOL/NJBE Annual Spring Conference on May 24-25, 2011 at the Hyatt Regency, New Brunswick, NJ. The registration fee for the conference is \$144.00 per person for non-members and \$109.00 per person for members and will be charged to accounts # 15-240-100000-500A-17-0000, 20-242-221000-500A-39-0000, 15-000-221000-320A-17-0000 and 15-000-221000-320A-20-0000. The availability of funds for this item has been verified.

| Evergreen Account: 15-240-100000-500A-17-0000 | | | |
|---|-----------------------------------|-------------------|-----------|
| Attendee | Title/School | Registration Cost | Dates |
| Emma Anderson | Dual Language Teacher - Evergreen | \$ 144.00 | Tue & Wed |
| Monique Davis | Dual Language Teacher - Evergreen | \$ 144.00 | Tue & Wed |
| Sandra Gil | Dual Language Teacher - Evergreen | \$ 144.00 | Tue & Wed |
| M. Francesca Lucarilli | Dual Language Teacher - Evergreen | \$ 144.00 | Tue & Wed |
| Ann Pittius | Dual Language Teacher - Evergreen | \$ 144.00 | Tue & Wed |
| Alina Rubio | Dual Language Teacher - Evergreen | \$ 109.00 | Tue & Wed |

The NJTESOL-BE Annual Spring Conference – cont'd

| | | | |
|-------------------|------------------------------------|-----------|-----------|
| JuanPablo Jimenez | World Language Teacher - Evergreen | \$ 109.00 | Tue & Wed |
|-------------------|------------------------------------|-----------|-----------|

| Evergreen Account: 15-000-221000-320A-17-0000 | | | |
|---|----------------------------|-------------------|-------|
| Attendee | Title/School | Registration Cost | Dates |
| Joi Bethea | Vice Principal - Evergreen | \$ 144.00 | Tues |
| Wilson Aponte | Principal - Evergreen | \$ 144.00 | Wed |

| Bilingual/ESL/World Languages : Account: 20-242-221000-500A-39-0000 | | | |
|---|---------------------------------|-------------------|-----------|
| Attendee | Title/School | Registration Cost | Dates |
| Dr. Phillip Williamson | Principal - Bilingual Education | \$ 224.00 | Tue & Wed |
| Scot Burkholder | Principal - Jefferson | \$ 224.00 | Tue & Wed |
| Ilene Weinstein | District Resource Teacher | \$ 189.00 | Tue & Wed |
| Idelisse Gonzalez | District Resource Teacher | \$ 224.00 | Tue & Wed |
| Susan L. Martin | ESL Coordinator - Cedarbrook | \$ 224.00 | Tue & Wed |
| Jesus Peraza | ESL Coordinator - Barlow | \$ 224.00 | Tue & Wed |
| Edith Farrell | ESL Coordinator - Woodland | \$ 224.00 | Tue& Wed |
| Brenda Martinez | ESL Coordinator - Clinton | \$ 224.00 | Tue& Wed |
| Candus Hedberg | ESL Coordinator - Evergreen | \$ 189.00 | Tue & Wed |
| Mustapha Dargal | ESL Coordinator - Maxson | \$ 189.00 | Tue & Wed |
| Andrea Green | ESL Coordinator - Jefferson | \$ 189.00 | Tue & Wed |
| Jay Rossin | ESL Coordinator - PHS | \$ 189.00 | Tue & Wed |
| Jean Colrick | ESL Coordinator - Cook | \$ 189.00 | Tue & Wed |
| Pat Mc Enerney | ESL Coordinator - Stillman | \$ 189.00 | Tue & Wed |
| Shirley Clore | ESL Coordinator - Washington | \$ 189.00 | Tue & Wed |
| Joi Bethea | Vice Principal - Evergreen | \$ 144.00 | Wed |
| Wilson Aponte | Principal - Evergreen | \$ 144.00 | Tue |
| Liza Darmstat | ESL Teacher PHS | \$ 109.00 | Tue |
| Rebecca Attalla | Teacher - ESL Evergreen | \$ 109.00 | Tue |
| Bettina Heller | ESL Teacher Washington | \$ 109.00 | Tue |
| Adolfo Gillioz | ESL Teacher Evergreen | \$ 109.00 | Wed |
| Michael Carrington | ESL Teacher Emerson | \$ 109.00 | Tue |
| Vincent Rosano | ESL Teacher PHS | \$ 109.00 | Tue |
| Bridgett Trott Holmes | ESL Teacher - Evergreen | \$ 109.00 | Tue |
| Diana Saenz-Torres | Bil - Maxson/Hubbard | \$ 144.00 | Tue |
| Timothy Spaur | ESL Teacher - Jefferson | \$ 144.00 | Tue |
| Tamara Jacob | ESL Teacher - Barlow | \$ 144.00 | Tue |

| Educational Services: 20-272-200000-500R-26-0000 | | | |
|--|---------------------------------|-------------------|------------|
| Attendee | Title/School | Registration Cost | Dates |
| Caryn D. Cooper | Acting Assistant Superintendent | \$224.00 | Tues & Wed |

Curriculum & Instruction

| | | | |
|--|------------------------|-------------------|-----------|
| Stillman Account: 15-000-221000-320A-20-0000 | | | |
| Attendee | Title/School | Registration Cost | Dates |
| Natalie Pereira | ESL Teacher - Stillman | \$ 224.00 | Tue & Wed |

2. Rutgers University (43rd Annual Conference on Reading and Writing)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Attendance to Rutgers 43rd Annual Reading and Writing Conference on April 1, 2011, in Somerset, NJ will help provide practical lessons for teachers, and improve teaching and learning. These workshops are led by nationally recognized researchers/presenters in their perspective fields.

This annual convention provides its attendees the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas:

- Instructional Practices
- Strengthening Student's Comprehension
- Assessment in the Early Grades
- Differentiating instruction
- Struggling readers

RESOLVED, that the Plainfield Board of Education approves the listed staff to attend the Rutgers 43rd Annual Conference on Reading and Writing on April 1, 2011 at a total cost not to exceed \$6,045.00 (\$195.00 per person). The availability of funds for this item has been verified and will be charged to account number 20-272-200000-500R-26-0000.

Rutgers University (43rd Annual Conference on Reading and Writing) – cont'd

| | |
|------------------------------|---|
| Educational Services: | Caryn D. Cooper – Acting Assistant Superintendent – Educational Services Pamela Garcia - District Language Arts Resource Teacher Donna Mullaney - Interventionist |
| Barlow: | Shondel Anderson – First Grade Teacher Antonella Rossi – Bilingual Second Grade Teacher |
| Cedarbrook: | Rose Dean – First Grade Teacher Sarah Maslo – First Grade Teacher |
| Clinton: | Carolyn Kolias – Third Grade Teacher Oladele Ighodaro – First Grade |
| Cook: | Megan Callanan – Fifth Grade Teacher Lori Jenkins – Sixth Grade Teacher |
| Emerson: | Laura Davis – Fifth Grade Teacher Debbie Marcelline Jenkins – Fifth Grade Teacher |
| Evergreen: | Alicia Smith – Third Grade Teacher Joi Bethea – Vice Principal Ana Ramos – Fourth Grade Bilingual Teacher |
| Jefferson: | Maudeline Gayle – Roberts – Fifth Grade Teacher Isabella DeSantis – Fourth Grade |
| Stillman: | Garrie Daniels – Fifth/Sixth Grade Teacher Maria Chhatwal – Third Grade Bilingual Teacher |
| Washington: | Cheryll Hills – Second Grade Teacher Kamuela Tillman – Sixth Grade Teacher Rosa Salinas – Vice Principal |
| Woodland: | Vincent Salvato – Fifth/Sixth Grade Teacher Twanie Hawkins – Third Grade Teacher |
| Hubbard: | Melissa Washington - Harris – Seventh Grade Language Arts Rebecca Vargas – Eighth Grade Language Arts |
| Maxson: | Beverly Mack – Eighth Grade Language Arts Dionne Allen – Seventh Grade Language Arts |
| PAAAS: | Joan Cansdale – 7 th /8 th Grade Language Arts Sandra Schultz – 8 th /9 th Grade Language Arts |

3. 51st Annual Directors of Athletics Association of New Jersey Workshop

Strategic Plan Link:

Goal 2: Human Resources:

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

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

RESOLUTION

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

Mr. Daniel Cone, Vice Principal of Student Athletics and Support Services will attend the 51st Annual Directors of Athletics Association of New Jersey Workshop to improve understanding of and build internal capacity in the areas of:

- Increasing the working knowledge and competencies in athletic administration
- Instructional leadership
- Interscholastic Contest Management – Planning, Preparation, and Methods
- Current Trends in Athletics
- Current Legal Issues in Regards to Athletics

RESOLVED, that the Plainfield Board of Education approve Mr. Daniel Cone, Vice Principal of Student Athletics and Support Services to attend the 51st Annual Directors of Athletics Association Workshop in Atlantic City, NJ from March 14-17, 2011. The cost of this trip is not to exceed \$650.00 (Registration and extra class \$450.00 and Mileage and toll not to exceed \$200.00). The availability of funds for this item has been verified and will be charged to account 11-000-240000-500T-27-0000.

4. 6th Annual School Nursing Conference

Strategic Plan Link

Goal 2: Human Resources

To improve recruitment, retention and development of District staff.

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

RESOLUTION

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

In an effort to meet the mandates of the New Jersey Department of Education and provide quality professional development opportunities for District nurses, the following school nurses: Karen Trammell, Tammy Smith, Marilyn Eagles, Lory Estefa, Adele Pudner, and Ellen Frey will attend the 6th Annual School Nursing Conference in New Brunswick, NJ on March 18-19, 2011 Friday 3:30 p.m. to 10:00 p.m. and on Saturday 7:00 a.m. to 4:00 p.m. The statewide conference is sponsored by the New Jersey State School Nurses Association (NJSSNA).

Training sessions offered in:

- Documentation: Implications for School Health
- Child Traumatic Stress: What School Nurses Need to Know
- Later Baby: Strategies for Adolescent Pregnancy Prevention
- Children with Special Health Care Needs: Coordination and collaboration
- Pediatric Emergencies
- Disaster Preparedness in the Community: What School Nurses Need to Know

RESOLVED, that the Plainfield Board of Education approves the following school nurses: Karen Trammell, Cook K-8 Center; Tammy Smith, Stillman Elementary School; Marilyn Eagles, Evergreen Elementary School; Lory Estefa, Maxson Middle School; Adele Pudner, Early Childhood; and Ellen Frey, Early Childhood to attend the NJSSNA 6th Annual School Nursing Conference in New Brunswick, NJ on March 18-19, 2011. The NJSSNA member conference registration fee is \$195.00 and \$250.00 for non-members. The availability of funds has been verified and will be charged to accounts: 15-204-100101-500A-15-0000 (F.W. Cook K-8 Center) \$195.00; 15-000-221000-320A-20-0000 (Stillman School) \$250.00; 17IIEDCONS (Evergreen School) \$195.00; and 15-190-100018-610A-24-0000 (Maxson School) \$250.00; 20-218-200000-329A-34-0000 (Early Childhood) \$390.00.

5. Trends in Autism; Hear From the Experts

Strategic Plan Link

Goal 2: Human Resources

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

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

RESOLUTION

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

Ms. Audrey Fenton and Ms. Karen Pacifico will participate in "Trends in Autism: Hear From the Experts" workshop on Friday, March 18, 2011 at the Pines Manor in Edison, New Jersey at a cost of \$50.00 per person. Participants in this workshop will gain knowledge about research on Autism diagnosis and etiology; identify tools for dealing with challenging household and community situations. Learn strategies and obtain resources aimed at encouraging inclusion, respect, and friendships of children and teens of all abilities, identify ways to improve child's/student's self-help using ABA, list characteristics associated with delayed diagnosis among children with Autism and identify guidelines and resources for Autism safety and emergency preparedness in the community and in the home.

RESOLVED, that the Plainfield Board of Education approves Audrey Fenton and Karen Pacifico, both teachers for a pre-school disabilities class to attend the "Trends in Autism; Hear From the Experts" professional development workshop on Friday, March 18, 2011 at the Pines Manor in Edison, New Jersey for a cost of \$50.00 each, not to exceed a total amount of \$100.00. The availability of funds for these items has been verified and will be charged to the following account: 20-251-100000-320A-32-0000.

6. Executive Functions and Classroom Behavior/Interventions and Alternative Assessments

Strategic Plan Link

Goal 2: Human Resources

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

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

RESOLUTION

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

Sara Munoz and Shana Solomon-Christian both child study team social workers will attend a workshop entitled "Executive Functions and Classroom Behavior/Interventions and Alternative Assessments" on Wednesday, March 2, 2011 from 9:00 a.m. – 3:00 p.m. at Union County Educational Services in Westfield, New Jersey. The cost of the workshop is \$149.00 per person. Participants in this workshop will be given a description of executive functions, learn how to recognize executive functions, learn strategies to improve students' classroom learning and work production, and be presented with an overview of assessment instruments that the educational team can utilize.

RESOLVED, that the Plainfield Board of Education approves Sara Munoz and Shana Solomon-Christian, both child study team social workers to attend the "Executive Functions and Classroom Behavior/Interventions and Alternative Assessments" professional development workshop on Wednesday, March 2, 2011 at Union County Educational Services Commission in Westfield, New Jersey for a cost of \$149.00 each, not to exceed a total amount of \$398.00. The availability of funds for these items has been verified and will be charged to the following account: 20-251-100000-320A-32-0000.

7. GRASTON Technique

Strategic Plan Link

Goal 2: Human Resources

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

The main objective of the professional development workshop/clinic to the GRASTON Technique will provide advanced form of instrumental – assisted soft tissue mobilization which enables clinicians to effectively break down scar tissue and fascial restrictions.

RESOLVED, that the Plainfield Board of Education will approve one Athletic Trainer, Veronica Pagel, to attend this learning event in Newark, NJ on April 9-10, 2011. The method of transportation will be via automobile to the workshop and from the workshop. Registration Fee of \$495 per person, from Athletic Dues and Fees account 11-402-100402-890A-27-0000.

8. Monotype Workshop

Strategic Plan Link

Goal 2: Human Resources

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

Irene Mitta will attend the professional Monotype Workshop at the Printmaking Center of New Jersey on Thursday, February 24, 2011 located at 440 River Road, Somerville New Jersey at a cost of \$225.00. The workshop will include demonstrations and hands-on experiences using non-toxic block printing ink. The participant will have the opportunity to develop one Monotype print, employing a wide range of materials, including brushes, rollers, and textures.

RESOLVED, that the Plainfield Board of Education approves Irene Mitta, Woodland Elementary School and BOAACD Art Teacher, to attend the Monotype Workshop on February 24, 2011 in Somerville, New Jersey at a total cost not to exceed \$225.00. The availability of funds for these items has been verified and will be charged to accounts 15-190-100018-500A-51-0000 (BOAACD) and 15-190-100000-500A-22-0000 (Woodland).

9. 50th Annual Spring Institute - School Social Workers: Supporting Children's Needs

Strategic Plan Link

Goal 2: Human Resources

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

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

RESOLUTION

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

Social Workers from the child study team will participate in the "50th Annual Spring Institute – School Social Workers: Supporting Children's Needs." Participants will choose from several workshops that are designed to help them understand the various needs of the diverse population that they service. Mortel Grant-Giles, Sara Munoz, Melissa Remo, Claudine Lewis and Shana Solomon-Christian, each child study team social workers will attend the 50th Annual Spring Institute on April 11, 2011 at the Crowne Plaza Hotel, in Monroe Township, NJ at a cost of \$115.00 per person.

RESOLVED, that the Plainfield Board of Education approves the following child study team social workers: Mortel Grant-Giles, Sara Munoz, Melissa Remo, Claudine Lewis and Shana Solomon-Christian to attend the 50th Annual Spring Institute - School Social Workers: Supporting Children's Needs on April 11, 2011 at the Crowne Plaza Hotel, in Monroe Township, NJ at a cost of \$115.00 per person for a total cost not to exceed \$575.00. The availability of funds for these items has been verified and will be charged to the following account: 20-251-100000-320A-32-0000.

10. New Jersey Music Educator Association Conference (NJMEA)

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

New Jersey Music Educator Association Conference (NJMEA) is a symposium that provides teachers with a wealth of information in teaching general and instrumental music to students, which assist in shaping students' success in learning, in developing students' intelligence, and in becoming successful citizens in our global world.

This conference will:

- Address NJCCCS in Music using hands-on activities
- Provide resources and knowledge to generate new and existing standards-based lessons
- Creatively use instructional strategies that support effective music learning, as well as provide for integration of other curriculum content areas with music
- Allow teachers to network with other educators
- Provide valuable materials and resources that can be used in classrooms immediately

RESOLVED, that the Plainfield Board of Education approve Leslie Young and Tanya Magalif, Instrumental and Vocal Music teachers of Cedarbrook K-8 Center, to attend the NJ Music Educator Association Conference, February 18-20, 2011 at the East Brunswick, NJ, Hilton Hotel, from 8:00 AM – 5:00 PM. The total cost of the conference is \$360.00 and will be charged to account 15-000-240000-500A-13-0000.

| <u>Name</u> | <u>Position</u> | <u>School/Location</u> | <u>Maximum Amount</u> |
|--------------------|----------------------------|-------------------------------|------------------------------|
| Leslie Young | Instrumental Music Teacher | Cedarbrook | 180.00 |
| Tanya Magalif | Vocal Music Teacher | Cedarbrook | 180.00 |

C. Consultants

1. Lear Consultant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

In accordance with N.J.S.A. 18A:46 the Boards of Education is required to identify and provide for students with various disabilities, and certain students that have been so identified and require special education and related services. In order to address disproportionality and reduce the number of African American students referred to special education programs, Lear Consultant will provide additional educational support for classroom teachers and targeted students from February 22, 2011 through June 17, 2011 for 25 hours per week at a cost of \$25.00 per hour.

RESOLVED, that the Plainfield Board of Education approves Lear Consultant to provide educational supportive services during the 2010-2011 school year to students who have been identified as at risk and eligible for early intervening services at a cost of \$25.00 per hour for a maximum of 25 hours per week and a total cost not to exceed \$10,000.00 from February 22, 2011 to June 17, 2011. Funding for these services is through the Individuals with Disabilities Education Act (IDEA) / Early Intervening Services (EIS) account number 20-465-200000-3001-32-0000.

2. Winceyco Musically Educating Assembly Program

Strategic Plan Link:

Goal 5: Safe & Secure Schools

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

RESOLUTION

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

Winceyco - Musically Educating Program combines the New Jersey Core Curriculum Content Standards with performing arts to teach students about important issues such as bullying and its effects on society. On March 23, 2011, Hubbard Middle School will conduct an anti-violence and bullying teach in day entitled "Standup and Stand Out." A major component of the day will be exploring the new State and National legislation on anti-bullying and harassment. Winceyco will provide students with a 45 minute live musical stage play that mixes facts, fiction and true life stories to educate students about the dangers of bullying for both the bully and the victim. In addition, Winceyco will also provide students with Pre/Post Performance activities; sample classroom and homework activities; as well as a listing of resources on Bullying Awareness and Prevention that will be incorporated throughout the day's presentations and activities.

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco - The Musically Educating Assembly Program to be held on March 23, 2011 at Hubbard Middle School. The availability of funds has been verified and is not to exceed the amount \$1,800.00 and charged to account 15 -190 100018 500A 23000.

3. Kwabena Dinizulu – Jefferson School

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Kwabena Dinizulu is an innovative presenter that will present African American stories, fables with a character education theme, literary stories, and cultural perspectives to celebrate African American History Month to students in grades K-6 to enhance their social emotional and literary skill development. Mr. Kwabena Dinizulu will hold four presentations encompassing all of Jefferson Elementary students to engage them in a discussion and learning opportunity that will encourage students to learn about their culture, make smart decisions, and set goals to achieve greatness in life.

RESOLVED, that the Plainfield Board of Education approves compensation for Kwabena Dinizulu to provide four presentations on February 25, 2011 at a total cost not to exceed \$800.00. The availability of these funds has been verified and will be charged to 15-000-222000-300A-18-0000.

D. FY 2011 Title I SIA Part A funds

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards. Six schools are eligible for Title I SIA Part A funds, in the amount of \$237,248. The project period for this grant is February 4, 2011 to September 30, 2012.

The New Jersey Department of Education has allocated additional FY 2011 Title I SIA Part A funds to public schools in the district. Designated schools (Barlow, Emerson, Evergreen, Jefferson, Hubbard, Maxson) will use the funds to improve academic achievement and target students who scored partially proficient in language arts and/or mathematics for 3 or more years.

RESOLVED, that the Plainfield Board of Education authorizes the Interim Superintendent of Schools to submit the following applications for Federal funds to support educational programs and increase grant revenue in the district.

| <u>Funding Source</u> | <u>Program Description</u> | <u>School</u> | <u>Amount</u> |
|----------------------------|----------------------------|---------------|---------------|
| FY 2011 Title I SIA Part A | School Improvement Grant | Barlow | \$31,965.00 |
| FY 2011 Title I SIA Part A | School Improvement Grant | Emerson | \$44,885.00 |
| FY 2011 Title I SIA Part A | School Improvement Grant | Evergreen | \$51,201.00 |
| FY 2011 Title I SIA Part A | School Improvement Grant | Jefferson | \$33,400.00 |
| FY 2011 Title I SIA Part A | School Improvement Grant | Hubbard | \$33,496.00 |
| FY 2011 Title I SIA Part A | School Improvement Grant | Maxson | \$42,301.00 |

E. Special Services Out – of – District Tuition

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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 four (4) Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2010 - 2011 school year:

| Pupil | School or Primary Institution | Classification | Approximate Cost Tuition and Transportation |
|--------------|--------------------------------------|-----------------------|--|
| M.K. | Children's Home | SLD | \$60,658.00 |
| T.H. | Coastal Learning Center (1/3/11) | OHI | \$27,499.95 |
| S.K. | Coastal Learning Center (1/19/11) | OHI | \$24,869.52 |
| J.C. | Middlesex Reg. Ed. Svs. Comm. - PRDS | AUT | \$31,122.00 |
| I.J. | Woodland Park Public Schools | OHI | \$10,465.61 |

F. School Saturday Academy - Jefferson Elementary

Strategic Plan Link

Goal 1: Learning Outcomes: To improve the learning and academic performance of all students in all Plainfield Public Schools.

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

RESOLUTION

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

In support of obtaining these goals, the Jefferson Elementary School Saturday Academy Program, will provide academic support and enrichment for students in grades 3rd through 6th in Literacy, Mathematics, and Science to provide support for the NJASK assessments. The Saturday Academy's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects. All teaching and instruction will be aligned with NJCCCS and delivered by certificated staff members. For the 2010-11 school year, Jefferson Elementary School Saturday Academy Program will operate on eight Saturdays from February 27, 2011 to April 24, 2011 from 9:00 a.m. to 12:00 p.m., utilizing six teachers for three hours of instruction, not to exceed 144 hours of instruction.

RESOLVED, that the Plainfield Board of Education approves the operation of the Jefferson Elementary School Saturday Academy Program for the 2010-11 school year. The availability of these funds has been verified and will be charged to NCLB ARRA account 20-460-100000-101S-39-00.

G. Special Education Program or Service

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

IDEA 2004 and N.J.A.C. 6A:14 requires that districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children with disabilities. Plainfield Public Schools has a responsibility to provide these students with a free and appropriate public education designed to meet their special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Public Schools is responsible for submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approve the applications for the “Establishing a Special Education Program or Service” for the designated schools and programs during the school year 2010-2011.

| SCHOOL | PROGRAM | TEACHER | ROOM NUMBER |
|-------------------|-----------------------|-------------------|-------------|
| Barlow | Resource | M. Holt | 120 |
| Cedarbrook | Resource | B. Wolpert | 133 |
| | Resource | J. Todd | 142 |
| | Multiple Disabilities | R. Davis | 109 |
| | Multiple Disabilities | M. Manatlao | 104 |
| | Multiple Disabilities | Jillian Gladstein | 114 |
| Clinton | Resource | D. Barnes | 228 |
| | PSD | A. Fenton | 138 |
| | PSD | K. Pacifico | 139 |
| Cook | Resource | B. Sears | 116 |
| | Resource | R. Wright | 116A |
| | Resource | R. Chenera | 116 |
| Emerson | LLD | A. Guthrie | 128 |
| | LLD | T. Sheppard | 144 |
| | LLD | S. McCarthy | 106 |
| | Resource | P. Baumgartner | 229 |
| | Resource | B. Hackett | 114 |
| Evergreen | Resource | M. Smith-Brenya | 109 |
| | Resource | J. Carrie | 109 |

| SCHOOL | PROGRAM | TEACHER | ROOM NUMBER |
|------------------------|----------|---------------------|-------------|
| Jefferson | Resource | V.Barracato | 427 |
| | Resource | O. Torres | 325 |
| | LLD | E. Zelnock | 205 |
| | LLD | M. Shalaby | 311 |
| | LLD | M. Perez | 211 |
| Stillman | Resource | J. Harris | 200 |
| | LLD | B. Woldin | 114D |
| | LLD | J. Edwards | 201 |
| Washington | Resource | B.Turner | 223 |
| | Resource | G. Onybeke | 221 |
| | BD | J. Caruso | 214 |
| | BD | M. West | 224 |
| | LLD | C.Maher | 225 |
| Woodland | AUT | B. Klee | 125 |
| | AUT | L. Christianson | 124 |
| | AUT | D. Papocchia | 126 |
| Hubbard Middle | LLD | S. Lonergan | 228 |
| | MD | C. Moiyui | 147 |
| | LLD | C. Nagel-Smiley | 210 |
| | LLD | K. Wyatt Jackson | 204 |
| | LLD | C.McCann | 138 |
| | MD | C. Meyer | 142 |
| | LLD | M. Bayas | 232 |
| Maxson Middle | Resource | M. Masi | 220 |
| | Resource | J. Utitus | 116 |
| | Resource | N.Beck | 113 |
| | Resource | P. Machira | 203 |
| | BD | K. Beverly | 103 |
| | BD | P. Bedi | 107 |
| | Resource | P. Michira | 203 |
| Plainfield High | Resource | A. Archibald | 234 |
| | Resource | J. Stansbury | 231 |
| | Resource | J. Selby | 112 |
| | Resource | S. Weintstock | 611 |
| | Resource | K. Coleman | 266 |

| SCHOOL | PROGRAM | TEACHER | ROOM NUMBER |
|------------------------------------|----------|------------------------|-------------|
| Plainfield High Cont... | Resource | L. Edwards | 202 |
| | Resource | J. Marino | 710 |
| | Resource | M. Myers Jennings | 242 |
| | Resource | S. Thimons | 505 |
| | Resource | K. Haynes | 709B |
| | MD | D. Safer | 407 |
| | Resource | D. Pest | 604 |
| | BD | M. Serra | 412 |
| | LLD | V. Burrows (Bryant) | 273 |
| | LLD | J. Jones | 256B |
| | LLD | R. Roma Hill | 256A |
| | LLD | R. Holliday | 116 |
| | LLD | M. McNair | 269 |
| | LLD | P. Smith | 271 |
| | LLD | T. Rosario | 253 |
| PAAAS | Resource | O. Kimble | 113 |
| | | | |

XII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – December 2010

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board Secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education.

The Treasurer of School Monies is required by statute to submit a report to the Board of Education on the cash balance in the various Board of Education Bank accounts.

The Board Secretary's Report and the Report of the Treasurer of School Monies for the stated period were in agreement.

RESOLVED, that the Plainfield Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting; and be it

FURTHER RESOLVED that the Plainfield Board of Education certifies that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education directs the Interim Superintendent to initiate whatever actions may be determined to be appropriate.

TO BE PRESENTED AT THE FEBRUARY 15, 2011 BUSINESS MEETING

B. Payment of Bills — January 14 – February 10, 2011

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board of Education has determined that the warrants presented for payment are in order.

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC 6:20-2.13(a).

RESOLVED, that the following warrants be approved for payment, and that itemized lists of the warrants be filed with the minutes:

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE FEBRUARY 15, 2011 BUSINESS MEETING

C. 2010 – 11 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2010 budget adjustments which reflect the appropriations sufficient to meet expenditures:

TO BE PRESENTED AT THE FEBRUARY 15, 2011 BUSINESS MEETING

D. Change Order- Panoramic Windows & Door Systems, Inc.

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

RESOLUTION

WHEREAS, Panoramic Window & Door Systems, Inc. was previously awarded Bid # 2010-19 on May 4, 2010 in the amount of \$378,000.00 to replace the existing storefront window system and FRP doors to correct ongoing difficulties at Stillman Elementary School, and

WHEREAS, subsequent to the award, it was determined that eight additional doors and two additional windows are necessary at a cost of \$34,960.00 now therefore be it

RESOLVED, that the Plainfield Board of Education approves a Change Order in the amount of \$34,960.00 to Panoramic Window & Door Systems, Inc. resulting in a revised contract amount of \$412,960.00.

E. Curtailment Services Agreement

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

RESOLUTION

WHEREAS, Demand Response is an energy conservation program that pays organizations to conserve electricity by agreeing to temporarily reduce their electric use during times of peak demand on the electric system, and

WHEREAS, Clear Choice Energy of Pittsburgh, PA has the experience in providing curtailment services in school districts and has identified Plainfield's ability to reduce electricity usage as well as measured the potential to maximize financial benefits, now therefore be it

RESOLVED, the Plainfield Board of Education approves the District's participation in a curtailment services agreement with Clear Choice Energy with a guaranteed payment of \$51,000 for the 2011-2012 school year.

F. Revised Budget Calendar

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

RESOLUTION

| <u>Date</u> | <u>Activity</u> |
|---|--|
| November, 2010 | FY12 School Allocations distributed to Principals |
| Tuesday, December 14, 2010 | BOE meeting: <ul style="list-style-type: none">• Receive 2009-10 CAFR and MD&A (audit report) |
| December 24-January 2 – Holiday Recess | |
| January, 2011 | Cabinet review of school and department budgets |
| Friday, February 11, 2011 | Superintendent's FY12 Budget released |
| Tuesday, February 15, 2011 | BOE meeting: 2011-12 Budget Discussion |
| February 18-February 21 - Winter Recess | |
| Thursday, February 24, 2011 | Last date to submit Preliminary Budget to Executive County Superintendent if requesting a waiver. |
| Tuesday, March 8, 2011 | BOE meeting: 2011-12 Budget Discussion |
| Tuesday, March 15, 2011 | Governor's State Budget Message (authorized by P.L. 2009, c.269) |
| Tuesday, March 15, 2011 | BOE meeting: Discuss and adopt final 2011-12 Budget to be submitted to the Executive County Superintendent. |
| Thursday March 17, 2011 | State Aid Notices |
| Monday, March 21, 2011 | Last date to submit final 2011-12 Budget to Executive County Superintendent (March 4 th each year changed pursuant to 18A:7F-5, 18A:7F-6) |
| Friday, March 25, 2011 | Proposed Budget advertised. (notice published at least 4 days prior to public hearing date) |

Tuesday, March 29, 2011

Public Hearing (public hearing must occur between March 28 and April 2; Action required not later than April 7th)

April 25-April 29 - Spring Recess

Wednesday, April 27, 2011

BOE Election (4th Wednesday in April: change pursuant to N.J.S.A. 19:60-1)

Tuesday, May 3, 2011

BOE Reorganization (Any day of the first or second week following the annual school election)

** All dates following the introduction of the preliminary budget are estimates and depend upon NJDOE guidance and requirements. Historically, issuance of state aid figures and CAP calculations follow the Governor's budget address and thus budget submission and approval deadlines may be extended.

RESOLVED, that the Plainfield Board of Education approves the 2011-12 Budget Calendar.

G. Revised Medemerge Agreement

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education policy 5131.6 commits the school district to establish a procedure to aid students to seek help to correct possible substance dependency and/or abuse problems and the District has identified a local industrial health center to provide this service, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from September 1, 2010 through June 30, 2011. Availability of funds for this item has been verified and will be charged to account to 11-000-21300-330A-33-0000:

| | |
|---------------------|---------|
| Student Evaluation | \$48.00 |
| 7 Panel Drug Screen | \$37.00 |
| Urine Alcohol | \$29.00 |

XIII. ADJOURNMENT