PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date:	Tuesday, June 10, 2008	
Time:	6:30 p.m.	PUBLIC SESSION
	6:35 p.m.	MEETING CLOSED FOR EXECUTIVE SESSION
	8:00 p.m.	WORK & STUDY MTG.
Place:	PHS CONFERENCE ROOM 950 Park Ave.	

Board of Education Members
Ms. Bridget B. Rivers, President
Mr. Martin P. Cox, Vice President
Mr. Rasheed Abdul-Haqq
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mr. Christian Estevez
Mrs. Lisa C. Logan-Leach
Ms. Vickey Sheppard
Dr. Garnell Bailey, 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. 23l Laws of l975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, May 21, 2008 for advertisement on Friday, May 30, 2008 and also provided to the Plainfield Public Schools, the district's website, the Plainfield City Clerk, Police Department, Plainfield Public Library and Comcast Cable for posting.

V. EXECUTIVE SESSION

WHEREAS, 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, now therefore be it

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

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

and be it

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

The Board of Education will recess into its executive session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

Type of Meeting	* Date	Place	Time
Policy Committee	1st Tues. ea. mo.	PHS Confr. Rm .	6:30 p.m.
Personnel/Exec.Ses.	2nd Tues. ea. mo.	PHS Confr. Rm.	6:30 p.m.
Curric. & Instr.	2nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
Finance Committee	2nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
Bldgs. & Grds. Cmte.	2nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
School Community Rel.	2nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
BUSINESS MEETING	**3rd Tues. ea. mo.**	**Altn. Plfd. Schs.**	7:00 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, 504 Madison 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 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, June 17, 2008, at 7 pm, in the Plainfield High School library.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Monthly Enrollment Report

The Curriculum and Instruction Committee reports that on May 2008 there were 6398 students enrolled in the Plainfield Public Schools. This compares with 6402 on April 2008 and 6654 on May 2007. The Enrollment is as follows:

	May-07	Apr-08	May-08
BARLOW	294	269	271
CEDARBROOK	374	383	383
CLINTON	342	330	324
COOK	209	213	213
EMERSON	370	396	396
EVERGREEN	444	414	414
JEFFERSON	367	319	322
STILLMAN	262	250	250
WASHINGTON	451	482	482
WOODLAND	235	214	215
ELEMENTARY SCHOOL TOTAL	3348	3270	3270
HUBBARD	635	603	600
MAXSON	884	738	745
MIDDLE SCHOOL TOTAL	1519	1341	1345
HIGH SCHOOL			
GRADE 9	482	494	497
GRADE 10	418	441	430
GRADE 11	377	374	375
GRADE 12	430	351	346
SP ED	80	75	85
PHS TOTAL	1787	1735	1733
ALPHA ACADEMY			
GRADE 9		4	6
GRADE 10		10	12
GRADE 11		14	8
GRADE 12		22	18
SP ED		6	6
ALPHA ACADEMY TOTAL		56	50
TOTAL Elem/Mid/High/Alpha	6654	6402	6398
EARLY CHILDHOOD		1252	1247

B. Report of Special Services

The Department of Special Services presents the following report of May 2008:

Number of Evaluations Completed:

	Apr. 2006	April 2007	May 2007	May 2008
Number of Reevaluation Planning Meetings	Not Reported	21	16	21
Number of Initial Identification Meetings (K – 12)	Not Reported	28	23	19
Number of Initial Identification Meetings (Preschool)	Not Reported	10	7	23
Number of Annual Reviews (Mandated yearly)	Not Reported	67	196	71
*Number of Initial and Reevaluation Eligibility Meetings Completed	Not Reported	16	20	50
Number of Initial and Reevaluation IEP Meetings	42	16	29	46
Number of SFSS Meetings Attended	Not Reported	9	15	7
Number of Parent Contacts (Non-IEP Contacts)	Not Reported	439	651	333

Number of Referrals for Child Study Team Evaluations:

School:	Number of Teacher Referrals	Number of Parent or Early Intervention Program Referrals
Barlow	0	2
Cedarbrook	1	1
Clinton	0	0
Cook	0	0
Emerson	3	0
Evergreen	1	0
Jefferson	4	0
Stillman	0	0
Washington	3	0
Woodland	0	0
Maxson	0	0
Hubbard	0	1
Plainfield High School	0	3
Preschool (Ages 3 – 5)	2	12
Total Number of Referrals from All Sources: 33		

Number of New Entrants:

	May 2007	April 2008	May 2008
Number of New Entrants	4	10	8
Number of IEP Meetings for New Entrants	4	9	8

*Meetings to determine Eligibility for Special Education and Related Services

Report of the Month by School: May 2008

BARLOW	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	2	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	2	0
Number of IEP Annual Review Meetings	0	0	0	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	0	0	0	0
Number of Referrals	0	0	0	0	0	0	0
CEDARBROOK	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	1	0	0	1
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	1	0	3	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	0	0	1	1	1	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	1	0	0	2
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	1	0	0	2
Number of Referrals	0	0	0	1	0	2	0
CLINTON	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	2	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	1	0	2	2	2	2
Number of Initial and Reevaluation Eligibility Meetings Completed	0	1	0	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	0	1	0	0	0	0	0
Number of Referrals	0	0	0	0	0	0	0
COOK	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	1
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	0	0	0	2	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	2	0	0	0	0

Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	1	0	0	0
Number of Referrals	0	0	0	0	0	0	0
EMERSON	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	2	0	0	0	1	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	3	0	3	1	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	1	0	0	1
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	1	0	0	1
Number of Referrals	0	0	0	0	0	0	0
EVERGREEN	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	1	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	0	2	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	0	0	0	1
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	0	0	0	0
Number of Referrals	0	0	0	1	0	0	0
JEFFERSON	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0		1	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	1	2	1	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	0	0	0	1	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	1	1	1	0
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	1	1	0	1
Number of Referrals	0	0	2	3	1	0	0
STILLMAN	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0

Number of IEP Annual Review Meetings	0	0	0	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	0	0	0	0
Number of Referrals	0	0	0	0	0	0	0
WASHINGTON	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	1	1
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	1	0	0	0	0	0	1
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	1	0	2	2
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	0	0	2	1
Number of Referrals	0	0	0	1	1	1	0
WOODLAND	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	1	0	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	0	0	0	0
Number of Referrals	0	0	0	0	0	0	0
PRESCHOOL	**PK**	**K**	**1**	**2**	**3**	**4**	**5**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	23	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	0	0	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	3	0	0	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	3	0	0	0	0	0	0
Number of Referrals	14	0	0	0	0	0	0
HUBBARD	**6**	**7**	**8**	**9**	**10**	**11**	**12**
Number of Reevaluation Planning Meetings	0	1	0	0	0	0	0

Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	2	3	5	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	1	3	0	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	1	3	0	0	0	0	0
Number of Referrals	0	0	0	0	0	0	0

MAXSON	**6**	**7**	**8**	**9**	**10**	**11**	**12**
Number of Reevaluation Planning Meetings	2	2	2	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	1	3	6	0	0	0	0
Number of Initial and Reevaluation Eligibility Meetings Completed	4	4	4	0	0	0	0
Number of Initial and Reevaluation IEP Meetings Completed	**4**	**4**	**4**	**0**	**0**	**0**	**0**
Number of Referrals	0	0	1	0	0	0	0

PLAINFIELD HIGH SCHOOL	**6**	**7**	**8**	**9**	**10**	**11**	**12**
Number of Reevaluation Planning Meetings	0	0	0	0	0	0	0
Number of Initial Evaluation Planning Meetings (K – 12)	0	0	0	0	2	2	2
Number of Initial Evaluation Planning Meetings (Preschool)	0	0	0	0	0	0	0
Number of IEP Annual Review Meetings	0	0	0	6	2		8
Number of Initial and Reevaluation Eligibility Meetings Completed	0	0	0	0	1	3	5
Number of Initial and Reevaluation IEP Meetings Completed	0	0	0	0	1	3	5
Number of Referrals	0	0	0	1	1	0	0

OUT-OF-DISTRICT SCHOOLS FOR THE DISABLED	**PK**	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**	**11**	**12**
Number of Reevaluation Planning Meetings	1	0	3	1	0	0	0	0	1	0	0	0	0
Number of IEP Annual Review Meetings	2	0	0	0	0	0	0	1	1	0	2	2	0
Number of Initial and Reevaluation Eligibility Meetings	0	0	0	0	0	0	0	0	1	0	1	1	2
Number of Initial and Reevaluation IEP Meetings	0	0	0	0	0	0	0	0	1	0	1	1	2

C. Services Provision of Special Education Services

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

RESOLUTION

WHEREAS, N.J.S.A. 18A:46 requires Boards of Education to identify and provide for children with various disabilities, and

WHEREAS, certain children in this district have been so identified and require Special Education and related services, now therefore be it

RESOLVED, those 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 be provided with Special Education Programs and services in out-of-district schools during the 2007-2008 school year:

Tuition, Transportation and Services – Three (3) students

ENCL. C
(Board members only)

D. Services Provision of Special Education Services – Extended School Year 2008

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

RESOLUTION

WHEREAS, N.J.S.A. 18A:46 requires Boards of Education to identify and provide for children with various disabilities, and

WHEREAS, certain children in this district have been so identified and require Special Education and related services, now therefore be it

RESOLVED, those 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 be provided with Special Education Services Extended School Year 2008:

Tuition, Transportation and Services – Eighty (80) students

ENCL. D
(Board members only)

E. Special Services Providers

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

RESOLUTION

RESOLVED**,** the following individuals be appointed as Special Services Providers for the Department of Special Services for the 2008 – 2009 school year at the respective compensation rate:

Name	**Service**	**Rate of Pay**
-Applied Behavioral Concepts, Inc.	ABA Therapy & Specialized Servs.	$120.00/hr.
(New Horizons in Autism, Inc.)	(After School Program)	------
-Applied Behavioral Concepts, Inc.	Applied Behavioral Analysis	$110.00/hr. Coordinator
(New Horizons in Autism, Inc.)	Instructions (After School Program)	$80.00/hr. Therapist
-ARC of Union County	School-to-Career Services:	$55.00/hr.
	Assessment and Training	------
-Behavior Therapy Associates	Behavioral Assessment & Consultation	$240.00/hr.
Somerset, N.J.	------	
-Children's Specialized Hospital	Pediatric Neurological Evaluations	$636.50/case
-Children's Specialized Hospital	Assistive Technology &	$520.00/evaluation
	Augmentative Communication	------
	Assessments	------
-Cross County Clinical & Ed. Servs.	Bilingual Speech/Language Evaluations	$550.00/case
-Education, Inc.	Home Instruction	$42.00/hr.

-Institute for Children	Home Instruction	$39.00/hr.
-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	Applied Behavioral Analysis	$149.00/hr.
New Providence, NJ	(ABA) Instruction	------
-NJ Specialized Child	CST Evaluations conducted	$400.00/evaluation
Study Teams/Katzenbach School	in Sign Language	------
F/T Deaf	------	------
-Newark Renaissance House, Inc.	Home Instruction	$30.00/hr.
-New Hope Foundation Inc.	Home Instruction	$260.00/wk.
-New Jersey Commission F/T	Level 1 Consultation and Supplies	
$1,400.00/case		
Blind & Visually Impaired	------	------
-New Jersey Commission F/T	Level 4 Consultation and	$10,700.00/case
Blind & Visually Impaired	Instruction & Supplies	------
-Partnership in Education, Inc.	Sign Language Evaluations	$600.00/case
-Pediatric Workshop	PT Services	$77.00/session
-Princeton Psychological	School Psychologist	$250.00/case
-Professional Education Services, Inc.	Tutoring Services	$27.00/hr.
-Somerset Home F/T Temp.	Home Instruction	$25.00/hr.
Disabled Children	------	------
-The Hearing Center	Audio Logical Evaluation	$75.00/case
-Therapeutic Rehab. Services	OT Services	$45.00/session
-Therapy Source, Inc.	Speech & Language Services	$120.00/hr.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	$100.00/hr.
-Trinitas Children's Therapy Servs.	Speech-Language Assessments	$350.00/initial case
-Trinitas Children's Therapy Servs.	Speech-Language Assessments	$250.00/reeval.case
-Trinitas Healthcare Corp.	OT Services	$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	$110.00/45min.session
-Union County Ed. Svc. Comm.	CST Evaluations	$250.00/case
-University Behavioral Healthcare	Educational Services	$450.00/day
-Dr. Ira Morganstern	Neurologist	$185.00/case
-Dr. Kavita Sinha	Neurologist	$300.00/case
-Dr. Nancy Durant	Psychiatrist	$175.00/case
-Esther Canell	Psychological Assessments	$275.00/case
-Lucia Diaz-Romero	Bilingual Psychological Assessments	$350.00/case
-Mordecai Podhoretz	LDT-C	$275.00/case
-Nicole Tarica	School Psychologist	$250.00/case
-Shari Duddy	LDT-C	$250.00/case
-Stahene Varvisotis	LDT-C	$250.00/case
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	$220.00/hr.

F. Special Services Provider – Speech and Language

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

RESOLUTION

WHEREAS, the District currently has one (1) Speech and Language Specialist vacancy, and

WHEREAS, it is necessary for the District to supplement its required speech and language services in order to meet the Individualized Educational Plans for its classified students, and

WHEREAS, in accordance with N.J.S.A. 18A:18A, these services are considered Professional Services and therefore exempt from the requirement for advertising, and

WHEREAS, the Director of Special Services has recommended to the Interim Superintendent the acceptance of a proposal from Therapy Source, Inc., now therefore be it

RESOLVED, the Board of Education approve the Professional Services agreement with Therapy Source, Inc. and that the agency be appointed as a Special Services Provider for Extended School Year 2008 effective June 30, 2008 through August 31, 2008 at the respective compensation rate of $120.00/hour plus reimbursement of mileage between the District's schools at the Internal Revenue Services' rate and charged to account 20-250-200000-320S-32-0000 (32PROFEDSU).

G. Approval of Out-of-District Professional Development Opportunities

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

RESOLUTION

WHEREAS, district employees of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; and

WHEREAS, the attendance at stated functions were previously approved by the Chief School Administrator and School Business Administrator as work related and within the scope of work responsibilities of the attendees; and

WHEREAS, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable.

RECOMMENDED ACTION: "that the Board approve out-of-district professional development opportunities, as follows:"

OUT-OF-DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Charged to account: 20-211-221000-320A-34-0000 (34ECHPURCHS)						
1.	Louise Frankel	Preschool Master Teacher	Connecting to General Education Curriculum	Montclair University, Montclair	July 9-10	$215.00
2.	Yvette Andriola	Preschool Intervention Team	Symposium on Communication Disorders	Kean University, Union	June 18	$145.00
3.	Yvette Andriola	Preschool Intervention Team	Speech, Language and Hearing in Developing Bilinguals course	Online course	June 23	$112.00
Charged to account: 11-000-221000-890A-26-0000 (26IIDUEFEE)						
4.	Beth Ebler	Interim Director of C&I	Professional Learning Communities at Work	Somerset	June 18-20	$579.00
5.	Wilson Martinez	Supervisor of Bilingual/ ESL	Professional Learning Communities at Work	Somerset	June 18-20	$579.00
6.	Susan Mullins	Supervisor of Reading/ Language Arts	Professional Learning Communities at Work	Somerset	June 18-20	$579.00

ENCL. G

H. Approval of Out-of-State Professional Development Opportunities

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

RESOLUTION

WHEREAS, district employees of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; and

WHEREAS, the attendance at stated functions were previously approved by the Chief School Administrator and School Business Administrator as work related and within the scope of work responsibilities of the attendees; and

WHEREAS, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable.

RECOMMENDED ACTION: "that the Board approve out-of-state professional development opportunities, as follows:"

OUT-OF-STATE PROFESSIONAL DEVELOPMENT OPPORTUNITIES

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Charged to account: 11-000-240-0000-512A-11-0000						
1.	Caryn Cooper	Principal Barlow	Principal's Institute on Urban Leadership	Harvard University, Cambridge, MA	July 20-25	Not to exceed $2,885.00

ENCL. H

I. Renewal of Contract and Added Components – Acuity

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

RESOLUTION

WHEREAS, it is recommended by the New Jersey Department of Education (NJQSAC) that all students in third through eighth grades be assessed with a benchmark assessment 2-3 times a year, and

WHEREAS, Acuity, a benchmark assessment published by CTB McGraw-Hill was utilized for the 2007-08 School Year for predictive assessment, and

WHEREAS, renewal of the Acuity contract for Reading and Math with the addition of the Science Component of the assessment, two training sessions plus Acuity Diagnostic for Reading, Math and Science, now therefore be it

RESOLVED, the Plainfield Public Schools enter into a contract to cover the cost of purchasing the Acuity Assessment both predictive and diagnostic from CTB McGraw Hill in the amount of $67,300.00 and charged to account 11-000-218000-390A-26-0000 (TSTCONSRV).

ENCL. I

J. Approval of Bilingual/ESL Three Year Program Plan- 2008-2011

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

RESOLUTION

WHEREAS, the Board of Education is committed to providing opportunities for all students (inclusive of English Language Learners and Special Education students) to meet the New Jersey Core Curriculum Content Standards and achieve academic success, and

WHEREAS, the Bilingual Education Law of 1974 (N.J.S.A. 35-15 to 26) stipulates that districts must establish a Bilingual Education Program when enrollment of limited English proficient (LEP) students from the same language reaches 20 or more students in one district, and

WHEREAS, the law was enacted to ensure that students of limited English proficiency are provided instruction in their native language so that they can continue to develop academic skills while acquiring English language skills, and

WHEREAS, N.J.A.C. 6A 15-1.6 stipulates that districts that provide a Bilingual, English as a Second Language (ESL), or English Language Services (ELS) Program must submit a plan every three years to the Department of Education for approval, and

WHEREAS, this plan describes the enrollment of limited English proficient students in the district and the Bilingual/ESL or ELS instructional services offered to these students; the program plan serves as a planning tool for schools and provides the New Jersey Department of Education with assurances that LEP students are provided language services in accordance with law and code, now therefore be it

RESOLVED, the Board of Education approve the submission of the Plainfield Public Schools' Bilingual/ESL Three Year Program Plan to the New Jersey Department of Education Office of Student Achievement and Accountability Bureau of Bilingual / ESL Education no later than June 30, 2008.

ENCL. J

K. Staff Development

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

RESOLUTION

1. Center for Mathematics, Science and Computer Education at Rutgers University

WHEREAS, the Board of Education is dedicated to providing opportunities for all teachers to meet New Jersey Core Curriculum Content Standards and achieve academic success, and

WHEREAS, K-8 elementary teachers will fulfill Promethean Technologies Training to implement State Department of Education Program, Universal Design for Learning, and

WHEREAS, The Center for Mathematics, Science and Computer Education at Rutgers University will provide Professional Development, Promethean Interactive Board course number; 073008, for one (1) day in July 2008, for K-8 teachers, now therefore be it

RESOLVED, the Board of Education approve payment to The Center for Mathematics, Science and Computer Education at Rutgers University in the amount not to exceed $3,000.00 and charged to Fiscal Year 2008 Title I account 20-231-200000-500A-39-0000.

ENCL. K1

2. Early Childhood Introductory High/Scope Curriculum Training

WHEREAS, the Plainfield Public Schools will subcontract to licensed childcare centers to serve approximately twelve hundred and sixty (1,260) three (3) and four (4) year old students during the 2008-2009 school year; and

WHEREAS, the Plainfield Initiative for Early Childhood Educational Services collaborated with the school district to identify the High/Scope Curriculum for use in the subcontracted classrooms, and

WHEREAS, intensive training in the High/Scope Curriculum is needed for teachers, teacher assistants and directors serving the students, and

WHEREAS, the Union County Community Coordinated Child Care (4C's), Hillside, New Jersey, has expertise in early childhood with High/Scope specialists on staff, and

WHEREAS, 4C's will provide Introductory High/Scope summer training on August 18, 19, 20, 21 and 22, 2008, and fall training on September 12, 19, 26, 2008 and October 3, and 10, 2008 for a total of 10 full days of training @ $1,500.00 per day, and Early Childhood Introductory High/Scope Child Observation Records (COR) training; now therefore be it

RESOLVED, the Board of Education approve payment to Union County Community Coordinated Child Care (4C's) in the amount of $15,000.00 and charged to account 20-211-221000-320A-34-0000 (ECPURCHS).

ENCL. K2

3. Defensive Driving Course

WHEREAS, the Transportation Department is committed to ensuring the safety of our students and to provide Professional Development for our school bus drivers, and

WHEREAS, Marlene Steele, from South Plainfield Board of Education Transportation Department, a Certified Defensive Driving Instructor, has agreed to conduct a workshop on Monday, June 23, 2008, from 8:30 a.m. to 3:30 p.m. at Plainfield High School for sixteen (16) Custodian/Bus Drivers, and

WHEREAS, this workshop will provide the most up-to-date information available for defensive and safe driving, now therefore be it

RESOLVED, the Board of Education approve payment to South Plainfield Board of Education in the amount of $720.00 and charged to account 11-000-221000-320A-03-0000 (PERSONAL IMPROVEMENT PROFESSIONAL SERVICES).

ENCL. K3

4. New Jersey State Interscholastic Athletic Association (NJSIAA)

WHEREAS, NJSIAA provides training for coaches in their specific sport for all season. These workshops are for Professional Development to train the coaches in current rules and regulations. These workshops also provide training to the coaches in new techniques and current trends in their specific sport, and

WHEREAS, NJSIAA, Robbinsville, New Jersey, will conduct workshops for the Plainfield Athletic Coaches throughout the 2008-2009 school year, now therefore be it

RESOLVED, the Board of Education approve payment to NJSIAA in the amount not to exceed $3,000.00 and charged to account 11-000-240000-890a-27-0000 (27DUESFEES).

ENCL. K4

5. Rutgers Center for Mathematics, Science & Computer Education

WHEREAS, Rutgers Center for Mathematics, Science & Computer Education is offering workshops for Universal Designs for Learning (UDL) to The Plainfield School District, and

WHEREAS, General Education Teachers, Special Education Teachers and Bilingual Teachers from Grades 6, 7 and 8 are welcome to participate. The Following workshops will be held on July 8-11, 2008 and August 4-7, 2008 focusing on literacy and July 21-24, 2008 and August 11, 12, 19, 20, 2008 focusing on Math, and

WHEREAS, The Universal Design for Learning Model will address our teachers challenges posed by high standards and increasing learner diversity into maximizing learning for every student, now therefore be it

RESOLVED, the Board of Education approve payment to the Center for Mathematics, Science and Computer Education at Rutgers University in the amount of $28,000.00 and charged to Fiscal Year 2008 IDEIA FY ‘08 Account 20-250-200000-320i-32-0000 (32PROFEDIN).

ENCL. K5

L. Over The Edge Inc.

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

RESOLUTION

WHEREAS, the Plainfield Athletic Department is seeking Over the Edge Inc. to train, evaluate and certify the Athletic Department Coaches in C.P.R., AED, Sport First Aid and ICS training for schools. Over The Edge Inc. will also reevaluate the Athletic Department's guidelines and Emergency Action Plan to meet the State Department of Education and the NJSIAA standards, and

WHEREAS, Over The Edge Inc. from Piscataway, New Jersey has the expertise in the areas of medical emergency preparedness, writing of, implementation of, training of, and evaluating plans, and

WHEREAS, Over The Edge Inc. will work in conjunction with the Athletic Trainer and the Athletic Department to ensure the proper information, certifications, guidelines, and plans are completed to ensure the safety of children and staff within the district, now therefore be it

RESOLVED, the Board of Education approve payment to Over The Edge Inc for a total not to exceed $6,000.00 and charged to the account 11-000-213000-330A-27-0000 (ATHLPRFSRV).

ENCL. L

M. The Plainfield Rescue Squad

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

RESOLUTION

WHEREAS, the Plainfield Athletic Department has identified the need to dedicate an ambulance for our student athletes at each of the home Varsity Football games to follow the guidelines set forth by NJSIAA, and

WHEREAS, the Plainfield Rescue Squad, Plainfield, New Jersey will provide an ambulance with a full crew for each of our home games. The point of contact for the Plainfield Rescue Squad is Jenny Pernell, now therefore be it

RESOLVED, the Board of Education approve payment to the Plainfield Rescue Squad in amount not to exceed $2,800.00 and charged to account 11-000-213000-330A-27-0000 (ATHLPRFSRV).

ENCL. M

N. Center for Orthopedic Surgery and Sports Medicine

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

RESOLUTION

WHEREAS, the Plainfield Athletic Department has identified the need to have a physician at each of the Varsity Football games to follow the guidelines set forth by NJSIAA, and

WHEREAS, The Center for Orthopedic Surgery and Sports Medicine, Westfield, New Jersey will provide a physician for each of our home games and will consult with our trainer on injuries that occur during the course of the 2008-2009 Season. The point of contact for the Center for Orthopedic Surgery and Sports Medicine is Dr. David Bullek, now therefore be it

RESOLVED, the Board of Education approve payment to the Center for Orthopedic Surgery and Sport Medicine in an amount not to exceed $2,625.00 and charged to account 11-000-213000-330A-27-0000 (ATHLPRFSRV).

ENCL. N

O. Sneakers Plus Online Store

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

RESOLUTION

WHEREAS, interest has been expressed by Plainfield's students, faculty and the community-at-large to be able to purchase athletics sports apparel, and

WHEREAS, Sneaker Plus, Flemington, New Jersey has agreed to setup an online store for the Plainfield Athletics Department, and

WHEREAS, Sneakers Plus has the expertise to create a virtual online store for the Plainfield Athletics Department and the convenience of the Plainfield community, now therefore be it

RESOLVED, the Board of Education approve Sneakers Plus online store at no cost to the district.

ENCL. O

P. Donation – from Dr. Barbara Gadegbeku

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

RESOLUTION

WHEREAS, Dr. Barbara Gadegbeku would like to donate $100.00 to Woodland Elementary School with such donation being used towards the purchase of supplies/incentives needed to enhance the instructional and educational offerings at Woodland Elementary School; said dollars to be added to the school account, now therefore be it

RESOLVED, the Board of Education approve the acceptance of the $100.00 donation from Dr. Barbara Gadegbeku, Active Community member, for deposit in Woodland Elementary School account.

Q. Student and Family Support Services – Summer Enrichment Program

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

RESOLUTION

WHEREAS, the Department of Student and Family Support Services/Special Projects requests approval from the Plainfield Board of Education to conduct a Summer Enrichment Program. The proposed Summer Enrichment Program will engage students in an age appropriate summer learning experience that integrates academic and social skills development together with enrichment activities which are designed to address the physical, intellectual, and emotional needs of the student enrolled in the program, now therefore be it

RESOLVED, the Board of Education approves the Summer Enrichment Program beginning June 30, 2008 through August 8, 2008. The Summer Enrichment Program will serve 100 students in Grades 4-12 in the Plainfield Public Schools with funding sources from the NJ Department of Children & Families Division of Prevention & Community Partnerships' School Based Youth Services Program and Family Friendly Centers; the U.S. Department of Education's 21st Century Community Learning Centers Program; the Department of Student and Family Support Services/Special Projects' account 13-417-218000-800A-38-0000 (SFSSDONATI).

R. School Field Trips

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

RESOLUTION

RESOLVED, the Board of Education approve the following field trips in-state (New Jersey), and out-of-state (New Jersey):

#	School	Grade	Date	Destination	Cost
1.	PHS	9-12	6/10	Cook School	No cost
2.	Cedarbrook	4	6/19	Cedarbrook Park	No cost
3.	Cedarbrook	1	6/16	The Great Swamp, Basking Ridge	No cost
4.	Cook	4-5	6/16	Hubbard Middle School	No cost
5.	Cook	4-5	6/13	Maxson Middle School	No cost
6.	Jefferson	2	7/17	Newark Museum, Newark	No cost
7.	Hubbard	6-7	6/10 & 12	Hub Stine Field	No cost
8.	Maxson	8	6/9	Seton Hall University So. Orange	No cost
9.	PHS	9-12	8/18-22	Camp Pontiac, Copake, NY	No cost

S. Approval for Submission of Applications for Special State, Federal, County, Private and Foundation Funds

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

RESOLUTION

RESOLVED, the Board of Education authorizes the Interim Superintendent of Schools to submit the following applications for special state, federal, county, private, and foundation funds to support educational programs in the district:

1)Funding Source	Program Description	Administrator	Amount
Union County Department of Human Services Workforce Investment Board	The Skills of Success (SOS) year round employment program will provide economically disadvantaged youth with an opportunity to develop appropriate skills necessary to be successful in the workplace.	Anna Belin-Pyles	$40,000.00

2)Funding Source	Program Description	Administrator	Amount
NJ Department of Children & Families Division of Prevention & Community Partnerships	School Based Youth Services Program Continuation Grant SB09039 FY 7/1/08-6/30/09	Anna Belin-Pyles	$929,198.00

3)Funding Source	Program Description	Administrator	Amount
Department of Children and Families, Division of Prevention and Community Partnerships	The Family Success Center provides educational and support services that strengthen the family unit so that all children are able to reach high academic standards. Services include but are not limited to home-based support services, educational workshops, support groups, parent-child interaction activities, etc.	Anna Belin-Pyles	$200,000.00

4)Funding Source	Program Description	Administrator	Amount
N.J. Department of Human Services/ Division of Family Development	To provide technical assistance and training for approximately 32 Family Workers employed by the district's sub-contracted Early Childhood Centers from July 2008 through June 2009. The goal is to provide Family Workers with quality training and technical assistance geared toward enhancing and improving services to families and children.	Anna Belin-Pyles	$108,490.00

GRAND TOTAL $1,277,688.00

T. Approval for Submission of Amendment of No Child Left Behind (NCLB) Application

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

RESOLUTION

WHEREAS, the New Jersey Department of Education has directed that the FY 2007 NCLB Carryover funds be incorporated in the FY 2008 NCLB Consolidated Application, and

WHEREAS, the New Jersey Department of Education has extended the deadline for expenditure of FY 2007 funds to overlap with the expenditure of FY 2008 funds, now therefore be it

RESOLVED, the Board of Education authorize the Interim Superintendent of Schools to submit the following for amendment of NCLB federal funds to support education programs in the district.

Funding Source	Program Description	Administrator	FY 07 Carryover	FY 2008	Amended FY 2008
FY 2008 No Child Left Behind (NCLB) Consolidated Formula Subgrant (Project period: 'September 1, 2007 to August 31, 2008)	The No Child Left Behind Act of 2001 is a reauthorization of the Elementary and Secondary Education Act (ESEA)/Improving America's School Act (IASA) 1994, providing funds to help all New Jersey's school children achieve, at a minimum, proficiency in the state standards. The NCLB application includes the following entitlements:	Beth Ebler, Interim Director of C&I			
1) Title I, Part A: Improving Basic Programs Operated by Local Education Agencies	Provides programs and resources for disadvantaged students to meet state academic achievement standards	Beth Ebler, Interim Director of C&I	$447,970.00	$3,090,666.00	$3,538,636.00
2) Title I, Part A: School Improvement	Provides funding for school improvement through programs and strategies	Beth Ebler, Interim Director of C&I	$19,562.00	$241,927.00	$261,489.00
3) Title II, Part A: Teacher and Principal Training and Recruiting Fund	Provides funding for improving teaching and principal quality and Professional Development activities.	Beth Ebler, Interim Director of C&I	$136,382.00	$563,028.00	$699,410.00

Funding Source	Program Description	Administrator	FY 07 Carryover	FY 2008	Amended FY 2008
4) Title II, Part D: Enhancing Education Through Technology	Improves student academic achievement through the use of technology and integrated educational strategies in elementary and secondary schools; promotes computer literacy.	Beth Ebler, Interim Director of C&I	$926.00	$20,520.00	$21,446.00
5) Title III, Part A: Grants and Subgrants for English Language Acquisition and Language Enhancement	Focuses on the teaching of English to Limited English Proficient (LEP) children, including immigrant students and to help LEP students meet challenging state performance standards.	Beth Ebler, Interim Director of C&I	$93,132.00	$395,592.00	$488,724.00
6) Title III, Supplemental Immigrant Student Aid	Provides resources for immigrant students.	Beth Ebler, Interim Director of C&I	$40,408.00	$129,049.00	$169,457.00
7) Title IV, Part A: Safe and Drug-Free Schools and Communities Act	Provides resources for a safe and drug-free learning environment that supports academic achievement.	Beth Ebler, Interim Director of C&I	$989.00	$66,944.00	$67,933.00
8) Title V, Part A: Innovative Programs	Provides a flexible source of funding to help LEAs in the development and implementation of various innovative educational reform initiatives.	Beth Ebler, Interim Director of C&I	$12,664.00	$21,392.00	$34,056.00
	TOTAL AMOUNT:		**$752,033.00 + (FY 07 Carry**	**$4,529,118.00 (FY 2008)**	**= $5,281,151.00 (Amended**

over) **FY 2008)**

U. N.J.S.I.A.A. Membership - 2008-2009 School Year

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

RESOLUTION

WHEREAS, Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3, et seq.) requires Board approval for membership in the N.J.S.I.A.A., and

WHEREAS, the Board of Education agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the N.J.S.I.A.A., now therefore be it

RESOLVED, the Board of Education approve membership of the high school in N.J.S.I.A.A. for the 2008-2009 school year.

V. Renewal of Contract – eScholar

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

RESOLUTION

WHEREAS, eScholar, White Plains, NY, has provided the district with a data warehouse, and

WHEREAS, the annual contract with eScholar for hosting, training and consulting needs to be renewed, therefore be it

RESOLVED, the Plainfield Board of Education renew the eScholar contract for a period of one year, from July 1, 2008 through June 30, 2009 for the amount not to exceed $52,325.05 and charged to account 11-000-21800-390A-26-0000.

ENCL. V

W. P.H.S. PLATO Learning

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

RESOLUTION

WHEREAS, the district is committed to raising the standards and student performance in the NJ Core Curriculum Content Standards and providing sustained professional development for the staff, and

WHEREAS, PLATO Learning of Bloomington, Minnesota, provides a whole course solution for granting credit in an online learning environment from July 1, 2008 to June 30, 2009. Self-paced courses allow students in grades nine, ten, eleven and twelve to complete courses, recover credit or earn credit to open up schedules for electives and progress toward graduation, and

WHEREAS, PLATO courses are the only online courses that are customized to align with the NJ Core Curriculum Content Standards and assessments in Social Studies, Science, English, Mathematics and the New Jersey High School Proficiency Assessment (NJHSPA). Technology driven course contents, coupled with off-line and web-based activities, provides comprehensive, rigorous curriculum. Through this program (credit recovery with PLATO), students will be able to graduate on time and the cohort dropout rate will be reduced, and

WHEREAS, PLATO Learning will also provide professional development training for teachers, support for implementation and evaluation planning, course management, coaching and mentoring and end-of-term review, now therefore be it

RESOLVED, the Board of Education approve payment to PLATO Learning in the amount not to exceed $37,600.00 and charged to account 15-190-100001-328-25-0000.

ENCL. W

XI. REPORT OF THE FINANCE COMMITTEE

Discussion

- **Food Service Program**
- **Corrective Action Plan**
- **Hub Stine Field/Tennis Courts Operation**

A. Reports of the Board Secretary and Treasurer – April 2008

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

RESOLUTION

WHEREAS, in compliance with N.J.A.C 6:23-2.2h, the Board of Education has received the report of the Board Secretary for the month of April 2008, and

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11) Current Expense	2,209,740.80	3,068,709.64	2,695,459.08
(12) Capital Outlay		75,877.01	-
(13) Special Schools		136,549.22	-
(15) Reform Schools	598,894.53	1,536,499.47	-
Capital Reserve			
(20) Special Revenue Fund	922,202.32	4,532,582.87	(3,499,914.08)
(30) Capital Project Fund	460.05	-	460.05
(40) Debt Service Fund	(455,665.12)	3,586.72	(833,838.40)
(50) Enterprise Fund	114,311.81	1,279,323.87	381,281.14
TOTAL	3,389,944.39	10,633,128.80	(1,256,552.21)

and,

WHEREAS, in compliance with N.J.A.C 6:23-2.11(c)3, 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, and

WHEREAS, 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, and

WHEREAS, the Board Secretary's Report and the Report of the Treasurer of School Monies for the stated period were in agreement, now therefore be it

RESOLVED, the 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 the Board of Education certifies in accordance with N.J.A.C. 6:23-2.11(c)4 that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, the Board of Education directs the Interim Superintendent to initiate whatever actions may be determined to be appropriate to comply with N.J.A.C. 6:23-2.11(c)4I and N.J.A.C. 6:23-2.11(b).

B. Payment of Bills – May 19, 2008 – June 12, 2008

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

RESOLUTION

WHEREAS, the Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and

WHEREAS, 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 NJAC6:20-2.13(a), and

WHEREAS, the Board of Education has determined that the warrants presented for payment are in order, now therefore be it

RESOLVED, 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 Capital Projects 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 JUNE 17, 2008 BUSINESS MEETING

C. 2008-08 Budget Transfers

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

RESOLUTION

RESOLVED, the Board of Education approve the following 2008 budget adjustments which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
May 1, 2008 to May 31, 2008			
ACCOUNT	**DESCRIPTION**	**FROM**	**TO**
11-1XX-100-XXX	Regular Programs - Instruction	30,000.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	50,000.00	
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		355,000.00
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	110,000.00	
11-000-230-XXX	Support Services - General Administration		105,000.00
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		5,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	65,000.00	
11-000-270-XXX	Student Transportation Services		15,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	225,000.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	**TOTAL SPECIAL SCHOOLS**		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		

	GENERAL FUND GRAND TOTAL	480,000.00	480,000.00

BUDGET TRANSFERS - FUND 15			
May 1, 2008 to May 31, 2008			
ACCOUNT	**DESCRIPTION**	**FROM**	**TO**
15-1XX-100-XXX	Regular Programs - Instruction		29,000.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		9,888.00
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		10,000.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		4,000.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		68,701.00
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		11,740.00
15-000-270-XXX	Student Transportation Services		2,460.00
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	135,789.00	
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
	TOTAL CAPITAL OUTLAY		

	WHOLE SCHOOL REFORM GRAND TOTAL	135,789.00	135,789.00

D. Approval for Acceptance of Special State, Federal, Private and Foundation Funds

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

RESOLUTION

RESOLVED, the Board of Education directs the Interim Superintendent of Schools to accept the following acceptance for special state, federal, private and foundation funds to support education programs in the district:

Funding Source	Program Description	Administrator	Amount
The Teaching American History Grant Award CFDA Number: 84.215X	The Teaching American History Grant is a discretionary grant program funded under Title II-C, Subpart 4 of the Elementary and Secondary Education Act and the goal of the program is to support programs that raise student achievement by improving teachers' knowledge, understanding, and appreciation of American history. A 3 year partnership with the Trenton and Edison Public Schools.	Steve Missal	$999,762,000.00 Reimbursable expenditures not to exceed $111,085.00 Per year

E. Environmental Safety Program/Bidding Services

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

RESOLUTION

WHEREAS, local public school districts are required to provide environmental safety programs under workers and community Right To Know Law (P.L. 1983 Ch. 35, NJSA 34:5A-1), and the Public Employee Occupational Safety and Health Act (P.L. 1983, C-516; and, New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2, et. seq), and

WHEREAS, Educational Data Services will provide a standardized bid process in conjunction with educational training programs, computerized inventories and labels for hazardous substances, development of a file of material safety data sheets/fact sheets and bidding for the disposal of unwanted chemical wastes, now therefore be it

RESOLVED, the Plainfield Board of Education enters into an agreement with Educational Data Services for the 2008-2009 school year, at a fee of $48,000.

F. 2007/2008 Summer Transportation Routes

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

RESOLUTION

RESOLVED, the Board of Education approve the following 2007-2008 Summer Transportation Routes with:

Route	Carrier	School	Effective	Amount Per Diem	Aide Per Diem	Total Per Diem
Quotes 2007-08 School Year Special Education Transportation						
BBNB/S	**A & P**	**Bright Beginnings No. Brunswick**	**06/30/08 TO 08/08/08**	**$257.00**	**$50.00**	**$307.00**
	VOGEL			$310.00	$68.00	$378.00
	OAKTREE			NO QUOTE		$0.00
WLS/S	**A & P**	**West Lake School**	**07/07/08 TO 08/15/08**	**$230.00**	**$67.00**	**$297.00**
	VOGEL			NO QUOTE		$0.00
	OAKTREE			NO QUOTE		$0.00
BBP/S	**A & P**	**Bright Beginnings Piscataway**	**06/30/08 TO 08/08/08**	**$259.00**	**$50.00**	**$309.00**
	VOGEL			$278.00	$55.00	$333.00
	OAKTREE			NO QUOTE		$0.00

G. 2007-2008 Transportation Extended School Year

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

RESOLUTION

RESOLVED, the Board of Education approve the following 2007-2008 contract with.

RT.	CARRIER	SCHOOL	EFFECTIVE	AMOUNT PER DIEM	AIDE PER DIEM	TOTAL PER DIEM
Luzo/S	Parental	Westlake	7/7/08 to 8/15/08	$65.29	N/A	$65.29

H. 2008-2009 Municipal Tax Payments

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

RESOLUTION

RESOLVED, the Board of Education, in accordance with NJSA 54:4-75 adopt the following schedule for payment of municipal taxes for the 2008-2009 school year to the school district.

July 16, 2008	1,579,828.00
August 16, 2008	1,579,828.00
September 17, 2008	1,579,828.00
October 22, 2008	1,579,828.00
November 19, 2008	1,579,828.00
December 17, 2008	1,579,828.00
January 21, 2009	1,522,554.00
February 18, 2009	1,522,554.00
March 17, 2009	1,522,554.00
April 21, 2009	1,522,554.00
May 19, 2009	1,522,554.00
June 16, 2009	1,522,554.00
	18,614.294.00

I. Union County Education Services Commission

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

RESOLUTIONS

(1) Bloodborne Pathogens Management Services Agreement

WHEREAS, the local public school districts are required to comply with educational and procedural guidelines for occupational exposure to bloodborne pathogens according to New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2 et seq., and

WHEREAS, the Union county Educational Services Commission's environmental Safety Program has developed and will implement a Bloodborne Pathogens management Services program to meet local district needs, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission to provide such services beginning July 1, 2008 through June 30, 2009, at a fee of sixty cents ($.60) per resident pupil enrolled as of October 15, 2007.

(2) Nonpublic School Nursing Services P.L. 1991, Chapter 226

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school, and

WHEREAS, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Plainfield Board of Education district for the 2008-2009 school year, in accordance with applicable law, and be it

FURTHER RESOLVED, that the Commission will retain five percent (5%) of the entitlement as an administrative fee received by the Plainfield Board of Education as State aid, per pupil, pursuant to said enactment.

(3). <u>2008-2009 Nonpublic School Technology Initiative Program</u>

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2008 and 2009, and

WHEREAS, Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for non public school pupils at the rate of **$40.00** per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee or confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic schools, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2008-2009 school year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. The total amount allocated by the State for the New Jersey Nonpublic School Technology Initiative Program will be paid to the Commission on or before October 15, 2008 – 5% will be deducted for the Commission's administrative expenses. Any unexpended funds will be refunded to the local district.

J. Agreements for Participation in Coordinated Transportation Service

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

RESOLUTIONS

(1) Union County Educational Services Commission (CTSA)

WHEREAS, the Plainfield Board of Education desires to transport special education, non-public and vocational schools students to specific destinations, and

WHEREAS, the Union County Educational Services Commission (CTSA) offers coordinated transportation services, and

WHEREAS, the CTSA will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approve the 2008-2009 agreement with the Union County Educational Services Commission to participate in coordinated transportation services for an administrative fee of 4% as calculate by the billing formula adopted by the CTSA.

(2) Somerset County Educational Services Commission (SCESC)

WHEREAS, the Plainfield Board of Education desires to transport special education, non public, public and vocational schools students to specific destinations, and

WHEREAS, the Somerset County Educational Services Commission (SCESC) offers coordinated transportation services, and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approve the 2008-2009 agreement with the Somerset Educational Services Commission to participate in coordinated transportation services for an administrative fee of 5% as calculated by the billing formula adopted by the SCESC.

(3) Middlesex County Educational Services Commission (MCESC)

WHEREAS, the Plainfield Board of Education desires to transport special education, non public, public and vocational schools students to specific destinations, and

WHEREAS, the Middlesex County Educational Services Commission (MCESC) offers coordinated transportation services, and

WHEREAS, the MCESC will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approve the 2008-2009 agreement with the Middlesex Educational Services Commission to participate in coordinated transportation services for an administrative fee of 6% for non-member districts, as presented to the Plainfield Board of Education as calculated by the billing formula adopted by the MCESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs

K. Software Advantage – TRIPS/microTRIPS

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

RESOLUTION

WHEREAS, the Plainfield Public Schools use microTRIPS software from Software Advantage Medford, NJ to manage its student transportation system, and

WHEREAS, professional, computer and support services are needed to maintain the TRIPS program, now therefore be it

RESOLVED, the Board of Education approves a microTRIPS service agreement with Software Advantage for an annual fee of $3,440.00 for the 2008-2009 school year.

L. Bid #2008-24 New 2008 Chevrolet 159" Cutaway Van

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for a **New 2008 Chevrolet 159" Cutaway Van** on April 12, 2008, and

WHEREAS, in accordance with that advertisement, bids were scheduled to be publicly opened and read aloud at the Board of Education Office on April 29, 2008, and

WHEREAS, no bids were received, and

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A:˙39-3 (et seq) re-advertised for sealed bids for a **2008 Chevrolet Cutaway Van Box Truck** on May 6, 2008, using Bid #2008-24A, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on May 20, 2008 with the following results:

Vendor	Amount	
*H.B Chevrolet	35515.00	Manufacture's Suggested Retail Price
Forest Hills, NY	3000.00	(less) Dealer Discount/Rebates
	2500.00	(less) Trade in of 1992 Chevy Box Truck
	250.00	(plus) Miscellaneous Fees
	30265.00	**Total Cost**

now therefore be it,

RESOLVED, the Board of Education accepts the responsible bid of H.B. Chevrolet in the amount of $30,265.00 for the 2008 Chevrolet Cutaway Van Box Truck.

* only bidder

M. Appointment of Auditors

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

RESOLUTION

RESOLVED, the Plainfield Board of Education appoints Lerch, Vinci & Higgins, LLP, as Auditor for the period July 1, 2008 to June 30, 2009 at an amount not to exceed $56,000.00, and be it

FURTHER RESOLVED, the Board authorizes additional financial services during the fiscal year at the hourly rates as stipulated in the April 9, 2008 engagement letter.

N. Food Service Software

TO BE PRESENTED AT THE JUNE 17, 2008 BUSINESS MEETING

O. Student Accounting Software

TO BE PRESENTED AT THE JUNE 17, 2008 BUSINESS MEETING

P. Approval Of 457-Plan

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has the authority to make available to eligible employees an eligible deferred compensation plan as defined in Section 457 of the Internal Revenue Code of 1986, as amended, and

WHEREAS, the Board desires to offer this plan to all non affiliated employees, now therefore, be it

RESOLVED, the Board authorizes the adoption of said plan effective July 1, 2008 and be it

FURTHER RESOLVED, all providers currently offering investment vehicles in Plainfield's 403B plan are authorized to offer vehicles in the 457 plan.

Q. Transportation Contract Renewals

TO BE PRESENTED AT THE JUNE 17, 2008 BUSINESS MEETING

R. 2008-2009 Food Service Contract Addendum

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

RESOLUTION

WHEREAS, the Board of Education entered into a Food Service Management Agreement with Sodexho Management, Inc. in the 2008-09 school year, and

WHEREAS, NJSA 18A: 18A-42 provides the option for an addendum for renewal of the agreement between the Board and the Food Service Management Company for a one-year period, now therefore be it

RESOLVED, the Board of Education authorizes a renewal of its agreement with Sodexho Management, Inc. which guarantees an annual financial return to break-even for the 2008-2009 school year, and be it

FURTHER RESOLVED that the agreement shall include a management fee not to exceed $98,550.00 in accordance with Sodexho's Request for Proposal, and a General Support Services Allowance equal to $131,400.00 for the 2008-2009 contract year.

S. 2008-2009 Bid Awards

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

(1) ACOUSTICAL CEILING PRODUCTS BID # 2009-01

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Acoustical Ceiling Products on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

	* Bayway Lumber Linden, NJ Unit Pricing per Package
1. 2' x 4' Tectum Ceiling Panels, Fire-rated	$ 200.00
1. 2' x 4' Armstrong 895 Fire-rated Random Fissure Ceiling tile	$ 45.00
2. 2' x 4' Armstrong 1830 Fire rated Fine fissure Ceiling Tile	$ 55.00
3. 2' x 4' Armstrong 1729 Fire-rated fine Fissure Ceiling Tile	$ 52.00
4. 2' x 4' Armstrong 774 FireGuard Fissured Ceiling Tile	$ discontinued
5. 1' x 1' Armstrong Cirrus Fire-rated Ceiling Tile	$ 141.00
6. 2' x 4' Armstrong Cermaguard Fire-rated Ceiling Tile	$ 121.00
7. T Angle Ceiling Grid	$ 146.00
8. Wall Bracket Ceiling Grid	$ 146.00
9. Ceiling Ties 50 lbs. per bundle	$ 25.00
Hold down clips for ceiling tiles 1000 per box	$ 18.00

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of Bayway Lumber.

(2) ASBESTOS CONSULTANT SERVICES BID # 2009-02

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asbestos Consultant Services on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

VENDOR	TTI Environmental, Inc. Moorestown, NJ	Pars Environmental Robbinsville, NJ	Omega Environmental South Hackensack, NJ
Semi-Annual Inspection	$3441.86	$5100.00	$750.00 per school/$13500.00
3 Year Re-Inspection	$4049.30	$9000.00	$1750.00 per school/$31500.00
On site Supervision/AST Regular Time	$61.86	$65.00	$80.00
On Site Supervision Overtime/Weekends	$ 4.36	$80.00	$110.00
Documentation & Writing Hourly Rate	$67.49	$80.00	$70.00
Asbestos Trainer Hourly Rate	$84.36	$100.00	$75.00
Analyticals:			
Bulk Samples	$12.00	$15.00	$12.00
Air Samples(PCM)	$ 4.00	$14.00	$10.00
Air Samples (TEM)	$65.00	$65.00	460.00

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of TTI Environmental, Inc.

(3) CUSTODIAL PAPER PRODUCTS BID # 2009-03

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Custodial Paper Products on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

VENDOR		* Atra Janitorial Pompton Plains, NJ
		Price per case
TOILET TISSUE	KIMBERLY CLARK #0446, SERVICE ROLL, 2 PLY, WHITE, 4 ½ x 4 ½, 500 sheets per roll. 96 ROLLS PER CASE. BID PER CASE.	$46.40
TOILET TISSUE	KIMBERLY CLARK #07223, JRT Junior Jumbo Roll, 2000' per roll, 1 PLY, WHITE. 12 ROLLS PER CASE. BID PER CASE.	$39.00
TOILET TISSUE DISPENSER - JRT JUNIOR JUMBO	KIMBERLY CLARK #09078, D2 JUNIOR JUMBO TOILET TISSUE DISPENSER WITH STUB ROLL.	Price per unit $55.55
PAPER TOWELS	KIMBERLY CLARK #414, 8" WIDE, 800 FEET PER ROLL, BROWN. 12 ROLLS PER CASE. BID PER CASE.	$62.52
PAPER TOWELS	KIMBERLY CLARK # 151, C-FOLD, ONE PLY,12 PACKS PER CASE. 200 TOWELS PER PACK. BID PER CASE.	$29.40
PAPER TOWELS	KIMBERLY CLARK # 01000, 1000 FT. 8" WIDE WHITE ROLL TOWELS, 12 ROLLS PER CASE. BID PER CASE	$67.92
PAPER TOWEL DISPENSER	KIMBERLY CLARK #09073 D2 HARD ROLL TOWEL DISPENSER.	Price per unit $105.55
TISSUE	KIMBERLY CLARK # 21340, FACIAL, WHITE, 8.5" X 9.5", TWO PLY/100 per box, 30 BOXES PER CASE. BID PER CASE.	$23.10
TERRY WIPE	KIMBERLY CLARK WYPALL # 5812, WHITE, 1080 PER CASE. BID PER CASE.	$33.30

Now therefore be it,

RESOLVED, the Board of Education accept the lowest bid of Atra Janitorial Supply, Co.
*Denotes only bidder

(4) CUSTODIAL SUPPLY BID # 2009-04

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Custodial Supply on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results, now therefore be it,

RESOLVED, the Board of Education accept the low bid as follows:

VENDOR	ITEMS	UNIT PRICE
Atra Janitorial Supply Co. Pompton Plains, NJ	156	$5,722.64
W. W. Grainger, Inc. Northbrook, IL	23	$ 837.10

(5) DOOR AND LOCK HARDWARE SUPPLY BID # 2009-05

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door and Lock Hardware Supply on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

		* BAYWAY LUMBER LINDEN, NJ	
ITEM	DESCRIPTION		
A	HARDWARE/LOCKSETS GRADE ONE MORTISE	$ 164.91	Falcon
B	HARDWARE/LOCKSETS GRADE ONE CYLINDRICAL	$ 117.00	Falcon
C	HARDWARE/LOCKSETS GRADE TWO LEVER	$ 72.00	Falcon
D	HARDWARE/DEADBOLT GRADE ONE	$ 42.00	Falcon
E	HARDWARE/PADLOCK	$ 32.00	Falcon
F	HARDWARE/CYLINDER	$ 27.50	Falcon
G	HARDWARE/CABINET LOCKS	$ 31.00	Falcon
H	HARDWARE/MODERNIZATION PLATE	$ 18.00	Don-Jo
I	HARDWARE/STAND ALONE CARD ACCESS CONTROL	$ 698.94	Schlage
J - 1	KEYS		
J - 2	CORES		

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of Bayway Lumber.

* Denotes only bidder

(6) DOOR HARDWARE SUPPLY BID # 2009-06

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door Hardware Supply on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

Bayway Lumber Linden, NJ	C & M Door Controls, Inc. Port Reading, NJ
46% to 62% off manufacturer's list price	35% to 40% off manufacturer's list price

Now therefore be it,

RESOLVED, the Board of Education accept the discounted bids of Bayway and C & M Door Controls.

(7) INTERCOM / PUBLIC ADDRESS SERVICE & REPAIR BID # 2009-07

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Intercom/Public Address Service & Repair on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

	Coskey's Television & Radio Sales North Brunswick, NJ	Sal Electric Jersey City, NJ	Open Systems Manalapan, NJ	Bingham Communications Cedar Grove, NJ	* Protec Systems Somerset, NJ
Hourly Rate	$98.00	$88.50	$101.00	$87.00	$80.00
Helper Rate	$98.00	$48.95	$91.00	$70.00	$45.00
Material Mark up	50%	15%	51%	15%	14%

Now therefore be it,

RESOLVED, the Board of Education accept the low qualified bid of Bingham Communications.

* No DBC Classification

(8) CYCLIC PAINTING & REPAINTING BID # 2009-08

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Cyclic Painting & Repainting Service on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

	JG Painting Kendall Park, NJ	C & T Painting Neptune, NJ
Barlow School	$7,900.00	$13,350.00
Clinton School	$6,700.00	$12,000.00
Hubbard School	$12,350.00	$22,900.00
Maxson School	$15,560.00	$32,400.00
Old Plainfield High School	$13,600.00	$19,000.00
Plainfield High School	$10,325.00	$11,100.00
Alternate #1		
PAINTER HOURLY RATE	$48.25	$55.00
HELPER HOURLY RATE	$44.00	$45.00
MATERIAL MARK UP	15%	20%

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of JG Painting.

(9) PLUMBING SERVICE & REPAIR BID # 2009-09

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Service & Repair on April 18, 2008 and,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

	Magic Touch Construction	Binsky Service
	Keyport, NJ	Piscataway, NJ
HOURLY RATE	$79.45	$93.50
HELPER RATE	$53.75	$73.50
MATERIAL MARK UP	10%	15%

Now therefore be it,

RESOLVED, the Board of Education accept the low base bid of Magic Touch Construction.

(10) PLUMBING SUPPLIES BID # 2009-10

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Supplies on April 18, 2008 and,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

VENDOR	ITEMS	UNIT PRICE
* Somerset Plumbing Supply North Plainfield, NJ	116	$1,499.85

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of Somerset Supply.

* denotes only bidder

(11) SECURITY ALARM MONITORING, SERVICES AND REPAIR BID # 2009-11

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Security Alarm Monitoring, Service and Repair on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

Company	base bid	Hourly Labor Rate 8am to 5 pm	Hourly Labor Rate 5 pm to 12 am	Hourly Labor Rate Weekend/Holiday	Material Mark up %
Hamm Security Plainfield, NJ	$29.00/$6,612.00	prevailing wage/ $73.59	prevailing wage/ $80.94	prevailing wage/ $110.38sat / $147.18 sun & holiday	0%
Triad Security Systems Union, NJ	$27.50/$5,225.00	$85.00	$127.50	$127.50	20%
Haig's System Service Greenbrook, NJ	$3,628.80	$75.00	$95.00	$125.00	20%
Coskey's TV & Radio Sales & Service North Brunswick, NJ	$24,000.00	$98.00	$147.00	$147.00	50%
Sal Electric Jersey City, NJ	$49,800.00	$89.75	$107.70	$134.63	15%
Allied Fire & Safety Eqpt Neptune, NJ	$26,500.00	$94.00	$148.00	$148.00	15%
American Protective Systems Bridgewater, NJ	$11,400.00	$91.00	$136.50	$136.50	15%
Open Systems Manalapan, NJ	$28,798.00	$98.00	$147.00	$196.00	40%

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of Hamm Security.

(12) SNOW REMOVAL BID # 2009-12

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Snow Removal on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

* Marczak's Inc.
Metuchen, NJ

Regular Hourly Rate	$200.00
Evening Hourly Rate	$200.00
Weekend/Holiday Hourly Rate	$200.00
Emergency Hourly Rate	$300.00 for the first 2 hours then $200.00 an hour
Material Mark-up	25%

Now therefore be it,

RESOLVED, the Board of Education reject the bid of Marczak's Inc. and readvertise for more competitive pricing.

* denotes only bidder

(13) VEHICLE SERVICE & REPAIR 2009-13

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Vehicle Service & Repair on April 18, 2008, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 2, 2008 with the following results:

	Tom's Automotive, Inc. Metuchen, NJ	Marczak's Inc. Metuchen, NJ
Flat Hourly Labor Rate	$ 24.00	$ 32.00
Road Service Hourly Labor Rate	$ 24.00	$ 32.00
Wrecker Towing Service Rate	$ 75.00 Small Bus $ 175.00 Big Bus	$ 42.00
Parts Discount from List Price	10%	12%

Now therefore be it,

RESOLVED, the Board of Education accept the low bid of Tom's Automotive, Inc.

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

Policy Number	Title
9000	Role of the Board
9010	Role of the Member
9020	Public Statements
9113	Filling Vacancies
9121	Election and Duties of President
9130	Committees
9200	Orientation and Training of Board Members
9250	Expenses and Reimbursements
9270	Conflict of Interest
9271	Code of Ethics
9272	Pay-to-Play
9311	Formulation, Adoption, Amendment of Policies
9312	Formulation, Adoption, Amendment of Bylaws
9313	Formulation, Adoption, Amendment of Administrative Regulations
9314	Suspension of Policies, Bylaws and Regulations
9321	Time, Place, Notification of Meetings
9323/9324	Agenda Preparation/Advance Delivery of Meeting Material
9325.4	Voting Method
9326	Minutes
9400	Board Self-Evaluation

B. Adoption of Policy – 3451 Petty Cash

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

RESOLUTION

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

WHEREAS, the Board of Education now finds it necessary that the policy be implemented, now therefore be it

RESOLVED, the Board of Education waives the required two readings and approve the following policy that will be available for public inspection and comment, with final Board adoption:

Policy Number	**Title**
3451	Petty Cash

XIII. ADJOURNMENT

GLO/bsc