

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, June 8, 2010

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

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

Board of Education Members

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

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, June 2, 2010 for advertisement on Friday, June 4, 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

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the 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 Superintendent of Schools. These procedures should be followed prior to concerns being presented to the Board of Education. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

The next Business Meeting of the Board of Education is scheduled for Tuesday, June 15, 2010, 8:00 pm, in the Plainfield High School Conference Room.

- VII. REMARKS FROM THE BOARD PRESIDENT
- VIII. REMARKS FROM THE SUPERINTENDENT
- IX. REMARKS FROM COMMITTEE CHAIRPERSONS
- X. REPORT OF DELEGATES/LEGISLATIVE REPORT
- XI. REPORT OF BOARD/SCHOOL LIAISONS

XII. 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 their first class trip.

RESOLVED, that the Plainfield Board of Education approves twenty-eight (28) 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 partial scholarship 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 a cost of \$1,025.00 covering the remaining fees not covered by the scholarship received. The availability of funds for this item has been verified and will be charged to Title 2A accounts 20-271-200000-580A-26-0000 and 20-271-200000-500A-26-0000.

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 not to exceed \$25.00 per person. 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 School on June 22-23, 2010 in West New York, NJ and 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 and will be charged to account 20-450-218000-580A-38-0000. Availability of funds for this item has been verified.

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.

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. 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:

<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)	<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)
<u>Bruce Street School f/t Deaf</u> July 6 th – August 13 th 8:30 a.m. – 2:30 p.m. \$3,586.26 per student (3 Students)	<u>Horizon High School (C.P of Essex County)</u> July 1 st – Aug. 12 th 8:30 a.m. – 2:30 p.m. \$10,014.30 per student (1 Student)	<u>M.U.J.C.- DLC (Union)</u> June 28 th – August 6 th 8:30 a.m. – 2:00 p.m. \$12,929.00 per student (3 Students) \$22,075.00 per student (1 Student)

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

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. Reimbursement for Attendance at the National Choral Conference

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.

Goal2: 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.

Vocal and Instrumental Music teacher Mr. Domecq Smith, Frederic W. Cook K-8 Center, attended the *16th National Choral Conference* hosted by the American Boychoir in Princeton, NJ, at the American Boychoir School on September 24-26, 2009. This conference is a professional development consisting of workshops led by professional musicians focusing on rehearsal techniques, choral repertoire, and musical literacy.

The teacher, Domecq Smith implemented new techniques and material that enhanced classroom music instruction and technology. This included the integration of music with other core curriculum content areas including language arts. This conference also fulfilled the requirements of the 2009-2010 Professional Improvement Plan (PIP) as well as the earning of valuable professional development hours in their field. Domecq Smith will turnkey strategies to other vocal, instrumental music teachers in the District.

RESOLVED, that the Plainfield Board of Education approves vocal and instrumental music teacher, Domecq Smith be reimbursed for having attended the *16th National Choral Conference*, hosted by The American Boychoir in Princeton, NJ, at the American Boychoir School on September 24-26, 2009. The reimbursement is \$370.00 for registration fee and will be funded by account number 15-190-100000-800E-15-100.

XIII. REPORT OF THE FINANCE COMMITTEE

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

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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:

<i>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</i>			
<i>May 1, 2010 to May 31, 2010</i>			
<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			
ACCOUNT	DESCRIPTION	FROM	TO
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 resident pupil enrolled as of October 15, 2009.

(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, 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 adopt the following schedule for payment of municipal taxes for the 2010-2011 school year to the school district.

July 20, 2010	1,833,333.33
August 17, 2010	1,833,333.33
September 21, 2010	1,833,333.33
October 19, 2010	1,833,333.33
November 16, 2010	1,833,333.33
December 21, 2010	1,833,333.33
January 18, 2011	1,833,333.33
February 15, 2011	1,833,333.33
March 15, 2011	1,833,333.33
April 19, 2011	1,833,333.33
May 17, 2011	1,833,333.33
June 21, 2011	<u>1,833,333.37</u>
	22,000,000.00

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 calculate by the billing formula adopted by the CTSA.

(2) Somerset County Educational Services Commission (SCESC)

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

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

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

RESOLVED, 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

RESOLUTION

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)

WHERAS, 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.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

RESOLUTIONS

(1) Acoustic Ceiling Products Bid # 2011-01

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Acoustic Ceiling Products on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(2) Air Conditioning & Refrigeration Svc & Repair Bid # 2011-02

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Air Conditioning & Refrigeration Svc and Repair on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(3) Asphalt Repair & Replacement Bid # 2011-03

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Asphalt Repair & Replacement on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(4) Boiler Cleaning & Svc Maintenance and Repair Bid # 2011-04

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Boiler Cleaning & Svc Maintenance & Repair on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(5) 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 Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Furnish, Deliver & Install Kimberly Clark or Approved Equal Paper Towel and Toilet Tissue Dispensers and Purchase Paper Towels and Toilet Tissue on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Custodial Supply & Equipment on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(7) Painting and Repainting Service Bid # 2011-07

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Painting and Repainting Service on May 18, 2010 and

WHERAS, in accordance with the advertisement bids have been received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Door and Lock Hardware Supply on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(9) Door Hardware Supply Bid # 2011-09

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Door Hardware Supply on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(10) Electrical Service & Repair Bid # 2011-10

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Electrical Service & Repair on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(11) Elevator Maintenance Bid # 2011-11

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Elevator Maintenance on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(12) Fire Alarm Monitoring, Service & Repair Bid # 2011-12

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(13) Glass Installation & Repair Bid # 2011-13

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Glass Installation & Repair on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Heating Controls Repair Service on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(15) Master Clock & Room Clock Maintenance Repair Svc Bid # 2011-15

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Master Clock & Room Clock Maintenance Repair Svc on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(16) Plumbing Supply Bid # 2011-16

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Plumbing Supply on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(17) Toilet Partition Supply Installation Bid # 2011-17

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Toilet Partition Supply Installation on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

(18) Tree Maintenance Bid # 2011-18

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Tree Maintenance on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for Kitchen Equipment Service & Repairs on May 18, 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 3, 2010 at 10:00am.

TO BE PRESENTED AT THE JUNE 22, 2010 BUSINESS MEETING

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.

XIV. ADJOURNMENT