

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, June 22, 2010

Time: 5:30 p.m. PUBLIC SESSION
5:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. BUSINESS MEETING

Place: **PLAINFIELD HIGH SCHOOL
AUDITORIUM
950 PARK AVENUE**

Board of Education Members

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

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

WELCOME to a BUSINESS 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, June 17, 2010 for advertisement on Saturday, June 19, 2010 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

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

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

- Personnel
- Legal, and be it

FURTHER RESOLVED, that 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.

- VII. REMARKS FROM THE BOARD PRESIDENT
- VIII. REMARKS FROM THE INTERIM SUPERINTENDENT
- IX. PRESENTATIONS
 - Sodexo Food Services
- X. PRIVILEGE OF THE FLOOR

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. Members of the public in attendance will have the opportunity to raise concerns during this period of the meeting. Members of the public may speak once for a maximum period of three (3) minutes by the clock; this time is not transferable by one individual to another. An extension of two (2) additional minutes will be granted only upon a majority vote of the board members present.

- XI. REMARKS FROM COMMITTEE CHAIRPERSONS
- XII. REPORT OF DELEGATES/LEGISLATIVE REPORT
- XIII. REPORT OF BOARD/SCHOOL LIAISONS
- XIV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The Board Secretary presents the following minutes:

| | |
|----------------|----------------------|
| March 2, 2010 | Policy Meeting |
| March 9, 2010 | Work & Study Meeting |
| March 16, 2010 | Business Meeting |
| March 23, 2010 | Business Meeting |
| March 30, 2010 | Business Meeting |
| April 6, 2010 | Work & Study Meeting |
| April 13, 2010 | Business Meeting |
| April 27, 2010 | Special Meeting |
| May 3, 2010 | Special Meeting |
| May 4, 2010 | Organization Meeting |
| May 11, 2010 | Work & Study Meeting |
| May 18, 2010 | Business Meeting |

as printed for Board adoption.

XV. REPORT OF HUMAN RESOURCES COMMITTEE

“The Board of Education of the City of Plainfield reaffirms its commitment to ensure that the district provides equal employment opportunities regardless of race, color, creed, religion, sex, age, ancestry, national origin, handicap and social or economic status...”

It is the policy of this district to provide, through a positive and effective affirmative action program equal opportunities for employment, retention, and advancement of all people.

The equal employment objective for the Board of Education calls for achieving full utilization of minorities and women, and handicapped persons at all levels of management and non-management and by job classification; to prohibit discrimination in employment because of race, color, religion, national origin, sex or age; and to have a work environment free of discrimination.

A. Substitute, Hourly and Per Diem Appointments

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

| <u>Name</u> | <u>Date</u> | <u>Stipend</u> | <u>Position</u> | <u>Funding Code</u> |
|-------------------|---------------------|------------------|--------------------------|---------------------|
| Stephanie Mulhern | 05/01/10 – 06/30/10 | \$10.50 per hr. | Substitute Teacher Asst. | ELEMSUBTEA |
| Sequoia Young | 05/01/10 – 06/30/10 | \$10.50 per hr. | Substitute Teacher Asst. | ELEMSUBTEA |
| Jadilsa Acosta | 05/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Tracey Butler | 05/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Corey Tucker | 05/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Craig Matthews | 05/01/10 – 06/30/10 | \$100.00 per day | Substitute Teacher | ELEMSUBTEA |
| Glen Wright | 05/01/10 – 06/30/10 | \$100.00 per day | Substitute Teacher | ELEMSUBTEA |
| Susana Sanchez | 04/14/10 – 06/30/10 | \$14.00 per hr | Substitute Secretary | DISTSUBSEC |
| Jadilsa Acosta | 04/14/10 – 06/30/10 | \$14.00 per hr | Substitute Secretary | DISTSUBSEC |
| Shannon Johnson | 05/19/10 – 06/30/10 | \$10.50 per hr | Substitute Bus Assistant | 30OPERHOUL |
| Shameerah Caver | 06/01/10 – 06/30/10 | \$20.00 per hr | Substitute Bus Driver | 30OPERHOUL |
| Jessica Hill | 06/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| James Crutcher | 05/15/10 – 06/30/10 | \$10.00 per hr | Substitute Custodian | 31HOURLYBG |
| Scott Caffrey | 05/20/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Alneisha Caver | 06/01/10 – 06/30/10 | \$10.50 per hr | Substitute Bus Assistant | 30OPERHOUL |
| Miosotis Peña | 06/01/10 – 06/30/10 | \$10.50 per hr | Substitute Bus Assistant | 30OPERHOUL |
| Jemillar Mayo | 06/01/10 – 06/30/10 | \$20.00 per hr | Substitute Bus Driver | 30OPERHOUL |
| Darrell Cogdell | 05/06/10 – 06/30/10 | \$10.00 per hr | Substitute Custodian | 31HOURLYBG |
| Maria Zegarra | 03/05/10 – 06/30/10 | \$10.00 per hr | Substitute Custodian | 31HOURLYBG |
| Samantha Augusta | 05/25/10 – 06/30/10 | \$10.50 per hr | Substitute Bus Assistant | 30OPERHOUL |
| Samantha Augusta | 05/25/10 – 06/30/10 | \$10.50 per hr | Substitute Teacher Asst. | ELEMSUBTEA |
| Stephanie Mulhern | 05/01/10 – 06/30/10 | \$10.50 per hr. | Substitute Teacher Asst. | ELEMSUBTEA |
| Sequoia Young | 05/01/10 – 06/30/10 | \$10.50 per hr. | Substitute Teacher Asst. | ELEMSUBTEA |
| Jadilsa Acosta | 05/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Tracey Butler | 05/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Corey Tucker | 05/01/10 – 06/30/10 | \$85.00 per day | Substitute Teacher | ELEMSUBTEA |
| Craig Matthews | 05/01/10 – 06/30/10 | \$100.00 per day | Substitute Teacher | ELEMSUBTEA |
| Glen Wright | 05/01/10 – 06/30/10 | \$100.00 per day | Substitute Teacher | ELEMSUBTEA |

(A roll-call and an affirmative vote of 5 board members are required for passage.)

B. Leave of Absences

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 leaves of absences:

| <u>Name</u> | <u>Position/Location</u> | <u>Dates</u> |
|--------------------------|--|--|
| Shondell Anderson | Elementary Teacher/Barlow School | 06/02/10 – 06/30/10 Medical/FMLA Leave |
| Laverne Andrews | Secretary/Emerson School | 04/05/10 – 06/04/10 Medical Leave |
| Michele D. Bernard | Secretary/PHS | 06/16/10 – 07/02/10 FMLA Leave |
| Amelia Betancourt | Teacher Assistant/Clinton School | 05/21/10 – 06/30/10 FMLA Leave |
| Lisa Bragg | Teacher Assistant/Woodland School | 06/04/10 – 06/30/10 Medical Leave |
| Giovanna Broadnax | Teacher Assistant/Emerson School | 05/28/10 – 06/30/10 Medical Leave |
| Michael Burke | Health & P.E. Teacher/Hubbard School | 05/27/10 – 06/10/10 Medical Leave |
| Maria del Rosario Ferrer | ESL Teacher/Barlow School | 09/01/10 – 06/30/11 Personal Leave |
| Edna Gregory | Secretary IV/Cedarbrook School | 05/17/10 – 06/01/10 Medical Leave |
| Amanda Guthrie | Elementary Teacher/Emerson School | 09/01/10 – 12/17/10 Personal/Medical/FMLA Leave |
| Eleanor Hemphill | Elementary Teacher/Cedarbrook School | 06/11/10 – 06/30/10 Medical/FMLA Leave |
| April Jackson | Teacher Assistant/Washington School | 04/27/10 – 06/30/10 Personal Leave |
| Roy Joseph | Maintenance/Facilities and Grounds | 04/19/10 – 05/10/10 Medical Leave |
| Kenneth Lester | Asst. Custodian/Facilities and Grounds | 04/12/10 – 04/26/10 Medical Leave |

| | | |
|-----------------------|--------------------------------------|---|
| Sharon Lopresti | Secretary/Special Services | 03/12/10 – 07/07/10 Medical /FMLA Leave |
| Dilicia Luster-Harris | Teacher Assistant/Maxson School | 05/24/10 – 06/30/10 Medical Leave |
| Lorraine Musto | Dispatcher/Transportation | 04/12/10 – 04/30/10 Medical/Personal Leave |
| Dale Munn | Coordinator/SFSS | 04/07/10 – 05/12/10 Medical/Personal Leave |
| Brenda Newborn | Bus Driver/Transportation | 06/11/10 – 06/30/10 FMLA Leave |
| Roberta Powell | Social Worker/Clinton School | 06/09/10 – 06/30/10 Medical Leave |
| Javier Rodriguez | Spanish Teacher/BOAACD | 05/07/10 – 05/24/10 Personal Leave |
| Katherine Rydzy | Elementary Teacher/Barlow School | 09/01/10 – 06/30/11 Child Rearing Leave |
| Lauren Sarnecki | Elementary Teacher/Emerson School | 09/01/10 – 06/30/11 Child Rearing Leave |
| Jennifer Singleton | Elementary Teacher/Educational Svcs. | 05/17/10 – 06/30/10 Medical/FMLA |
| Stephanie Sawhney | Elementary Teacher/Emerson School | 09/01/10 – 06/30/11 Personal Leave |
| Michael Travis | Elementary Teacher/Cook School | 05/18/10 – 06/14/10 Medical Leave |

C. Retirements

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the retirement of the following staff members and acknowledges their many years of total dedicated service and extends sincere thanks to them on behalf of the Board, administrators, staff, students and citizens of Plainfield:

| <u>Name</u> | <u>Position/Location</u> | <u>Yrs. In District</u> | <u>Effective</u> |
|----------------------|--------------------------------------|--------------------------------|-------------------------|
| Brenda Burrell Miles | Media Library Specialist/Cook School | 18 | 07/01/10 |
| Kathleen DeQuollo | Elementary Teacher/Stillman School | 39 | 07/01/10 |
| Mary P. Evans | Teacher Assistant/PHS | 25 | 04/01/11 |
| Myriam Font | Clerical Assistant/Business Office | 26 | 07/01/10 |
| Corrine Hardy | Bus Assistant/Transportation | 25 | 07/01/11 |
| Paula Howard | Health & P.E. Teacher/PHS | 16 | 07/01/10 |
| James J. Jones | Assistant Custodian/PHS | 25 | 07/01/10 |
| Karen Reichel | Elementary Teacher/Clinton School | 9 | 08/01/10 |
| Betty Richardson | Biology Teacher/PHS | 18 | 06/30/10 |
| Jessie McNeal | Teacher Assistant/PHS | 25 | 04/01/11 |
| Muriel Shuttleworth | Clerical Assistant/PHS | 25 | 04/01/11 |
| Matthew J. Zullo | Science Teacher/PHS | 35 | 07/01/10 |

D. Resignation

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 resignations be accepted:

| <u>Name</u> | <u>Position/School</u> | <u>Yrs. In District</u> | <u>Reason</u> | <u>Effective</u> |
|-------------------|--------------------------------------|-------------------------|---------------|------------------|
| Jody S. Lazarski | TV Production Teacher/PAAAS | 2 | Personal | 07/01/10 |
| Carrie A. Heimann | Athletic Trainer/Athletic Department | 1 | Personal | 08/14/10 |

E. Return to Payroll

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the return of the following employees to payroll:

| <u>Name</u> | <u>Position/Location</u> | <u>Salary</u> | <u>Effective</u> |
|----------------|-------------------------------------|---------------|------------------|
| Bridget Molnar | Elementary Teacher/Jefferson School | \$53,170.00 | 05/24/10 |
| Tina Geslak | Elementary Teacher/Barlow School | \$57,100.00 | 06/09/10 |
| Hasan Johnson | Social Worker/BOAAD | \$44,213.00 | 06/14/10 |

F. Affirmative Action Officers for 2010 – 2011 School Year

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

RESOLUTION

The Board of Education is required by the laws of the State of New Jersey to designate Affirmative Action Officers, now therefore be it

RESOLVED, that the Plainfield Board of Education appoints Dawn Ciccone, Coordinator Grant Administrator as its Affirmative Action Officer for the 2010 – 2011 school year and may appoint other officers as needed in specific areas.

Compensation for Additional Assignments

G . Athletics

Strategic Plan Link:

Goal 2 Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ staff members to participate extra curricular opportunities within our District.

The individuals listed have been verified by the Interim Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which "sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified." The Interim Superintendent, in this item has used his authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals listed for the 2009 – 2010 school year.

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----------------------|-------------------------------|-----------------------|
| Barry Smith | Middle School Head Baseball | \$3,212.00 |
| Mauri Horton | Freshmen Assistant Soft Ball | \$3,289.00 |
| Christopher Stephens | Varsity Assistant Girls Track | \$3,683.00 |

H. District Guidance Counselors – Summer 2010

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLVED, that the Plainfield Board of Education approves the listed ten month secondary guidance counselors for (20) work days 8:00 a.m. – 3:00 p.m. to be paid a stipend at their daily rate effective July 1, 2010 – August 31, 2011. The guidance counselors will be closing out the 2009 – 2010 school year and preparing for the incoming 2010 – 2011 school year. The funding is from each individual schools account.

Name

Location

| | |
|-----------------|------------------------|
| Annette States | Plainfield High School |
| Lisa Armstead | Maxson School |
| Anthony Galarza | Plainfield High School |
| Patricia Paylor | Plainfield High School |
| Sonya Johnson | Plainfield High School |
| Karen Natapoff | PAAAS |
| Aaron Thomas | Hubbard School |

I. District Transportation – Summer 2010

Strategic Plan Link:

Goal 2 Human Resources

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

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLVED, that the Plainfield Board of Education approves to compensate the listed Bus Drivers at \$20.00 per hour at a maximum of \$5,160.00 and the Bus Assistants at \$14.00 per hour for a maximum of \$3,612.00 for summer school in and out of district and for special programs. Hours of operation will be 7:00 a.m. – 10:00 a.m. and 1:00 p.m. – 4:00 p.m., Monday – Friday, July 1, 2010 – August 31, 2011. Assignments are based on student enrollment. The funding code is 30TRADMSAL

Bus Drivers

Carlton Caver
Valarie Graves
Albert Hawkins
Carmen Morales
Brenda Newborn
Ana Pereira
Brenda Pryor
Carlton Solomon
Marcelino Torres
Carmen Aceudeo
Wendy Acosta
Kyle Brown
Madeleinis Gonzalez
Susan Halsey
Monica Johnson
Rufus Woodberry
Pamela Rudolph

Bus Assistants

Charles Edelen
Corrine Hardy
Joyce Murphy
Lisa Simms
Esther White
Luz Bejarano
Lisa Bernard
Linda Davis
Esther Grant
Justina Moya
Asia Pearson
Cheryl Pyne
Susana Sanchez
Shannon Johnson

J. District Security – Summer 2010

Strategic Plan Link:

Goal 2 Human Resources

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

Strategic Plan Link:

Goal 3 - Business Practices

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing a safe, secure, professional, and clean environment for students, staff, and members of the community.

RESOLVED, that the Plainfield Board of Education approves the listed Security Officers to be compensated on a as needed basis for summer programs, summer school and special projects. Hours of operation will be Monday – Thursday, 7:30 a.m. – 3:00 p.m., effective July 1, 2010 – August, 2010 at \$18.00 per hour for a maximum of \$3,528.00. Assignments are based on student enrollment. The funding code is from each individual school's account.

Name

Tasha Daves
Terrance Davis
Barry Young
Ronnie Thomas

K. Educational Services - Resource Teachers

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 in the success of the District and students. Therefore, Educational Support Services will continue to develop and provide professional learning activities to teachers and administrators to assist with their development of best practices and to improve the impact of teaching and learning.

RESOLVED, that the Plainfield Board of Education approves the listed Resource Teachers to paid a stipend at their daily rate effective July 1, 2010 – August 31, 2011, to assist with planning and preparing for professional learning activities and curriculum writing for the 2010 - 2011 school year, Monday – Thursday, 8:00 a.m. – 3:00 p.m. The funding will be from individual school's account.

Name

Miriam C. Malabanan
Thelma Matthews
Kimberly Morris

L. Hubbard School - Character Education Professional Development

Strategic Plan Link
Goal 2: Human Resources
Staff Development

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

Plainfield Public Schools have identified an instructional need for integration of character education and for teachers to learn best practices through professional development. The Rutgers Developing Safe and Civil Schools (DSACS) Initiative is designed to build local educational resources for improving social-emotional and character development (SECD) in participating schools by improving the effective coordination of SECD. Rutgers DSACS Initiative has agreed to facilitate a provide professional development on June 22 – 24, 2010. The focus of the Institute will provide teachers with staff development and technical assistance on social, emotional and character development to strengthen skills students need for academic success during the 2010-2011 school year.

RESOLVED, that the Plainfield Board of Education approves payment for the listed staff members in the amount of \$100.00 per day at a maximum of \$300.00 each. The total amount for the staff professional development is not to exceed \$5,400 and charged to Title I SIA Part G Stipend Account title I SIA Part G Stipend Account (2239-200000-101H-23-000)

Name

Kim V. McPhail
Kelly Rotzman
Jarrett Pleasant
Ellen Schwartz
Chris Dalton
Lynda Gorczyca
Sharon Lonergan
Betty Quinn
Jessica LaPine
Patricia King Gibbs
George L Lewis
Marcos Bayas
Courtney McCann
Kristina Horn DeVincenzo
Kimberly P. Moore-Jones

M. PHS - High Schools That Work (HSTW)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

Plainfield High School and the Plainfield Board of Education are participating in a two-year project to work in collaboration with the Department of Education in partnership with Southern Regional Education Board (SREB) and High Schools That Work (HSTW), beginning August 2009 through June 2011. This project will explore, develop and implement Career and Technical Education (CTE) Programs of Study to enhance the transformation of secondary education.

RESOLVED, that the Plainfield Board of Education approves the following teachers to participate in a three (3) day training in August 2010 at a NJ location to be determined and be compensated at a daily rate of \$100.00. Availability of funds has been verified and will be charged to 11-000-223000-320T-26-0000.

The following staff members have been identified to participate in three (3) day training and will be compensated at a daily rate of \$100.00:

Name

Position

| | |
|------------------|-----------------------|
| Argow, Karina | Language Arts Teacher |
| Evans, Shaneisha | CTE Teacher |
| Garcia, Jennalin | Math Teacher |
| Jimenez, Lenny | Math Teacher |

N. Special Education Extended School Year Staff

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, the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly 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 work in the Extended School Year program for a total of sixteen (16) days for teachers to include one (1) day for preparation and fifteen (15) days for teaching assistants. Teachers will work July 1, 2010 and July 6, 2010- July 29, 2010, Monday – Thursday, 8:00 a.m. – 2:00 p.m. Teaching Assistants will work from July 6, 2010- July 29, 2010, Monday – Thursday, 8:00 a.m. – 2:00 p.m.

RESOLVED, that the Plainfield Board of Education approves compensation for the listed staff members to work for the Extended School Year program. Teachers will be compensated at a rate of \$35.00 per hour and Teacher Assistants at a rate of \$14.00 per hour for a total cost not to exceed \$39,480.00. The availability of these funds has been verified and will be charged to 20-252-100000-101A-32-0000.

Name

Teachers

Laura Christiansen
Terri Shepherd
Beth Klee
Susan McCarthy
Monique McNair
Caleb Moitui
Maria Perez
Ruth Wright
Marlene West - Substitute

Romania Hill - Substitute

Teacher Assistants

Lynette Fraiter
Stacey Hillhouse
Cathy Newton
Monica Nunez
Deborah Draugh
Luis A. Perez
Norman Wheeler
Kia Alexander
Eddison Ramos
Alfreda Knight
Rafaela Hernandez - Substitute

Human Resources

O. Summer Preparation for Learning, Achieving, and Soaring High (SPLASH)

Strategic plan Link:

Goal: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly competent, skilled, and dedicated workforce is essential to the success of the District and the students.

Therefore, it has provided the Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to work in the Summer preparation for learning Achieving and Soaring High (SPLASH) program for a total of sixteen (16) days for teachers to include one (1) day for preparation and fifteen (15) days for teaching assistants. Teachers will work July 1, 2010 and July 6, 2010- July 29, 2010, Monday – Thursday, 8:00am – 2:00pm. Teaching Assistants will work from July 6, 2010- July 29, 2010, Monday – Thursday, 8:00am – 2:00pm.

RESOLVED, that the Plainfield Board of Education approves compensation for staff members to work for the SPLASH program at a rate of \$35.00 per hour for six (6) teachers for a total of sixteen (16) days to include one (1) day for preparation and \$14.00 per hour for two (2) teaching assistants, not to exceed a total cost of \$35,910.00 The availability of these funds has been verified and will be charged to IDEA, CEIS Funds 20-250-100000-1101-32-0000.

Name

Teachers

Donna Mullaney
Beverly A. Mack
Chadia Saleem
Antonella Rossi
Denise Barnes
Oladele Ighodaro
Brenda Martinez - Substitute
Tyncia Gee - Substitute
James Malkmus - Substitute

Teacher Assistants

Tanuja Prabhudesai
Tracey Holland
Tiffany Garvin -Substitute

P. Office of Special Education, Gifted & Psychological Services

Child Study Team Summer Staff

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, the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to provide services for students who have been referred for special education. The Child Study Team will work between July 1, 2010 through August 19, 2010, Monday – Thursday, 8:00am – 2:00pm at a cost to be determined by the availability of personnel and/or individual summer caseload(s).

Referrals of students are made to the Office of Special Education by parents, State and Federal judges, State and Federal agencies, parents, and school personnel. The referrals are for a determination of the need for special education and related services for a student. Referrals can be made for students between the ages of 3 years to 21 years. According to Federal law and State statutes, referrals cannot be denied and must be responded to in set times and completed within 90 days. (Exclusive of school holidays but inclusive of summer months). More than fifty new referrals have been made within the past few weeks. The services of a Child Study Team, Speech/Language Specialists, general education and special education teachers are needed to accommodate the referrals that have been made and those that come during June, July and August in order to remain in compliance with Federal Law and New Jersey Statutes.

| <u>Name</u> | <u>Position</u> |
|-------------------------|------------------------|
| Ray Aboff | School Psychologist |
| Cassandre Balant | School Psychologist |
| Maggie Smiley | School Psychologist |
| Leorah Weiss | School Psychologist |
| Kanan Shah | School Psychologist |
| Claudine Lewis | Social Worker |
| Sara Munoz | Social Worker |
| Shana Solomon Christian | Social Worker |
| Judith Lescarret | LDTC |
| Donna Reed Hubert | LDTC |
| Joanne Sanders | LDTC |
| Cynthia Davis | Speech Specialist |
| Patty Lewis | Speech Specialist |
| Jan Stansbury | Teacher |
| Shauna VieBrock | Teacher |

RESOLVED, that the Plainfield Board of Education approves the employment of the Child Study Team , Speech Specialists, general education and special education teachers between July 6, 2010 and August 19, 2010. The cost will be at a rate of \$35.00 per hour and determined by the availability of personnel and/or individual summer caseload(s) to be charged to account 20-253-21918-101A-32-0000.

Q. Provision of Special Education Services Compensatory Speech /Language Specialist

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, the following;

RESOLUTION

The Plainfield Board of Education recognizes that a highly 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 provide services for compensatory speech to special education students.

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.

Compensatory speech is an opportunity for sixty (60) special education students to make up speech sessions per the students' Individual Educational Program (IEP) that were missed during the 2009-2010 school year because of lack of staff. The services of a Speech/Language Specialist are needed to provide the Compensatory Speech from July 6, 2010 -July 29, 2010, Monday – Thursday from 8:00 a.m. – 2:30 p.m.

RESOLVED, that the Plainfield Board of Education approves the employment of Lural Thurston, a Speech/Language Specialist to provide compensatory speech services to sixty (60) students who missed sessions during the 2009-2010 school year because of lack of staff at the contracted hourly rate of \$35.00 per hour.

The availability of funds for compensatory speech has been verified and will be charged to account 20-252-200000-320-A-32-0000.

R. Compensation for Class Coverage

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves for the following individuals to be compensated for class coverage (December 2009 – May 2010) in accordance with the collective bargaining agreement.

| School | Name | Position | Amount |
|-------------------|------------------------|--------------------------|---------------|
| Cook | Luanne Lohman-DiCicco | Elementary Teacher | \$22.00 |
| | Sarah Pretty | Elementary Teacher | \$22.00 |
| Evergreen | Vianey Castillo | Elementary Teacher | \$88.00 |
| | Margaret Dawe | Elementary Teacher | \$88.00 |
| | Monique Davis | Elementary Teacher | \$110.00 |
| | Claire Emmanuel | Elementary Teacher | \$66.00 |
| | Sandra Gil | Elementary Teacher- Bil | \$132.00 |
| | Gina Iacocca | Elementary Teacher | \$110.00 |
| | Gabriela Lazeration | Elementary Teacher- Bil | \$110.00 |
| | Maria Lucarelli | Elementary Teacher | \$110.00 |
| | Victoria Malinowski | Elementary Teacher | \$66.00 |
| | Yvonne Maynor | Elementary Teacher | \$44.00 |
| | Dilver Ortiz | Elementary Teacher- Bil. | \$88.00 |
| | Gladys Patterson | Elementary Teacher | \$88.00 |
| | Tatiana Pinto | Elementary Teacher-Bil | \$88.00 |
| | Ann Pittius | Elementary Teacher | \$66.00 |
| | Ana Ramos-Saenz | Elementary Teacher-Bil. | \$44.00 |
| | Christine Regal | Elementary Teacher | \$110.00 |
| | Alina Rubio | Elementary Teacher-Bil | \$44.00 |
| | Caroline Ruiz | Elementary Teacher | \$66.00 |
| | Alicia Smith | Elementary Teacher | \$44.00 |
| | Melinda Sooby | Elementary Teacher-Bil | \$66.00 |
| Steven Stibich | Elementary Teacher | \$132.00 | |
| Miguel Urosa | Elementary Teacher-Bil | \$66.00 | |
| Jacqueline Wilson | Elementary Teacher | \$88.00 | |
| Stillman | Zena Young | Elementary Teacher | \$154.00 |
| | Cheryl Dotts-Garcia | Elementary Teacher | \$44.00 |
| | Eleanor Wilson | Elementary Teacher | \$22.00 |
| | Karen Gee | Elementary Teacher | \$22.00 |
| | Patricia McEnerney | ESL Coordinator | \$66.00 |
| PAACD | Natalie Pereira | ESL Coordinator | \$176.00 |
| | Christopher Kacsanik | English Teacher | \$418.00 |
| | Javier Rodriguez | Spanish Teacher | \$110.00 |
| | Elizabeth McIntosh | English Teacher | \$176.00 |

S. Intramurals

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing enrichment in such extra curricular activities such as the performing arts, student government, athletic teams and social skills.

RESOLVED, that the Plainfield Board of Education recognizes that these components are important in educating the whole child therefore, it is recommended that permission be granted to each school Intramural Units (extra curricular activities, i.e. clubs and teams) and that staff be compensated as per the PEA Guide. The 2009 - 2010 intramural unit is valued at \$274.00 and funded by each school's individual stipend account.

| <u>Name</u> | <u>Position/Location</u> | <u>Activity</u> | <u>Units</u> |
|---------------------|---------------------------------|------------------------|---------------------|
| Miguelina Almonte | Spanish Teacher/Clinton | Chess Club | 1 |
| Sanjuanita Hana | ESL Teacher/Clinton | Basketball | 2 |
| Roberta Powell | Social Worker/Clinton | Cheerleading | 2 |
| Nancy Salter | Elementary Teacher/Clinton | Basketball | 2 |
| Laroya H. Barnes | Secretary/Emerson | Dance Club | 1 |
| Yurika Ebata | Spanish Teacher/Emerson | Homework Club | 1 |
| Yurika Ebata | Spanish Teacher/Emerson | Spanish Club | 1 |
| Brenda Hackett | Elementary Teacher/Emerson | Student Council | 1 |
| Patty Lewis | Elementary Teacher/Emerson | Orators Club | 1 |
| Tanya Magalif | Music Teacher/Emerson | Piano Club | 1 |
| Linda Reid | Elementary Teacher/Emerson | Theatre Club | |
| Carole Swiss-Petach | Art Teacher/Washington | Art Club | 1 |
| Carole Swiss-Petach | Art Teacher/Washington | Write-It-Illustrate It | 1 |
| Carole Swiss-Petach | Art Teacher/Washington | Linking Art to Math | 1 |

T. Hourly Employee/Administrative Support

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

Donald Moye is a retired Plainfield Law Enforcement Officer who has established a successful track record as a security professional. He has demonstrated expertise in safety measures and has agreed to be employed by the District on an hourly basis in providing a safe learning environment, complying with state requirements for safe schools, and in the area of crisis management. Mr. Moye will also be responsible for coordination with local police and emergency management agencies.

RESOLVED, that the Plainfield Board of Education approves Donald Moye as an hourly employee at a rate of \$50.00 per hour for a maximum of \$3,550.00 for services rendered from April 27, 2010 – May 14, 2010. The funding will be charged to account 11000266000-100A-40-0000.

U. Hourly Assignment

Strategic Plan Link:

Goal 2 Human Resources

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

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLVED, that the Plainfield Board of Education approves the clerical support to the Business Administrator due to the retirement of Roslyn Mathis, Confidential Secretary. Roslyn Mathis will be employed on an hourly basis for Board Meetings and to provide other support for the Business Office, when needed. Compensation will be at a rate of \$42.85 per hour effective July 1, 2010 though June 30, 2011.

V. Job Description

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

RESOLUTION

RESOLVED, the Board of Education review and approve the following new job description:

Behaviorist

W. Withholding of Increment – Certificated Staff

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

RESOLUTION

Pursuant to NJSA18A:29-1, the Plainfield Board of Education may withhold the increment of any employee and certain employees have been apprised of the reasons for the withholding of their increments.

RESOLVED, that the Plainfield Board of Education approves to withhold the increment for the 2010 – 2011 school year for the employee whose name is on file with the Board Secretary.

(A roll-call and an affirmative vote of 5 board members are required for passage.)

XVI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

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

RESOLUTION

1. Clinton K-8 Center

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the academic performance of all students in PPS.

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

Four (4) classes consisting of ninety students (90) in grades 5 and 6 and eight (8) chaperones from Clinton K-8 Center will visit the Keansburg Amusement Park, Keansburg, NJ on June 17, 2010. The focus of the trip is to 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. It will be a rich and rewarding experience for the students of Plainfield. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards. Departure is scheduled at 8:15 a.m. and returning at 3:30 p.m.

RESOLVED, that the Plainfield Board of Education approves four (4) classes consisting of ninety students (90) in grades 5 and 6 and eight (8) chaperones from Clinton K-8 Center to visit Keansburg Amusement Park on June 17, 2010. The cost of the trip is \$1,300.00 for transportation and will be charged to account 15-000-2700000-512-14-0000. The admission cost is \$20.00/person and will be paid by the students. Chaperones are free.

2. P.H.S.

Office of Pupil Progression

Goal 1: Learning Outcomes

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

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.

Twenty students (20) students in grades 9-11 and three (3) chaperones will attend *the 2010 Martin Luther King Jr. Youth Leadership Conference* at Rider University in Lawrenceville, New Jersey. The conference is designed to target high school students for a full day event that will feature a series of interactive workshops to highlight the power youth have to create their own futures. The interactive workshops will include: Education, Leadership, Character Education, Civic Education and Workforce Development. Departure is scheduled for June 3, 2010 at 6:30 a.m. and returning at 3:30 p.m.

RESOLVED, that the Plainfield Board of Education approves twenty (20) students in grades 9-11 and three (3) chaperones to attend the *2010 Martin Luther King Jr. Youth Leadership Conference* at Rider University in Lawrenceville, New Jersey on June 3, 2010. The cost of transportation is \$650.00. The availability of funds has been verified and charged to account 15-000-270000-512A-25-0000.

3. P.A.A.A.S.

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learning and Special Education students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Twenty eight (28) students in grade 8 and three (3) chaperones from Plainfield Academy for the Arts and Advanced Studies (PAAAS) will visit New York City, New York. The trip will expand the students' experiences beyond the walls of the school and community, and will serve as an integral part of their educational experience and their student career at PAAAS.

The coordinator of the trip has arranged for students to tour historical and cultural sites of New York City, attend a Tony Award winning Broadway show, "Billy Elliott", and dine at a popular family theme restaurant. Departure is scheduled at 9:00 a.m. on Wednesday, June 16, 2010 with a return at 7:00 p.m. Students and PTO have worked diligently in their fundraising activities to offset the cost of this class trip.

RESOLVED, that the Plainfield Board of Education approves twenty-eight (28) P.A.A.A.S. students in grade 8 and three (3) chaperones to visit New York City, New York. The cost of the bus trip with Circle Line Bus Tours, student discount ticket and pre-paid dinner will not exceed \$120.00 per person and will be paid by the parents. There is no cost to the District.

B. Staff Development

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

RESOLUTION

1. The Principals' Center for Educational Leadership

Strategic Plan Link:

Goal 1: Human Resources

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

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

Joi R. Bethea, Vice Principal Educational Services was recently awarded a full scholarship for the amount of \$2,050.00 to attend The 2010 Principals' Center for Educational Leadership Summer Conference in Princeton, NJ on July 12, 2010 to July 16, 2010. This conference will assist with the continuance to improve the understanding of and build internal capacity with the working knowledge and competencies in instructional leadership.

Topics for some of the training sessions include:

- ***There's No Magic Dust: Building Professional Learning Communities from the Ground Up*** professional learning communities, their structures, processes, and the roles and responsibilities of team members and relate these to the states PLC's initiatives;
- ***Fear, Rage, and Hope: the Ultimate Workshop for Educators*** this compelling and informative presentation will combine music, *slam* poetry, and drama to examine the roller coaster emotions of administrators and students.
- ***Rigor and Relevance for All Students*** will provide an in-depth look at the Rigor/Relevance Framework, created by the International Center for Leadership in Education, which has become a cornerstone of curriculum and instruction for schools throughout the country and abroad.

This dynamic, information-packed conference will target how successful instructional leaders act and respond to the forces and the everyday challenges in education. The July 2010 institute features speakers and national experts who will provide the latest information about ways to improve learning for all of our students.

RESOLVED, that the Plainfield Board of Education approves Joi R. Bethea, Vice Principal Educational Services to attend The *2010 Principals' Center for Educational Leadership: Summer Conference* in Princeton, NJ on July 12, 2010-July 16, 2010 at no cost to the district

2. New Jersey Association of School Business Officials (NJASBO)

Strategic Plan Link

Goal 2: Human Resources

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

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

Cynthia Lam, Accounting Coordinator, will attend the program being offered by NJASBO on June 23, 2010 in Mt. Olive, NJ for a registration fee of \$100.00 and travel expenses not to exceed \$25.00. The topics for discussion are to review the requirements issued by the New Jersey Department of Education and which documents should be ready for auditors.

RESOLVED, that the Plainfield Board of Education approves Cynthia Lam to attend the NJASBO program on June 23, 2010 in Mt. Olive NJ for a registration fee of \$100.00 per person and travel expenses are not to exceed \$25.00 per person. The total amount including registration and travel expenses are not to exceed \$125.00. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000.

3. The Foundation for Educational Administration – Legal One

Strategic Plan Link

Goal 2: Human Resources

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

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

The Foundation for Educational Administration is providing training in school law through Legal One. Legal One is a live and online training program that meets the legal requirement for all NJ school leaders to complete 12 hours of training in school law, ethics, and governance by June 30, 2013. Legal One is designed to meet the professional development requirement set out in N.J.S.A.18A:26-8.2 which became effective in March 2007, and the corresponding regulatory requirement contained within N.J.A.C. 6A:9-16.7, which was adopted by the state Board of Education in November 2008.

Yvonne Breauxsaus, Vice Principal Educational Services and Dr. Phillip Williamson, Principal Bilingual/ESL and World Languages will attend Legal One modules 2 and 3 in Middlesex County (location TBA) on June 29, 2010 and Legal One modules 1 and 4 at the Summit Board of Education, Summit, NJ on June 30, 2010, and Wilson A. Martinez and Scot Burkholder, Vice Principals of Hubbard Middle will attend Module 1 on June 25, 2010 and module 2 on June 28, 2010 at WNY Middle School, in West New York, NJ; Mr. Martinez and Mr. Burkholder will attend modules 3 and 4 on June 29, 2010 in Middlesex County (location TBA). The cost of registration is \$300.00 per person.

RESOLVED, that the Plainfield Board of Education approves Yvonne Breauxsaus, Vice Principal Educational Services and Dr. Phillip Williamson, Principal Bilingual/ESL and World Languages to attend the Legal One modules 2 and 3 in Middlesex County (location TBA) on June 29, 2010 and Legal One modules 1 and 4 at the Summit Board of Education, Summit, NJ on June 30, 2010, and Wilson A. Martinez and Scot Burkholder, Vice Principals of Hubbard Middle School on June 22-23, 2010 in West New York, NJ and June 29, 2010 in Middlesex County. The total cost of registration is \$1,200.00 (\$300.00 per person) and will be charged to Title 2A account 20-271-200000-500A-26-0000 (Educational Services) and 20-239-200000-580H 23-0000 (Hubbard).

4. Implementation of Dual Language Immersion Program - Elizabeth Willaum

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learning and Special Education students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Dual Language Program is a challenging academic program designed to provide instruction to students in two languages—English and Spanish, and

The goals of the Dual Language Programs are to:

- increase achievement for all students
- achieve bilingualism and “biliteracy” of participating students
- increase student cooperation, cultural sensitivity, and self-esteem
- increase culturally responsive teaching throughout the school
- foster cultural diversity and respect among all students, and promote a sense of community throughout the school

Elizabeth Willaum from the Dual Educational Resources Center in Lackawaxen, PA has provided consultative services to the district in previous years. During the 2008 – 2009 school year at the following schools: Stillman Elementary School (grades K–2), Evergreen Elementary School (grade K) and Washington Community School (grades K-1) and completed a study on the Dual Language Program, and has the ability to provide Professional Development workshops on the implementation of Dual Language Immersion Program.

Elizabeth Willaum has agreed to conduct eight (8) full day Summer Institute Professional Development workshops (TBA) June-August 2010; Selected Bilingual/ESL K-5 teachers will be trained on the implementation of a Dual Language Program.

RESOLVED, that the Board of Education enter into a contract with Elizabeth Willaum, in the amount not to exceed \$8,000.00 and charged to FY 2009 NCLB Title III 200-320 account.

5. 21st Century Community Learning Centers Program (CCLC) – 1st Annual Principals Invitational

Goal 2: Human Resources

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

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

Zelda Spence, 21st CCLC Project Coordinator, Anthony Jenkins (or his designee), Maxson Middle School Principal, Gwynetta Joe (or her designee), Hubbard Middle School Principal, Kwame Asante (or his designee), Washington Community School Principal, Mark Williams (or his designee), Stillman Elementary School Principal will attend the *1st Annual Aligning the Learning Day: Collaboration Strategies for Principals and After School Program Directors* on Monday July 12, 2010 9:00 a.m.-2:00 p.m. in Monroe Township, NJ. Attendance at this workshop will help provide strategies for effective partnerships between after school programs and principals, thereby linking the regular school day to the after school program and improving student achievement.

The workshop will be facilitated by Dr. Paul G. Young, President of the National After School Association (NAA). Dr. Young has extensive experience as a school administrator having served as an elementary school Principal and President of the National Elementary and Principals Association (NAESP) Board of Directors. Attendees will join Principals from across NJ in developing an action plan utilizing NAESPs **Leading After School Learning Communities: Standards for What Principals Should Know and Be Able To Do**. Attendees will have the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas:

- Strong Vision, Management and Collaboration
- Sufficient and Quality Staff
- Enriching Learning Opportunities that Complement the School Day
- Links between the school day and after school staff
- Evaluation of program progress and effectiveness

Attendees will be required to turnkey the information to support effective, quality 21st CCLC programming at the 21st CCLC sites.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, Anthony Jenkins (or his designee), Gwynetta Joe (or her designee), Kwame Asante (or his designee),

Mark Williams (or his designee) to attend the 1st *Annual Aligning the Learning Day: Collaboration Strategies for Principals and After School Program Directors* on Monday July 12, 2010 9:00 a.m.-2:00 p.m. in Monroe Township, NJ. The cost of registration is \$25.00 per person and mileage reimbursement is \$20.00 per person for a total not to exceed \$180.00 and will be charged to account 20-450-218000-580A-38-0000. Availability of funds for this item has been verified.

6. The Principals' Center for Educational Leadership

Strategic Plan Link:

Goal 2: Human Resources

To improve the recruitment, retention and development of district staff

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.

Gwynetta Y. Joe, Principal, Hubbard Middle School will attend *The 2010 Principals' Center for Educational Leadership Summer Conference*. This conference will assist with my continuance to improve the understanding of and build internal capacity with the working knowledge and competencies in instructional leadership. The July 12-16, 2010 institute features critical topics of relevance to school leaders — collaborative problem solving, professional learning communities, and meeting rigorous 21st century standards. The speakers and national experts will provide the latest information about ways to improve learning for all of our students.

The Principals' Center for Educational Leadership is a practice-based program, and one that is a great departure from traditional training programs for school leaders that usually ignore actual practice. Instead, it focuses on a specific body of subject matter and strategies that include:

- Learning how some basic educational models may be used to develop personal Mastery and improve your knowledge base.
- Development and application of personal and organizational learning strategies to manage creativity and innovation.
- Acquisition of state-of-the-art communication skills.
- Help others to be more skillful and productive.
- Tap into your own creative processes through mental mapping and behavior modeling.
- Focus on skills related to different thinking and personality styles in terms of inter-functional interactions.
- Learn how to manage more effectively.

RESOLVED, that the Plainfield Board of Education approves the tuition and travel of Gwynetta Y. Joe, Principal, Hubbard School to attend *The 2010 Principals' Center for Educational Leadership Summer Conference* in Princeton, NJ from July 12, 2010 to July 16, 2010 at a cost of \$2,050.00 per person. The availability of funds for this item has been verified and will be charged to account 20-239-200000-580H 23-0000 Title I SIAG

C. Life Savers, Inc. – Jefferson School Family Friendly Center After-School Program

Strategic plan Link:

Goal 2: Human Resources

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

Goal 4: Safe Learning Environment

Development of health threat intervention/response plan

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

Life Savers, Inc. is an authorized American Heart Association Training Center. They will provide on-site training for 12 staff members of the Jefferson School Family Friendly Center After-School Program with high quality half-day workshops on a CPR, First Aid, and Defibrillation. The cost for training will be \$110.00 per person, for a total \$1,320.00.

The administrator, teachers and teacher assistants of the Jefferson School Family Friendly Center After School Program will be trained in how to respond and utilize First Aid, CPR, and an Automated External Defibrillator (AED) during various emergency situations. Teachers will gain numerous strategies to utilize during medical emergencies, injury emergencies, environmental changes, and in responding to a cardiac emergency. Curriculum & Instruction

RESOLVED, that the Plainfield Board of Education approves payment in the amount of \$1,320.00 to Life Savers, Inc. for providing two facilitators to conduct two (2) half days of professional development on Wednesday, June 16, 2010 and Thursday, June 17, 2010 and charged to account 20-439-221000-320A-18-0000 (Jefferson Family Friendly Purchase Professional Education). The availability of funds for this item has been verified.

D. Special Education Services

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLVED, the name of the Plainfield pupil whose name has been certified by the Interim Superintendent of Schools and is 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 2009-2010 school year:

| <u>SCHOOL</u> | <u>CLASSIFICATION</u> | <u>COST</u> |
|----------------------------|------------------------------|--------------------|
| Piscataway Township School | TBI | \$15, 156.09 |

E. Summer Preparation for Learning, Achieving, and Soaring High (SPLASH): A Summer Academic Enrichment Program

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

RESOLUTION

Strategic Plan Link

Goal 1: Learning Outcomes

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

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 PPS 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 6, 2010 through July 29, 2010 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.****

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 one hundred general education students who have been identified as at-risk in first through third grade. The cost will be charged to 20-250-1000000-1101-32-0000.****

F. Compensatory Speech /Language Specialist

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

RESOLUTION

Strategic Plan link:

Goal: Human Resources

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

The Plainfield Board of Education recognizes that a highly competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to provide services for compensatory speech to special education students.

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.

Compensatory Speech provides an opportunity for sixty (60) special education students to make up speech sessions per the students' Individual Educational Program (IEP) that were missed during the 2009-2010 school year because of lack of staff. The services of a Speech/Language Specialist are needed to provide the compensatory speech from July 6, 2010 -July 29, 2010, Monday – Thursday from 8:00 a.m. – 2:30 p.m.

RESOLVED, that the Plainfield Board of Education approves the employment of Laural Thurston, a Speech/Language Specialist to provide compensatory speech services to sixty (60) students who missed sessions during the 2009-2010 school year because of lack of staff at the contracted hourly rate of \$35.00 per hour not to exceed 80 hours for a total not to exceed \$2,800.00. The availability of funds for this item has been verified and will be charged to account 20-252-200000-320-A-32-0000.

G. In-District Extended School Year

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 Individuals with Disabilities Act ensures the provision of Special Education and or Related Services.

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

An in-district program allows the student to continue his/her educational program while remaining in the district at a lower cost to the school district.

RESOLVED, that the Plainfield Board of Education approves the In-District Extended School Year services for eighty-eight (88) special education students from July 6, 2010 to July 29, 2010. The availability of funds for this item has been verified and will be charged to account 20-252-100000-101A-32-0000.

H. Compensatory Speech Services Summer 2010

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

RESOLUTION

Strategic Plan link:

Goal 1: Learning outcomes

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

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 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.

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.

Compensatory Speech provides an opportunity for sixty (60) special education students to make up speech sessions per the student's Individual Educational Program (IEP) that were missed during the 2009-2010 school year because of lack of staff. Compensatory Speech will be provided from July 6, 2010 -July 29, 2010, Monday - Thursday from 8:00 a.m. – 2:30 p.m.

RESOLVED, that the Plainfield Board of Education approves the Compensatory Speech Program July 6, 2010-July 29, 2010 to provide services for sixty (60) students who missed sessions during the 2009-2010 school year because of lack of staff. The availability of funds for compensatory speech has been verified and will be charged to account 20-252-200000-320-A-32-0000.

I. Special Education Out-of-District Extended School Year 2010

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

RESOLUTION

Strategic Plan Link

Goal 1: Learning Outcomes

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

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-three (83) 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 2010 at a total cost of \$264,005.00:

| | | |
|---|---|---|
| <u>Academy Learning Center</u> June 28 th – August 6 th 9:00 a.m. – 2:00 p.m. \$4,913.00 per student (1 Student) \$4,370.00 per student (1 Student) | <u>ECLC of New Jersey (Chatham)</u> July 6 th – July 30 st 8:45 a.m. – 2:45 p.m. \$4,214.20 (3 Students) | <u>Midland School</u> July 6 th – August 13 th 9:00 a.m. – 3:00 p.m. \$6,753.00 per student (1 Student) |
| <u>ARC (Kohler School)</u> July 1 st – August 13 th 9:00 a.m. – 3:00 p.m. \$9,752.90 per student (2 Students) | <u>Gateway School</u> July 6 th – August 16 th 9:00 a.m. – 2:00 p.m. \$7,172.86 per student (3 Students) | <u>Millburn Regional Day School</u> (@ Bleschman School, Paramus) July 6 th – July 30 th 8:30 a.m. – 1:30 p.m. \$4,700.00 per student (2 Students) |
| <u>Bright Beginnings</u> June 28 th – August 6 th 9:00 a.m. – 2:00 p.m. \$4,379.00 per student (9 Students) \$3,586.26per student (1 Student) | <u>Highland Park School</u> July 6 th – July 30 th 8:30 a.m. – 1:30 p.m. \$4,300.00 per student (1 Student) | <u>M.U.J.C.- DLC (New Providence)</u> June 28 th – August 6 th 8:45 a.m. – 2:15 p.m. \$12,929.00 per student (2 Students) |

| | | |
|---|---|---|
| <p><u>Bruce Street School f/t Deaf</u> July 6th – August 13th 8:30 a.m. – 2:30 p.m. \$3,586.26 per student (3 Students)</p> | <p><u>Horizon High School (C.P of Essex County)</u> July 1st – Aug. 12th 8:30 a.m. – 2:30 p.m. \$10,014.30 per student (1 Student)</p> | <p><u>M.U.J.C.- DLC (Union)</u> June 28th – August 6th 8:30 a.m. – 2:00 p.m. \$12,929.00 per student (3 Students) \$22,075.00 per student (1 Student)</p> |
| <p><u>First Children</u> July 6th – August 20th 9:00 a.m. – 3:00 p.m. \$11,115.62 per student (9 Students)</p> | <p><u>Horizon Lower School (C.P. of Essex County)</u> July 1st- August 12th 8:30 a.m. – 2:30 p.m. \$9,654.60 per student (1 Student)</p> | <p><u>Montgomery Academy</u> July 6th – July 30th 8:30 a.m. – 12:30 p.m. \$5,123.40 per student (2 Students)</p> |
| <p><u>Coastal Learning Center</u> July 1st – August 13th 8:45 a.m. – 1:15 p.m. \$6,881.40 per student (2 Students)</p> | <p><u>C.P. League of Union (Jardine Academy)</u> July 7th – August 16th 9:00 a.m. – 2:00 p.m. \$9,150.00 per student (2 Students)</p> | <p><u>New Road Lower School (Parlin)</u> July 1st – August 13th 8:45 a.m. – 1:30 p.m. \$6,263.70 per student (4 Students)</p> |
| <p><u>Crossroads School</u> July 1st – July 30th 9:00 a.m. – 2:00 p.m. \$4,784.00 per student (3 Students)</p> | <p><u>Katzenbach School f/t Deaf</u> July 6th – August 13th 8:30 a.m. – 2:00 p.m. \$3,000.00 per student (1 Student) \$3,500.00 per student (1 Student)</p> | <p><u>New Road Upper School (Parlin)</u> July 1st – August 13th 8:45 a.m. – 1:30 p.m. \$6,474.30 per student (1 Student)</p> |
| <p><u>Deron I</u> July 1st – August 13th 8:30 a.m. – 1:30 p.m. \$7,385.70 per student (1 Student)</p> | <p><u>Lake Drive School</u> July 6th – July 30th \$5,645.00 per student (2 Students)</p> | <p><u>Piscataway Regional Day School</u> June 28th – August 6th 9:00 a.m. – 2:00 p.m. \$4,060.00 per student (6 Students) \$7,105.00 per student (1 Student)</p> |
| <p><u>Devereux – Kanner Center</u> July 1st- August 17th \$6,300.00 per student (1 Student)</p> | <p><u>Lakeview School (C.P. Ass. of Midlxs Cty.)</u> July 1st – August 12th 9:00 a.m. – 3:00 p.m. \$11,549.40 (1 Student)</p> | <p><u>Summit Speech School</u> July 1st – August 12th \$8,400.00 per student (2 Students)</p> |
| <p><u>DCF – Passaic Campus</u> July 1st – August 30th \$7,090.80 per student (1 Student)</p> | <p><u>McAuley School</u> July 1st – August 12th 8:15 a.m. – 2:30 p.m. \$7,891.20 per student (1 Student)</p> | <p><u>Univ. of Medicine & Dentistry NJ</u> July 6th – August 21st \$10,400.00 per student (1 Student)</p> |
| <p><u>Westlake School</u> July 1st – July 31st 9:00 a.m. – 2:00 p.m. \$4,000.00 per student (3 Students)</p> | <p><u>Washington Academy</u> July 1st – August 18th \$6,926.40 per student (3 Students)</p> | |

J. Amended Resolution - PPS Passport to Summer Learning

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

Goal 5: Family and Community Engagement

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

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 at its February 16, 2010 Business Meeting the PPS Passport to Summer Learning. It is necessary to amend the resolution to reflect grade levels 1-12.

The provision of opportunities for students to extend learning beyond the regular school year plays an important role in their achievement and success. The development, planning, implementation, and monitoring of summer learning opportunities will provide students in the Plainfield Public Schools with increased exposure to and engagement in learning activities that are aligned to the New Jersey Core Curriculum Content Standards.

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 and enrichment opportunities to students in grades 1-12. These opportunities will be provided to students in the required courses of Literacy, Mathematics, Social Studies, Science, Physical Education and/or elective courses.

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, 2010. Documentation required for submission has been prepared and submitted for approval in accordance with established guidelines.

RESOLVED, that the Plainfield Board of Education approves the implementation of Passport to Summer Learning 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 grades 1-12 targeted for remedial and enrichment; 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.

K. Consultant Services

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

RESOLUTION

Strategic Plan Link:

Goal 3: Business Practices

To provide the overall efficiency and effectiveness of district and school operations

Rosa Ramos of Belleville, New Jersey has demonstrated expertise in the area of Federal programs and applications and has worked with the Plainfield Public Schools for over four years. Ms. Ramos has agreed to continue to assist the District in data analysis for NCLB and ARRA audits, applications and amendments and assist all Title I schools with their FY 2011 Title I Unified Plans and related assessment tables, required by NJDOE.

RESOLVED, that the Plainfield Board of Education approves Rosa Ramos as a consultant, at \$350.00 per day for 37 days not to exceed \$12,950.00 effective July 1, 2010 – August 31, 2010. The availability of funds for this item has been verified and will be charged to FY 2010 ARRA Title I 20-460-200000-300A-39-0001.

L. Submission of Application

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Plainfield Board of Education is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards. Five schools are eligible for Title I SIA Part A funds, in the amount of \$203,774.00. The project period for this grant is September 1, 2009 to August 31, 2010.

The New Jersey Department of Education has allocated additional FY 10 Title I Part A funds to public schools in the district. One school (Washington) will use the funds to continue and enhance the school's successful efforts in raising student achievement. Four schools (Clinton, Jefferson, Hubbard, Maxson) will use these funds to support programs and activities identified in their Title I Unified Plans and CAPA recommendations, if applicable.

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

| <u>Funding Source</u> | <u>Program Description</u> | <u>School</u> | <u>Amount</u> |
|---------------------------|----------------------------|-----------------|---------------|
| FY 2010 Title I SIA Pt. A | School Reward Grant | Washington | \$100,000.00 |
| FY 2010 Title I SIA Pt. A | School Improvement | Grant Clinton | \$21,890.00 |
| FY 2010 Title I SIA Pt. A | School Improvement | Grant Jefferson | \$26,754.00 |
| FY 2010 Title I SIA Pt. A | School Improvement | Grant Hubbard | \$26,450.00 |
| FY 2010 Title I SIA Pt. A | School Improvement | Grant Maxson | \$28,680.00 |

M. Partnership Agreements – 21st Century Community Learning Centers Programs (CCLCP) Summer Enrichment Program

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Increased Number of College Interns; Number of Staff Trained Participating Site Based Professional Development.

Goal 5: Community & Family Engagement

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

Increased Number of Parents Attending Parent Night Events; Increased Number of Community Partnerships; Implementation of Family End of the Summer Showcase.

The Plainfield Board of Education desires to enter into agreements for the purpose of rendering enrichment services for youth attending Plainfield Public Schools and those living in the Plainfield community (grades 4-12) with the following providers:

The identified collaborators have demonstrated expertise in their respective service and meet all guidelines and regulations put forth by the funding source, the New Jersey Department of Education. The program collaborators will provide essential services as identified in the grant application's project activity plan.

Arts Horizons: Creative Alternatives for Youth at Risk (CAYR) is a safe haven summer program that employs teaching artists and arts therapist to work in schools with students who experience social, behavioral and family challenges. Arts Horizons agrees to provide twelve (12) hours of arts in education instruction for one hundred (100) participants enrolled in the 21st Century Community Learning Centers Program (CCLCP) Summer Enrichment Camp at the cost of \$2,700.00.

Computer Explorers is an innovative educational technology program that is designed to connect science and robotics design programs for youth. Computer Explorers agrees to provide six (6) weeks of hands-on robotics design using computer technology for a maximum of twenty-four (24) students enrolled in the 21st Century Community Learning Centers Program (CCLCP) Summer Enrichment Camp at the cost of \$1,728.00.

K-9 University Inc. is a Youth Program designed to give inner city youth the opportunity to learn K-9 agility, tracking, and obedience in a safe environment. K-9 University is a professional dog training school specializing in training puppies to learn personal development. We will use the K-9 training as catalytic mechanism to teach K-9 behavior, anatomy, physiology, health, first aid, as well as giving youth a sense of pride, dignity, and self-respect to no more than twenty-five (25) students for one (1) hour a week for six (6) weeks. We will also use the K-9 kids as a basis for sensitivity instruction for K-9 officers and to build a rapport between police and students at a cost of \$550.00.

The Iron Dragon Kenpo Academy Inc. is non-profit organization dedicated to teaching, training, inspiring inner city youth in the Martial Arts. Iron Dragon is committed to giving students the opportunity to learn karate by using Martial Arts as a mechanism for learning science and math. Iron Dragon will use the Martial Arts training as catalytic mechanism to teach anatomy, physiology, chemistry, physics, pharmacology, biochemistry, math, health, and first aid, as well as giving youth a sense of pride, dignity, and self respect. This training is for fifty (50) students for six (6) weeks for two (2) hours a week at a cost of \$500.00.

Empowerment Solutions, LLC is a not-for-profit community organization whose goal is to provide leadership development workshops and training for youth and young adults. Empowerment Solutions, LLC agrees to provide three (3) one (1) hour interactive leadership sessions for six (6) weeks for elementary students at a cost of \$2,340.00.

D3 Fitness is a Health and Fitness company that provides from among its varied services, personal and group training as well as nutritional education in the pursuit of healthy living. It offers a comprehensive, group interactive guided curriculum that creates individualized protocol for each student. D3 Fitness will provide a six (6) week two (2) hour a week group course for a maximum projection of fifty (50) students at a cost of \$2,295.00.

The Teen Youth Center (TYC) understands the impact that gang-related activities have on every community. The Teen Youth Center has developed a cutting-edge education curriculum adopted from the *Phoenix* curriculum that corresponds with the NJCCCS and that can be tailored to community-based programs. The most important goal of the curriculum is to develop self-efficacy skills thereby allowing juveniles to understand how to react to risky situations and to think through their actions and responses. The TYC will provide up to four (4) hours a week for six (6) weeks at cost of \$1,000.00.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with the aforementioned community partners not to exceed \$11,500.00 and to be charged to account 20-450-100000-320A-38-0000.

N. EduPower (PowerUp)

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

EduPower, Inc. is an education business that publishes standards-based resources for students in grades K-8. These resources are aligned with the most current educational research to help students make considerable academic achievement gains. EduPower's educational team is made of a cadre of talented educators who are dedicated to producing unique, high-quality materials that meet the diverse needs of students and teachers. EduPower's staff is particularly skilled in producing innovative, engaging curriculum for multicultural children.

EduPower (PowerUp) will provide training, coaching, and instructional student and teacher materials for thirteen (13) Title I schools. In addition, varied levels of instructional material in reading and mathematics that provide interdisciplinary curriculum that is thematic, project, and research-based. The NJCCCS are clearly listed in each lesson and focuses on students' deficiencies in literacy and mathematics.

RESOLVED, that the Plainfield Board of Education approves the purchase of the PowerUp curriculum and training, coaching, and instructional student and teacher materials for five hundred fourteen (514) students attending Plainfield's Summer School Program. The cost per student is \$65.00 per content area totaling \$66,820.00. Payment to EduPower (PowerUp) is not to exceed \$68,820.00 and will be charged to account FY2010 ARRA Title I funds.

O. Hubbard School - Rutgers DSACS (Developing Safe and Civil Schools) Initiative

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

RESOLUTION

Strategic Plan Link:

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 4: Safe Learning Environment

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

Goal 5: Community & Family Engagement

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

The Board of Education is committed to providing a safe school environment and increasing student achievement for all students at Hubbard Middle School. Rutgers DSACS Initiative is a research-based program, aligned with the N.J.A.C. 6A-16-7 Code of Conduct.

Rutgers DSACS Initiative will conduct on-going assessment and feedback on the school climate at Hubbard Middle School, will provide consultation on focus groups and needs assessment, staff development and technical assistance on social, emotional and character development to strengthen skills students' need for academic success for 6 days during the 2009-2011 school years.

RESOLVED, that the Board of Education approves to enter into a contract with Rutgers University in the amount not to exceed \$14,000.00 and charged to Title I SIA Part G consultant account.

P. 2010 21st CCLC/SBYS Summer Enrichment Camp

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

Goal 1: Learning Outcomes

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

Goal 5: Family and Community Engagement

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

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 New Jersey Core Curriculum Standards and achieve academic, behavioral, emotional, and life-long success.

The 21st CCLC Program helps students meet state curriculum standards in core academic areas, offers students a broad array of enrichment, recreational, and cultural activities that complement their regular academic programs. Additionally, it offers literacy and other educational services to the families of participating children by way of community partners in the area of hygiene, character education, personal responsibility, 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 no more than one hundred twenty (120) students in the 2010 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 – Thursday from 8:00 a.m. to 4:30 p.m. beginning Tuesday, July 6, 2010, through Thursday, August 12, 2010.

One component of the 2010 21st CCLC/SBYS Summer Enrichment Camp is to build upon student learning by providing field trips which expose students to various recreational, cultural, and enrichment opportunities.

RESOLVED, that the Plainfield Board of Education approves for no more than one hundred twenty (120) students participate in the 2010 21st CCLC/SBYS Summer Enrichment Camp field trips each week beginning Tuesday, July 6, 2010 through Thursday, August 12, 2010, at a cost not to exceed \$20,000.00, including transportation (as provided by PPS and Villani, Eastern, or Oak Tree Coach Bus Companies) and will be charged to account 20-450-100000-800A-38-0000 on the following dates and locations listed below:

Thursday 7/8/2010 – Dorney Park, Allentown, PA
Wednesday 7/14/2010 – The Bronx Zoo, Bronx, NY
Thursday 7/22/2010 – Howard University Washington, DC (PHS site only)
Thursday 7/22/2010 – Madison Square Garden/Madame Tussaud's Wax Museum
Dallas BBQ (lunch) NYC, NY (WCS site only)
Tuesday, 7/27/10 – The State House, Trenton, NJ
Thursday 7/29/2010 – Adventure Aquarium Camden, NJ
Thursday 8/5/2010 – Hershey Park Hershey, PA
Thursday 8/12/2010 – Point Pleasant Beach Point Pleasant, NJ

Q. Submission of Application - High Schools That Work/CTE Partnership

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. The NJ DOE grant application, will be submitted to continue Plainfield High Schools participation in the High Schools That Work two day Designing Course Syllabi for Career/Technical Courses to provide needed support. This grant would provide funding for members of the HSTW Team to participate in a two day institute on August 3rd and August 4th. The team attending the institute must consist of at least six members that have participated in the professional development workshops that took place during the 2009-2010 school year.

This project supports the work of the New Jersey Department of Education and its partnership with HSTW and the Southern Regional Education Board (SREB). The two day institute will provide opportunities for each high school to create optional programs of study that require students to complete a solid academic core with a career focus.

The grant may only be spent on expenses related to the district's participation in the HSTW/CTE Summer Institute funding the stipend as stipulated in the teacher's daily contract and reasonable and appropriate travel expenses for a maximum of \$2,000.

RESOLVED, that the Plainfield Board of Education authorizes the Interim Superintendent of Schools to submit the following grant application for funds to support learning outcomes and increase grant revenue in the district.

| Funding Source | Program Description | Administrators Responsible | Amount |
|--|--|---|---------------|
| New Jersey Department of Education, Office of Career and Technical Education | This is project supports the work of the New Jersey Department of Education Career and Technical Department and its partnership with HSTW and the Southern Regional Education Board (SREB). The two day institute will provide opportunities for each high school to create optional programs of study that require students to complete a solid academic core with a career focus. The sessions will provide opportunities to enhance the HSTW framework, focusing on developing career pathways that enhance the quality of career and technical education (CTE) within the high school. This aligns with the district goal to address student engagement in the classroom, decrease dropout rates and decrease the need for remediation in college. | Caryn Cooper Acting Assistant Superintendent | \$2,000.00 |

XVII. REPORT OF THE FINANCE COMMITTEE**A. Reports of the Board Secretary and Treasurer – April – May 2010****Strategic Plan Link:****Goal 3: Business Operations****To improve the overall efficiency and effectiveness of business operations.**

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

RESOLUTION**To be in compliance with N.J.A.C. 6:23-2.2h and N.J.A.C. 6:23-211(c)3**

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

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

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

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

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

FURTHER RESOLVED, that the Plainfield Board of Education directs the Interim Superintendent to initiate whatever actions may be determined to be appropriate to comply with N.J.A.C. 6:23-2.11(c)41 and N.J.A.C. 6:23-2.11(b).

April 2010

| FUND | CASH BALANCE | APPROPRIATION BALANCE | FUND BALANCE |
|-----------------------------------|---------------|--------------------------|--------------|
| (10) General Current Expense Fund | | | |
| (11, 16, 17) Current Expense | 1,891,819.50 | 5,943,563.00 | 9,047,972.22 |
| (12) Capital Outlay | | 1,682.83 | - |
| (13) Special Schools | | - | - |
| (15) Reform Schools | 6,063.56 | 2,580,528.72 | - |
| Capital Reserve | | | |
| (20) Special Revenue Fund | 7,801,346.41 | 4,932,871.66 | 94,941.36 |
| (40) Debt Service Fund | 257,471.49 | 193,992.58 | 221,081.13 |
| (60) Enterprise Fund | 207,363.45 | 142,520.80 | 522,457.24 |
| TOTAL | 10,164,064.41 | 13,795,159.59 | 9,886,451.95 |

May 2010

| FUND | CASH BALANCE | APPROPRIATION BALANCE | FUND BALANCE |
|-----------------------------------|---------------|--------------------------|---------------|
| (10) General Current Expense Fund | | | |
| (11, 16, 17) Current Expense | 1,113,620.51 | 5,255,865.54 | 8,481,012.12 |
| (12) Capital Outlay | | 3,278.83 | - |
| (13) Special Schools | | - | - |
| (15) Reform Schools | 0.44 | 3,515,862.25 | - |
| Capital Reserve | | | |
| (20) Special Revenue Fund | 10,467,360.14 | 4,808,982.26 | 884,817.50 |
| (40) Debt Service Fund | 257,471.49 | 193,992.58 | 221,081.13 |
| (60) Enterprise Fund | 264,580.78 | 150,605.12 | 601,989.87 |
| TOTAL | 12,103,033.36 | 13,928,586.58 | 10,188,900.62 |

B. Payment of Bills —May 14 – June 17, 2010

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

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board 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 NJAC6:20-2.13(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 179017 – 179423 in the amount of | \$5,006,379.92 |
| On the Agency Account 136 – 137 137 – 142 5005 – 5061 in the amount of | \$3,162,792.34 |
| On the Food Service Account 100069 – 100072 in the amount of | \$ 255,677.30 |
| IN THE GRAND TOTAL AMOUNT OF | \$8,424,849.56 |

C. 2009-10 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 approve the following 2010 budget adjustments which reflect the appropriations sufficient to meet expenditures:

| BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13 | | | |
|--|--|--------------------|------------------|
| May 1, 2010 to May 31, 2010 | | | |
| <u>ACCOUNT</u> | <u>DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
| 11-1XX-100-XXX | Regular Programs - Instruction | 7,000.00 | |
| 11-2XX-100-XXX 11-000-216,217 | Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services | | |
| 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 | | 6,323.00 |
| 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 | | |
| 11-000-221,223 | Improvement of Instruction Services and Instructional Staff Training Services | 12,500.00 | |
| 11-000-230-XXX | Support Services - General Administration | 1,175.00 | |
| 11-000-240-XXX | Support Services - School Administration | 2,148.00 | |
| 11-000-25X-XXX | Central Svcs & Admin Info Technology | | 6,000.00 |
| 10-606 | Increase in Maintenance Reserve | | |
| 11-000-26X-XXX | Operation and Maintenance of Plant Services | | 35,000.00 |
| 11-000-270-XXX | Student Transportation Services | | |
| 10-605 | Increase in Sale/Lease-Back Reserve | | |
| 11-000-290-XXX | Other Support Services | 100,000.00 | |
| 11-XXX-XXX-2XX | Personal Services - Employee Benefits | | |
| 11-000-310-XXX | Food Services | | |

| | | | |
|----------------|--|------------|------------|
| | TOTAL GENERAL CURRENT EXPENSE | | |
| | Capital Outlay | | |
| 12-XXX-XXX-73X | Equipment | | 75,500.00 |
| 12-XXX-4XX-XXX | Facilities Acquisition and Construction Services | | |
| | TOTAL CAPITAL OUTLAY | | |
| 13-XXX-XXX-XXX | TOTAL SPECIAL SCHOOLS | | |
| 10-000-100-56X | Transfer of Funds to Charter Schools | | |
| 10-000-520-930 | General Fund Contribution to Whole School Reform | | |
| | GENERAL FUND GRAND TOTAL | 122,823.00 | 122,823.00 |

| BUDGET TRANSFERS - FUND 15 | | | |
|------------------------------------|--|-------------|-----------|
| May 1, 2010 to May 31, 2010 | | | |
| <u>ACCOUNT</u> | <u>DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
| 15-1XX-100-XXX | Regular Programs - Instruction | | 19,098.67 |
| 15-2XX-100-XXX 15-000-216,217 | Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services | | 13,558.80 |
| 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 | | 7,859.51 |
| 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 | | 3,099.00 |
| 15-000-221,223 | Improvement of Instruction Services and Instructional Staff Training Services | 3,483.00 | |
| 15-000-230-XXX | Support Services - General Administration | | |
| 15-000-240-XXX | Support Services - School Administration | 1,892.11 | |
| 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 | | 14,000.00 |
| 15-000-270-XXX | Student Transportation Services | 6,240.87 | |
| 15-605 | Increase in Sale/Lease-Back Reserve | | |
| 15-000-290-XXX | Other Support Services | | |
| 15-XXX-XXX-2XX | Personal Services - Employee Benefits | 46,000.00 | |
| 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 | | |
| | WHOLE SCHOOL REFORM GRAND TOTAL | 57,615.98 | 57,615.98 |

D. 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, 2010 through June 30, 2011, at a fee of sixty cents (\$.60) per the 6,438 resident pupils enrolled as of October 15, 2009 for a total cost not to exceed \$3,863.40.

(2) Contract for Nonpublic IDEA-B Administration

WHEREAS, the Board of Education has applied for funding to support both preschool and basic activities under the district's Nonpublic School Individuals With Disabilities Education Act-B Initiative (IDEA-B) funds, and

WHEREAS, the Board of Education desires this program to be administered by the Union County Educational Services Commission, now therefore be it

RESOLVED, that the Plainfield Board of Education agrees to pay the Commission the full amount of the grant funding which shall include the 6% administrative cost not to exceed \$3,000.00, effective September 1, 2010 thru August 31, 2011.

E. 2010 - 2011 Municipal Tax Payments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A 54:4-75 adopts the following schedule for payment of municipal taxes for the 2010-2011 school year to the school district.

| | |
|--------------------|---------------------|
| July 20, 2010 | 1,928,000.00 |
| August 17, 2010 | 1,928,000.00 |
| September 21, 2010 | 1,928,000.00 |
| October 19, 2010 | 1,928,000.00 |
| November 16, 2010 | 1,928,000.00 |
| December 21, 2010 | 1,928,000.00 |
| January 18, 2011 | 1,928,000.00 |
| February 15, 2011 | 1,928,000.00 |
| March 15, 2011 | 1,928,000.00 |
| April 19, 2011 | 1,928,000.00 |
| May 17, 2011 | 1,928,000.00 |
| June 21, 2011 | <u>1,926,119.00</u> |
| | 23,134,119.00 |

F. Agreements for Participation in 2010-2011 Coordinated Transportation Service

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

RESOLUTIONS

(1) Union County Educational Services Commission (CTSA)

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

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

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

RESOLVED, that the Plainfield Board of Education approves the 2010-2011 agreement with the Union County Educational Services Commission to participate in coordinated transportation services for an administrative fee of 4% as calculated by the billing formula adopted by the CTSA.

(2) Somerset County Educational Services Commission (SCESC)

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

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

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

RESOLVED, that the Plainfield Board of Education approves the 2010-2011 agreement with the Somerset Educational Services Commission to participate in coordinated transportation services for an administrative fee of 6% as calculated by the billing formula adopted by the SCESC.

G. 2010 Summer Transportation Routes

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2010 Summer routes with:

| Route | Carrier | School | Effective | Amount Per Diem | Aide Per Diem | Total Per Diem | Total | |
|---|----------------|----------------------------------|-------------------------|--------------------|------------------|-------------------|-------------------|------------|
| H55/S | A&P | Gate Way | 7/6/10 - 8/16/10 | \$111.00 | N/A | \$111.00 | 3,330.00 | |
| | Dapper | | | \$112.12 | | \$112.12 | | \$3363.60 |
| | Oak Tree | | | No Quote | | | | |
| BSS/S | A&P | Bruce St. | 7/6/10 - 8/16/10 | \$125.00 | N/A | \$125.00 | \$3,750.00 | |
| | Dapper | | | \$126.12 | | \$126.12 | | \$3,783.60 |
| | Oak Tree | | | No Quote | | | | |
| BBP/S | A&P | Bright St. Beginnings | 6/28/10 - 8/6/10 | \$130.00 | \$30.00 | \$160.00 | \$4,640.00 | |
| | Dapper | | | \$122.62 | | \$162.22 | | \$4,704.38 |
| | Oak Tree | | | No Quote | | | | |
| <u>Special Education Summer Jointure with South Plainfield Board of Education</u> | | | | | | | | |
| MS-1 | So. Plfd. | Midland | 7/7/10 - 8/17/10 | \$110.00 | N/A | \$110.00 | | |
| NR-1 | So Plfd. | New Roads Somerset | 7/1/10 - 8/12/10 | \$65.00 | N/A | \$110.00 | | |
| <u>Parental Extended School Year Special Education</u> | | | | | | | | |
| LUZO/S | So. Plfd. | Parental | 7/1/10 - 8/6/10 | \$68.53 | N/A | \$68.53 | \$1,850.31 | |

H. Award of Bids

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

RESOLUTIONS

(1) Boiler Replacement Woodland Elementary School Bid # 2010-20

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Boiler Replacement Woodland Elementary School on May 18, 2010 and June 2, 2010 (to extend the invitation)

WHEREAS, in accordance with the advertisement bids have been received and will be publicly opened and read aloud at the Board of Education Office on June 15, 2010 at 10:00am with the following results:

| VENDOR | AMOUNT |
|----------------------------------|---------------------|
| Estock Piping Company LLC | \$170,460.00 |
| Silva's Mechanical | \$199,950.00 |
| Allied Boiler Repair Corp. | \$205,276.00 |
| T.M. Brennan Contractors, Inc, | \$208,569.00 |
| United Welding/Plumbing | \$215,900.00 |
| Liberty Mechanical | \$224,900.00 |
| Pannetta Industrial Automation | \$239,400.00 |
| Gaba Sganga Inc. | \$274,000.00 |
| Thassian Mechanical Contracting | \$296,000.00 |
| Amco Enterprises. Inc. | \$308,000.00 |
| K & D Contractors, Llc | \$441,000.00 |
| Millenium Mechanical | NO BID |
| C.J. Vanderbeck & Son | NO BID |
| Air Control Technology | NO BID |
| Express Heating Co. | NO BID |
| Central Pack/Engineering Corp. | NO BID |
| Binsky & Snyder Service Llc | NO BID |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Estock Piping Co., LLC.

(2) Boiler Room Abatement Work Woodland School Bid # 2010-21

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Boiler Room Abatement Woodland Elementary School on June 10, 2010 and

WHEREAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 22, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(3) Acoustic Ceiling Products Bid # 2011-01

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | | Bayway Lumber Linden, NJ Unit Pricing per Package | Fine Wall Corporation Iselin, NJ Unit Pricing per Package |
|----|--|---|---|
| 1 | 2' x 4' Tectum Ceiling Panels, Fire-rated | \$200.00 | \$127.50 |
| 2 | 2' x 4' Armstrong 895 Fire-rated Random Fissure Ceiling tile | \$52.00 | \$56.00 |
| 3 | 2' x 4' Armstrong 1830 Fire rated Fine fissure Ceiling Tile | \$56.00 | \$60.90 |
| 4 | 2' x 4' Armstrong 1729 Fire-rated fine Fissure Ceiling Tile | \$47.00 | \$55.00 |
| 5 | 1' x 1' Armstrong 580 Cirrus Fire-rated Ceiling Tile | \$134.00 | \$146.00 |
| 6 | 2' x 4' Armstrong 608 Cermaguard Fire-rated Ceiling Tile | \$119.00 | \$127.50 |
| 7 | T Angle Ceiling Grid | \$107.00 | \$136.50 |
| 8 | Wall Bracket Ceiling Grid | \$110.00 | \$136.50 |
| 9 | Ceiling Ties 50 lbs. per bundle | \$35.00 | \$82.50 |
| 10 | Hold down clips for ceiling tiles 1000 per box | \$24.75 | \$120.00 |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Bayway Lumber and Fine Wall Corporation.

(4) Air Conditioning & Refrigeration Svc & 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Air Systems Maintenance, Inc. | Binsky & Snyder Service, LLC | Core Mechanical, Inc. | Envirocon, LLC |
|---|--|------------------------------|---|------------------|
| | Kenilworth, NJ | Piscataway, NJ | Pennsauken, NJ | Hackettstown, NJ |
| Regular Hourly Rate | \$82.00 | \$93.75 | \$72.00 | \$75.00 |
| Emergency/weekend/ Holiday Hourly Rate | \$123.00 Sat. \$164.00 Sun. & Hol. | \$179.75 | \$108.00 OT \$144.00 Sun. & Hol. | \$150.00 |
| Material Mark up | 20% | 10% | 25% | 15% |

Now therefore be it,

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

(5) 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| COMPANY | Removal & Paving Repairs per Square Yard | Pave 2" Overlay per Square Yard | Patching Pot Holes per ton |
|---|--|---------------------------------|----------------------------|
| Adamsville Maintenance, Inc. Bound Brook, NJ | \$115.00 | \$10.85 | \$200.00 |
| Cross Roads Pavement Maintenance Nutley, NJ | \$25.00 | \$15.00 | \$275.00 |
| Diamond Construction Brick, NJ | \$31.50 | \$12.95 | \$115.00 |
| Protective Paving Milltown, NJ | \$24.72 | \$9.00 | \$ 200.00 |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Protective Paving.

(6) Boiler Cleaning & Svc Maintenance and Repair 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Air Systems Maintenance, Inc. Kenilworth, NJ | Core Mechanical, Inc. Pennsauken, NJ | Envirocon, LLC Hackettstown, NJ | Express Heating Co. Dumont, NJ | Professional Climate Control, Inc. South Orange, NJ |
|----------------------------------|--|--|--|---|---|
| Boiler Cleaning | \$45,600.00 | \$81,600.00 | \$88,800.00 | \$12,400.00 | \$15,120.00 |
| Oil Burner Mechanic | \$85.00 | \$80.00 | \$110.00 | \$78.00 | \$71.00 |
| Oil Burner Mechanic helper | \$55.00 | \$68.00 | \$75.00 | \$78.00 | \$71.00 |
| Certified ASME Welder | \$90.00 | \$90.00 | \$160.00 | \$78.00 | \$71.00 |
| Welder's helper | \$60.00 | \$68.00 | \$100.00 | \$78.00 | \$65.00 |
| Boiler Mechanic | \$85.00 | \$80.00 | \$110.00 | \$78.00 | \$71.00 |
| Boiler Cleaning Leadman | \$78.00 | \$80.00 | \$160.00 | \$78.00 | \$71.00 |
| Laborer | \$50.00 | \$68.00 | \$75.00 | \$78.00 | \$65.00 |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Express Heating Co.

(7) Furnish, Deliver & Install Kimberly Clark or Approved Equal Paper Towel and Toilet Tissue Dispensers and Purchase Paper Towels and Toilet Tissue Bid # 2011-05

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| VENDOR | | Atra Janitorial Pompton Plains, NJ | Summit Paper Company Linden, NJ | |
|---|--|---|--|------------------------------|
| | | As Specified Price per case | Equivalent Price per case | Brand |
| TOILET TISSUE | KIMBERLY CLARK #0446, SERVICE ROLL, 2 PLY, WHITE, 4 ½ x 4 ½, 500 sheets per roll. 80 ROLLS PER CASE. BID PER CASE. | \$46.40 | \$37.95 | Cascades 4064 |
| TOILET TISSUE | KIMBERLY CLARK #07223, JRT Junior Jumbo Roll, 2000' per roll, 1 PLY, WHITE. 12 ROLLS PER CASE. BID PER CASE. | \$39.00 | \$29.64 | Cascades 4096 |
| TOILET TISSUE DISPENSER - JRT JUNIOR JUMBO | KIMBERLY CLARK #09078, D2 JUNIOR JUMBO TOILET TISSUE DISPENSER WITH STUB ROLL. | Price per unit \$42.00 | \$55.98 \$42.75 | KC San Jamar R3000 TBK |
| PAPER TOWELS | KIMBERLY CLARK #414, 8" WIDE, 800 FEET PER ROLL, BROWN. 12 ROLLS PER CASE. BID PER CASE. | \$61.44 | \$28.36 | Cascades 101781 |
| PAPER TOWELS | KIMBERLY CLARK # 151, C-FOLD, ONE PLY, 12 PACKS PER CASE. 200 TOWELS PER PACK. BID PER CASE. | \$20.88 | \$25.94 | Cascades 1825 |
| PAPER TOWELS | KIMBERLY CLARK # 01000, 1000 FT. 8" WIDE WHITE ROLL TOWELS, 12 ROLLS PER CASE. BID PER CASE | \$72.00 | \$29.72 | Solaris 46529 |

| | | | | |
|-----------------------|---|----------------------------------|---------------------|-----------------------------|
| PAPER TOWEL DISPENSER | KIMBERLY CLARK #09073 D2 HARD ROLL TOWEL DISPENSER. | Price per unit \$60.00 | \$105.50 \$83.25 | KC San Jamar T1290TBK |
| TISSUE | KIMBERLY CLARK # 21340, FACIAL, WHITE, 8.5" X 9.5", TWO PLY/100 per box, 30 BOXES PER CASE. BID PER CASE. | \$23.85 | \$22.49 | Solaris 11513 |
| TERRY WIPE | KIMBERLY CLARK WYPALL # 5812, WHITE, 1080 PER CASE. BID PER CASE. | \$36.20 | \$34.55 | Cascades 368891 |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of Atra Janitorial Supply, Co. & Summit Paper Company.

(8) Custodial Supply & Equipment Bid # 2011-06

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results, now therefore be it,

| <u>VENDOR</u> | <u>ITEMS</u> | <u>UNIT PRICE</u> |
|--|--------------|--------------------|
| Atra Janitorial Supply Co. Pompton Plains, NJ | 162 | \$51,481.62 |
| Interboro Packaging Montgomery, NY | 0 | |
| Unipak Corp. Brooklyn, NY | 0 | |

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

(9) Painting and 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | A & A Painting Highland Park, NJ | A & H Contracting Manalapan, NJ | JG Painting Kendall Park, NJ |
|------------------------|-------------------------------------|------------------------------------|---------------------------------|
| Clinton School | \$8,770.00 | \$3,770.00 | \$6,850.00 |
| Emerson School | \$9,930.00 | \$9,880.00 | \$3,900.00 |
| Evergreen School | \$9,960.00 | \$9,400.00 | \$11,100.00 |
| Hubbard School | \$18,670.00 | \$16,750.00 | \$17,850.00 |
| Maxson School | \$13,900.00 | \$11,770.00 | \$15,200.00 |
| Plainfield High School | \$13,900.00 | \$8,200.00 | \$7,400.00 |
| PAAAS | \$6,850.00 | \$6,700.00 | \$9,450.00 |
| Washington School | \$8,900.00 | \$2,880.00 | \$4,550.00 |
| Alternate #1 | | | |
| PAINTER HOURLY RATE | \$65.00 | \$45.00 | \$53.00 |
| HELPER HOURLY RATE | \$49.00 | \$39.90 | \$53.00 |
| MATERIAL MARK UP | 18% | 8% | 10% |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of A & H Contracting & JG Painting.

(10) Door and Lock Hardware Supply Bid # 2011-08

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | | * Bayway Lumber Linden, NJ | |
|-------|---|----------------------------------|------------|
| ITEM | DESCRIPTION | Equivalent w/o cores or keys | Brand |
| A | HARDWARE/LOCKSETS GRADE ONE MORTISE | \$164.91 | Falcon |
| B | HARDWARE/LOCKSETS GRADE ONE CYLINDRICAL | \$117.95 | Falcon |
| C | HARDWARE/LOCKSETS GRADE TWO LEVER | \$65.00 | Falcon |
| D | HARDWARE/DEADBOLT GRADE ONE | \$42.00 | Falcon |
| E | HARDWARE/PADLOCK | \$37.10 | Falcon |
| F | HARDWARE/CYLINDER | \$11.22 | Falcon |
| G | HARDWARE/CABINET LOCKS | \$31.00 | Falcon |
| H | HARDWARE/MODERNIZATION PLATE | \$18.00 | Don-Jo |
| I | HARDWARE/STAND ALONE CARD ACCESS CONTROL | \$698.94 | Von Duprin |
| J - 1 | KEYS | No bid | |
| J - 2 | CORES | No bid | |

Now therefore be it,

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

* Only bidder

(11) Door Hardware Supply Bid # 2011-09

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

* Bayway Lumber
Linden, NJ

46% to 62% off manufacturer's list price

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the discounted bids of Bayway Lumber.

* denotes only bidder

(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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Longo Electrical-Mechanical, Inc. | Sal Electric Co., Inc. | Tatbit Company |
|-------------------------|-----------------------------------|-------------------------------|----------------|
| | Wharton, NJ | Jersey City, NJ | Sussex, NJ |
| ELECTRICIAN HOURLY RATE | \$80.00 | \$73.60 | \$78.00 |
| HELPER RATE | \$25.00 | \$26.29 | \$60.00 |
| MATERIAL MARK UP | 13% | 0% | 0% |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Sal Electric Company.

(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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

Annual Elevator Maintenance

Clifton Elevator Service Company, Inc. \$22,944.00
South Plainfield, NJ

Elevator Maintenance Corp. \$18,360.00
High Bridge, NJ

GS Elevator Industries, Inc. \$59,820.00
North Bergen, NJ

Slade Elevator Industries, Inc. \$28,080.00
Mountainside, NJ

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Elevator Maintenance Corp.

(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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Allied Fire & Safety Equipment Co. | Alarm & Communication Technologies | Haig's Service Corp. | Sal Electric Co. | Simplex Grinnell, LP |
|---|------------------------------------|---|----------------------|------------------|----------------------|
| | Neptune, NJ | Denville, NJ | Green Brook, NJ | Jersey City, NJ | Rockaway, NJ |
| Base Bid for Monitoring & Annual Inspection | \$25,920.00 | \$7,392.00 | \$14,800.00 | \$36,360.00 | \$38,444.00 |
| Price per month for additional sites | \$42.00 | \$28.00 | \$24.50 | \$140.00 | \$31.00 |
| Hourly labor rate 8 a.m. to 8 p.m. | \$99.00 | \$82.00 | \$85.00 | \$77.10 | \$120.00 |
| Hourly labor rate 8 p.m. to 7 a.m. | \$148.00 | \$123.00 | \$127.50 | \$88.66 | \$180.00 |
| Hourly labor rate Weekend/Holiday | \$175.00 | \$164.00 | \$170.00 | \$115.65 | \$180.00 |
| Material Markup | 20% | 20% | 20% | 10% | 20% |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Alarm & Communication Technologies.

(15) Glass Installation & 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | *Glasstech, Inc. South Plainfield, NJ |
|---|--|
| ITEM | Cost per square foot |
| 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 |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Glasstech, Inc.

*denotes only bidder

(16) Heating Controls Repair Service Bid # 2011-14

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Heating Controls, Heating and Ventilating Equipment Service/Repair on May 18, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Automated Building Controls | Core Mechanical, Inc. | Envirocon, LLC | Express Heating Company, Inc. | Professional Climate Control |
|-------------------------------------|-----------------------------|-----------------------|------------------|-------------------------------|-------------------------------------|
| | Neptune, NJ | Pennsauken, NJ | Hackettstown, NJ | Dumont, NJ | South Orange, NJ |
| Hourly Rate 8 a.m. to 5 p.m. | \$98.00 | \$104.00 | \$75.00 | \$78.00 | \$71.00 |
| Hourly Labor Rate 5 p.m. to 12 a.m. | \$105.00 | \$156.00 | \$112.50 | \$117.00 | \$106.50 |
| Hourly Labor Rate Weekend/Holiday | \$120.00 | \$208.00 | \$150.00 | \$117.00 | \$106.50 |
| Material Mark up | 40% | 25% | 15% | 20% | 15% |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Professional Climate Control.

(17) **Master Clock & Room Clock Maintenance Repair Svc 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Alarm & Communication Technologies | Bingham Communications, Inc. | Sal Electric Co. | Systems Electronic, Inc. |
|---------------------|------------------------------------|------------------------------|-------------------------|--------------------------|
| | Denville, NJ | Cedar Grove, NJ | Jersey City, NJ | Prospect Park, NJ |
| Regular Hourly Rate | \$85.00 | \$82.00 | \$73.60 | \$78.00 |
| Evening Hourly Rate | \$127.50 | \$123.00 | \$110.40 | \$156.00 |
| Weekend/Holiday | \$170.00 | \$123.00 | \$110.40 | \$156.00 |
| Material Mark up | 20% | 15% | 10% | 20% |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Sal Electric Company.

(18) Plumbing Supply Bid # 2011-16

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| <u>VENDOR</u> | <u>ITEMS</u> | <u>UNIT PRICE</u> |
|---|--------------|-------------------|
| Best Plumbing Specialties Myersville, MD | 36 | \$43.78 |
| Somerset Plumbing Supply North Plainfield, NJ | 83 | \$1,514.12 |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of Best Plumbing Specialties & Somerset Supply.

(19) 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

* Benco, Inc.
Pine Brook, NJ

| | | | |
|--|---------------|-------------|--|
| Installer Hourly Rate (8:00 a.m. – 4:00 p.m. Monday through Friday) | \$89.00 | | |
| Percentage Mark Up on Materials | 10 % overhead | 15 % profit | |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Benco, Inc.

* denotes only bidder

(20) 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, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 3, 2010 with the following results:

| | Andy-Matt Inc. | Elite Tree Service | Liberty USA Landscaping, Inc. |
|-----------------------------|-----------------------|---------------------------|-------------------------------|
| | Mine Hill, NJ | Manalapan, NJ | South Plainfield, NJ |
| Regular Hourly Rate | \$97.00 | \$100.00 | No bid |
| Evening Hourly Rate | \$97.00 | \$100.00 | No bid |
| Weekend/Holiday Hourly Rate | \$157.00 | \$100.00 | No bid |
| Emergency Hourly Rate | \$157.00 | \$125.00 | No bid |
| Material Mark-Up | 8% | 0% | No bid |

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bids of Andy-Matt, Inc. & Elite Tree Service.

(21) Kitchen Equipment Service & Repairs Bid # 2011-19

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 with no bids received, and

WHEREAS, the Board of Education previously advertised on March 1, 2010, Bid # 2010-17 Kitchen Equipment Service & Repairs for the same service and on that date no bids were received and

WHEREAS, in accordance with N.J.S.A. 18A:18A-5(c) when on two (2) occasions the board of education receives no responses to the bid advertisement, the board of education may negotiate a contract with a vendor and said contract must be approved by two-thirds majority of the board,

Now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes administration to negotiate a contract with a kitchen equipment service & repairs contractor and to bring said contract to the board of education for consideration.

I. Corrected Annual Return- 2010-2011 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

The Plainfield Board of Education entered into a Food Service Management Agreement with Sodexo Management, Inc. in the 2010-2011 school year, and

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

RESOLVED, that the Plainfield Board of Education authorizes a renewal of its agreement with Sodexo Management, Inc. which guarantees an annual financial return of \$142,168.00 for the 2010-2011 school year, and be it

FURTHER RESOLVED that the agreement shall include a management fee not to exceed \$153,035.82 in accordance with Sodexo's Request for Proposal, and an administrative fee not to exceed \$183,643.18 for the 2010-2011 contract year.

J. 2009 - 2010 Revised Municipal Tax Payments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A 54:4-75 adopts the following schedule for payment of municipal taxes for the 2009-2010 school year to the school district.

| | |
|--------------------|---------------------|
| July 21, 2009 | 1,718,350.77 |
| August 18, 2009 | 1,718,350.77 |
| September 15, 2009 | 1,718,350.77 |
| October 20, 2009 | 1,718,350.77 |
| November 17, 2009 | 1,718,350.77 |
| December 15, 2009 | 1,718,350.77 |
| January 19, 2010 | 1,656,054.86 |
| February 16, 2010 | 1,656,054.86 |
| March 16, 2010 | 1,656,054.86 |
| April 20, 2010 | 1,656,054.86 |
| May 18, 2010 | 1,656,054.86 |
| June 15, 2010 | <u>2,823,300.08</u> |
| | 21,413,679.00 |

K. Submission for Schematic and Final Educational Review of Exterior Window & Door Replacement

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 Board of Education previously adopted a revised long range facilities plan, and

WHEREAS, the plan called for the replacement of exterior windows and doors at Stillman School,

now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the Interim Superintendent to submit plans for this project to the New Jersey Department of Education so that it may undergo a final educational and schematic review.

L. Submission for Schematic and Final Educational Review of Partial Roof Replacement

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 Board of Education previously adopted a revised long range facilities plan, and

WHEREAS, the plan called for partial roof replacement at Plainfield High School,

now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the Interim Superintendent to submit plans for this project to the New Jersey Department of Education so that it may undergo a final educational and schematic review.

M. Submission for Schematic and Final Educational Review of Boiler Replacement

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 Board of Education previously adopted a revised long range facilities plan, and

WHEREAS, the plan called for the boiler replacement at Woodland School,

now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the Interim Superintendent to submit plans for this project to the New Jersey Department of Education so that it may undergo a final educational and schematic review.

N. Grant Acceptance - Individuals with Disabilities Education Act (IDEA) Grant –FY 2009

Strategic Plan Link:
Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. 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.

The IDEA FY 2008/2009 grant application has been approved by the New Jersey Department of Education in the amount of \$1,833,989 for the Basic Grant allocation and \$56,489 for the Preschool allocation.

RESOLVED, that the Plainfield Board of Education accepts the Individuals with Disabilities Education Act (IDEA) Grant for FY2008-2009 as follows:

| <u>Funding Source</u> | <u>Program Description</u> | <u>Amount</u> | <u>Administrator</u> |
|--|--|---------------|----------------------|
| FY2008/2009 Individuals with Disabilities Act Basic Grant (Amended) | Basic grant funds are used for services and supplies for special education students. | \$1,833,989 | Antoinette Adams |
| FY2008/2009 Individuals with Disabilities Education Act Preschool Grant (Amended) | Preschool grant funds are used for services and supplies for preschool special education students. | \$56,489 | Antoinette Adams |

O. Corrective Action Plain/Coordinated Review Effort

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

RESOLUTION

WHEREAS, the New Jersey Department of Agriculture conducted a Coordinated Review Effort (CRE) of the Child Nutrition Programs sponsored by the Plainfield Board of Education in March and April, 2010, and

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

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

| RECOMMENDATION NUMBER | CORRECTIVE ACTION APPROVED BY THE BOARD | METHOD OF IMPLEMENTATION | PERSON RESPONSIBLE FOR IMPLEMENTATION | COMPLETION DATE OF IMPLEMENTATION |
|-----------------------|--|---|---------------------------------------|-----------------------------------|
| C1 | Review all applications in detail to make sure all are categorized properly. | Edit checks will be recorded with meals served on that day and justification given when needed. | Marcia Morgan | September 2010 |
| C7 | Meals will not be adjusted prior to edit check reports. | Meal counts will be verified prior to submitting and certifying the reimbursement claims | Gary Ottmann Marcia Morgan | September 2010 |
| G3 | Applications for verification will not exceed the 3% standard sample size | All verified applications shall have the "We have checked your application" letter (form 244) sent to all households. | Gary Ottmann | June 2010 |

P. **Appointment of General Counsel/Labor Counsel/Negotiations Counsel and Workers Compensation Counsel**

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

XVIII. ADJOURNMENT

GLO/bsc