

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, June 12, 2012

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

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

Board of Education Members

Mrs. Renata A. Hernandez, President  
Mrs. Wilma G. Campbell, Vice President  
Mr. Alex O. Edache  
Mrs. Keisha Edwards  
Mrs. Brenda L. Gilbert  
Mr. Dorien Hurtt  
Mrs. Lisa C. Logan-Leach  
Dr. Susan Phifer  
Ms. Jameelah Surgeon  
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 Wednesday, June 6, 2012 for advertisement on Saturday, June 9, 2012 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 <sup>st</sup> Tues. ea. mo. | PHS Conf.      | 6:30 p.m.   |
| Personnel/Exec.Ses.    | 1 <sup>st</sup> Tues. ea. mo. | PHS Conf.      | 6:30 p.m.   |
| Curric. & Instr.       | 1 <sup>st</sup> Tues. ea. mo. | PHS Conf.      | 8:00 p.m.   |
| Finance Committee      | 1 <sup>st</sup> Tues. ea. mo. | PHS Conf.      | 8:00 p.m.   |
| Bldgs. & Grds. Cmte.   | 1 <sup>st</sup> Tues. ea. mo. | PHS Conf.      | 8:00 p.m.   |
| School Community Rel.  | 1 <sup>st</sup> Tues. ea. mo. | PHS Conf.      | 8:00 p.m.   |
| Business Meeting       | 3 <sup>rd</sup> Tues. ea. mo. | PHS Auditorium | 8:00 p.m.   |

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

\*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the 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 five-minute time limit per person is provided for public comment.

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the 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, June 19, 2012, 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. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

### A. Fieldtrips

#### (1) "A Streetcar Named Desire" - Broadhurst Theatre – New York

##### 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

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

The Barack Obama Academy for Academic & Civic Development (BOACD) senior class, consisting of thirty-two (32) students along with four (4) staff members will attend a play, "A Streetcar Named Desire," at the Broadhurst Theatre, 235 West 44th Street, New York, on Wednesday, June 13, 2012, departing at 12:00 pm and returning at 8:00 pm.

The cost for admission is \$1,660.00. The cost for transportation is \$980.00 and will be provided by Oak Tree Bus Service. The total cost of this fieldtrip will not exceed \$2,640.00.

The trip will meet the reading and writing core content standards 3.1 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards.

This field trip will also provide BOACD students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically as well as socially and emotionally.

**RESOLVED**, that the Plainfield Board of Education approve the Barack Obama Academy for Academic & Civic Development senior class, consisting of thirty-two (32) students along with four (4) staff members to attend the play, "A Streetcar Named Desire", on Wednesday, June 13, 2012, departing at 12:00 pm and returning at 8:00 pm. The cost of admission is \$1,660.00; and the cost of transportation is \$980.00 for a total cost not to exceed \$2,640.00. The availability of funds for this item has been verified, the admission cost will be charged to account 15-190-100000-800A-51-0000 (BOACD Field Trip ADM FEES); the transportation cost will be charged to account 15-000-270000-512A-51-0000 (BOACD Princ. Field Trips)

**(2) Historic Philadelphia, Pennsylvania**

**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 doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

One hundred (100) students in grade 8 and seven (7) chaperones from Hubbard Middle School will visit Historic Philadelphia, Pennsylvania on Thursday, June 15, 2012. Transportation will be provided by Villani Bus Company at a cost of \$2,140.00

**RESOLVED**, that the Plainfield Board of Education approves one hundred (100) students in grade 8 and seven (7) chaperones from Hubbard Middle School to attend Historic Philadelphia on Thursday, June 15, 2012. There is no admission cost for this field trip. Transportation will be provided by Villani Bus Company at a cost not to exceed \$2,140.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-23-0000 (Hubbard Princ. Field Trips).

### **(3) 2012 21<sup>st</sup> CCLC/SBYS Summer Enrichment Camp Field Trips**

#### **Strategic Plan Link**

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

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

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

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

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

### **RESOLUTION**

Plainfield Public Schools is committed to ensuring that all students succeed academically and reach their full potential 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 lifelong success.

The 21<sup>st</sup> CCLC/SBYS Summer Enrichment Camp helps students develop core content skills by way of facilitation of activity-based instruction, offering them a broad array of enrichment, recreational, and cultural activities that complement their regular school year academic programs. The Camp implements educational services to the families of participating children by way of community collaborators in the area of character education, personal responsibility, parental role in core content areas, and technology skills.

The SIFSS Department has been awarded funding in the amount of \$535,000.00 from the NJDOE to develop and implement 21<sup>st</sup> Century Community Learning Centers for up to one hundred twenty (120) students in the 2012 Summer Learning Camp to take place at Clinton K-8 Center (4<sup>th</sup> & 5<sup>th</sup> grades) and Plainfield High School (6<sup>th</sup> –12<sup>th</sup> grades). The program will operate Monday – Friday from 8AM to 4PM beginning Monday, July 2, 2012 through Friday, August 10, 2012. A grant mandated component of the program is to build upon student learning outside the summer classroom by providing field trips which expose students to various recreational, cultural, and enrichment opportunities. Up to one hundred twenty (120) students from the 2012 21<sup>st</sup> CCLC/SBYS Summer Enrichment Camp will visit the following field trip venues:

| <b>Day/Date</b>           | <b>School</b> | <b>Field Trip Destination</b>      | <b>Time</b>  |
|---------------------------|---------------|------------------------------------|--------------|
| Thursday, July 5, 2012    | PHS/Clinton   | Skate 22, Union                    | 10 AM – 2 PM |
| Wednesday, July 11, 2012  | PHS           | Rutgers University, New Brunswick  | 9 AM – 4 PM  |
| Wednesday, July 11, 2012  | Clinton       | Newark Bears, Newark               | 10 AM – 3 PM |
| Friday, July 13, 2012     | PHS           | Strike & Spare, Greenbrook         | 10 AM – 2 PM |
| Friday, July 13, 2012     | Clinton       | Apollo Theatre, NYC                | 9 AM – 3 PM  |
| Wednesday, July 18, 2012  | PHS/Clinton   | Round Valley Beach, Lebanon        | 9 AM – 3 PM  |
| Monday, July 23, 2012     | PHS           | Funplex, East Hanover              | 9 AM – 4 PM  |
| Monday, July 23, 2012     | Clinton       | Strike & Spare, Greenbrook         | 10 AM – 2 PM |
| Wednesday, July 25, 2012  | PHS/Clinton   | Bronx Zoo, Bronx, NY               | 9 AM – 4 PM  |
| Wednesday, August 1, 2012 | PHS           | Point Pleasant Beach, Pt. Pleasant | 9 AM – 4 PM  |
| Wednesday, August 1, 2012 | Clinton       | Funplex, East Hanove               | 9 AM – 4 PM  |
| Friday, August 3, 2012    | PHS           | Loew's Cinema, Mountainside        | 10 AM – 3 PM |
| Friday, August 3, 2012    | Clinton       | Guggenheim Museum, NYC             | 9 AM – 3 PM  |
| Friday, August 10, 2012   | PHS/Clinton   | Dorney Park, Allentown, PA         | 9 AM – 5 PM  |

**2012 21<sup>st</sup> CCLC/SBYS Summer Enrichment Camp Field Trips (cont.)**

These field trips will meet NJCCCS including 6.1/6.2 where all students will acquire the knowledge and skills to think analytically about how past and present interactions of people, culture, and environment affect issues across time and culture as well as shape American heritage. This will enable students to make informed decisions as productive citizens in local, national, and global communities; 9.1 where all students will demonstrate the creative, critical thinking, collaboration, and problem-solving skills needed to function successfully as both global citizens and workers in diverse ethnic and organizational cultures. This will enable students to attain the skills that prepare them to fully engage in civic and work life; 2.5 where all students will be exposed to movement skill performance applying the concepts of force and motion (weight transfer, power, speed, agility, range of motion) that impacts performance. This will enable students to create, explain, and demonstrate as a small group a planned movement sequence that includes changes in rhythm, tempo, and musical style, as well as detect, analyze, and correct errors and apply to refine movement skills; 5.2 where all students will understand that physical science principles, including fundamental ideas about matter, energy, and motion, are powerful conceptual tools for making sense of phenomena in physical, living, and earth systems science, as well as understanding that it takes energy to change the motion of objects. The energy change is understood in terms of forces. This will enable students to investigate why and how things move as related to activities in everyday life.

**RESOLVED**, that the Plainfield Board of Education approves for up to one hundred twenty (120) students participate in the 2012 21<sup>st</sup> CCLC/SBYS Summer Enrichment Camp field trips each week beginning Monday, July 2, 2012 through Friday, August 10, 2012, at a cost not to exceed \$20,000, including admission and air-conditioned transportation costs (as provided by PPS, Villani, and/or Eastern). Availability of the funds for this item has been verified and will be charged to 20-450-100000-800A-38-0000 and 20-450-20000-500A-38-0000 – 21<sup>st</sup> CCLC field trip admission and transportation budget lines respectively.

**(4) The Franklin Institute - Philadelphia, PA (AMENDED – # of students, # of buses, entry cost)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To improve the 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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Four (4) Third Grade classes consisting of eighty-seven (87) students and seventeen (17) chaperones from Cedarbrook K-8 Center will visit *The Franklin Institute*, in Philadelphia, Pennsylvania, on June 7, 2012. The cost for admission for students is \$10.50 per student, chaperones are free. Admission cost will be paid by parents.

The focus of the trip is for students to gain a deeper understanding of physical and earth science. Students will be exposed to a variety of “hands-on” activities as well as experiencing a real-life activity about the weather. These current third graders will be better prepared for the science section of the NJASK-4 as a result of this trip. Students will take part in pre-visit activities as well as post-visit activities related to science, math, and literacy. Departure is scheduled for 8:30 AM and returning at 4:30 PM.

**RESOLVED**, that the Plainfield Board of Education approves four (4) Third Grade classes of eighty-seven (87) students and seventeen (17) chaperones from Cedarbrook K-8 Center to visit *The Franklin Institute* in Philadelphia, Pennsylvania, on June 7, 2012. Parents will pay the admittance fee of \$10.50 per student; total cost for students is \$913.50; chaperones are free. The cost for transportation, provided by Queen City Bus Tours, is \$2,775.00 (3 buses). The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-13-0000 (Principal Field Trip).



## **(5) Field Trips for Inclusion in 2012-2013 Curriculum Guides**

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

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those State of New Jersey field trips which are in compliance with both and will be reflected in the curriculum guides for the 2012-2013 school year.

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

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

|   |                                |
|---|--------------------------------|
| HBCU College Fair                                     | Raritan                        |
| Hillview Farms  | Gillette                       |
| Hub Stine Field                                       | Plainfield                     |
| Hubbard Middle School                                 | Plainfield                     |
| Imagine That!   | Florham Park                   |
| In-District School Exchange Program                   | Plainfield                     |
| IZOD Center – MetLife Stadium                         | East Rutherford                |
| J&J Enrichment Program                                | No. Brunswick                  |
| Jefferson Elementary School                           | Plainfield                     |
| Jenkinson's Aquarium                                  | Point Pleasant                 |
| Jersey Explorer's Childrens Museum, The               | East Orange                    |
| Jr. Achievement of New Jersey                         | Newark                         |
| Jr. Statesmen of America / Debate Team                | NJ (location to be determined) |
| Kean University                                       | Union                          |
| Keansburg   | Keansburg                      |
| Kidz Village  | Kenilworth                     |
| Kingston Quarry                                       | Kingston                       |
| Land of Make Believe                                  | Hope                           |
| LensCrafters  | Springfield                    |
| Liberty Science Center                                | Jersey City                    |
| Liberty State Park                                    | Jersey City                    |
| Livay Sweet Shop                                      | Plainfield                     |
| Maggiano's  | Bridgewater                    |
| Maxson Middle School                                  | Plainfield                     |
| McCarter Theatre                                      | Princeton                      |
| McDonald's  | South Plainfield               |
| Meadowlands Race Track                                | East Rutherford                |
| Medieval Times  | Lyndhurst                      |
| Middlesex County College                              | Edison                         |
| Millville Air Museum                                  | Millville                      |
| Montclair Art Museum                                  | Montclair                      |
| Montclair State University                            | Montclair                      |
| National Honor Society Community Service              | NJ (location to be determined) |
| National Latino/Hispanic College Fair, Inc.           | NJ (location to be determined) |
| New Jersey Children's Museum                          | Paramus                        |
| New Jersey City University                            | Jersey City                    |
| New Jersey Convention and Expo Center                 | Edison                         |
| New Jersey FCCLA Annual Leadership Conference (State) | Edison and Cherry Hill         |
| New Jersey Institute of Technology                    | Newark                         |
| New Jersey Marine Sciences Consortium                 | Sandy Hook                     |
| New Jersey Museum of Agriculture                      | North Brunswick                |
| New Jersey Performing Arts Center                     | Newark                         |
| Newark Museum   | Newark                         |
| NJAA Community Service Project Program                | Rutherford                     |
| NJIT  | Newark                         |

|   |                                      |
|---|--------------------------------------|
| Old Barracks Museum   | Trenton                              |
| Overlook Medical Center                                       | Summit                               |
| Paper Mill Playhouse  | Millburn                             |
| Park Performance Arts Center                                  | Union City                           |
| PETCO   | Watchung                             |
| Plainfield Academy for the Arts & Advanced Studies (PAAAS)    | Plainfield                           |
| Plainfield City Hall  | Plainfield                           |
| Plainfield Fire Department                                    | Plainfield                           |
| Plainfield High School  | Plainfield                           |
| Plainfield Municipal Court                                    | Plainfield                           |
| Plainfield Police Department                                  | Plainfield                           |
| Plainfield Post Office  | Plainfield                           |
| Plainfield Public Library                                     | Plainfield                           |
| Plainfield Symphony – Crescent Ave. Church                    | Plainfield                           |
| Plainfield West Tower Senior Citizen Center/Community Service | Plainfield                           |
| Point Pleasant Beach  | Point Pleasant                       |
| Prudential Center   | Newark                               |
| Public Speaking Club  | NJ (location to be determined)       |
| Rahway High School  | Rahway                               |
| Rainforest Café   | Edison (Menlo Park)                  |
| Ramapo College  | Mahwah                               |
| Raritan Valley Community College                              | Branchburg                           |
| Red Lobster   | Bridgewater, South Plainfield        |
| Red Mill Museum Village                                       | Clinton                              |
| Regal Hadley Theater  | South Plainfield                     |
| Richard Stockton College                                      | Pomona                               |
| Rider College   | Lawrenceville                        |
| Robert Wood Foundation  | North Brunswick                      |
| Robotics Regional Competition Event                           | Trenton                              |
| Roosevelt Intermediate School                                 | Westfield                            |
| ROTC Drill Competition  | New Jersey                           |
| Rowan University  | Glassboro                            |
| Rutgers Theatre Company                                       | New Brunswick                        |
| Rutgers University  | New Brunswick, Piscataway and Newark |
| Saint Peter's College   | Jersey City                          |
| Sam Sahara's Water Park                                       | Mt. Laurel                           |
| Schaefer Farms  | Flemington                           |
| Seton Hall University   | South Orange                         |
| Six Flags Great Adventure                                     | Jackson                              |
| Skate 22 Roller Skating Rink                                  | Union                                |
| Somerset Patriots Stadium                                     | Bridgewater                          |
| South Orange Performing Arts Center – SOPAC                   | South Orange                         |
| St. Joseph High School  | Metuchen                             |
| State Theatre   | New Brunswick                        |
| Stevens Institute of Technology                               | Hoboken                              |

|                                     |              |
|-------------------------------------|--------------|
| Stillman Elementary School          | Plainfield   |
| Stony Hill Farm                     | Morristown   |
| Stop & Shop Supermarket             | Watchung     |
| Strike & Spare Bowling Lanes        | Green Brook  |
| Sunnymeade Elementary School        | Hillsborough |
| Thomas Edison Historical Museum     | West Orange  |
| Trailside Nature Center             | Mountainside |
| Trenton Museum                      | Trenton      |
| Trenton State House                 | Trenton      |
| Turtle Back Zoo                     | West Orange  |
| Two River Theatre                   | Red Bank     |
| Union County College                | Cranford     |
| Union County Performing Arts Center | Rahway       |
| Walmart                             | Watchung     |
| Washington Community School         | Plainfield   |
| Wightman Farms                      | Morristown   |
| William Paterson University         | Wayne        |
| Woodlands Nursing Home              | Plainfield   |

**B. Assembly**

**(1) Soren Bennick Productions – “Power of One” Anti-Bullying Assembly**

**Strategic Plan Link**

**Goal 4: Safe Learning Environment:**

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

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

At Charles H. Stillman Elementary School, an anti-violence and bullying assembly will be conducted by Soren Bennick Productions, entitled, “Power of One”, on Friday, January 6, 2012. A major component of the program will explore the new state and national legislation on anti-bullying and harassment.

Soren Bennick Productions - combines the New Jersey Core Curriculum Content Standards with communication and performing arts to teach students about important issues such as bullying and harassment. Soren Bennick Productions will provide students with two (2) 40-minute skit-based productions involving students from the audience that mixes facts, fiction and real life stories to educate students about the dangers of bullying for both the bully and the victim.

In addition, Soren Bennick Productions will also provide students with pre/post Performance activities and a listing of resources on Bullying Awareness and Prevention that will be incorporated throughout the day’s presentation and activities.

**RESOLVED**, that the Plainfield Board of Education approves payment for an assembly entitled, “Power of One”, presented by Soren Bennick Productions to be held on Friday, January 6, 2012 at Charles H. Stillman Elementary School. The cost of the assembly will not exceed \$785.00. The availability of funds has been verified and will be charged to account 15-000-222000-600A-20-0000 (Stillman General Supply).

### **C. Professional Development**

#### **(1) Rethinking Leadership: Coherent Matters – Long Branch**

##### **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. Rosa Salinas, Vice Principal of Washington Community School will attend the 2012 FEA/NJPSA/NJASCD Fall Conference “Rethinking Leadership: Coherent Matters” on October 18-19, 2012 at Ocean Place Resort in Long Branch, New Jersey. This conference will cover the following:

- Evaluating Principals and Teachers
- Implementing Common Core State Standards
- Understanding Assessment and Accountability
- Integrating Technology
- Fostering Positive Culture and Climate
- Improving the Quality of Instruction
- Using Data Effectively
- Working with Struggling Students
- Redesigning School Time
- Understanding School Law

The cost of the workshop is \$195.00 for the two (2) day workshop including one complimentary overnight stay.

**RESOLVED**, that the Plainfield Board of Education approves Ms. Rosa Salinas, Vice Principal of Washington Community School to attend the 2012 FEA/NJPSA/NJASCD Fall Conference “Rethinking Leadership: Coherent Matters” on October 18-19, 2012 at Ocean Place Resort in Long Branch, New Jersey. Total cost of the work shop will not exceed \$195.00. The availability of funds for these items has been verified and will be charged to account 15-000-240000-800A-21-0000 (Washington Principal Other Expense).

**(2) NJCIE's 10<sup>th</sup> Annual Summer Inclusion Conference/Georgian Court University - Lakewood**

**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 recognizes that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. There is a need for continual improvement of efforts and seeking of new research regarding improving the performance of all students.

It is imperative that information be offered to our special needs teachers whose goals are to offer effective teaching and use inclusive practices to assist students with significant needs, and offer behavior strategies in the classrooms.

Louise Frankel, Inclusion & Special Needs Master Teacher - Office of Early Childhood Programs and Services is requesting to attend this Conference at a cost of \$235.00 for registration; and mileage reimbursement of 0.31 per mile upon presentation of proper documentation.

NJCIE will present 40+ workshops on June 27<sup>th</sup> and 28<sup>th</sup>, 2012 at Georgian Court University, Wellness Center, 900 Lakewood Avenue, Lakewood.

These workshops will provide hands-on opportunity for general and special education teachers, administrators, families, paraprofessionals, related services professionals and advocates to learn inclusive practices for the full range of learners.

**RESOLVED**, that the Plainfield Board of Education approves Louise Frankel of the Office of Early Childhood Programs and Services to attend the NJCIE's 10<sup>th</sup> Annual Summer Inclusion Conference in Lakewood, June 27-28, 2012, at a cost of \$235.00 for registration and mileage reimbursement of 0.31 per miles upon presentation of proper documentation. Availability of funds for these items has been verified and will be charged to the account 20-218-100000-500A-34-0000 (Other Purchased Services).



**(3) New Jersey Association of School Business Officials - Rockaway**

**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 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.

**WHEREAS**, the specific focus of the workshop is to focus on Audit and Comprehensive Annual Financial Report preparation, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves Yolanda Henry and Cynthia Lam to attend the New Jersey Association of School Business Officials workshop to be held in Rockaway, New Jersey on June 28, 2012 at a cost not to exceed \$150.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Misc. Purchase Serv).

#### **(4) The Leadership and Learning Center – Houghton Mifflin Harcourt**

##### **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 recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Global education leader Houghton Mifflin Harcourt's (HMH) Educational Consulting Services group has acquired The Leadership and Learning Center, a world-class professional development research and solutions provider, to expand its core capabilities with experienced professionals and proven practices that provide measurable and sustainable school improvement and student achievement gains.

The Center has developed an intensive approach to professional development to assist Plainfield Public Schools in increasing student achievement through the specific process of Rigorous Curriculum Design (RCD). Moving toward deep implementation of RCD, as a framework for utilizing standards and assessments, over the next year will prepare Plainfield Public Schools for an impressive increase in student achievement.

The RCD Seminar will give a two (2) day overview of the process and framework, and will help educators to understand the connections and practices that effectively integrate standards, assessment, curriculum, and instruction.

The benefits include:

- Comprehensive structure for instruction, collaboration, and data analysis
- Articulation of the steps in the Rigorous Curriculum Design process
- Improved instructional strategy that will increase effective teaching, learning and student achievement
- Framework for Common Core transition and implementation
- Culture focused on identifying and replicating adult actions that impact students
- Collaboration across schools
- Heightened internal capacity that decreases the need for future outside support

The services will include:

- 1-day initial overview with two (2) consultants (Math & ELA)
- Up to 60 participants, as well as necessary reference materials
- 3 on-site days of work sessions with the Design Team and two (2) consultants
- Continuous support to ensure project success

**The Leadership and Learning Center – Houghton Mifflin Harcourt (cont.)**

**RESOLVED**, that the Plainfield Board of Education approves payment of a fee in the amount not to exceed, \$42,236.74, for providing the Rigorous Curriculum Design Seminar and Work Sessions during the Summer of 2012 for at least sixty (60) participants to be charged to account 20-278-200000-320A-26-0000 (T2 Edu Consultants-PD). The availability of funds for this item has been verified.

**(5) Horton Pedagogy Workshop – New York, NY**

**Strategic Plan Link**

**Goal 1: Learning Objectives:**

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

Deborah Ford, dance teacher at PAAAS will attend the Horton Pedagogy Workshop being held at the Alvin Ailey American Dance Theater School, NYC, July 9 -13, 2012. This workshop, taught by master teacher Anna Marie Forsythe, is aimed at professional dancers/instructors looking to deepen their knowledge of the sequencing necessary for the maximum technical development of their students.

The cost of the workshop is \$800.00; the District will not be responsible for travel fees or other expenses incurred.

**RESOLVED**, that the Board of Education approve the participation of Deborah Ford in the 2012 Horton Pedagogy Workshop being held at the Alvin Ailey American Dance Theater School, NYC, July 9 -12, 2012. The total cost of the workshop is \$800.00; the District will not be responsible for travel fees or incurred expenses. The availability of funds for this item has been verified and will be charged to account 15-000-220000-320A-52-0000 (PAAAS Professional Services).

**(6) The Common Core State Standards Summer Leadership Training (CCSSLT) - Union**

**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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

The Common Core State Standards Summer Leadership Training (CCSSLT) is an intensive two (2) day workshop to provide educators with a deeper understanding of the requirements and complexity required by the new Common Core Standards. Workshops at the conference include: Unpacking the literacy and math standards, aligning instruction between grade levels, and creating formative performance assessments consistent with requirements of the CCSS.

Mr. Burkholder, Principal, and five (5) teachers (listed below) from Jefferson will attend the CCSSLT conference to develop instructional plans that will help students at Jefferson meet their full academic potential. The seminar will be held on August 13 - 14, 2012 at Kean University in Union.

**RESOLVED**, that the Board of Education approves Mr. Scot R. Burkholder, Principal, and five teachers from Jefferson Elementary School (listed below) to attend the Common Core State Standards Summer Leadership Training, August 13 - 14, 2012, at Kean University in Union. The cost of registration is \$299.00 per registrant, at a total cost of \$1794.00. Availability of funds has been verified and will be charged to account 15-000-223000-390A-18-0000 (JEFFSN TRAINING PROF&TEC).

| <b>NAME</b>              | <b>POSITION</b> | <b>AMOUNT</b> | <b>DAYS ATTENDING</b> |
|--------------------------|-----------------|---------------|-----------------------|
| Scot R. Burkholder       | Principal       | \$299.00      | August 13-14          |
| Constance Brown-Anderson | Teacher         | \$299.00      | August 13-14          |
| Barbara Noda-Aponte      | Teacher         | \$299.00      | August 13-14          |
| Pepper Stackhouse        | Teacher         | \$299.00      | August 13-14          |
| Yaneth Sierra            | Teacher         | \$299.00      | August 13-14          |
| Maudeline Gayle-Roberts  | Teacher         | \$299.00      | August 13-14          |

**(7) 2012 Applied Behavior Analysis (ABA) Summer Institute Workshop Series - Paramus**

**Strategic Plan Link**

**Goal 2: 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 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.

Claudine Lewis, Child Study Team member, Mariella Pace, pre-school disabilities teacher, Laura Christiansen and Tracey Lehnhoff, teachers of children with autism will attend the Applied Behavior Analysis (ABA) Summer Institute Workshop Series: July 16 through July 19, 2012 in Paramus, New Jersey.

Participants in the workshop will obtain knowledge of the principles of Applied Behavior Analysis; identify valuable resources used in creating goals and objectives to target specific developmental skills for children with autism across multiple domains. Participants will also learn basic prompting and fading techniques, as well as interventions to address children with autism and children with maladaptive behaviors. The conference will offer a full range of workshops that are helpful to address the needs of children with autism.

The cost of the four-day workshop is \$300.00 per person.

**RESOLVED**, that the Plainfield Board of Education approves Claudine Lewis, Mariella Pace, Tracey Lehnhoff and Laura Christiansen to attend the ABA Summer Institute Workshop Series July 16 through July 19, 2012 in Paramus, New Jersey, at a cost of \$300.00 each, not to exceed a total cost of \$1,200.00. The availability of funds for this item has been verified and will be charged to account 20-253-200000-500A-32-0000 (IDEA/Con/ Workshop).

#### **D. Partnership(s)**

##### **(1) 2012 - 21<sup>st</sup> Century Community Learning Centers (CCLC) Summer Program – Collaborator / Partner Agreements**

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

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

To improve the learning and academic performance of all students in all PPS. Increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate.

###### **Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff. Strengthen after school/summer professional learning communities; Continue with Student/College Interns working the program; Increase the number of staff participating in on/off site professional development.

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

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation; Increase number of parents attending school sponsored parent events/workshops; Increase number of community partnerships

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

#### **RESOLUTION**

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment services for students participating in the 2012 21<sup>st</sup> CCLC/SBYS Summer Learning Camp at Clinton K-8 Center (grades 4<sup>th</sup> & 5<sup>th</sup>) and PHS (grades 6<sup>th</sup>-12<sup>th</sup>). The identified collaborators are included in the 2012 IDEA 2004, Part B supplemental grant application. The collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B and IDEA 2004, Part B). The program collaborators will provide essential services as identified in the 2012 IDEA 2004, Part B supplemental grant application's project activity plan.

**Program Evaluation and Assessment:** Program partner, Elaine Walker, Ph.D (Sametric Research, LLC), will provide evaluation and assessment services, including action research and related professional development, co-facilitation of Advisory Board meetings, completion of the final evaluation report and identification of evidence-based assessment tools for program improvement. Elaine Walker, Ph.D will assess and evaluate the 21<sup>st</sup> CCLC Summer program at a cost of \$425.00.

**Kean University** will provide participants with multiple disabilities from the 2012 21<sup>st</sup> CCLC/SBYS Summer Enrichment Camp extensive support and instruction in the area of social skill development. The goal of the Social Skills Program at Kean is to increase social skills through exposure to new social environments, instruction in social skills and opportunities for extensive interaction with college students and faculty throughout the University. Students and accompanying staff will visit the Kean campus two days each week for three weeks (July 10, 12, 17, 19, 24, 26, 2012 9AM-3PM). The overall concept of the program is the development of Social Skills and the transition of those skills to a variety of settings. Students will tour the Kean University campus, participate in facilitated group work with faculty and student teacher candidates, experience enriching instructional and recreational

**2012 - 21<sup>st</sup> Century Community Learning Centers (CCLC) Summer Program –  
Collaborator / Partner Agreements (cont.)**

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programs, and have lunch in the college cafeteria. As a unique feature, identified participants will have a “hands-on” vocational experience in an office on the college campus one day per week. Students will assist in clerical functions and will be supervised by teacher candidates (college students) in their work site at a cost of \$16,811.00.

**PNC Bank** is an innovative financial institution and a hallmark banking entity within the Plainfield community. PNC Bank will provide professional development for summer program staff and a financial literacy curriculum and with modifications for the participants in the 2012 21<sup>st</sup> CCLC Summer Enrichment Camp with disabilities as a way to help foster a commitment to encompass basic knowledge of economics and business, promote innovative thinking to learn money management skills, and to support positive attitudes that contribute to life-long economic, banking, and personal financial choices at no cost to the district.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Elaine Walker, Ph.D (Sametric Research, LLC and Kean University at a total cost of \$17,236.00. Availability of funds for this item has been verified and will be charged to accounts 20-450-200000-320A-38-0000 and 20-450-100000-320A-38-0000, respectively – 21<sup>st</sup> CCLC (Non-Instructional & Instructional (IDEA, Part B funding)) Professional Services.

## **(2) Princeton University Roots Program and PAAAS Partnership**

### **Strategic Plan Link**

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

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

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

### **RESOLUTION**

PAAAS shall enter into a partnership with Princeton University Roots Program during the 2012-2013 school year. The Roots Program is an anti-bullying, harassment, and intimidation (HIB) program run out of Princeton University. The Roots Program will provide PAAAS with a fully funded intervention that uses social scientific insights for improving a school's climate and reducing HIB behavior. The program is based on extensive social scientific research and previous piloting in other public middle and high schools.

The Roots Program focuses on changing students' perception of acceptable and desirable behavior, through a bottom-up "grassroots" intervention that centers on students' perceptions of their social worlds. The intervention will track our school's HIB climate using student surveys that are administered to all students three times throughout the 2012-2013 school year. Small groups of student leaders will be selected to participate in a training program to discourage HIB behavior in school, online and with friends. Teachers will also be surveyed.

All information collected in the Roots Program will be confidential. Student information will not be reported back to the school on an individual level and all names will be replaced with random identification numbers.

Finally, results of the data collection and analysis will be provided to PAAAS in a clear and accessible format. Program Directors and Managers from the Roots Program will discuss how to incorporate the results into ongoing anti-bullying efforts within our school.

**RESOLVED**, that the Plainfield Board of Education approves the acceptance of a partnership between PAAAS and Princeton University Roots Program at no cost to the District.



### **(3) Rutgers University – Supplemental Nutrition Assistance Program**

#### **Strategic Plan Link**

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

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

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

#### **RESOLUTION**

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

The workshops are designed to help educate students about the benefits of making healthy choices and the importance of food safety. The program also supports the district's efforts to provide nutrition education in elementary schools, reinforces its school lunch policy, and is aligned with the health component of the New Jersey Core Curriculum Content Standard 2.1 (Wellness) and Science Component 5.1 (Scientific Process). Workshops will be conducted during health and science classes at identified schools and will be provided in two, ten-week sessions; with kindergarten through third grades receiving 30 minutes of instruction, and fourth through fifth grades receiving 45 minutes of instructional time.

The workshops will be offered at Cedarbrook K-8 Center, Clinton K-8 Center, Cook K-8 Center, Washington Community School, and Woodland Elementary School from October 1, 2012 – September 30, 2013.

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with Rutgers University – Rutgers Cooperative Extension Department of Nutritional Sciences to offer behaviorally-focused, nutrition classes and workshops for elementary students for the 2012–2013 school year at no cost to the district.

**E. 21<sup>st</sup> Century Community Learning Centers – Approval for Submission of Application**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To provide high-quality educational and enrichment programs that will enable students to improve academic achievement, and promote positive behavior and appropriate social interaction with peers and adults.

**Goal 2: Human Resources:**

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

**Goal 3: Business Practice:**

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

**Goal 4: Safe Learning Environment:**

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

**Goal 5: Community & Family Engagement:**

To implement activities that promote parental involvement and provide opportunities for literacy and related educational development to the families of participating students.

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

**RESOLUTION**

**RESOLVED**, that the Plainfield of Board of Education authorizes the Interim Superintendent of Schools to submit the following application for state and federal funds to expand the 21<sup>st</sup> Century Community Learning Centers special education program services at Charles H. Stillman Elementary School, Washington Community School, Hubbard Middle School, and Maxson Middle School.

| Funding Source   | Program Description  | Administrator    | Amount  |
|--|--|------------------|---|
| NJ Department of State Office of Faith-Based Initiatives Grant Program | The NJ Department of State is offering 21 <sup>st</sup> Century Community Learning Centers the opportunity to secure supplemental funding from the 2013 Direct Services (DS) Grants. The DS Grants provide funding to organizations that service low to moderate income families. The Program is geared to build the capacity of NJ Organizations and enhance their ability to implement effective community programming.<br><br>Funding is for the purpose of servicing at-risk youth in the areas of promoting self-esteem, promoting entrepreneurial initiatives, prevent gang participation, develop effective study habits, and provide after school homework and tutorial services. The Creating Wealth through Asset Building Project seeks to support demonstration programs to partner with a banking or financial literacy institution where clients' savings will be matched. The Assets for Independence (AFI) research-based model provides 5 Year grants to organizations to empower low income families and individuals to become economically self-sufficient for the long term through financial education and money management programs. | Anna Belin-Pyles | Services to At-Risk Youth: \$25,000.00<br><br>Creating Wealth through Asset Building: \$10,000.00 |

## **F. Compliance Monitor**

### **Strategic Plan Link**

#### **Goal 3: Business Operations:**

To improve the overall efficiency of business operations

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

### **RESOLUTION**

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

A COMPLIANCE MONITOR has been budgeted in the IDEA Grant to assist the special education administrators in **reducing costs of special education and related services/increasing reimbursement for special education and related services** to the district.

Dr. Arlene Snyder is a retired Plainfield Public Schools Administrator having over twenty-five (25) years of expertise and familiarity with data collection for Special Education in the Plainfield Public School District. She has an established track record as the major data collector for the Department of Special Education, Gifted & Psychological Services.

She will be responsible for data needed for the State Reports and will support the procedure that will allow the Department of Special Education, Gifted, and Psychological Services personnel to coordinate and collect needed data for all future state reports.

**RESOLVED**, that the Plainfield Board of Education approves Dr. Arlene Snyder as an hourly employee at a rate of \$50.00 per hour. Compensation for Dr. Arlene Snyder will not exceed \$20,000 for the year and will be effective August 15, 2012– June 30, 2013. The availability of funds for this item has been verified and will be charged to account 20-250-200000-500A-32-0000 (Other Purchases).

**G. Kean University - Project Adelante**

**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 Board of Education is committed to providing opportunities for all students to meet the New Jersey Core Curriculum Content Standards and achieve academic success.

No Child Left Behind legislation requires that school districts receiving Title III funding provide English Language Learners with special programs to meet unique academic needs of at-risk youth including vocational and technical education, career counseling, curriculum-based entrepreneurship education, and assistance in pursuing post-secondary education.

Project Adelante is a college-bound program at Kean University which encourages at-risk Latino youngsters in grades 6- 12 to graduate from High School and go on to post-secondary education by and providing students with career counseling. Project Adelante's main academic focus is to improve student achievement in the areas of Language Arts, Mathematics, Science and Technology. The Project Adelante classes are held at Kean University campus during the school year on Saturdays and weekdays during the month of July 2012. The Plainfield Public Schools' Transportation department will provide transportation for 30 – 50 students to attend the Project Adelante College bound program at Kean University during the 2012-2013 school year,

**RESOLVED**, the Board of Education approves payment to Kean University for the amount of \$30,000.00 and charged to NCLB Title III account.

## H. iStation

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

Washington Community School piloted an instructional resource, iStation, for several months this school year at no cost to the school. iStation provided independent reading practice at each student's instructional reading level as part of their core instruction. A survey of teachers and informal polling of students show overwhelming support and increased interest in reading, and demonstrable gains in reading proficiency.

**RESOLVED**, that the Plainfield Board of Education approves the purchase of iStation, at a cost of \$6,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-21-0000 (Washington General Supplies).

## **I. Summer Curriculum Writing and Planning**

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

In accordance with 6A:13-2.1 Standards-based instruction, "All school districts shall implement a coherent curriculum for all students including English language learners (ELLs), gifted and talented students and students with disabilities, that is content-rich and aligned to the most recent revision of the Core Curriculum Content Standards (CCCS). The curriculum shall guide instruction to ensure that every student masters the CCCS. Instruction shall be designed to engage all students and modified based on student performance. Such curriculum shall include:

- Interdisciplinary connections throughout; integration of 21<sup>st</sup> century skills;
- A pacing guide;
- A list of instructional materials, including various levels of test at each grade;
- Benchmark assessments; and
- Modifications for special education students for English language learners in accordance with N.J.A.C. 6A:15 and for gifted students.

Currently PAAAS has determined that there is a major need for curriculum design and development to both comply with established state and district guidelines and improve student learning in PPS. An aligned curriculum must be developed in order for teaching and learning in all Plainfield Public Schools to be consistent and systemic. Using the newly developed and released Core Content Standards, teachers will align 7-11 grade curriculums for implementation during the 2012-2013 school year. The teachers listed below have been identified to participate in curriculum writing.

| <b>NAME</b>     | <b>POSITION</b> | <b>SUMMER LOCATION</b> |
|-----------------|-----------------|------------------------|
| Mary Banta      | Social Studies  | PAAAS                  |
| Erin Blaine     | Graphics        | PAAAS                  |
| TBA             | Math            | PAAAS                  |
| Onekka Kimble   | Special Needs   | PAAAS                  |
| Jerry Lester    | Technology      | PAAAS                  |
| Thelma Matthews | Science         | PAAAS                  |
| Marc Rosen      | Scheduling      | PAAAS                  |
| Paola Rached    | Visual Arts     | PAAAS                  |
| Sandra Schultz  | English         | PAAAS                  |

**RESOLVED**, that the Plainfield Board of Education approves the following teachers to be paid at a rate of \$35.00 an hour, Monday, thru and Thursday from 9:00 am – 2:00 pm beginning July 9, 2011 – August 20, 2011. Employment is based upon student enrollment and funding will continue to be provided through each school's and district/categorical funding account.

## **J. Provision of Special Education Services**

### **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 all 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 Board 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 comply with Individual Educational Plans, Extended School Year services are provided for students with disabilities.

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

**RESOLVED**, that the Plainfield Board of Education approves Nikita Bailey to provide home instruction as Extended School Year service to a student who is medically challenged. The student's IEP requires ESY from July 2, 2012 – July 26, 2012. Services will be provided at the rate of \$35.00 per hour for a maximum of five (5) hours per week for a total of fifteen (15) days and cannot exceed \$525.00. Availability of funds for this item has been verified and will be charged to account 11-150-100202-101A-32-0000 (Home Instruction Teacher Sal).

**K. Summer Preparation for Learning, Achieving, and Soaring High (SPLASH)  
Character Education Magician**

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**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 so doing, it is also committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Through an Intervention and Referral Survey, District and State assessments, elementary school at risk students have been identified and will be offered the **Summer Preparation for Learning Achieving and Soaring High (**SPLASH**) program, a summer enrichment program for first through third grade general education students. Enrichment in literacy, mathematics, science and character education will be offered. Trips are also included in the program.**

**RESOLVED**, that the Plainfield Public Schools will provide compensation to the following providers to service students in the SPLASH program during the month of July 2012 . The availability of these funds has been verified and will be charged to account 20-252-200000-500E-32-0000 (IDEA/CEIS/CO).

| <b>VENDOR</b>            | <b>SERVICES PROVIDED</b>       | <b>RATE OF SERVICE</b> |
|--------------------------|--------------------------------|------------------------|
| Brian Richards           | "The Magic of Reading"         | \$400.00               |
| Beauty and The Beast LLC | "Magicians and Ventriloquists" | \$525.00               |



**L. WIDA Model K Testing**

**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 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 staff members to perform additional assignments within our District.

All students who have registered for kindergarten and have a language other than English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services. Testing will take place beginning July 1, 2012 until August 30, 2012 at their home school location, by appointment. Testing may also take place at Early Childhood centers during the wrap-around time for those students who are currently attending a Pre-school program in Plainfield.

**RESOLVED**, that the Plainfield Board of Education approves the WIDA K Model testing during July 1, 2012 until August 30, 2012. The cost to run this program will not exceed \$14,000.00. The availability of funds for this item has been verified and will be charged to 11-000-218000-390A-26-0000 (Testing Contracted Services).

**M. Extended School Year 2012**

**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**

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 ninety-three (93) Plainfield pupils whose names and addresses 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 **EXTENDED SCHOOL YEAR 2012**:

| NAME OF PUPIL                     | HOME ADDRESS | SCHOOL/INSTITUTION           | PRIMARY CLASS | APPROX. COST |
|-----------------------------------|--------------|------------------------------|---------------|--------------|
| <b>TUITION AND TRANSPORTATION</b> |              |                              |               |              |
| A.A.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| Y.A.                              | on file      | Bright Beginnings            | MD            | \$4,031.00   |
| S.B.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| M.C.                              | on file      | Bright Beginnings            | MD            | \$4,031.00   |
| J.C.-F.                           | on file      | Bright Beginnings            | MD            | \$7,598.00   |
| J.D.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| J.G.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| B.H.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| K.J.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| K.K.                              | on file      | Bright Beginnings            | AUT           | \$7,598.00   |
| J.K.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| A.L.                              | on file      | Bright Beginnings            | PSD           | \$4,553.00   |
| M.M.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| N.O.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| A.O.                              | on file      | Bright Beginnings            | MD            | \$4,031.00   |
| O.P.                              | on file      | Bright Beginnings            | MD            | \$4,031.00   |
| J.R.-S.                           | on file      | Bright Beginnings            | MD            | \$4,031.00   |
| C.S.                              | on file      | Bright Beginnings            | PSD           | \$4,553.00   |
| S.S.                              | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| G.V-C.                            | on file      | Bright Beginnings            | AUT           | \$4,553.00   |
| L.C.                              | on file      | Bruce Street School          | AI            | \$4,100.00   |
| L.W.                              | on file      | Bruce Street School          | AI            | \$4,100.00   |
| X.G.                              | on file      | Center For Lifelong Learning | AUT           | \$7,598.00   |
| G.S.                              | on file      | Center For Lifelong Learning | TBI           | \$7,598.00   |
| K.W.                              | on file      | Center For Lifelong Learning | MD            | \$7,598.00   |
| D.G.                              | on file      | Coastal Learning Center      | OHI           | \$7,732.80   |
| N.L.                              | on file      | Crossroads School            | AUT           | \$4,978.00   |
| J.G.                              | on file      | Deron School                 | MD            | \$7,958.40   |

**Extended School Year 2012 (cont.)**

| NAME OF PUPIL                     | HOME ADDRESS | SCHOOL/INSTITUTION        | PRIMARY CLASS | APPROX. COST |
|-----------------------------------|--------------|---------------------------|---------------|--------------|
| <b>TUITION AND TRANSPORTATION</b> |              |                           |               |              |
| D.G.                              | on file      | ECLC of NJ                | AUT           | \$4,665.40   |
| V.A.                              | on file      | ECLC of NJ                | AUT           | \$4,665.40   |
| E.A.                              | on file      | First Children            | AUT           | \$11,696.00  |
| D.C.                              | on file      | First Children            | MD            | \$11,696.00  |
| A.A.                              | on file      | First Children            | AUT           | \$11,696.00  |
| A.C.                              | on file      | First Children            | PSD           | \$11,696.00  |
| D.D.                              | on file      | First Children            | PSD           | \$11,696.00  |
| C.J.                              | on file      | First Children            | PSD           | \$11,696.00  |
| B.M.                              | on file      | First Children            | OHI           | \$11,696.00  |
| S.M.                              | on file      | First Children            | PSD           | \$11,696.00  |
| Z.M.                              | on file      | First Children            | PSD           | \$11,696.00  |
| S.M.                              | on file      | First Children            | AUT           | \$11,696.00  |
| B.T.V.                            | on file      | First Children            | PSD           | \$11,696.00  |
| B.H.                              | on file      | Horizon High School       | MD            | \$10,329.00  |
| C.M.                              | on file      | Horizon High School       | MD            | \$10,329.00  |
| S.B.                              | on file      | Jardine Academy/CP League | MD            | \$9,867.60   |
| T.C.                              | on file      | Jardine Academy/CP League | MD            | \$9,867.60   |
| B.J.                              | on file      | Jardine Academy/CP League | MD            | \$9,867.60   |
| A.D.                              | on file      | Katzenbach School         | AI            | \$4,100.00   |
| L.M.                              | on file      | Katzenbach School         | AI            | \$4,100.00   |
| J.V.                              | on file      | Katzenbach School         | AI            | \$4,100.00   |
| A.O.-C.                           | on file      | Kohler Child Dev. (ARC)   | AUT           | \$10,672.94  |
| J.L.-G.                           | on file      | Kohler Child Dev. (ARC)   | AUT           | \$10,672.94  |
| J.A.                              | on file      | Lakeview School           | PSD           | \$12,245.70  |
| K.C.E.                            | on file      | Lakeview School           | PSD           | \$12,245.70  |
| J.T.                              | on file      | Lakeview School           | MD            | \$18,741.90  |
| R.B.                              | on file      | Lake Drive School         | AI            | \$5,915.00   |
| S.L.                              | on file      | Lake Drive School         | AI            | \$5,915.00   |
| K.S.-D.                           | on file      | Lake Drive School         | AI            | \$5,915.00   |
| D.P.                              | on file      | Lake Drive School         | AI            | \$5,915.00   |
| R.B.                              | on file      | Lamberts Mill Academy     | BD            | \$6,955.00   |
| K.A.                              | on file      | Lehmann School            | TBI           | \$11,115.00  |
| A.S.A.                            | on file      | Mc Auley School           | MD            | \$11,115.00  |
| T.J.                              | on file      | Midland School            | CI            | \$7,454.40   |
| T.P.                              | on file      | Midland School            | CIMD          | \$7,454.40   |
| D.S.                              | on file      | Millburn Reg. Day         | MD            | \$4,700.00   |
| E.S.                              | on file      | Millburn Reg. Day         | MD            | \$4,700.00   |
| R.P.                              | on file      | MUJC-Dev. Learning Center | AUT           | \$22,885.00  |
| T.N.                              | on file      | Newmark School            | MD            | \$4,665.40   |
| K.H.                              | on file      | New Roads School- Lower   | AUT           | \$6,663.60   |
| J.H.                              | on file      | New Roads School- Lower   | AUT           | \$10,913.60  |
| J.T.                              | on file      | New Roads School- Lower   | AUT           | \$6,663.60   |
| K.A.                              | on file      | New Roads School-Upper    | MD            | \$6,749.70   |
| J.G.                              | on file      | New Roads School-Upper    | MD            | \$6,749.70   |
| A.M.                              | on file      | New Roads School-Upper    | MD            | \$6,749.70   |

**Extended School Year 2012 (cont.)**

| NAME OF PUPIL                     | HOME ADDRESS | SCHOOL/INSTITUTION     | PRIMARY CLASS | APPROX. COST                |
|-----------------------------------|--------------|------------------------|---------------|-----------------------------|
| <b>TUITION AND TRANSPORTATION</b> |              |                        |               |                             |
| J.M.                              | on file      | New Roads School-Upper | LLD           | \$6,749.70                  |
| N.L.                              | on file      | NuView Academy/MRESC   | OHI           | \$7,750.00                  |
| J.A.                              | on file      | Piscataway Reg. Day    | AUT           | \$4,553.00                  |
| J.C.                              | on file      | Piscataway Reg. Day    | AUT           | \$4,553.00                  |
| S.F.                              | on file      | Piscataway Reg. Day    | MD            | \$4,031.00                  |
| S.G.                              | on file      | Piscataway Reg. Day    | MD            | \$4,031.00                  |
| A.P.                              | on file      | Piscataway Reg. Day    | MD            | \$4,031.00                  |
| I.R.                              | on file      | Piscataway Reg. Day    | AUT           | \$4,553.00                  |
| R.E.                              | on file      | Somerset Elem. Academy | BD            | \$5,300.00                  |
| S.E.                              | on file      | Somerset Elem. Academy | MD            | \$5,300.00                  |
| E. E.-C.                          | on file      | Summit Speech School   | PSD           | \$8,700.00                  |
| D.P.                              | on file      | UMDNJ-Therapeutic      | BD            | \$10,800.00                 |
| J.S.                              | on file      | UMDNJ-Therapeutic      | BD            | \$10,800.00                 |
| L.A.-V.                           | on file      | Westlake school        | MD            | \$4,162.00                  |
| T.M.L.                            | on file      | Westlake School        | MD            | \$4,162.00                  |
| S.R.                              | on file      | Westlake School        | AUT           | \$4,162.00                  |
| E.C.                              | on file      | You & Me School/JFK    | PSD           | \$10,500.00                 |
| C.G.-A.                           | on file      | You & Me School/JFK    | AUT           | \$10,500.00                 |
| M.L.-B.                           | on file      | You & Me School/JFK    | SLD           | \$10,500.00                 |
| M.T.                              | on file      | You & Me School/JFK    | AUT           | \$10,500.00                 |
| <b>Total</b>                      |              |                        |               | <b><u>\$691,466.480</u></b> |

**SUMMARY OF OUT-OF-DISTRICT EXTENDED SCHOOL YEAR PROGRAM 2012**

|   |   |  |
|---|---|--|
| <p><b><u>ARC (Kohler School)</u></b><br/>July 2<sup>nd</sup> – August 17<sup>th</sup><br/>9:00 a.m. – 3:00 p.m.<br/>\$10,672.94 per student<br/>(2 Students)</p>  | <p><b><u>Katzenbach School f/t Deaf</u></b><br/>July 7<sup>th</sup> – August 10<sup>th</sup><br/>8:30 a.m. – 2:00 p.m.<br/>\$4,100.00 per student (3 Students)</p>  | <p><b><u>New Road Upper School (Somerset)</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:45 a.m. – 1:30 p.m.<br/>\$6,749.70 per student (4 Students)</p>                                       |
| <p><b><u>Bright Beginnings</u></b><br/>June 25<sup>th</sup> – August 3<sup>rd</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$4,553.00 per student (13 Students)<br/>\$4,031.00 per student (5 Students)<br/>\$7,598.00 per student (2 Student)</p> | <p><b><u>Lake Drive School</u></b><br/>July 6<sup>th</sup> – July 30<sup>th</sup><br/>\$5,645.00 per student<br/>(2 Students)</p>   | <p><b><u>NuView Academy/MRESC</u></b><br/>June 25<sup>th</sup> – August 10<sup>th</sup><br/>8:30 a.m. – 2:15 p.m.<br/>\$7,750.00 per student (1 Student)</p>   |
| <p><b><u>Bruce Street School f/t Deaf</u></b><br/>July 5<sup>th</sup> – August 15<sup>th</sup><br/>8:30 a.m. – 12:30 p.m.<br/>\$4,100.00 per student (2 Students)</p>   | <p><b><u>Lakeview School (C.P. Ass. of Midlxs Cty.)</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>9:00 a.m. – 3:00 p.m.<br/>\$12,245.70 per student (2 Students)<br/>\$18,741.90 per student (1 Student)</p> | <p><b><u>Piscataway Regional Day School</u></b><br/>June 25<sup>th</sup> – August 3<sup>rd</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$4,031.00 per student (3 Students)<br/>\$4,553.00 per student (3 Students)</p> |
| <p><b><u>Center For Lifelong Learning</u></b><br/>June 25<sup>th</sup> – August 3<sup>rd</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$7,598.00 per student (3 students)</p>  | <p><b><u>Lamberts Mill Academy</u></b><br/>July 2<sup>nd</sup> – July 31<sup>st</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$6,955.00 per student ( 1 Student)</p>   | <p><b><u>Somerset Academy</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:30 a.m. – 1:30 p.m.<br/>\$5,300.00 per student (2 Students)</p>   |
| <p><b><u>Coastal Learning Center</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:15 a.m. – 1:00 p.m.<br/>\$7,732.80 per student<br/>(1 Student)</p>  | <p><b><u>Lehmann School</u></b><br/>July 2<sup>nd</sup> – August 24<sup>th</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$11,115.00 per student<br/>(1 Student)</p>  | <p><b><u>Summit Speech School</u></b><br/>July 1<sup>st</sup> – August 12<sup>th</sup><br/>\$8,700.00 per student<br/>(1 Student)</p>  |
| <p><b><u>Crossroads School</u></b><br/>July 2<sup>nd</sup> – July 31<sup>st</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$4,978.00 per student<br/>(1 Student)</p>  | <p><b><u>McAuley School</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:30 a.m. – 2:30 p.m.<br/>\$11,115.00 per student<br/>(1 Students)</p>   | <p><b><u>Univ. of Medicine &amp; Dentistry NJ</u></b><br/>July 6<sup>th</sup> – August 21<sup>st</sup><br/>\$10,800.00 per student<br/>(2 Students)</p>  |
| <p><b><u>Deron I</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:30 a.m. – 1:30 p.m.<br/>\$7,958.40 per student<br/>(1 Student)</p>  | <p><b><u>Midland School</u></b><br/>July 5<sup>th</sup> – August 15<sup>th</sup><br/>9:00 a.m. – 3:00 p.m.<br/>\$7,454.40 per student<br/>(2 Students)</p>  | <p><b><u>Westlake School</u></b><br/>July 2<sup>nd</sup> – August 3<sup>rd</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$4,162.00 per student<br/>(3 Students)</p>   |
| <p><b><u>ECLC of New Jersey (Chatham)</u></b><br/>July 2<sup>nd</sup> – July 30<sup>st</sup><br/>8:45 a.m. – 2:45 p.m.<br/>\$4,665.40 per student<br/>(2 Students)</p>  | <p><b><u>Millburn Regional Day School (@ Bleschman School, Paramus)</u></b><br/>July 3<sup>rd</sup> – July 27<sup>th</sup><br/>8:30 a.m. – 1:30 p.m.<br/>\$4,700.00 per student (2 Students)</p>                            | <p><b><u>You &amp; Me School Program/JFK</u></b><br/>July 5<sup>th</sup> – August 17<sup>th</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$4,162.00 per student<br/>(3 Students)</p>                                    |
| <p><b><u>First Children</u></b><br/>July 6<sup>th</sup> – August 20<sup>th</sup><br/>9:00 a.m. – 3:00 p.m.<br/>\$11,696.00 per student(11 Students)</p>   | <p><b><u>M.U.J.C.- DLC (Warren Campus)</u></b><br/>June 27<sup>th</sup> – August 8<sup>th</sup><br/>8:45 a.m. – 2:15 p.m.<br/>\$22,885.00 per student (1 Student)</p>   |  |
| <p><b><u>Horizon High School (C.P. of Essex County)</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:30 a.m. – 2:30 p.m.<br/>\$10,329.00 per student (2 Students)</p>   | <p><b><u>Newmark School</u></b><br/>July 2<sup>nd</sup> – July 27<sup>th</sup><br/>8:30 a.m. – 2:10 p.m.<br/>\$4,665.00 per student (1 Student)</p>   |  |
| <p><b><u>C.P. League of Union (Jardine Academy)</u></b><br/>July 9<sup>th</sup> – August 17<sup>th</sup><br/>9:00 a.m. – 2:00 p.m.<br/>\$9,867.60 per student (3 students)</p>  | <p><b><u>New Roads Lower School (Parlin)</u></b><br/>July 2<sup>nd</sup> – August 13<sup>th</sup><br/>8:45 a.m. – 1:30 p.m.<br/>\$6,663.60 per student (4 Students)<br/>\$10,913.60 per student (1 Student)</p>             |  |

**N. Provision of Special Education Services**

**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**

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

**RESOLVED**, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for **Extended School Year 2012** at the respective compensation rates:

| <b>CONSULTANT/PROVIDER</b>  | <b>SERVICES PROVIDED</b>  | <b>RATE OF SERVICE</b>                       |
|---|---|--|
| -Alternative Physical Therapy, LLC.                               | Physical Therapy Services                                       |  |
| -Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.) | ABA Therapy & Specialized Services (After School Program)       | \$120.00/hr.                                 |
| -Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.) | Applied Behavioral Analysis Instructions (After School Program) | \$110.00/hr. Coord.<br>\$80.00/hr. Therapist |
| -ARC of Union County  | School-to-Career Services: Assessment and Training              | \$55.00/hr. \$120.00/day                     |
| -Behavior Therapy Associates                                      | Behavioral Assessment & Consultation                            | \$240.00/hr.                                 |
| -Children's Specialized Hospital                                  | Central Auditory Processing Evaluation                          | \$987.75/evaluation                          |
| -Children's Specialized Hospital                                  | Pediatric Neurological Evaluations Assistive                    | \$636.50/case                                |
| -Children's Specialized Hospital                                  | Technology/Augmentative Communication/ Assessments              | \$520.00/evaluation                          |
| -Cross County Clinical & Ed. Servs.                               | Bilingual Speech/Language & Educational Evals.                  | \$770.00/case                                |
| -Delta - T Group  | RN/LPN Services   | \$34.00 - \$49.00/hr.                        |
| -Delta - T Group  | Paraprofessional  | \$21.00/hr.                                  |
| -Delta - T Group  | Behaviorists  | \$29.00 - \$32.00/hr.                        |
| -Delta - T Group  | LCSW  | \$38.00 - \$42.00/hr.                        |
| -Dyslexia Center of Princeton                                     | Reading Therapy   | \$150.00/session                             |
| -Dyslexia Center of Princeton                                     | Consultation: School Mtgs./ By Phone/In Person                  | \$100.00/Mtg. (Addtl.)                       |
| -Dynamic Therapeutic Services                                     | Speech Therapy  | \$95.00-\$107.00/hr.                         |
| -Dynamic Therapeutic Services                                     | Bilingual Speech Evaluations                                    | \$105.00/evaluation                          |
| -Education, Inc.  | Hospital Tutoring   | \$49.00/hr.                                  |
| -Embrace Kids   | Home Instruction  | \$39.00/hr.                                  |
| First Children, LLC   | Occupation/Physical/Speech Therapists                           | \$492.00/day                                 |

**Provision of Special Education Services (cont.)**

| <b>CONSULTANT/PROVIDER</b>                                       | <b>SERVICES PROVIDED</b>                                 | <b>RATE OF SERVICE</b> |
|--|--|------------------------|
| -First Children, LLC   | Therapists   | \$82.00/hr.            |
| -First Children, LLC   | Psychological Assessments                                | \$375.00/assessment    |
| -First Children, LLC   | Hearing Impaired Training                                | \$74.00/hr.            |
| -First Children, LLC   | School Based Behavior Therapy (BCBA)                     | \$125.00/hr.           |
| -First Children, LLC   | School Based ABA Therapists                              | \$32.00/hr.            |
| -First Children, LLC   | Mobile ABA Therapist                                     | \$55.00/hr.            |
| -First Children, LLC   | BCBA Supervision   | \$125.00/hr.           |
| -First Children, LLC   | Functional Behavior Analysis/Assessment                  | \$595.00/assessment    |
| -First Children, LLC   | Skills Assessment  | \$465.00/assessment    |
| -Institute For Children  | Home Instruction   | \$39.00/hr.            |
| -Institute of Child Study (Kean Univ.)                           | Educational/Psychological Evaluations                    | \$700.00/evaluation    |
| -JFK 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<br>New Providence              | Applied Behavioral Analysis/(ABA) Instruction            | \$149.00/hr.           |
| -NJ Specialized Child Study Teams/<br>Katzenbach School F/T Deaf | CST Evaluations conducted in Sign Language               | \$400.00/evaluation    |
| -Newark Renaissance House Inc.                                   | Home Instruction   | \$30.00/hr.            |
| -New Hope Foundation Inc.  | Home Instruction   | \$260.00/wk.           |
| -New Jersey Commission F/T<br>Blind & Visually Impaired          | Level 1 Services/Consultation and Supplies               | \$1,700.00/case        |
| -New Jersey Commission F/T<br>Blind & Visually Impaired          | Level 3 Services   | \$11,500.00/case       |
| -New Jersey Commission F/T<br>Blind & Visually Impaired          | Level 4 Services/Consultation and Instruction & Supplies | \$13,000.00/case       |
| -Partnership in Education, Inc.                                  | Sign Language Evaluations                                | \$600.00/case          |
| -Pathways to Communication                                       | Bilingual Speech Assessment                              | \$500.00/assessment    |
| -Pediatric Workshop  | Physical Therapy Services                                | \$107.00/60 mins. ses. |
| -Pediatric Workshop  | Physical Therapy Services                                | \$85.00/45 mins. ses.  |
| -Pediatric Workshop  | Evaluations  | \$285.00               |
| -Pediatric & Adult Rehabilitation Ctr. LLC.                      | Speech/OT/PT Therapy                                     | \$95.00/hr.            |
| -Pediatric & Adult Rehabilitation Ctr. LLC.                      | Speech/OT/PT Evaluations                                 | \$360.00/evaluation    |
| -Pediatric & Adult Rehabilitation Ctr. LLC.                      | Behavioral Assessments                                   | \$450.00/assessment    |
| -Pediatric & Adult Rehabilitation Ctr. LLC.                      | Behavioral Therapy                                       | \$145.00/hr.           |
| -Preferred Healthmate Nursing & Staffing                         | Nursing Services   | \$55.00/hr.            |
| -Princeton Psychological   | School Psychologist                                      | \$250.00/case          |
| -Professional Education Services, Inc.                           | Tutoring Services  | \$27.00/hr.            |
| -School at Lighthouse  | Tutoring Services (Education)                            | \$40.00/hr.            |
| -Somerset Home F/T Temp. Disabled Children                       | Home Instruction   | \$25.00/hr.            |
| -The Hearing Center  | Audiological Evaluation                                  | \$75.00/case           |
| -Therapeutic Rehab. Services                                     | OT Services  | \$45.00/session        |

**Provision of Special Education Services (cont.)**

| <b>CONSULTANT/PROVIDER</b>          | <b>SERVICES PROVIDED</b>                 | <b>RATE OF SERVICE</b> |
|-------------------------------------|--|------------------------|
| -Therapeutic Rehab. Services        | OT Services                              | \$45.00/session        |
| -Trinitas Children's Therapy Servs. | Speech-Language Therapy                  | \$115.00/session       |
| -Trinitas Children's Therapy Servs. | Initial Speech-Language Evals.           | \$350.00/evaluation    |
| -Trinitas Children's Therapy Servs. | Re-Evaluation Speech-Language            | \$250.00/case          |
| -Trinitas Healthcare Corp.          | OT Services                              | \$85.00/45min.session  |
| -Trinitas Healthcare Corp.          | OT Services                              | \$110.00/45min.session |
| -Union County Ed. Svc. Commission   | Bilingual/Speech/Educational             | \$300.00/evaluation    |
| -University Behavioral Healthcare   | Educational Services                     | \$450.00/day           |
| -Debbi Bloomer                      | Braille Instruction-Level II Servs.      | \$105.00/hr.           |
| -Dr. Kavita Sinha                   | Neurologist                              | \$300.00/case          |
| -Sharon L. Barnick                  | Occupational Therapist                   | \$88.00/hr.            |
| -Sharon L. Barnick                  | Certified OT Asst.                       | \$70.00/hr.            |
| -Thomas D. Boyle, Ph.D.             | Behavioral Assessment - Autism Specialty | \$220.00/hr.           |
| -Lucia Diaz-Romero                  | Bilingual Psychological Assessments      | \$400.00/case          |
| -Dr. Nancy Durant                   | Psychiatrist                             | \$175.00/case          |



**O. Acceptance: School Based Youth Services Program Continuation Grant**

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

The Plainfield Board of Education will be awarded \$1,169,198.00 for the 2012-2013 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 21 years. Additional programs included in the grant are The Plainfield Family Success Center and the Emerson and Jefferson afterschool Family Friendly Centers.

**RESOLVED**, the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,169,198.00 to continue to operate the School Based Youth Service Program, The Plainfield Family Success Center and the Emerson and Jefferson afterschool Family Friendly Center for the 2012-2013 school year.

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

**Strategic Plan Link**

**Goal 4: Safe Learning Environment:**

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

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

**RESOLUTION**

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

The Interim Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Interim Superintendent as of June 8, 2012,

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

**RESOLVED**, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Interim Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigation #2012-115.

## XI. REPORT OF THE FINANCE COMMITTEE

**DISCUSSION:**      **Technology Upgrade**  
                                 **Hub Stine Field – Lower Field House**

### A. **Reports of the Board Secretary and Treasurer – April 2012**

**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 JUNE 19, 2012 BUSINESS MEETING**

**B. Payment of Bills — May 11, 2012 – June 14, 2012**

**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 JUNE 19, 2012 BUSINESS MEETING**

**C. 2011 – 12 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 budget adjustments which reflect the appropriations sufficient to meet expenditures:

**TO BE PRESENTED AT THE JUNE 19, 2012 BUSINESS MEETING**

**D. Bloodborne Pathogens Management Services 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**

**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, 2012 through June 30, 2013, at a fee of sixty cents (\$.63) per resident pupil enrolled as of October 15, 2011.

**E. 2012 – 2013 Municipal Tax Payments**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education, in accordance with N.J.S.A. 54:4-75 adopt the following schedule for payment of municipal taxes for the 2012 – 2013 school year to the school district.

|                    |                     |
|--------------------|---------------------|
| July 17, 2012      | 1,960,000.00        |
| August 21, 2012    | 1,960,000.00        |
| September 18, 2012 | 1,960,000.00        |
| October 16, 2012   | 1,960,000.00        |
| November 20, 2012  | 1,960,000.00        |
| December 18, 2012  | 1,960,000.00        |
| January 15, 2013   | 1,960,000.00        |
| February 19, 2013  | 1,960,000.00        |
| March 19, 2013     | 1,960,000.00        |
| April 16, 2013     | 1,960,000.00        |
| May 21, 2013       | 1,960,000.00        |
| June 18, 2013      | <u>1,939,064.00</u> |
|                    | 23,499,064.00       |

**F. Investment of Temporarily Idle Funds**

The following is in order for Board adoption:

**RESOLUTION**

State law permits Board funds not needed to meet immediate board obligations may be invested in interest-bearing positions in official board depositories, the New Jersey State Investment Pool, and other specified investments, and since each official Board of Education depository has submitted proof of participation in the Governmental Unit Deposit Protection Act, now therefore be it

**RESOLVED**, that the Board of Education of the City of Plainfield designates PNC Bank and Cash Management Fund, as official depositories for the Board of Education for investment purposes, and be it

**FURTHER RESOLVED**, whenever the Board Secretary shall determine that funds in Board of Education bank accounts exceed amounts needed for immediate Board of Education obligations, he is authorized to transfer funds to investment instruments as prescribed by law to the aforementioned institutions and the New Jersey State Investment Pool, and be it

**FURTHER RESOLVED**, this authorization shall remain in effect until the next organization meeting of the Board or until it shall be superceded by another resolution.

**G. Plainfield Board of Education Travel Budget**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

The following is recommended:

**RESOLUTION**

**WHEREAS**, NJAC 6A:23B-1.2(b) provides that the Plainfield Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2012 – 13 school year, and now therefore be it

**RESOLVED**, that the Plainfield Board of Education hereby establishes the sum of \$99,421.00 as the school district's maximum travel budget for the 2012 – 13 school year and be it

**FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

**H. Appointment of Qualified Purchasing Agent**

**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 appointment of Gary L. Ottmann, School Business Administrator/Board Secretary, Qualified Purchasing agent of the Plainfield Board of Education for the period July 1, 2012 through June 30, 2013 in accordance with N.J.S.A.18A:18a-2(B), as revised, and duly assigned the authority, responsibility and accountability for purchasing on behalf of the Board, and having the power to prepare advertisements, advertise for and receive bids, and to award contracts pursuant to N.J.S.A.,18A:18A-3a (Bid Threshold) at a bid threshold up to \$36,000.00, 18A:18A-37a-c (quotations) and 18A:18A-7 (Emergency Purchases), and prepare and issue all purchase orders in accordance with N.J.S.A.18A:18A et. seq. and applicable Board policies and regulations. The Plainfield Board of Education further authorizes the School Business Administrator/Board Secretary to take all reasonable actions necessary, including, but not limited, to legal advertisements and execution of contracts deemed necessary to implement the purchasing statute, N.J.S.A.18A:18A et. seq.

**I. Voice Messaging System**

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

**RESOLUTION**

**WHEREAS**, a voice messaging system provides the capacity to notify parents, students, staff, residents and others in an emergency situation as well as in a general situation, and

**WHEREAS**, thousands of contacts can be made each minute with such a system, and

**WHEREAS**, Global Connect of Mays Landing, NJ has the expertise and skills to offer such a system, now therefore be it

**RESOLVED**, the Plainfield Board of Education approves the appointment of Global Connect at an annual fee of \$2.00 per student not to exceed \$13,000.00. The availability of funds has been verified and will be charged to 11-000-252000-500A-31-0000 (Information Technology Other Purchases).

**J. Appointment of Workers Compensation Self-Evaluation Plan Claim Liability Evaluator**

**Strategic Plan Link:**

**Goal 3 - Business Practices**

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

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

**RESOLUTION**

**WHEREAS**, The Plainfield Public Schools has operated a self-insured workers compensation plan since 1982, and

**WHEREAS**, the Government Accounting Standards Board has issued regulations (GASB 10 and GASB 30) which stipulate certain accounting requirements related to self-insured plans and,

**WHEREAS**, one of the requirements is an annual claim liability evaluation, and Actuarial & Technical Solutions of Ronkonkoma, NY has the skills and expertise to perform such an evaluation, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the appointment of Actuarial & Technical Solutions at a fee of \$7,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).



**K. Transfer of Current Year Surplus to Maintenance Reserve**

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

**RESOLUTION**

**WHEREAS**, N.J.S.A 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Plainfield Board of Education wishes to deposit anticipated current year surplus in to a Maintenance Reserve account at year end, and

**WHEREAS**, the Plainfield Board of Education has determined that up to \$3,000,000.00 is available for such purpose of transfer; now therefore be it

**RESOLVED**, by the Plainfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**L. Transfer of Current Year Surplus to Capital Reserve**

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

**RESOLUTION**

**WHEREAS**, N.J.S.A 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Plainfield Board of Education wishes to deposit anticipated current year surplus in to a Capital Reserve account at year end, and

**WHEREAS**, the Plainfield Board of Education has determined that up to \$6,000,000.00 is available for such purpose of transfer; now therefore be it

**RESOLVED**, by the Plainfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**M. Employee Health Benefits Plan – United Healthcare**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education annually is required to provide a medical plan for Plainfield School District employees, and

**WHEREAS**, the existing contract, which covers the period July 1, 2011 through June 30, 2012 expires on this date, now therefore be it

**RESOLVED**, that the Plainfield Board of Education accepts the recommendation of the Interim Superintendent and enters into an agreement with United Healthcare to renew the existing plan for the period July 1, 2012 to June 30, 2013 at the following rates:

|                 |            |
|-----------------|------------|
| Single          | \$ 536.06  |
| Parent/Children | \$966.08   |
| Husband/Wife    | \$973.00   |
| Family          | \$1,544.27 |

**N. Employee Health Benefits Plan – Vision**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education annually is required to provide a vision plan for Plainfield School District employees, and

**WHEREAS**, the existing contract, which covers the period July 1, 2011 through June 30, 2012 expires on this date, now therefore be it

**RESOLVED**, that the Plainfield Board of Education accepts the recommendation of the Interim Superintendent and enters into an agreement with National Vision Administrators to review the existing vision plan for the period July 1, 2012 to June 30, 2013.

|                 |         |
|-----------------|---------|
| Single          | \$4.58  |
| Parent/Children | \$11.46 |
| Husband/Wife    | \$11.46 |
| Family          | \$11.46 |

**O. Employee Health Benefits Plan – Horizon Dental**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education annually is required to provide a dental plan for Plainfield School District employees, and

**WHEREAS**, the existing contract, which covers the period July 1, 2011 through June 30, 2012 expires on this date, now therefore be it

**RESOLVED**, that the Plainfield Board of Education accepts the recommendation of the Interim Superintendent and enters into an agreement with Horizon Dental to renew the existing plan for the period July 1, 2012 to June 30, 2013 at the following rates:

|                 |         |
|-----------------|---------|
| Single          | \$77.78 |
| Parent/Children | \$77.78 |
| Family          | \$77.78 |

**P. Extension of Lease**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education wishes to maximize revenues for the upcoming fiscal year, and

**WHEREAS**, the former Lincoln School at 209 Berckman Street is currently leased, and

**WHEREAS**, the Obama Green Charter School is desirous of extending their existing lease, now therefore be it

**RESOLVED**, the Plainfield Board of Education approves a lease extension with the Obama Green Charter School thru July 31, 2012 for a total rent of \$10,000.00.

**Q. Environmental Safety Program/Bidding Services**

**The 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**

**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**, that the Plainfield Board of Education enters into an agreement with Educational Data Services for the 2012-2013 school year, at a fee of \$48,000.

**R. 2012 – 2013 Insurance Renewals**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the renewal of insurance policy for the period of July 1, 2012 through June 30, 2013 in accordance with the following quotes:

|                                      |              |
|--------------------------------------|--------------|
| New Jersey School Boards Association |              |
| Insurance Group – Package policy     | \$692,361.00 |

**S. Annual Notice of Meetings for the 2012 – 2013 Fiscal Year**

The following is in order for board adoption:

**RESOLUTION**

Pursuant to the Open Public Meetings Act (Ch.231 Laws of 1975), the Board of Education of the City of Plainfield is required to provide adequate notice of meetings to be made available to the public, now therefore be it

**RESOLVED**, that the Plainfield Board of Education establishes the following schedule of meetings for the 2012 – 2013 fiscal year, and the notice be posted and maintained throughout the year in places reserved for this type of announcement, subject to revisions and modifications which will be provided in accordance with the Open Public Meetings Act:

| <u>Type of Meeting</u>  | <u>* Date</u>                     | <u>Place</u>          | <u>Time</u> |
|-------------------------|-----------------------------------|-----------------------|-------------|
| Policy Committee        | 1 <sup>st</sup> Tues.ea.mo.       | PHS Conf.             | 6:30 p.m.   |
| Personnel/Exec.Ses.     | 1 <sup>st</sup> Tues.ea.mo.       | PHS Conf.             | 6:30 p.m.   |
| Curric. & Instr.        | 1 <sup>st</sup> Tues.ea.mo.       | PHS Conf.             | 8:00 p.m.   |
| Finance Committee       | 1 <sup>st</sup> Tues.ea.mo.       | PHS Conf.             | 8:00 p.m.   |
| Bldgs. & Grds. Cmte.    | 1 <sup>st</sup> Tues.ea.mo.       | PHS Conf.             | 8:00 p.m.   |
| <b>BUSINESS MEETING</b> | <b>3<sup>rd</sup> Tues.ea.mo.</b> | <b>PHS Auditorium</b> | 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

and be it

**FURTHER RESOLVED**, meetings which fall on national or state holidays will be rescheduled with appropriate notice given, and be it

**FURTHER RESOLVED**, that the Board Secretary is directed to develop a comprehensive schedule of meetings in accordance with the aforementioned schedule, to be mailed to the designated official newspaper, and to submit it to the appropriate state, county and municipal offices.

**T. Courses of Study, Textbook List and Curricula Guides**

The following is in order for board adoption:

**RESOLUTION**

**RESOLVED**, all Plainfield Board of Education courses of study, textbook list and curriculum guides previously approved and in effect be, and are hereby readopted for 2012 – 2013 fiscal year.

**U. Appointment of Investment Officer for School Funds**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education appoints Gary L. Ottmann as Investment Officer for School Funds for the 2012 – 2013 fiscal year.

**V. State Contracts**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education continues participating with the State of New Jersey in state contracts.

**W. Integrated Pest Coordinator**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves Harold Gee as the Integrated Pest Coordinator for the 2012 – 2013 fiscal year.

**X. District Purchasing Agent**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the appointment of Gary L. Ottmann, School Business Administrator, as the District Purchasing Agent for the 2012 – 2013 fiscal year.

**Y. Open Public Records Act Officer**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education appoints Gary L. Ottmann, School Business Administrator, as the Open Public Records Act Officer for the 2012 – 2013 fiscal year.

**Z. Petty Cash Fund**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education authorizes the continued operation of a petty cash fund in the amount of \$500 for the 2012 – 2013 fiscal year, in accordance with Board Policy #3451.

**Aa. Appointment of Architectural Firm/Design Consultant**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the continuation of the firm of Johnson Jones as the Architectural/Design Consultant of Record for the 2012 – 2013 fiscal year.

**Bb. Appointment of Auditors**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the continuation of the firm of Lerch, Vinci & Higgins as auditors for the 2012 – 2013 fiscal year at the following rates:

|                                |                        |
|--------------------------------|------------------------|
| Partners                       | \$140 - \$170 per hour |
| Managers                       | \$100 - \$125 per hour |
| Senior Accountants/Supervisors | \$ 80 - \$100 per hour |
| Staff Accountants              | \$ 70 - \$ 80 per hour |
| Other Personnel                | \$ 45 per hour         |

And be it

**FURTHER RESOLVED**, the Plainfield Board of Education approves payment in the amount of \$12,500.00 for additional professional services rendered in preparation of whole school reform exhibits, electronic filing of the 2011 annual audit and the review and update of the June, 2011 CAFR.

**Cc. Appointment of Insurance Broker**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the continuation of Reliance Insurance Group as the District's Broker of Record for the 2012 – 2013 fiscal year.

**Dd. Appointment of Board Attorneys**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the continuation of its Professional Services agreement with Pickett & Craig as Counsel for Labor/Personnel and Workers' Compensation for the 2012 – 2013 fiscal year.



**Ee. Plainfield High School Band Donation**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education accepts the donation of \$1,000.00 from Darryl Clark to be used for the Plainfield High School Band.

**Ff. Corrective Action Plan/Coordinated Review Effort**

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

**RESOLUTION**

**WHEREAS**, the New Jersey Department of Agriculture conducted a Coordinated Review Effort (CRE) of the Child Nutrition Programs sponsored by the Plainfield Board of Education in May, 2012, and

**WHEREAS**, some violations were noted during the review and require corrective action by the District, now therefore be it

**RESOLVED**, that the Plainfield Board of Education adopts the Corrective Action Plan as follows, which will be forwarded to the New Jersey Dept. of Agriculture:

| <b>RECOMMENDATION NUMBER</b> | <b>CAP APPROVED BY THE BOARD</b>   | <b>METHOD OF IMPLEMENTATION</b>  | <b>PERSON RESPONSIBLE FOR IMPLEMENTATION</b> | <b>COMPLETION DATE OF IMPLEMENTATION</b> |
|------------------------------|--|--|--|--|
| C4                           | Meal counts will be taken only when a child receives a meal.   | Staff will be retrained in obtaining meal counts of elementary schools at the point of service.  | Bldg. Principal                              | 06/2012                                  |
| G3                           | Ensure the computer system is revised to correctly calculate error prone.                                      | Staff will be retrained to make sure the error prone feature on the computer system is accurate. | Gary L. Ottmann                              | 06/2012                                  |
| G5                           | Reimbursement will not be claimed for absent students or students who do not take a meal.                      | Staff will be retrained in reviewing edit check worksheets prior to submitting a claim.          | Bldg. Principal                              | 06/2012                                  |
| G6                           | Ensure food portions of prepared and leftover are recorded properly.   | Staff will record servings in the production record.   | Marcia Morgan                                | 06/2012                                  |
| G14                          | Ensure that schools are inspected twice a year   | Staff will make sure that schools are inspected twice.   | Gary L. Ottmann                              | 06/2012                                  |
| G20                          | Ensure that food/beverage items that are not in compliance with NJ Model School Nutrition Policy are not sold. | Food/beverage items will not be sold that are not in compliance with NJMSNP                      | Marcia Morgan                                | 06/2012                                  |

**Gg. 2012 – 2013 Bid Renewals**

**Strategic Plan Link:  
Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness**

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

**RESOLUTIONS**

1. Air Conditioning & Refrigeration Service and Repair Bid # 2011-02

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Air Conditioning & Refrigeration Service on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-02 for the 2012-2013 school year as follows:

| Core Mechanical, Inc.                     | 2010-2011                              | 2011-2012   | 2012-2013   |
|---|--|-------------|-------------|
| Pennsauken, NJ                            |  |             |             |
| Regular Hourly Rate                       | \$72.00                                | No Increase | No Increase |
| Emergency/weekend/<br>Holiday Hourly Rate | \$108.00 OT<br>\$144.00 Sun.<br>& Hol. |             |             |
| Material Mark up                          | 25%                                    |             |             |

2. Asphalt Repair & Replacement Bid # 2011-03

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asphalt Repair & Replacement on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter 2011, providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-03 for the 2012-2013 school year as follows:

| Protective Paving<br>Milltown, NJ           | 2010-2011 | 2011-2012   | 2012-2013   |
|---|-----------|-------------|-------------|
| Removal & Paving<br>Repairs per Square Yard | \$24.72   | No Increase | No Increase |
| Pave 2" Overlay per<br>Square Yard          | \$9.00    |             |             |
| Patching Pot Holes per<br>ton               | \$ 200.00 |             |             |

3. Boiler Cleaning and Repairs Bid # 2011-04

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Boiler Cleaning and Repairs on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-04 for the 2012-2013 school year as follows:

| Express Heating Co.<br>Dumont, NJ | 2010-2011   | 2011-2012   | 2012-2013   |
|-----------------------------------|-------------|-------------|-------------|
| Boiler Cleaning                   | \$12,400.00 | \$13,739.40 | \$14,083.00 |
| Oil Burner Mechanic               | \$78.00     | \$79.56     | \$81.55     |
| Oil Burner Mechanic helper        | \$78.00     | \$79.56     | \$81.55     |
| Certified ASME Welder             | \$78.00     | \$79.56     | \$81.55     |
| Welder's helper                   | \$78.00     | \$79.56     | \$81.55     |
| Boiler Mechanic                   | \$78.00     | \$79.56     | \$81.55     |
| Boiler Cleaning Leadman           | \$78.00     | \$79.56     | \$81.55     |
| Laborer                           | \$78.00     | \$79.56     | \$81.55     |

4. Cyclic Painting & Repainting Service BID # 2011-07

**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 May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-07 for the 2012-2013 school year as follows:

| JG Painting<br>Kendall Park, NJ | 2010-2011 | 2011-2012   | 2012-2013   |
|---------------------------------|-----------|-------------|-------------|
| PAINTER<br>HOURLY RATE          | \$53.00   | No Increase | No Increase |
| HELPER<br>HOURLY RATE           | \$53.00   |             |             |
| MATERIAL<br>MARK UP             | 10%       |             |             |

5. Electrical Service & Repair Bid #2011-10

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Electrical Service & Repair on May 18, 2010 and,

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-10 for the 2012-2013 school year as follows:

| Sal Electric Co., Inc.<br>Jersey City, NJ | 2010-2011 | 2011-2012   | 2012-2013 |
|---|-----------|-------------|-----------|
| ELECTRICIAN HOURLY RATE                   | \$73.60   | No Increase | \$74.74   |
| HELPER RATE                               | \$26.29   |             | \$28.75   |
| MATERIAL MARK UP                          | 0%        |             | 5%        |

6. Elevator Maintenance Bid # 2011-11

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Elevator Maintenance on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter 2011, providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-11 for the 2012-2013 school year as follows:

| <u>Annual Elevator Maintenance</u>            | 2010-2011   | 2011-2012   | 2012-2013   |
|---|-------------|-------------|-------------|
| Elevator Maintenance Corp.<br>High Bridge, NJ | \$18,360.00 | No Increase | No Increase |

7. Fire Alarm Monitoring, Service & Repair Bid # 2011-12

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter 2011, providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-12 for the 2012-2013 school year as follows:

| Alarm & Communication Technologies          | 2010-2011  | 2011-2012   | 2012-2013   |
|---|------------|-------------|-------------|
| Denville, NJ                                |            |             |             |
| Base Bid for Monitoring & Annual Inspection | \$7,392.00 | No Increase | No Increase |
| Price per month for additional sites        | \$28.00    |             |             |
| Hourly labor rate 8 a.m. to 8 p.m.          | \$82.00    |             |             |
| Hourly labor rate 8 p.m. to 7 a.m.          | \$123.00   |             |             |
| Hourly labor rate Weekend/Holiday           | \$164.00   |             |             |
| Material Mark up                            | 20%        |             |             |



8. Glass Replacement Supply/Repair Bid # 2011-13

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Glass Replacement Supply Service Repair on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter 2011, providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-13 for the 2012-2013 school year as follows:

| Glasstech, Inc.<br>South Plainfield, NJ            | 2010-2011            | 2011-2012   | 2012-2013   |
|--|----------------------|-------------|-------------|
| ITEM   | Cost per square foot | No Increase | No Increase |
| SUPPLY OF 1/4" CLEAR PLATE GLASS                   | \$6.50               |             |             |
| SUPPLY OF 1/4" CLEAR SAFETY GLASS                  | \$9.00               |             |             |
| SUPPLY OF 1/4" POLISHED (CLEAR) WIRE GLASS         | \$8.00               |             |             |
| SUPPLY OF 1/4" HAMMERED (FROSTED) WIRE GLASS       | \$7.00               |             |             |
| SUPPLY OF 1/4" TEMPERED GLASS                      | \$6.50               |             |             |
| SUPPLY OF 1/16" STORM WINDOW GLASS                 | \$4.00               |             |             |
| SUPPLY OF 1/4" LEXAN                               | \$8.50               |             |             |
| SUPPLY OF 48" X 96" X 1" INSULATED PANELS          | \$9.00               |             |             |
|  |                      |             |             |
| INSTALLATION OF 1/4" CLEAR PLATE GLASS             | \$13.00              |             |             |
| INSTALLATION OF 1/4" CLEAR SAFETY GLASS            | \$20.00              |             |             |
| INSTALLATION OF 1/4" POLISHED (CLEAR) WIRE GLASS   | \$12.00              |             |             |
| INSTALLATION OF 1/4" HAMMERED (FROSTED) WIRE GLASS | \$10.00              |             |             |
| INSTALLATION OF 1/4" TEMPERED GLASS                | \$14.00              |             |             |
| INSTALLATION OF 1/16" STORM WINDOW GLASS           | \$10.00              |             |             |
| INSTALLATION OF 1/4" LEXAN                         | \$15.00              |             |             |
| INSTALLATION OF 48" X 96" X 1" INSULATED PANELS    | \$20.00              |             |             |

9. Master and Individual Room Clock Maintenance Service Bid # 2011-15

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Master and Individual Room Clock Maintenance Service on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-15 for the 2012-2013 school year as follows:

| Sal Electric Co.<br>Jersey City, NJ | 2010-2011 | 2011-2012   | 2012-2013 |
|-------------------------------------|-----------|-------------|-----------|
| Regular Hourly Rate                 | \$73.60   | No Increase | \$74.74   |
| Evening Hourly Rate                 | \$110.40  |             | \$112.11  |
| Weekend/Holiday                     | \$110.40  |             | \$149.48  |
| Material Mark up                    | 10%       |             | 10%       |

10. Toilet Partition Supply/Installation Bid # 2011-17

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Toilet Partition Supply/Installation on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-17 for the 2012-2013 school year as follows:

|  | 2010-2011                    | 2011-2012   | 2012-2013   |
|--|------------------------------|-------------|-------------|
| Benco, Inc.<br>Pine Brook, NJ  |                              |             |             |
| Installer Hourly Rate<br>(8:00 a.m. – 4:00 p.m<br>Monday through Friday) | \$89.00                      | No Increase | No Increase |
| Percentage Mark Up on<br>Materials                                       | 10 % overhead<br>15 % profit |             |             |

11. Tree Maintenance Bid # 2011-18

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Tree Maintenance on May 18, 2010, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter 2011, providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2011-18 for the 2012-2013 school year as follows:

|                             |           |             |             |
|-----------------------------|-----------|-------------|-------------|
| Andy-Matt Inc.              | 2010-2011 | 2011-2012   | 2012-2013   |
| Mine Hill, NJ               |           |             |             |
| Regular Hourly Rate         | \$97.00   | No Increase | No Increase |
| Evening Hourly Rate         | \$97.00   | No Increase |             |
| Material Mark-Up            | 8%        |             |             |
| Elite Tree Service          | 2010-2011 | 2011-2012   | 2012-2013   |
| Manalapan, NJ               |           |             |             |
| Weekend/Holiday Hourly Rate | \$100.00  | No Increase | Retired     |
| Emergency Hourly Rate       | \$125.00  | No Increase |             |
| Material Mark-Up            | 0%        |             |             |

12. Asbestos Consultant Services Bid # 2012-04

**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 May 17, 2011, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter 2011, providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2012-04 for the 2012-2013 school year as follows:

| TTI Environmental, Inc.<br>Moorestown, NJ | 2011-2012  | 2012-2013   |
|---|------------|-------------|
| Semi-Annual Inspection                    | \$3,500.00 | No Increase |
| 3 Year Re-Inspection                      | \$3,500.00 |             |
| On site Supervision/AST<br>Regular Time   | \$58.00    |             |
| On Site Supervision<br>Overtime/Weekends  | \$75.00    |             |
| Documentation & Writing<br>Hourly Rate    | \$55.00    |             |
| Asbestos Trainer<br>Hourly Rate           | \$70.00    |             |

**Analyticals:**

|                   |         |
|-------------------|---------|
| Bulk Samples      | \$12.00 |
| Air Samples(PCM)  | \$ 7.00 |
| Air Samples (TEM) | \$65.00 |

13. Intercom / Public Address Service & Repair Bid # 2012-10

**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 May 17, 2011, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2012-10 for the 2012-2013 school year as follows:

| Bingham<br>Communications<br>Cedar Grove, NJ | 2011-2012 | 2012-2013 |
|--|-----------|-----------|
| Hourly Rate                                  | \$75.00   | \$80.00   |
| Helper Rate                                  | \$70.00   | \$80.00   |
| Material Mark up                             | 15%       | 15%       |

14. Plumbing Service & Repair Bid # 2012-11

**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 May 17, 2011 and,

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2012-11 for the 2012-2013 school year as follows:

| Magic Touch<br>Construction<br>Keyport, NJ | 2011-2012 | 2012-2013   |
|--|-----------|-------------|
| HOURLY RATE                                | \$79.45   | No Increase |
| HELPER RATE                                | \$53.75   |             |
| MATERIAL MARK UP                           | 10%       |             |

15. Vehicle Service & Repair Bid # 2012-13

**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 May 17, 2011, and

**WHEREAS**, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

**WHEREAS**, the district has found these services satisfactory for 2011-2012, and the services for 2012-2013 will not be substantially changed, now therefore be it

**RESOLVED**, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2012-13 for the 2012-2013 school year as follows:

| Tom's Automotive, Inc.<br>Metuchen, NJ | 2011-2012                               | 2012-2013   |
|--|---|-------------|
| Flat Hourly Labor Rate                 | \$ 24.00                                | No Increase |
| Road Service Hourly Labor Rate         | \$ 24.00                                |             |
| Wrecker Towing Service Rate            | \$ 75.00 Small Bus<br>\$ 175.00 Big Bus |             |
| Parts Discount from List Price         | 10%                                     |             |

Hh. **Award of Bids**

**Strategic Plan Link:**  
**Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness**

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

**RESOLUTIONS**

1. **Acoustical Ceiling Installation BID # 2013-01**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Acoustical Ceiling Installation on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

McCann Acoustics  
& Construction, Inc.  
Bloomfield, NJ

|  |        |
|--|--------|
| Cost per square foot for any<br>Space over 100 square feet | \$3.39 |
|--|--------|

|                  |     |
|------------------|-----|
| Material Mark up | 10% |
|------------------|-----|

Now therefore be it,

**RESOLVED**, the Board of Education accepts the low bid of McCann Acoustics & Construction.

Only bidder



2. Carpentry Service & Repair BID # 2013-02

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Carpentry Service & Repair on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

McCann Acoustics  
& Construction, Inc.  
Bloomfield, NJ

Hourly Labor Rate \$94.30

Hourly Helper Rate \$84.50

Material Mark-up 10%

Now therefore be it,

**RESOLVED**, the Board of Education accepts the low bid of McCann Acoustics & Construction, Inc.

Only bidder

3. CCTV Installation & Maintenance BID # 2013-03

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for CCTV Installation & Maintenance on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

|                         |                                |                            |                      |                                |  |
|-------------------------|--------------------------------|----------------------------|----------------------|--------------------------------|--|
|                         | Allied Fire & Safety Equipment | Fire Security Technologies | Haig's Service Corp. | Integrated Micro Systems, Inc. | New Jersey Solutions & Electrical, LLC |
|                         | Neptune, NJ                    | Farmingdale, NJ            | Greenbrook, NJ       | Haledon, NJ                    | Dunellen, NJ                           |
| Maintenance Hourly Rate | \$99.00                        | \$75.00                    | \$72.50              | \$125.00                       | \$65.00                                |
| Percentage of Mark up   | 15%                            | 50%                        | 20%                  | 35%                            | 25%                                    |

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of New Jersey Solutions & Electrical LLC.

4. IPM Pest Control/Extermination Service BID # 2013-04

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for IPM Pest Control/Extermination Service on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were publicly opened and read aloud at the Board of Education Office on May 24, 2012 with the following results:

| Vendor   | Amount     | Termite Treatment<br>Per Linear Foot | Additional<br>Services/Hr | Consulting<br>Services/Hr |
|--|------------|--------------------------------------|---------------------------|---------------------------|
| Alliance<br>Commercial Pest<br>Control<br>Tinton Falls, NJ | \$8,340.00 | \$4.00 - \$9.00                      | \$55.00                   | \$20.00                   |
| Emergency Pest<br>Control<br>Orange, NJ                    | \$8,800.00 | \$4.75 - \$4.75                      | \$65.00                   | \$75.00                   |
| Pest-A-Side<br>Exterminating Co.<br>Bridgeton, NJ          | \$7,560.00 | \$3.40 - \$3.80                      | \$43.00                   | \$17.00                   |
| Tri-County Termite<br>Carneys Point, NJ                    | \$9,120.00 | \$7.00 - \$11.00                     | \$65.00                   | \$75.00                   |

Now therefore be it,

**RESOLVED**, the Board of Education accepts the low bid of Pest-A-Side Exterminating Co.

5. Fire Code Compliant Means of Egress Replacement/Installation BID # 2013-05

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Code Compliant Means of Egress Replacement/Installation on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

C & M Door Controls, Inc.  
Port Reading, NJ

|                             |          |
|-----------------------------|----------|
| Regular Hourly Rate         | \$ 98.00 |
| Evening Hourly Rate         | \$105.00 |
| Weekend/Holiday Hourly Rate | \$128.00 |
| Emergency Hourly Rate       | \$128.00 |

|                  |     |
|------------------|-----|
| Material Mark-up | 25% |
|------------------|-----|

|   |           |
|---|-----------|
| Percentage of Discount off<br>Manufacturer's list price | 35% - 40% |
|---|-----------|

Now therefore be it,

**RESOLVED**, the Board of Education accepts the low bid of C & M Door Controls, Inc.

Only bidder

6. Heating Controls, Heating & Ventilating Equipment Service/Repair BID # 2013-06

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Heating Controls, Heating and Ventilating Equipment Service/Repair on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

|                                     | Core Mechanical, Inc. | Express Heating Company, Inc. | Professional Climate Control |
|-------------------------------------|-----------------------|-------------------------------|------------------------------|
|                                     | Pennsauken, NJ        | Dumont, NJ                    | South Orange, NJ             |
|                                     |                       |                               |                              |
| Hourly Rate 8 a.m. to 5 p.m.        | \$70.00               | \$81.55                       | \$75.00                      |
| Hourly Labor Rate 5 p.m. to 12 a.m. | \$105.00              | \$122.33                      | \$112.50                     |
| Hourly Labor Rate Weekend/Holiday   | \$140.00              | \$122.33                      | \$112.50                     |
|                                     |                       |                               |                              |
| Material Mark up                    | 12%                   | 20%                           | 10%                          |

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of Core Mechanical, Inc.

7. Kitchen Equipment Service & Repairs BID # 2013-07

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Kitchen Equipment Service & Repairs on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

Pro-Tek  
Hicksville, NY

Rate per Hour M-F \$ 76.00  
7:00am – 6:00pm

Rate per Hour M-F \$114.00  
After Hour Repairs

Percent discount off 10% (except Hobart parts)  
Manufacturer's list price

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of Pro-Tek.

Only bidder

8. Masonry Repair & Replacement BID # 2013-08

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Masonry Repair & Replacement on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

|                    | CMS Construction Inc.<br>Newark, NJ | McCann Acoustics &<br>Construction Corp.<br>Bloomfield, NJ | Minhas Construction, Inc.<br>Staten Island, NY |
|--------------------|-------------------------------------|--|--|
| Hourly Labor Rate  | \$73.00                             | \$88.75  | \$99.65  |
| Hourly Helper Rate | \$62.00                             | \$80.25  | \$80.00  |
| Material Mark-up   | 10%                                 | 10%  | 2%   |

Now therefore be it,

**RESOLVED**, the Board of Education accepts the qualified low bid of McCann Acoustics & Construction.

\*In Attorney Review

9. Roof Service & Repair BID # 2013-09

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Roof Repair Service on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

|                        |  |
|------------------------|--|
|                        | Service Building Inc.<br>Oceanport, NJ |
| Journeyman Hourly Rate | \$62.77                                |
| Foreman Hourly Rate    | \$63.77                                |
| Material Mark-up       | 0%                                     |
| Now therefore be it,   |  |

**RESOLVED**, the Board of Education accepts the low bid of Service Building Inc.

Only bidder



10. Security Alarm Monitoring, Service & Repair BID # 2013-10

**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 Repairs on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

| Company   | Base bid for monthly central station monitoring & annual inspection | Price per Month for additional sites | Hourly Labor Rate 8am to 5pm | Hourly Labor Rate 5pm to 12 am | Hourly Labor Rate Weekend/ Holiday | Material Mark up % |
|---|---|--------------------------------------|------------------------------|--------------------------------|------------------------------------|--------------------|
| Allied Fire & Safety Equipment Co.<br>Neptune, NJ | \$18,500.00   | \$48.00                              | \$99.00                      | \$148.00                       | \$177.00                           | 15%                |
| Fire Security Technologies<br>Farmingdale, NJ     | \$12,650.00   | \$25.00                              | \$75.00                      | \$112.50                       | \$150.00                           | 50%                |
| Haig's System Service<br>Greenbrook, NJ           | \$3,168.00  | \$19.80                              | \$72.50                      | \$108.75                       | \$145.00                           | 20%                |

Now therefore be it,

**RESOLVED**, the Board of Education accepts the low bid of Haig's System Service.

11. Acoustical Ceiling Products BID # 2013-11

**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 May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

|    |  | Bayway<br>Lumber            |
|----|--|-----------------------------|
|    |  | Linden, NJ                  |
|    |  | Unit Pricing<br>per Package |
| 1  | 2' x 4' Tectum Ceiling Panels, Fire-rated                    | \$225.00                    |
| 2  | 2' x 4' Armstrong 895 Fire-rated Random Fissure Ceiling tile | \$56.60                     |
| 3  | 2' x 4' Armstrong 1830 Fire rated Fine fissure Ceiling Tile  | \$63.00                     |
| 4  | 2' x 4' Armstrong 1729 Fire-rated fine Fissure Ceiling Tile  | \$55.00                     |
| 5  | 1' x 1' Armstrong 580 Cirrus Fire-rated Ceiling Tile         | discontinued                |
| 6  | 2' x 4' Armstrong 608 Cermaguard Fire-rated Ceiling Tile     | \$144.00                    |
| 7  | T Angle Ceiling Grid per piece                               | \$6.97                      |
| 8  | Wall Bracket Ceiling Grid per piece                          | \$4.50                      |
| 9  | Ceiling Ties 144 pieces per bundle, 12' length               | \$64.80                     |
| 10 | Hold down clips for ceiling tiles 100 per box                | \$59.80                     |

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of Bayway Lumber.

Only bidder

12. Custodial Paper Products BID # 2013-12

**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 May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

| Vendor   |  | Atra Janitorial<br>Pompton<br>Plains, NJ | Spruce<br>Industries<br>Rahway, NJ |   |
|--|--|--|------------------------------------|---|
|  |  | As Specified<br>Price Per Case           | Equivalent<br>Price Per<br>Case    | Brand                                     |
| Toilet Tissue                                    | Kimberly Clark #0446, Service Roll, 2 Ply, White, 4 ½ X 4 ½, 500 Sheets Per Roll. 80 Rolls Per Case. Bid Per Case. | \$46.40                                  | \$42.85                            | Baywest<br>#54900<br>96 Rolls Per<br>Case |
| Toilet Tissue                                    | Kimberly Clark #07223, Jrt Junior Jumbo Roll, 2000' Per Roll, 1 Ply, White. 12 Rolls Per Case. Bid Per Case.       | \$39.00                                  | \$37.14                            | Baywest<br>#20019                         |
| Toilet Tissue<br>Dispenser - Jrt<br>Junior Jumbo | Kimberly Clark #09078, D2 Junior Jumbo Toilet Tissue Dispenser With Stub Roll.                                     | Price Per Unit<br>\$42.00                | \$18.00                            | Baywest<br>#8880                          |
| Paper Towels                                     | Kimberly Clark #414, 8" Wide, 800 Feet Per Roll, Brown. 12 Rolls Per Case. Bid Per Case.                           | \$61.08                                  | \$37.14                            | Baywest<br>#31300<br>6 Rolls Per<br>Case  |
| Paper Towels                                     | Kimberly Clark # 151, C-Fold, One Ply, 12 Packs Per Case. 200 Towels Per Pack. Bid Per Case.                       | \$20.20                                  | \$19.06                            | Baywest<br>#49300<br>16 Packs Per<br>Case |
| Paper Towels                                     | Kimberly Clark # 01000, 1000 Ft. 8" Wide White Roll Towels, 12 Rolls Per Case. Bid Per Case                        | \$72.00                                  | \$46.78                            | Baywest<br>#31090<br>6 Rolls Per<br>Case  |
| Paper Towel<br>Dispenser                         | Kimberly Clark #09073 D2 Hard Roll Towel Dispenser.  | Price Per Unit<br>\$76.70                | No Charge                          | Baywest<br>#86800                         |
| Tissue   | Kimberly Clark # 21340, Facial, White, 8.5" X 9.5", Two Ply/100 Per Box, 30 Boxes Per Case. Bid Per Case.          | \$23.00                                  | \$20.00                            | Baywest<br>#13000                         |
| Terry Wipe                                       | Kimberly Clark Wypall # 5812, White, 1080 Per Case. Bid Per Case.  | \$44.65                                  | \$51.33                            | Baywest<br>#03380                         |

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low qualified bid of Atra Janitorial Supply Co.

13. Custodial Supply BID # 2013-13

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Custodial Supply on May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results, now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid as follows:

| <u>VENDOR</u>                                    | <u>ITEMS</u> | <u>UNIT PRICE</u> |
|--|--------------|-------------------|
| Atra Janitorial Supply Co.<br>Pompton Plains, NJ | 99           | \$30,067.64       |
| Central Poly<br>Linden, NJ                       | 1            | \$ 36.10          |
| WB Mason Co.<br>Brockton, MA                     | 27           | \$ 411.14         |
| Spruce Industries<br>Rahway, NJ                  | 26           | \$22,538.61       |

14. Door Hardware Supply BID # 2013-14

**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 May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

Bayway Lumber  
Linden, NJ

Bell's Security Sales  
Bloomfield, NJ

C & M Door Controls  
Port Reading, NJ

40% off  
Manufacturer's list price  
(6 brand names)

35% to 60% off  
Manufacturer's list price  
(7 brand names)

35% to 40% off  
Manufacturer's list price  
(28 brand names)

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the discounted bids of Bayway Lumber, Bell's Security Sales & C & M Door Controls.

15. Door and Lock Hardware Supply BID # 2013-15

**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 May 9, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

|       |   | Bayway Lumber<br>Linden, NJ     |            | Oak Security<br>Group<br>Indianapolis, IN |
|-------|---|---------------------------------|------------|---|
| Item  | Description                                 | Equivalent W/O<br>Cores Or Keys | Brand      |   |
| A     | Hardware/Locksets Grade One<br>Mortise      | <b>\$218.00</b>                 | Falcon     | \$289.93                                  |
| B     | Hardware/Locksets Grade One<br>Cylindrical  | <b>\$125.00</b>                 | Falcon     | \$187.80                                  |
| C     | Hardware/Locksets Grade Two<br>Lever        | <b>\$65.00</b>                  | Falcon     | \$107.37                                  |
| D     | Hardware/Deadbolt Grade One                 | <b>\$18.00</b>                  | Falcon     | \$80.57                                   |
| E     | Hardware/Padlock                            | \$28.00                         | Falcon     | <b>\$15.23/\$16.34/\$<br/>16.32</b>       |
| F     | Hardware/Cylinder                           | \$30.00                         | Falcon     | <b>\$19.27</b>                            |
| G     | Hardware/Cabinet Locks                      | \$40.00                         | Falcon     | <b>\$32.43</b>                            |
| H     | Hardware/Modernization Plate                | \$35.00                         | Don-Jo     | <b>\$21.33</b>                            |
| I     | Hardware/Stand Alone Card<br>Access Control | <b>\$1,150.00</b>               | Von Duprin | No Bid                                    |
| J - 1 | Keys  | No bid                          |            | <b>\$2.43/\$3.52</b>                      |
| J - 2 | Cores                                       | \$30.00                         |            | <b>\$19.88/\$27.49</b>                    |

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of Bayway Lumber & Oak Security Group.

16. Plumbing Supplies BID # 2013-16

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Supplies on May 9, 2012 and,

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 24, 2012 with the following results:

| <u>VENDOR</u>                                    | <u>ITEMS</u> | <u>UNIT PRICE</u> |
|--|--------------|-------------------|
| Somerset Plumbing Supply<br>North Plainfield, NJ | 184          | \$16,583.52       |

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid Somerset Supply.

Only Bidder

## XII. REPORT OF THE POLICY COMMITTEE

### **DISCUSSION**

| <b><u>Policy #</u></b> | <b><u>Title</u></b> |                |
|------------------------|---------------------|----------------|
| 4121                   | Substitute Teachers | <b>Amended</b> |
| 6142.10                | Internet            | <b>Amended</b> |

## XIII. ADJOURNMENT

GLO/bsc