

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, June 14, 2011
Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM**
950 PARK AVE.

Board of Education Members

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Rasheed Abdul-Haqq
Ms. Patricia I. Barksdale
Mr. Alex O. Edache
Mrs. Brenda L. Gilbert
Mr. Dorien Hurtt
Mrs. Lisa C. Logan-Leach
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 Thursday, May 26, 2011 for advertisement on Saturday, June 4, 2011 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

<u>Type of Meeting</u>	<u>* Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	2 nd Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	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 three-minute time limit per person is provided for public comment.

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

The next Business Meeting of the Board of Education is scheduled for Tuesday, June 21, 2011, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips:

1. New York Stock Exchange, NY - Washington Community School

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Twenty (20) sixth grade students and two (2) chaperones from Washington Community School will visit the New York Stock Exchange (NYSE) NY, NY on June 7, 2011. This visit is made possible as result of Washington Community School's partnership with MMFF (MovingMindsForwardFoundation). Students will have the opportunity to see from the stock market floor, the opening bell activities for the NYSE. This trip will meet the following core content standards 6.2.8.C.4.d where all students will acquire insight into being able to effectively explain how the development of new business practices and banking systems impacted global trade and the development of a merchant class. This exposure will enhance the students' education on location, provide access to differentiated experiences that will inherently increase their natural curiosity, elicit excitement in their learning and ultimately create learners for life. Departure is scheduled from Washington Community School at 7:45 a.m. and returning by 2:30 p.m.

RESOLVED, that Plainfield Board of Education approves twenty (20) sixth grade students and two (2) chaperones from Washington Community School to visit the New York Stock Exchange (NYSE). Washington Community School will cover the cost for one (1) bus at a rate of \$500.00. Availability of funds for this item has been verified and will be charged to 15-000-270000-512A-21-0000 – Washington Community School Field Trips.

2. Dorney Park - Allentown, Pennsylvania – Cedarbrook K-8

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Thirty-eight (38) eighth grade students from Cedarbrook K-8 Center along with three (3) teachers and one (1) chaperone will attend Dorney Park & Wildwater Kingdom in Allentown, PA on June 17, 2011. 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. Students will then apply their acquired skills of writing a standards based narrative based on their experiences. They will have pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards.

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

Departure is scheduled from Cedarbrook K-8 Center at 8:30 a.m. and returning at 8:00 p.m. Admission cost for Dorney Park & Wildwater Kingdom will be paid by parents. The cost for transportation is \$1,000.00 and will be paid by the school.

RESOLVED, that the Plainfield Board of Education approves thirty-eight (38) eighth grade students, three (3) teachers and one (1) chaperone to attend Dorney Park & Wildwater Kingdom, Allentown, PA, on June 17, 2011. The cost of admission to Dorney Park & Wildwater Kingdom will be paid by parents. The cost of transportation is \$1,000.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-13-0000 – Principal Field Trips.

3. UCA Cheer Camp – Plainfield High School

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students are academically successful and reach their full potentials. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standard for optimal academic achievement and life-long success.

Plainfield High School's Varsity Cheerleaders comprised of twenty-five (25) students and two (2) chaperones will visit the UCA Cheer Camp, NJ from August 1st through August 3rd. Students will imitate the bonding process as a team as well as learn the necessary techniques needed to be a varsity cheerleader. Departure is scheduled from Plainfield High School at 8:30 a.m. and returning at approximately 3:00 p.m. Admission is \$13.00 per student and \$30.00 per adult. The cost for admissions will be paid by the Plainfield High School.

RESOLVED, that the Plainfield Board of Education approves Plainfield High School's Varsity Cheerleaders comprised of twenty-five (25) students and two (2) chaperones will visit the UCA Cheer Camp, NJ from August 1, 2011 through August 3, 2011. The cost for admissions is not to exceed \$35.00 and will be paid by the Plainfield High School. Transportation will be provided by the district. Availability of funds for this item has been verified and will be charged to 15-402-100402-610A-25-0000 – Plainfield High School Interscholastic Supplies.

4. PHS Debate Team

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students are academically successful and reach their full potentials. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standard for optimal academic achievement and life-long success.

Thirty (30) Plainfield High School Debate Team students in grades 9-12 and three (3) chaperones will tour the United Nations and other historic sites in New York, New York on Saturday, June 4, 2011. The purpose of the trip is to expose the students to an historic site like the United Nations which maintains international peace and international security for all nations in the world. The students will also view the historic sites in New York by cruising around the Hudson River. Departure is scheduled for Saturday, June 4, 2011 at 8:30 a.m. and the return is scheduled for Saturday, June 4, 2011 at 4:00 p.m. Transportation will be provided by the district.

RESOLVED, that the Plainfield Board of Education approves thirty (30) students, grades 9-12 and three (3) chaperones to tour historic New York, New York on Saturday, June 4, 2011. Transportation will be provided by the district.

5. 2011 21st CCLC/SBYS Summer Enrichment Camp Field Trips

Goal 1: Learning Outcomes

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

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 21st 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 Department of Student Intervention and Family Support Services has applied for and been awarded funding in the amount of \$535,000.00 from The New Jersey Department of Education to develop and implement 21st Century Community Learning Centers for up to one hundred twenty (120) students in the 2011 Summer Enrichment Camp to take place at Washington Community School (4th & 5th grades) and Plainfield High School (6th –12th grades). The program will operate Monday – Friday from 8:00 a.m. to 4:00 p.m. beginning Tuesday, July 5, 2011 through Friday, August 5, 2011.

A grant mandated component of the 2011 21st CCLC/SBYS Summer Enrichment Camp is to build upon student learning outside the summer classroom by providing field trips which expose students to various recreational, cultural, and enrichment opportunities.

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.

Up to one hundred twenty (120) students from the 2011 21st CCLC/SBYS Summer Enrichment Camp will visit the following field trip venues:

Date	Program Site	Destination	Time
Wednesday, July 6, 2011	PHS	Howard University Washington DC	6AM-6PM
Wednesday, July 6, 2011	Washington Community School	Strike & Spare, Greenbrook NJ	12:30PM-2:30PM
Wednesday, July 13, 2011	PHS & Washington Community School	NY Liberty @ Prudential Center Newark NJ	10AM-3PM
Monday, July 18, 2011	Washington Community School	Newark Branch Brook Skating Rink Newark NJ	11AM-2:30PM
Wednesday, July 20, 2011	PHS & Washington Community School	Bronx Zoo Bronx, NY	9AM-3PM
Monday, July 25, 2011	PHS	Branch Brook Skating Rink Newark NJ	10AM-12:30PM
Wednesday, July 27, 2011	PHS & Washington Community School	Round Valley Beach Lebanon NJ	10AM-3PM
Friday, July 29, 2011	PHS	Museum of Natural History NYC	9AM-2PM
Monday, August 1, 2011	PHS	Sony Exhibit NYC	9AM-2PM
Wednesday, August 3, 2011	Washington Community School	Sony Exhibit NYC	9AM-2PM
Friday, August 5, 2011	PHS & Washington Community School	Dorney Park Allentown PA	9AM-3PM

RESOLVED, that the Plainfield Board of Education approves for up to one hundred twenty (120) students to participate in the 2011 21st CCLC/SBYS Summer Enrichment Camp field trips each week beginning Tuesday, July 5, 2011 through Friday, August 5, 2011, at a cost not to exceed \$20,000.00 including admission and transportation costs. Availability of the funds for this item has been verified and will be charged to 20-453-100000-800A-38-0000 - Field Trip Admission and 20-453-20000-500A-38-0000 – 21st CCLC Transportation.

B. Professional Development

1. Conversational Spanish II Classes for District Staff

Strategic Plan Link:

Goal 2: Human Resources

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

Goal 5: Community & Family Engagement

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

Active engagement of families and community members in the educational process of our students is a key. With a fast growing Spanish speaking community in Plainfield, there is an increase need for district and school personnel to communicate information to parents in their native language (Spanish). Participants will master the basic communication with students and parents in Spanish. To promote Conversational Spanish skills to building administrators, teachers and support staff, Classes will be offered during the month of June for 1 week, for approximately 25 staff members.

The NCLB legislation provide districts with funding (Title III- Immigrant Fund) to provide parents with information pertaining to their children's education in their native language (Spanish). At the end of the course, students have a good understanding of the written and oral Spanish language at the basic level, and Participants should be able to discuss concepts and applications with their peers and instructor with confidence. It is recommended that the Office of Bilingual/ESL/WL compensate one teacher at a rate of \$28.00 per hour not to exceed \$980.00 for instruction.

RESOLVED, that the Plainfield Board of Education approves Conversational Spanish II classes to be offered during the month of June for one week (exact dates to be announced). Classes will be offered at Jefferson Elementary School, for approximately 25 staff members. The facilitator will be compensated at a rate of \$28.00 per hour for a total not to exceed 35 hours and \$980.00. Availability of funds for this item has been verified and will be charged to 20-242-200000-101B-39-0000 - T3 Teacher Stipends.

2. Early Childhood Introductory High/Scope Curriculum Training

Strategic Plan Link

Goal 1: LEARNING OUTCOMES

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

Goal 2: Human Resources

To improve the recruitment, retention and development of district staff

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

RESOLUTION

The Plainfield Public Schools will subcontract to licensed childcare centers to serve approximately one thousand four hundred seventy (1,470) three (3) and four (4) year old students during the 2011-2012 school year. The Plainfield Initiative for Early Childhood Educational Services collaborated with the school district to identify the High/Scope Curriculum for use in the subcontracted classrooms. Intensive training in the High/Scope Curriculum is needed for teachers, teacher assistants and **directors** serving the Plainfield preschool students.

Comment [mf1]: Look over the layout and format of this item

The High Scope Foundation is conducting the course "Preschool Training of Trainers" in Ypsilanti Michigan on July 18-22, 2011 & July 25-29, 2011. This Training of Trainers course is designed for those who have already completed extensive training in the HighScope Curriculum and wish to extend their skills to training adults in the educational approach. Those who successfully complete the course earn certification as HighScope Trainers with an endorsement in the HighScope Preschool Curriculum.

Carrie Ann Floyd, Master Teacher and Fantasy Ko, Master Teacher for the Office of Early Childhood Programs and Services will attend the "Preschool Training of Trainers". Upon their completion of the training they will be certified as trainers in the High/Scope curriculum and in turn, will train the staff of the contracted centers. The associated cost for the two master teachers to attend is as follows:

Expense Description	Individual Cost	Amount
High Scope Course	\$3,960.00	\$7,960.00
AirFare	\$500.00	\$1,000.00
Hotel	\$150.00/night each X 13	\$2,574.00
Meals	\$40.00 each X 13	\$1,456.00
Salary	\$100.00/day each X 14	\$2,800.00
Misc. (taxi, parking etc.)	\$250.00	\$298.00
Grand Total:		\$16,080.00

RESOLVED, that the Board of Education approves Carrie Ann Floyd, Master Teacher and Fantasy Ko, Master Teacher for the Office of Early Childhood Programs and Services will attend the High Scope Foundation course "Preschool Training of Trainers" on July 18-22, 2011 & July 25-29, 2011 in Ypsilanti Michigan; at a cost not to exceed \$16,080.00. Availability of funds for this item has been verified and charged to accounts: 20-218-200000-329A-34-0000 - ECPA OTHER PUR PROFESSIONAL SERVICES, 20-218-200000-104A-34-0000 - ECE Salary other Professional Staff, 20-218-200000-580A-34-0000 - ECE Travel.

3. Teaching of Reading & Writing Summer Institute & Professional Development – Amended

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, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

Columbia University's Teachers College is offering their yearly Teaching Reading and Writing Summer Institutes and Professional Development. The Teaching Reading and Writing Summer Institute will provide professional development in study methods and plan curricula, revitalize thinking, and most importantly, encouraging student to lead rich, literature lives. Renowned experts in literacy education and acclaimed children's book authors will facilitate this legendary endeavor. This item was previously board approved on April 19, 2011.

Teachers College Teaching Reading and Writing Summer Institute is offering four institutes during the months of June through August. The cost for registration which includes materials is \$675.00 per institute. Acceptance into the TR&W Summer Institute is processed through an on-line application that must be completed by all who wish to attend and must be approved by the Teachers College. In keeping with the district's writing initiative eight (8) district administrators and twenty-seven (27) teachers have applied to attend Columbia University's Teachers College Teaching Writing Summer Institutes and Professional Development (three teachers per administrator).

RESOLVED, that the Plainfield Board of Education approves for up to eight (8) district administrators and twenty-seven (27) teachers to attend the Columbia University's Teachers College Teaching Writing Summer Institutes and Professional Development upon receiving letters of acceptance into the program; at a cost not to exceed \$23,625.00 (\$675.00 per institute/attendee). Availability of funds for this item has been verified and will be charged to account 20-272-200000-320A-26-0000 – T2A Purchase Prof. Ed.

Cmte of the Whole

Curriculum & Instruction

(Teaching of Reading & Writing Summer Institute contd.)

Educational Services	Position
Caryn D. Cooper	Acting Assistant Superintendent
Pamela Garcia	District Resource Teacher
Delores BrownJohnson	Principal – Clinton K-8 Center
Kathryn Horne	Clinton 1 st Grade Teacher
Oladele Ighodaro	Clinton 1 st Grade Teacher
Mona Rae Stokes	Clinton 2 nd Grade Teacher
Wilson Aponte	Principal – Evergreen Elementary
Joi Bethea	Vice Principal – Evergreen Elementary
Gina Iacocca	Evergreen 4 th Grade Teacher
Alicia N. Smith	Evergreen 3 rd Grade Teacher
Ana Ramos-Saenz	Evergreen 4 th Grade Teacher
Scott Burkholder	Principal – Jefferson Elementary
Melissa Logan	Jefferson 3 rd Grade Bilingual Teacher
Andrea Green	Jefferson ESL Bilingual Support Teacher
Constance Brown – Anderson	Literacy/Read180 Teacher
Rosa Salinas	Vice Principal – Washington Community School
Marlene West	Washington Community School– K-2 BD Teacher
Kamuela Tillman	Washington Community School– 6 th Teacher
Natasha Cox	Washington Community School– 3 rd Grade Teacher
Mark Williams	Principal – Stillman Elementary
Garrie Daniels	Stillman 5 th Grade Teacher
Whitney Jenkins	Stillman K Teacher
Aurora J. Hill	Acting Principal – Barlow Elementary
Fatima Embden	Barlow 2 nd Grade Teacher
Tina Geslak	Barlow 4 th Grade Teacher
Shondell Anderson	Barlow 1 st Grade Teacher
Angela Bento	Interim Principal - PAAAS
Joan Cansdale	PAAAS 7 th Grade Teacher
Sandra Schultz	PAAAS 8 th Grade Teacher
Shirley Johnson-Tucker	Principal – Woodland Elementary
Loretta Taylor	Woodland – 1 st Grade Teacher
Jacqueline Cox	Woodland 4 th Grade Teacher
Virginia Christmas	Woodland 1 st Grade Teacher
Maria Ferrer	Barlow - ESL Teacher
Ruth Wright	Cook – Resource Teacher Grades 2, 5-8

4. Orton –Gillingham Reading Program Professional Development Training – Amended

(Previously Board Approved on May 17, 2011)

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, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district. This item was previously board approved on May 17, 2011.

In order for the Plainfield Board of Education to be in compliance with Indicator 9 of the State Performance Plan: Disproportionality in Special Education by Race/Ethnicity. A trainer from the Institute for Multi-Sensory Education will provide three day training on the Orton Gillingham Reading program to seventeen (17) district employees. Orton Gillingham is a multisensory method of reading instruction that provides five essential components of an effective reading program as stipulated by the 2001 No Child left Behind Act and the National Reading Panel. The components are phonemic awareness, phonics, vocabulary development, and fluency and comprehension strategies. The expertise acquired through the Orton –Gillingham training will allow teachers to deliver explicit instruction in the identified key areas while utilizing and strengthening all learning pathways. Additionally, teachers will be provided with ongoing assessment and progress monitoring tools necessary to quickly and continuously evaluate each student's individual needs. Training will be tailored to ensure that any teacher can immediately integrate this program into their whole group, small group, or one-to-one language instructional time frame. Orton-Gillingham is intended to complement, not replace, the core reading curricula already in use throughout the district. Teachers in attendance will be compensated with a \$100.00 per day stipend.

RESOLVED, that the Plainfield Board of Education approves stipends of \$100.00 per day for twelve (12) general education teachers and five (5) special education teachers to attend the Orton Gillingham professional development to be held in district on June 27, 2010 – June 29, 2011 from 8:00 a.m. to 3:00 p.m. at a cost not to exceed \$4,800.00.

Further resolved, that the Plainfield Board of Education approves twelve (12) general education teachers, one (1) administrator and five (5) special education teachers to attend the Orton Gillingham professional Development to be held in district on June 27, 2010 – June 29, 2011 from 8:00am to 3:00pm at a cost of \$650.00 per person for a total not to exceed \$11,700.00. Availability of funds for this item has been verified and will be charge to account 20-251-100000-320E-32-1000 (IDEA/CEIS Funds) and account 20-251-200000-500A-32-0000 – IDEA Conference/Workshops; 20-251-200000-320E-32-1000 - IDEA/CEIS Professional Tec. Service; and account 20-251-20000-320A-32-0000 - IDEA Professional Education.

Teachers	Schools
Shondell D. Anderson	Barlow
Chadia Saleem	Barlow
Anne Baca	Cedarbrook
Oladele Ighodaro	Clinton
Luanne Lohman	Cook
Monique Davis	Evergreen
Antoinette Barracato	Jefferson
Patricia Mendola	Washington
Rashanna Harmon	Woodland
Joyce A. Corriero	Emerson
Donna Mullaney	District Interventionist
Vincent Barracato (Special Ed)	Jefferson
Barbara Turner (Special Ed)	Washington
Susan McCarthy (Special Ed)	Emerson
Ruth Wright (Special Ed)	Cook
Donna Pappochia	Woodland

5. "Career Choices Curriculum" - Clinton K-8 Center

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

To improve the recruitment, retention and development of District Staff.

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

RESOLUTION

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

Workshop participants will experience the complete Career Choices Curriculum, both the award-winning textbooks and the various academic and technology integration options. Using the carefully planned scope and sequence of the curriculum, participants will be given strategies to empower students with a sophisticated decision-making process they can use throughout their lives. By the end of the workshop, educators will come away with tools and techniques that will lead to the development of meaningful and comprehensive student-centered 10-year career and education.

RESOLVED, that the Plainfield Board of Education approves the Clinton K-8 Center teachers listed below to attend the Career Choices Curriculum Workshop to be held on June 27-28, 2011, at the Radisson Hotel Newark-Carteret, at a cost of \$99.00 per person. The availability of funds for this item has been verified and will be charged to account 15-0000-221000-320A-14-0000 – Clinton Instructional Improvement Educational Services.

Teachers	Position
Patrick Giple	6 th & 7 th Grade Math
Kathleen Kraft	Media Specialist
Brenda Martinez	K-7 Grade ESL Teacher
Thomas Boger-O'Bryan	5 th , 6 th & 7 th Grade Science Teacher
Nancy Salter	6 th & 7 th Grade Literacy Teacher

6. NJCIE's 9th Annual Summer Inclusion Conference

Strategic Plan Link:

Goal 2: Learning Outcomes

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

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

RESOLUTION

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

Jamie Carrie and Monique Smith-Brenya, Special Education teachers, along with Gina Iacocca and Ms. Alicia Smith, General Education teachers, from Evergreen School will attend the New Jersey Coalition for Inclusive Education's 9th Annual Summer Inclusion Conference on June 29 and 30, 2011 in Lakewood, New Jersey endorsed by The NJEA Professional Development Institute. Attendance at this conference will provide further strategies to support independence and learning for all students within inclusive settings. The session will provide strategies to maintain high standards when teaching to a mixed ability classroom and ensure standards are addressed meaningfully for every student. The cost of the conference is \$215.00 for registration per person for a total of \$860.00.

RESOLVED, that the Plainfield Board of Education approves Jamie Carrie and Monique Smith-Brenya, Special Education teachers, and Gina Iacocca and Alicia Smith, General Education teachers, to attend the NJCIE's 9th Annual Summer Inclusion Conference on June 29 and 30, 2011 in Lakewood, New Jersey at a cost not to exceed \$860.00. The availability of funds for this item has been verified and will be charged to account 15-190-10000-18-320A-17-0000 – Professional Services.

Consultants

1. Fountain Puppets – Clinton K-8

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Fountain Puppets supports the social and emotional learning of all students through conversation and role play on topics across the content area. Fountain Puppets will perform for Clinton K-8 Center on Wednesday, June 22, 2011, on the topic of Bullying, Teasing and Conflict Resolution. Students in grades Pre K-3 and 4-7 will engage in role playing, quizzes and games focusing specifically on understanding why bullying behavior is harmful, and how to resolve conflicts.

Fountain Puppets will perform at two assemblies on June 22, 2011. The times of the performances are 8:15- 9:00 and 9:15 -10:00.

RESOLVED, that the Plainfield Board of Education approves Michael Jackson's live performance "Fountain Puppets" at Clinton K-8 Center on Wednesday, June 22, 2011, at a cost not to exceed \$1,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-590A-14-0000 - Miscellaneous Purchase Services.

2. Ms. Bee's Traveling Bus – Clinton K-8

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Merle Art Productions has agreed to bring Ms. Bee's Traveling Bus to Clinton K-8 Center. Ms. Bee's traveling bus play exposes audiences to diverse musical genres while creatively teaching them a lesson in Mathematics, Language Arts and Career Goal Setting. Throughout Ms. Bee's academic musical journey she encourages students of all ages. The students gain self-confidence and embrace the idea that learning is fun and exciting. Experiencing Ms. Bee's performance students will be able to gain exposure to geography and gain an appreciation for diverse cultures. Ms. Bee's music helps promote small and large motor development through movement. Her music helps cultivate concentration and focused listening. It helps promote appreciation for team work, which is Clinton's motto "Together Everyone Achieves More (T.E.A.M.)." It also helps encourage family/children bonding. Ms. Bee's music stimulates students in the learning environment. Research supports that music makes a difference in student performance and achievement.

Ms. Bee will perform at two assemblies on June 23, 2011. The times of the performances are 8:15 a.m. - 9:00 a.m. and 9:15 a.m. -10:00 a.m.

RESOLVED, that the Plainfield Board of Education approves Merle Art Music live performance "Ms. Bee's Traveling Bus" at Clinton K-8 Center on Thursday, June 23, 2011, at a cost \$2,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-590A-14-0000 - Miscellaneous Purchase Services.

3 (SPLASH) - Character Education

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Through an Intervention and Referral Survey, District and State assessments, elementary school at risk students have been identified and will be offered the **S**ummer **P**reparation for **L**earning **A**chieving and **S**oaring **H**igh (**SPLASH**) program. **SPLASH** is 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. Dates for all presentations are to be determined.

RESOLVED, that the Plainfield Public Schools approves compensation to the following providers to service students in the **SPLASH** program during the month of July 2011. The availability of funds for this item has been verified and will be charged to account 20-251-200000-500E-32-0000 IDEA/CEIS funds.

Vendor	Services Provided	Date	Rate of Service
Jeffrey Blum	Character Education "Be a Peacemaker"	TBD	\$650.00
Brian Richards	"The Magic of Reading"	TBD	\$400.00
Mark Stolzenberg	Ocean Fun Day/ "Silly Circus"	TBD	\$700.00

D. Partnerships

The Potter's Guild of New Jersey – Evergreen Elementary

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

Evergreen Elementary School will partner with The Potter's Guild of NJ to create a tile mosaic as a beautification project combining the efforts of Potter's Guild volunteer artist, Art Teacher Amy Brown, the PTO, and the after school art club students of Evergreen School.

The Potters' Guild of New Jersey was founded in 1987 to promote the development of New Jersey's ceramic artists and the exchange of knowledge in support of their creative endeavors.

The organization provides a forum for education, networking, sales and marketing opportunities, in a positive environment that enhances the art and science of pottery. The Guild's membership is comprised of about 77 individuals, including professional and recreational potters, educators and students.

The Potter's Guild members donated their time to complete the art work for this project. Through the collaborative efforts of Potter's Guild member DeBorah Goletz and her team, Evergreen Art Teacher Amy Brown, and Community Activist Maria Pellum the project was designed. Additional stakeholders supporting the project include the Evergreen PTO, Evergreen School staff and Evergreen students.

All stakeholders will take part in raising funds to purchase the necessary materials and materials to complete the project. The project cost for material and supplies is \$2,000.00. The funds generated will go into an Evergreen School account to be used to support this beautification and community service project as well as other programs and activities for the school.

RESOLVED, that the Plainfield Board of Education approves the partnership between Evergreen School and The Potter's Guild of New Jersey. The associated cost for supplies and materials for this project is not to exceed \$2,000.00. Availability of funds for this item has been verified and will be charged to account 15-190-10018-500A-17-0000 – Evergreen Instructional Supplies.

E. 2011 Summer Curriculum Writing

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In 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 21st 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.

The district 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 Plainfield Public Schools in the subject areas of Visual Arts, Performing Arts, Math K-2, 21st Century Life Skills assessment writers (this group will focus on writing assessments and developing standards based assessments in math and literacy) and Physical Education. An aligned curriculum must be developed in order for teaching and learning in all Plainfield Public Schools to be consistent and systemic. Using the Core Curriculum Content Standards, teachers will align curriculum for implementation during the 2011-2012 school year.

RESOLVED, that the Plainfield Public Schools approves the hourly employment of seventeen teachers to complete curriculum writing in the subject areas of Visual Arts, Performing Arts, Math K-2, 21st Century Life Skills, assessments and Physical Education. Curriculum Writing will take place from July 5, 2011 to July 28, 2011. Teachers will be compensated at a rate of \$35.00 per hour for no more than four hours a day (\$105.00 per day); this item is not to exceed the total amount of \$26,775.00 (\$1,575,00 per teacher). Availability of funds for this item has been verified and will charged to account 20-272-101C-26-0000 – T2A Teacher PD Stipend.

F. BOAACD Visual and Performing Arts Graduation Requirements

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Board of Education approved and adopted at its Business Meeting on December 18, 2007 and on August 12, 2010 course offerings for the Plainfield High School curriculum in the Visual and Performing Arts and Career and Technical Education and Consumer, Family and Life Skills (Practical Arts) as graduation requirements (N.J.A.C. 6a:8-5) for the New Jersey High School State-Endorsed Diploma. It is necessary to amend this resolution to include additional course offerings in Career and Technical Education for Barack Obama Academy of Academic & Civic Development.

RESOLVED, that the Plainfield Board of Education authorize and endorse the following courses in the Career and Technical Education which will satisfy the graduation requirements (N.J.C.A. 6A:8-5) for the New Jersey High School State-Endorsed Diploma:

Accounting I and II
Business Education
Business Management
Business Law
Business Writing Basics
Business Math
Customer Service
Effective Communications
Media and Society

G. Summer Preparation for Learning, Achieving, & Soaring High (SPLASH): A Summer Academic Enrichment Program - Amended

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The Individuals with Disabilities Education Improvement Act require Plainfield Public School to use funds provided under Part B of the IDEA for coordinated early intervening services (CEIS) for students who are currently not identified as needing special education. CEIS are services provided to students in Kindergarten through grade 12 (with a particular emphasis on students in Kindergarten through grade three) who are not currently identified as needing special education or related services, but who need additional academic and behavioral supports to succeed in a general education environment.

Through an Intervention and Referral Survey, District and State assessments, elementary school at risk students have been identified and will be offered the **Summer Preparation for **Learning Achieving and **Soaring High (SPLASH)** program. **SPLASH**, a summer enrichment program for first through third grade general education students will be housed at Washington Community School. It will be in operation from July 5, 2011 through July 29, 2011 from 8:30 a.m. to 2:00 p.m., Monday through Thursday. Breakfast, lunch and transportation will be provided. Enrichment in literacy, mathematics, science and character education will be offered. Trips are also included in the program. The following item was approved at the Business meeting on April 19, 2011 and must be amended to correct the number of staff and amount of budget.****

RESOLVED, that the Plainfield Board of Education approves the district to operate **Summer Preparation for **Learning Achieving and **Soaring (SPLASH)**, an academic summer enrichment program for up to (100) one hundred general education students who have been identified as at-risk in first through third grade. The operation of the **SPLASH** program will not exceed \$ 28,350.00. Availability of funds has been verified and will be charged to 20-251-100000-110S-32-0000 – IDEA/CEIS Summer School.****

Six (6) gen ed Teachers	\$18,900.00
Three (3) Teaching Assistants	\$3,780.00
Training: (6) teachers	\$ 2,520.00
School Nurse	\$3,150.00
TOTAL	\$28,350.00

H. Plainfield Public School Summer School

Strategic Plan Link:

Goal 1: Learning Outcomes

Goal 5: Family and Community Engagement

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

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

RESOLUTION

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

This exposure and engagement will enable targeted groups of students to increase learning, earn units, improve grade point average, and/or accelerate matriculation through the District's required curriculum. Such extended summer school and learning opportunities may be provided to students within the school District at no charge to eligible and/or targeted students, as per N.J.A.C. 6A:32-10.

Plainfield Public Schools will provide available remedial opportunities to students in grade 12 required for graduation and/or for students in grade 8 required for promotion; and other grades depending on availability of space and enrollment. These opportunities will be provided to students in the required courses of Literacy, Mathematics, Social Studies, and/or Science at Plainfield High School.

Direct teacher instruction and/or technology-based interventions will comprise the delivery model for these areas. Additionally, English Language Learners and Special Education students in selected grades will be provided an opportunity to extend their learning as reflected in the appropriate curriculum for ELL student or IEP for Special Education students. Pursuant to N.J.A.C. 6A:32-10.2, the operation of a summer session requires annual approval by the Executive County Superintendent no later than May 30, 2011. Documentation required for submission has been prepared and submitted for approval in accordance with established guidelines. Approval has been granted by the County pending the BOE approval and resolution.

RESOLVED, that the Plainfield Board of Education approves the implementation of Plainfield Summer School based on the application for a summer session to be submitted to the Executive County Superintendent pursuant to N.J.A.C 6A:32-10.2 and that subsequent to approval, planning, development, staff and funding availability, implement a summer session program to students in grade 12 to establish requirements for graduation; students in grade 8 to establish requirements for promotion; ELL students as available funding and eligibility permits and as reflected in their curriculum; and Special Education students, as per their IEP. These opportunities will be extended, contingent upon student enrollment, available staff, and District, state, and federal funding, as permitted by and/or required by law.

I. Amendment of - Individuals with Disabilities Education Act (IDEA) Grant – FY 2010/2011

Strategic Plan Link:

Goal: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. The Individuals with Disabilities Education Act grant funds are used to improve student achievement and help close the achievement gap through school improvement and reform. The IDEA Grant is an annual resource that is funded by the Federal government through the New Jersey Department of Education.

RESOLVED, that the Plainfield Board of Education amends the IDEA FY 2010-2011 budget to include carryover of \$885,125.00 from the FY 2009-2010.

Funding Source	Program Description	Amount Carryover	Administrator
FY2010/2011 Individuals with Disabilities Act Basic Grant (Amended)	Basic grant funds are used for services and supplies for special education students and mandated EIS services.	\$885,125.00	Antoinette Adams

J. Field Trips for Inclusion in 2011-2012 Curriculum Guides

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education recognizes that field trips, used as a device for teaching and learning are integral to the curriculum, are 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 field trips which are in compliance with both and will be reflected in the curriculum guides for the 2011-2012 school year.

Location	City, State
A&P Food Store	So. Plainfield, NJ
Adventure Aquarium	Camden, NJ
AFJROTC Bridgeton High School	Bridgeton, NJ
AFJROTC Jackson Memorial High School	Jackson, NJ
AFJROTC McGuire Air Force Base	Fort Dix, NJ
AFJROTC Passaic High School	Passaic, NJ
AFJTROTC Drill Competition	NJ
Alstede Farms	Chester, NJ
Annual African American Heritage Parade	Newark, NJ
Annual Fall Leadership Connection Conference	Edison, NJ
Antonio Casola Farms	Holmdel, NJ
Barlow Elementary School	Plainfield, NJ
Berkeley College	Woodbridge, NJ
Bloomfield College	Bloomfield, NJ
Brookdale Community College	Lincroft, NJ
Buehler Challenger and Science Center	Paramus, NJ
Caldwell College	Caldwell, NJ
Camden Aquarium	Camden, NJ
Camp Bernie	Port Murray, NJ
Career Council, Inc.	NJ
Cathedral International Church	Plainfield, NJ
Cedarbrook Elementary School	Plainfield, NJ
Cedarbrook Park	Plainfield, NJ
Centenary College	Hackettstown, NJ
Chinese Buffet	So. Plainfield, NJ
City Hall	Plainfield, NJ
City of Plainfield Senior Citizen Center	Plainfield, NJ

Cmte of the Whole

Curriculum & Instruction

(Field Trips for Inclusion in 2011-2012 Curriculum Guides contd.)

Clinton Elementary School	Plainfield, NJ
Coco Water Park	Mt. Laurel, NJ
College of New Jersey	Ewing, NJ
College of St. Elizabeth	Morristown, NJ
Cook Elementary School	Plainfield, NJ
Cracker Barrel Restaurant and Store	Clinton, NJ
Crossroads Theatre	New Brunswick, NJ
Crowne Plaza	Monroe Township, NJ
Devry Institute of Technology	North Brunswick, NJ
Devry University	No. Brunswick, NJ
Drake House	Plainfield, NJ
Drumthwacket, (Governor's Mansion)	Princeton, NJ
Dunellen Theatre & Cinema Café	Dunellen, NJ
Edison Bowling Center	Edison, NJ
Edison Exposition –Raritan Center	Edison, NJ
Edison National Historic Site	Edison, NJ
Emerson Elementary School	Plainfield, NJ
Essex County College	Edison, NJ
Evergreen Elementary School	Plainfield, NJ
Fairleigh Dickinson University,	Madison and Teaneck, NJ
Felician College	Lodi, NJ
Franklin Mineral Museum and Mine	Franklin, NJ
George Street Playhouse	New Brunswick, NJ
Giovanna's	Plainfield, NJ
Green Brook Park	Plainfield, NJ
Green Meadows Farm	Hazlet, NJ
Grounds for Sculpture	Hamilton, NJ
Grover Cleveland Birthplace State Historic Site	Caldwell, NJ
Hartwyck Nursing Home	Plainfield, NJ
HBCU College Fair	Raritan, NJ
Hub Stine Field	Plainfield, NJ
Hubbard Middle School	Plainfield, NJ
Imagine That!	Florham Park, NJ
In-District School Exchange Program	Plainfield, NJ
J&J Enrichment Program	No. Brunswick, NJ
Jefferson Elementary School	Plainfield, NJ
Jenkinson's Aquarium	Point Pleasant, NJ
Jr. Statesmen of America/ Debate Team	NJ
Kean University	Union, NJ
Kidz Village	Kenilworth, NJ
Kingston Quarry	Kingston, NJ
Land of Make Believe	Hope, NJ
Lens Crafters	Springfield, NJ
Liberty Science Center	Jersey City, NJ
Maggiano's	Bridgewater, NJ
Maxson Middle School	Plainfield, NJ
Meadow Land Race Track	Rutherford, NJ

Cmte of the Whole

Curriculum & Instruction

(Field Trips for Inclusion in 2011-2012 Curriculum Guides contd.)

Middlesex County College	Edison, NJ
Montclair Art Museum	Montclair, NJ
Montclair State University	Montclair, NJ
National Honor Society Community Service	NJ
National Latino/Hispanic College Fair, Inc.	NJ
New Jersey Children's Museum	Paramus, NJ
New Jersey City University	Jersey City, NJ
New Jersey Institute of Technology	Newark, NJ
Newark Museum	Newark, NJ
NJ Marine Sciences Consortium	Sandy Hook, NJ
NJ Museum of Agriculture	No. Brunswick, NJ
NJ Performing Arts Center	Newark, NJ
NJAA Community Service Project Program,	Rutherford, NJ
NJIT	Newark, NJ
Old Barracks Museum	Trenton, NJ
PAAAS School	Plainfield, NJ
Papermill Play House	Millburn, NJ
Petco,	Watchung, NJ
Plainfield Fire Department	Plainfield, NJ
Plainfield High School	Plainfield, NJ
Plainfield Municipal Court	Plainfield, NJ
Plainfield Police Department	Plainfield, NJ
Plainfield Post Office	Plainfield, NJ
Plainfield Public Library	Plainfield, NJ
Plainfield West Tower Senior Citizen Center/Community Service	Plainfield, NJ
Point Pleasant Beach	Point Pleasant, NJ
Ramapo College	Mahwah, NJ
Raritan Valley Community College	Branchburg, NJ
Red Mill Museum Village	Clinton, NJ
Richard Stockton College	Pomona, NJ
Rider College	Lawrenceville, NJ
Robert Wood Foundation	No. Brunswick, NJ
Robotics Regional Competition Event	Trenton, NJ
ROTC Drill Competition	New Jersey
Rowan University	Glassboro, NJ
Rutgers University	New Brunswick, Piscataway & Newark, NJ
Saint Peter's College	Jersey City, NJ
Sam Sahara's Water Park	Mt. Laurel, NJ
Schaefer Farms	Flemington, NJ
Seton Hall University	South Orange, NJ
Six Flags Great Adventure	Jackson, NJ
Skate 22 Roller Skating Rink	Union, NJ
Somerset Patriots Stadium	Bridgewater, NJ
Stevens Institute of Technology	Hoboken, NJ
Stillman Elementary School	Plainfield, NJ
Stony Hill Farm	Morristown, NJ

Strike & Spare Bowling Lanes	Green Brook, NJ
The Community Theatre	Morristown, NJ
Thomas Edison Historical Museum	West Orange, NJ
Trailside Nature Center	Mountainside, NJ
Trenton Museum	Trenton, NJ
Trenton State House	Trenton, NJ
Turtle Back Zoo	West Orange, NJ
Union County College	Cranford, NJ
Union County Performing Arts Center	Rahway, NJ

K. Early Childhood Education, Corrective Action Plan

1. Precious Steps Child Care and Development Center Inc.

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, the adoption of the following:

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of Precious Steps Child Care and Development Center Inc. (the contracted provider) for a period of the 2009-2010 school year. The report was issued as OFAC Case #ECE-032-10.

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the district fiscal specialist and the director of Precious Steps Child Care and Development Center Inc. and a Corrective Action Plan has been developed and presented for Board approval.

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the Corrective Action Plan for Precious Steps Child Care and Development Center Inc.

2. The King's Daughters Day School

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, the adoption of the following:

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of The King's Daughters Day School (the contracted provider) for a period of the 2009-2010 school year. The report was issued as OFAC Case #ECE-031-10.

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the district fiscal specialist and the director The King's Daughters Day School and a Corrective Action Plan has been developed and presented for Board approval.

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the Corrective Action Plan for The King's Daughters Day School.

3. Faheemah's Child Care Center, Inc.

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, the adoption of the following:

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of Faheemah's Child Care Center, Inc. (the contracted provider) for a period of the 2009-2010 school year. The report was issued as OFAC Case #ECE-043-10

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the district fiscal specialist and the director Faheemah's Child Care Center and a Corrective Action Plan has been developed and presented for Board approval.

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the Corrective Action Plan for Faheemah's Child Care Center, Inc.

4. B's Nurturing Neighborhood

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, the adoption of the following:

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of B's Nurturing Neighborhood (the contracted provider) for a period of the 2008-2009 school year. The report was issued as OFAC Case #INV-080-09.

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the district fiscal specialist and the director of B's Nurturing Neighborhood and a Corrective Action Plan has been developed and presented for Board approval.

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the Corrective Action Plan for of B's Nurturing Neighborhood.

L. Orton –Gillingham Travel Expenses

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, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

In order for the Plainfield Board of Education to be in compliance with Indicator 9 of the State Performance Plan: Disproportionality in Special Education by Race/Ethnicity. A trainer from the Institute for Multi-Sensory Education will provide a three day Orton Gillingham training workshop for seventeen district employees. Orton Gillingham is a multisensory method of reading instruction that provides five essential components of an effective reading program as stipulated by the 2001 No Child left Behind Act and the National Reading Panel. The components are phonemic awareness, phonics, vocabulary development, and fluency and comprehension strategies. The expertise acquired through the Orton –Gillingham training will allow teachers to deliver explicit instruction in the identified key areas while utilizing and strengthening all learning pathways. Additionally, the teachers will be provided with ongoing assessment and progress monitoring tools necessary to quickly and continuously evaluate each student's individual needs. Training will be tailored to ensure that any teacher can immediately integrate this program into their whole group, small group, or one-to-one language instructional time frame. Orton-Gillingham is intended to complement, not replace, the core reading curricula already in use throughout the district.

Orton Gillingham Professional Development will take place June 27, 2011- June 29, 2011, from 8:00 am to 3:00pm. Training will be provided by the Institute for Multi-Sensory Education. The cost for the trainer is \$980.00, which is inclusive of travel and hotel expenses.

RESOLVED, that the Plainfield Board of Education approves \$980.00 to be paid to the Institute for Multi-Sensory Education to provide Orton Gillingham training on June 27, 2011- June 29, 2011. Availability of funds for this item has been verified and will be charge to account 20-251-100000-320E-32-1000 – CEIS Professional Tec. Services.

M. Fairleigh Dickinson Middle College Program - Plainfield High School AP Courses

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

Thirty-six (36) Plainfield High School seniors are currently enrolled in Advanced Placement Biology, Calculus, Chemistry, French and English 12 at Plainfield High School. The AP classes meet the following core content standards 3.1, 3.2., 4.1., 4.2., 5.1, 5.2., 7.1 and 7.2 where students engage in intense discussions, solve problems collaboratively, develop time management skills, discipline, study habits and learn to write clearly and persuasively. AP courses help students to acquire the skills and habits needed to be successful in college. By participating in the Fairleigh Dickinson Middle College Program, the students will receive college credit for each Advanced Placement Course that they are enrolled in from September 2, 2010 to June 22, 2011. Each course is \$250.00 and students cannot enroll in more than four Advanced Placement Courses per school year.

RESOLVED, that the Plainfield Board of Education approve for thirty-six (36) students, in grade 12 to participate in the Fairleigh Dickinson University Middle Program for college credit not to exceed \$11,685.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-340A-25-0000 – PHS Purchase Tech Services.

N. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves those ten (10) Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2010 - 2011 school year:

PUPIL	SCHOOL OR PRIMARY INSTITUTION	CLASSIFICATION	APPROXIMATE COST TUITION AND TRANSPORTATION
M.R.	ARC of Union County	SLD	\$3,780.00
Al.FI.	CPC Behavioral Healthcare	OHI	\$18,360.00
L.M.	Piscataway Board of Education	TBI	\$15,505.00
J.G.	New Roads School- Somerset	OHI	\$10,049.07
An.Fa.	Somerset Academy	MD	\$13,440.00
S.J.	Somerset Secondary Academy	MD	\$8,960.00
D. H.	The Lighthouse School	Home Inst.	\$1,600.00
J. C.	Washington Academy	SLD	\$7,910.28
J. P.	Washington Academy	OHI	\$7,910.28
S.W.	Pennsville Board of Education	MD	\$5,745.00 (09-10 SY)

O. Extended School Year

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

RESOLVED, those eighty-eight (88) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in **OUT-OF-DISTRICT SCHOOLS** for the disabled during the **EXTENDED SCHOOL YEAR 2011**:

Name of Pupil	School/Institution	Approx. Cost
T. M.	Academy Learning Center	\$4,466.00
A. C.	ARC (Kohler)	\$10,125.88
J. L-G.	ARC (Kohler)	\$10,125.88
A. A.	Bright Beginnings Annex II	\$4,466.00
S. B.	Bright Beginnings Annex II	\$4,754.00
M. C.	Bright Beginnings-Annex II	\$4,466.00
J. G.	Bright Beginnings- Main Campus	\$4,466.00
B. H.	Bright Beginnings-Annex II	\$4,466.00
K. J.	Bright Beginnings Annex II	\$4,466.00
K.B-K.	Bright Beginnings Annex II	\$4,466.00
A. L.	Bright Beginnings	\$4,466.00
N. O.	Bright Beginnings Annex II	\$4,466.00
A. O.	Bright Beginnings	\$4,466.00
S. S.	Bright Beginnings- Main Campus	\$4,466.00
J.R-S.	Bright Beginnings	\$4,466.00
G.V-C	Bright Beginnings	\$4,466.00
L. C.	Bruce Street School	\$4,012.12
K. L.	Children's Center/Monmouth Cty.	\$10,185.00
T. H.	Coastal Learning Center	\$7,370.40
S. K.	Coastal Learning Center	\$7,370.40
J. L.	Coastal Learning Center	\$7,370.40
N. L.	Crossroads School	\$4,880.00
S. R.	Crossroads School	\$4,880.00

J. G.	Deron I	\$7,856.40
D. G.	ECLC of NJ	\$4,214.20
T. W.	ECLC of NJ	\$4,214.20
V. W-A.	ECLC of NJ	\$4,214.20
L. A-V.	First Children	\$10,994.58
A. A.	First Children	\$10,994.58
E. A.	First Children	\$10,994.58
D. C-N.	First Children	\$10,994.58
A. C-E.	First Children	\$10,994.58
B. M.	First Children	\$10,994.58
S. Mc.	First Children	\$10,994.58
S. M.	First Children	\$10,994.58
K. S.	First Children	\$10,994.58
A. B.	Gateway School	\$7,279.29
T. T.	Gateway School	\$7,279.29
B. H.	Horizon High School (CP)	\$9,931.20
C. M.	Horizon Lower School (CP)	\$10,011.30
S. B.	Jardine Academy (CP)	\$ 9,150.00
T. C.	Jardine Academy (CP)	\$ 9,150.00
B. S.	Jardine Academy (CP)	\$ 9,150.00
B. B.	Katzenbach School F/T Deaf	\$4,600.00
A. D.	Katzenbach School F/T Deaf	\$4,600.00
L. M.	Katzenbach School F/T Deaf	\$4,600.00
J. V.	Katzenbach School F/T Deaf	\$4,600.00
R. B	Lake Drive School	\$5,815.00
K. S-D.	Lake Drive School	\$5,815.00
J. A.	Lakeview School	\$9,065.00
J. T.	Lakeview School	\$11,549.40
R. B.	Lamberts Mill Academy	\$6,819.00
A. A.-S.	McAuley School	\$8,432.70
A. M.	Midland Jr. High School	\$6,000.00
S. D.	Midland School	\$6,890.40
R. J.	Midland School	\$6,890.40
T. J.	Midland School	\$6,890.40
D. S.	Millburn Regional Day School	\$4,700.00
E. S.	Millburn Regional Day School	\$4,700.00
J. C.	M.U.J.C.- DLC (N. Providence)	\$13,188.00
R. P.	M.U.J.C. - DLC (Union)	\$13,188.00
T. N.	Newmark School	\$4,923.09
X. G.	New Road- Lower School	\$6,414.30
K. H.	New Road- Lower School	\$6,414.30
J. H.	New Road- Upper School	\$6,414.30

J. T.	New Road- Lower School	\$6,414.30
J. M.	New Road- Lower School	\$6,414.30
J. A.	Piscataway Regional Day School	\$4,263.00
J. C.	Piscataway Regional Day School	\$4,263.00
J. F.	Piscataway Regional Day School	\$4,263.00
A. P.	Piscataway Regional Day School	\$4,263.00
I. R.	Piscataway Regional Day School	\$7,308.00
R. E.	Somerset Academy	\$5,300.00
S. E.	Somerset Academy	\$5,300.00
J. G.	Somerset Academy	\$5,300.00
E. C.	Summit Speech School	\$8,400.00
S. L.	Summit Speech School	\$8,400.00
D. H.	The Lighthouse School	\$3,200.00
D. P.	Univ. of Medicine & Dentistry NJ	\$10,800.00
J. S.	Univ. of Medicine & Dentistry NJ	\$10,800.00
A. F.	Washington Academy	\$7,470.82
A. M.	Washington Academy	\$7,470.82
A. S.	Washington Academy	\$7,470.82
K. W.	Washington Academy	\$7,470.82
L. D.	Westlake School	\$6,605.00
T. L.	Westlake School	\$6,605.00
D. N.	Westlake School	\$6,605.00
S. W.	Westlake School	\$6,605.00
M. B-L.	You & Me (JFK Medical Ctr.)	\$8,301.00

P. Plainfield Summer Academic Institute

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2 Human Resources

To improve the recruitment, retention and development of district staff

The Interim Superintendent of Schools recommends, and I so move, the 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.

To support student understanding in literacy and mathematics and to build teacher pedagogy and understanding of reading comprehension, writing, and mathematics and how the new Core Content Standards apply to the education of our students the Office of Educational Services requests to provide four (4) instructional programs for teachers with a stipend of \$100.00 per day for a total not to exceed four (4) days. Facilitators of the instructional programs will receive a stipend of \$150.00 per day not to exceed four (4) days.

New Common Core Standards in Mathematics

Twenty (20) Teachers in grades K-2 will attend four (4) sessions on learning strategies for implementation of the new common core standards in mathematics. This workshop will take place during the month of July.

Standards for Implementing Literacy across content area

Twenty (20) Teachers in grades 6-12 will attend four (4) sessions on understanding and implementing standards for implementing literacy across all content areas. This workshop will take place during the month of July.

Classroom environment

Twenty (20) Teachers in grades K-3 will attend (3) sessions on learning to set up classrooms for optimal learning. This workshop will take place during the month of July.

Writing across curriculum

Twenty (20) Teachers in grades 6-12 will attend four (4) sessions on writing across curriculum while incorporating strategies. This workshop will take place during the month of July.

RESOLVED, that the Plainfield Board of Education approves the four instructional programs: New Common Core Standards in Mathematics, Standards for Implementing Literacy across content area, Classroom environment and Writing across curriculum for a total of 80 teachers in grades K-12 at a cost not to exceed \$30,000.00 and four (4) facilitators at a cost not to exceed \$2,250.00. Availability of funds for this item has been verified and charged to NCLB account 20-272-200000-101A-26-0000.

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – April 2011

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board 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 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 21, 2011 BUSINESS MEETING

B. Payment of Bills — May 13, 2011 – June 16, 2011

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE JUNE 21, 2011 BUSINESS MEETING

C. 2010 – 11 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
May 1, 2011 to May 31, 2011			
ACCOUNT	DESCRIPTION	FROM	TO
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	10,000.00	
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		1,934.33
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	89,450.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	50,000.00	
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration	5,313.42	
11-000-25X-XXX	Central Svcs & Admin Info Technology	95,000.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		136,829.09
11-000-270-XXX	Student Transportation Services		60,000.00
10-605	Increase in Sale/Lease-Back Reserve		

11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	355,000.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		208,000.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	202,000.00	
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		400,000.00
	GENERAL FUND GRAND TOTAL	806,763.42	806,763.42

BUDGET TRANSFERS - FUND 15			
May 1, 2011 to May 31, 2011			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction	126.84	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	14,000.00	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		28,000.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		2,310.51
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	829.46	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	13,263.96	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services	9,594.00	
15-000-270-XXX	Student Transportation Services	3,610.25	
15-605	Increase in Sale/Lease-Back Reserve		

15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		411,114.00
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform	400,000.00	
	WHOLE SCHOOL REFORM GRAND TOTAL	441,424.51	441,424.51

D. 2011 – 2012 Food Service Management Contract

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

TO BE PRESENTED AT THE JUNE 21, 2011 BUSINESS MEETING

E. Union County Education Services Commission

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:

RESOLUTIONS

(1) Bloodborne Pathogens Management Services Agreement

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

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

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission to provide such services beginning July 1, 2011 through June 30, 2012, at a fee of sixty cents (\$.60) per the 6,432 resident pupils enrolled as of October 15, 2010 for a total cost not to exceed \$3,859.20.

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

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

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

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Plainfield Board of Education district for the 2011 – 2011 school year, in accordance with applicable law, and be it

FURTHER RESOLVED, that the Commission will retain six percent (6%) of the entitlement as an administrative fee received by the Plainfield Board of Education as State aid, per pupil, pursuant to said enactment.

(3) Nonpublic Textbook Program 2011 – 2012

WHEREAS, 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS, no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aide, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration, therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administrator a nonpublic textbook program for those eligible students attending nonpublic schools located within the Plainfield School District for the 2011 – 2012 school year, in accordance with 18A:58-37-1 et seq; and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program on July 1, 2011. The total amount allocated by the State for nonpublic textbooks aid will be paid to the Commission on July 1, 2011. Any unexpended entitlement will be refunded to the local district.

F. 2011 – 2012 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) Acoustical Ceiling Installation Bid # 2010-02

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, 2009, 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-02 for the 2011-2012 school year as follows:

McCann Acoustics & Construction Nutley, NJ	2009-2010	2010-2011	2011-2012
Cost per square foot for any Space over 100 square feet	\$3.24	No Increase	No Increase
Material Mark up	10%		

(2) Carpentry Service & Repair Bid # 2010-03

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, 2009, 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-03 for the 2011-2012 school year as follows:

McCann Acoustics, Inc. Bloomfield, NJ	2009-2010	2010-2011	2011-2012
Hourly Labor Rate	\$76.80	\$77.05	No Increase
Hourly Helper Rate	\$66.80	\$67.05	
Material Mark-up	10%	10%	

(3) Fire Code Compliant Means of Egress Replacement/Installation Bid # 2010-08

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, 2009, 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-08 for the 2011-2012 school year as follows:

C & M Door Controls, Inc. Port Reading, NJ	2009-2010	2010-2011	2011-2012
Regular Hourly Rate	\$ 73.50	No Increase	No Increase
Evening Hourly Rate	\$ 93.40		
Weekend/Holiday Hourly Rate	\$140.10		
Emergency Hourly Rate	\$140.10		
Material Mark-up	25%		

(4) IPM Pest Control/Extermination Service Bid # 2010-09

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, 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-09 for the 2011-2012 school year as follows:

Alliance Commercial Pest Control Tinton Falls, NJ	2009-2010	2010-2011	2011-2012
Base Bid	\$9,576.00	No Increase	No Increase
Termite Treatment Per Linear Foot	\$4.25-9.00		
Additional Services/Hr.	\$55.00		
Consulting Services/Hr.	\$20.00		

(5) Masonry Repair & Replacement Bid # 2010-10

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, 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-10 for the 2011-2012 school year as follows:

McCann Acoustics, Inc. Bloomfield, NJ	2009-2010	2010-2011	2011-2012
Hourly Labor Rate	\$76.80	\$77.05	No Increase
Hourly Helper Rate	\$66.80	\$67.05	
Material Mark-up	10%	10%	

(6) Roof Repair Service Bid # 2010-12

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, 2009, 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-12 for the 2011-2012 school year as follows:

Service Building Incorporated Oceanport, NJ	2009-2010	2010-2011	2011-2012
Journeyman Hourly Rate	\$50.57	\$62.77	\$65.02
Foreman Hourly Rate	\$51.57	\$63.77	\$64.02
Material Mark-up	0%		

(7) Security Alarm Monitoring, Service and Repairs Bid # 2010-16

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 February 1, 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2010-16 for the 2011-2012 school year as follows:

Haig's System Service Greenbrook, NJ	2010-2011	2011-2012
Base bid for monthly central station monitoring & annual inspection	\$3,432.00	No Increase
Price per Month for additional sites	\$19.80	
Hourly Labor Rate 8am to 5pm	\$72.50	
Hourly Labor Rate 5pm to 12 am	\$108.75	
Hourly Labor Rate Weekend/Holiday	\$145.00	
Material Mark up %	20%	

(8) 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

(9) 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

(10) 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

(11) 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

(12) 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

Sal Electric Co., Inc. Jersey City, NJ	2010-2011	2011-2012
ELECTRICIAN HOURLY RATE	\$73.60	No Increase
HELPER RATE	\$26.29	
MATERIAL MARK UP	0%	

(13) 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

(14) 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

Alarm & Communication Technologies	2010-2011	2011-2012
Denville, NJ		
Base Bid for Monitoring & Annual Inspection	\$7,392.00	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%	

(15) 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

Glasstech, Inc.	2010-2011	2011-2012
South Plainfield, NJ		
Item	Cost per square foot	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	

(16) 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

Sal Electric Co.	2010-2011	2011-2012
Jersey City, NJ		
Regular Hourly Rate	\$73.60	No Increase
Evening Hourly Rate	\$110.40	
Weekend/Holiday	\$110.40	
Material Mark up	10%	

(17) 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 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

(18) 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 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2010-2011, and the services for 2011-2012 will not be substantially changed, now therefore be it

RESOLVED, that 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 2011-2012 school year as follows:

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

G. Award of Bids

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

RESOLUTIONS

2011-29	Hub Stine Field Storage Building
2012-03	Acoustic Ceiling Products
2012-04	Asbestos Consulting Service
2012-05	Furnish, Deliver & Install Kimberly Clark/ Paper Towel, Tissue Etc.
2012-06	Custodial Supply & Equipment
2012-07	Painting & Repainting Svc
2012-08	Door & Lock Hardware Supply
2012-09	Door Hardware Supply
2012-10	Intercom & Pa Service & Repair
2012-11	Plumbing Service & Repair
2012-12	Plumbing Supply
2012-13	Vehicle Maintenance & Repair

TO BE PRESENTED AT THE JUNE 21, 2011 BUSINESS MEETING

H. Energy Conservation Services

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed proposals for Energy Conservation Services on April 29, 2011, and

WHEREAS, in accordance with that advertisement, proposals were received, publicly opened and read aloud at the Board of Education Office on May 17, 2011, and

WHEREAS, this service will produce a customized energy conservation program and is funded through energy savings at no cost to the District, now therefore be it

RESOLVED, that the Plainfield Board of Education approves a contract with Energy Education, Inc. as per 18A: 18A-4 et al.

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 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. Acceptance of Funds from the New Jersey School Boards Association Insurance Group

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has been awarded \$4,581.00 as a 2011 safety grant from the New Jersey School Boards Association Insurance Group, and

WHEREAS, these funds will be used to address safety issues in the District, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the acceptance of \$4,581.00 in grant monies from the New Jersey School Boards Association Insurance Group.

K. Change Order

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

RESOLUTION

WHEREAS, Estock Piping Company was previously awarded Bid # 2010 – 20 on June 22, 2010 in the amount of \$170,460.00 to replace the existing boiler at Woodland School, and

WHEREAS, subsequent to the award, it was determined that a new gas line from the gas meter to the boiler room was needed, as well as the installation of the gas regulator on the hot water heater, now therefore be it,

RESOLVED, that the Plainfield Board of Education approves a Change Order in the amount of \$15,080.00 to Estock Piping Company resulting in a revised contract amount of \$185,540.00. The availability of funds has been verified and will be charged to 12-000-400000000-450A-31-0000 (District Capital Outlay Projects).

L. 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 2011 – 12 school year, and now therefore be it

RESOLVED, that the Plainfield Board of Education hereby establishes the sum of \$106,959.00 as the school district's maximum travel budget for the 2011 – 12 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.

M. Software Advantage – TRIPS/microTRIPS

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

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

RESOLVED, that the Board of Education approves a microTRIPS service agreement with Software Advantage for an annual fee of \$3,440.00 for the 2011 – 2012 school year. The availability of funds has been verified and charged to account 11-000-270000-800A-30-0000 (Transportation Due Fee).

N. 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, 2011 through June 30, 2012 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.

O. 2011 New Jersey School Boards Annual Workshop

The following is recommended:

RESOLVED, that the Plainfield Board of Education approves attendance by the members of the Board of Education, the Superintendent and Business Administrator at the Annual New Jersey School Boards Association Fall Workshop in Atlantic City, N.J. from October 24 – 26, 2011 in an amount not to exceed \$10,000.00, with payments and reimbursement to be in accordance with Board Policy, including the unavoidable expenses outlined in the regulations for N.J.A.C. 6A:23-B. The availability of funds has been verified and will be charged to 11-000-230000-585T-01-000 (Board Travel).

P. Out-of-State Travel – (NSBA – CUBE)

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The following is recommended for adoption:

RESOLUTION

The Plainfield Board of Education has determined that the National School Boards Association (NSBA) Annual Conference in Memphis, TN on June 23 - 2011, is vital and necessary to the goals of the District and the success of the Board; and be it

RESOLVED, that the Plainfield Board of Education hereby authorizes the following Board Member to attend the conference, Alex Edache, which is not to exceed \$3,000.00. The availability of funds has been verified and will be charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

FURTHER RESOLVED, that the above Board Member will share the information received from the conference with the Board.

Q. Medemerge Agreement

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

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from September 1, 2011 through June 30, 2012. The availability of funds for this item has been verified and will be charged to account to 11-000-21300-330A-33-0000 (Transportation Due Fee).

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

R. Keystone Software Upgrade

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

RESOLUTION

WHEREAS, the District has used Keystone software for many years for its payroll operations, and

WHEREAS, upgrades are now needed which will provide on-line access for employees, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the upgrade of the Keynet Employee Portal at a cost of \$13,220.00. The availability of funds for this item has been verified and will be charged to 11-000-251000-592R-04-0000 (Purchased Services).

S. 2011-2012 Cafeteria Meal Prices

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

RESOLUTION

WHEREAS, section 205 of the Health, Hunger-Free Kids Act of 2010 (Public Law 111-296) has a provision that requires school food authorities participating in the National School Lunch Program to ensure that schools are providing the same level of support for lunches served to students who are not eligible for free or reduced price lunches as they are for lunches served to students eligible for free lunches, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the following meal prices for FY2011-12:

Breakfast	\$1.35
Middle	\$1.60
High	\$1.85

T. Statement of Assurance

Strategic Plan Link:

Goal 3: Business Operations

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

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 N.J.A.C. 6A:7 Managing for Equality and Equity in Education requires that all school districts submit and implement a Comprehensive Equity Plan (CEP).

In line with, the New Jersey Department of Education guidelines, the district submitted a completed Statement of Assurance for the upcoming school year and will continue to implement the Comprehensive Equity Plan (CEP) submitted previously by the district for 2007-2010. A new three year CEP for 2010-2013 is not required at this time.

RESOLVED, that the Plainfield Board of Education approves the submitted Statement of Assurance for 2011 – 2012.

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>
4112.4/4212.4	Employee Health
9322	Public and Executive Sessions

XIII. ADJOURNMENT

GLO/bsc