

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, June 9, 2009

Time : 6:30 p.m. PUBLIC SESSION  
6:35 p.m. MEETING CLOSED FOR  
EXECUTIVE SESSION  
8:00 p.m. WORK & STUDY MTG.

Place: ADMINISTRATION BUILDING  
AUDITORIUM  
1200 MYRTLE AVE.

Board of Education Members

Ms. Bridget B. Rivers, President  
Mr. Agurs Linward Cathcart, Jr., Vice President  
Ms. Patricia I. Barksdale  
Mrs. Wilma G. Campbell  
Mr. Martin P. Cox  
Mr. Christian Estevez  
Mrs. Brenda L. Gilbert  
Mrs. Lisa C. Logan-Leach  
Ms. Katherine Peterson  
Dr. Steve Gallon III, 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 Tuesday, May 26, 2009 for advertisement on Friday, May 29, 2009 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, that the Plainfield 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, 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 <sup>st</sup> Tues. ea. mo.	Admin. Building	6:30 p.m.
Personnel/Exec.Ses.	2 <sup>nd</sup> Tues. ea. mo.	Admin. Building	6:30 p.m.
Curric. & Instr.	2 <sup>nd</sup> Tues. ea. mo.	Admin. Building	8:00 p.m.
Finance Committee	2 <sup>nd</sup> Tues. ea. mo.	Admin. Building	8:00 p.m.
Bldgs. & Grds. Cmte.	2 <sup>nd</sup> Tues. ea. mo.	Admin. Building	8:00 p.m.
School Community Rel.	2 <sup>nd</sup> Tues. ea. mo.	Admin. Building	8:00 p.m.
Business Meeting	3 <sup>rd</sup> Tues. ea. mo.	Admin. Building	7:00 p.m.

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

\*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

The agendas for all committee and Board meetings are available at the Office of the Board of Education, 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 16, 2009, 7 p.m., in the Administration Building auditorium.**

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. PRESENTATIONS

- "PPS Passport to Summer Learning"
- Master Scheduling Framework and Highlights

## XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

### A. Field Trip Requests

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

#### RESOLUTION

##### 1. Jefferson School -Turtle Back Zoo

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

Forty-nine (49) first grade students and eight (8) chaperones from Jefferson Elementary School will visit the Turtle Back Zoo in West Orange, New Jersey on June 22, 2009. Departure is scheduled from Jefferson Elementary School at 8:45 a.m. and returning at 1:00 p.m. The cost of this field trip is \$5.00 per student (\$245.00) and \$9.00 per adult (\$72.00) totaling a cost of \$317.00 and will be charged to account 18POOTHEXP.

**RESOLVED**, that the Plainfield Board of Education approves forty-nine (49) first grade students and eight (8) chaperones from Jefferson Elementary School to attend the Turtle Back Zoo on June 22, 2009 for a total cost of \$317.00 and will be charged to account 18POOTHEXP. Availability of funds has been verified. District transportation will be provided.

##### 2. Barlow School Liberty Science Center

###### 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. 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.

Fifty-four (54) Kindergarten students and ten (10) chaperones from Barlow Elementary School, will attend the Liberty Science Center in Jersey City, New Jersey on June 17, 2009 and sixty (60) fourth grade students and six (6) chaperones will attend on June 18, 2009. Departure is scheduled from Barlow Elementary School at 8:30 a.m. and return at 1:00 p.m. on June 17, 2009. Students will depart at 8:30 a.m. and return at 2:30 p.m. on June 18, 2009.

Students will learn about the life of bugs and their environmental purposes. Students will also be able to explore exhibits that provide thought-provoking and hands-on experiences, explore options for sustainable lifestyles, and discover the art of science and technology. Additionally, students will be able to explore the Earth through a series of stunning displays, state-of-the-art animations, and poignant large-scale images. Students will learn the causes behind natural disasters and discover how people cope with the aftermath.

**RESOLVED**, that the Board of Education approves fifty-four (54) Kindergarten students and ten (10) chaperones to visit the Liberty Science Center on June 17, 2009 and sixty (60) fourth grade students and six (6) chaperones to attend on June 18, 2009. There is no cost to the district for admission. Transportation cost is \$720.00 for June 18, 2009, and will be charged to account 15-000-270000-512A-0000. Availability of funds has been verified. Transportation will be provided by the district.

### 3. Barlow School - Circle Line Sightseeing Cruises (Hudson River Adventure)

#### **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. 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.

Thirty-five (35) fifth grade students and four (4) chaperones from Barlow Elementary School will attend the Circle Line Sightseeing Cruises, Hudson River Adventure, in New York, New York on June 22, 2009. Students will experience listening to a narrator discuss current and historical facts about New York and the Hudson River. They will also attend the Madame Tussaud Wax Museum as a follow up activity to the Black History Wax Museum in which students presented to parents and fellow classmates earlier in the school year.

**RESOLVED**, that the Board of Education approves thirty-five (35) fifth grade students and four (4) chaperones from Barlow Elementary School to attend the Circle Line Sightseeing Cruises, Hudson River Adventure, on June 22, 2009. Departure is scheduled at 8:15 a.m. and returning at 2:30 p.m. The cost of admission is \$999.00 (\$25/per student and \$21/per adult) and will be paid from the Student Activity Account. Transportation will be provided by Oak Tree Bus Company at a cost of \$760.00 and will be charged to account number 15-000-270000-512A-11-0000. Availability of funds has been verified.

4. Clinton School - United Skates of America

**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 in life. In doing so, 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.

One hundred seventy-seven (177) third, fourth, and fifth grade students and twenty (20) chaperones from Clinton Elementary School will visit United Skates of America, in Woodbridge, New Jersey on June 19, 2009. Students will engage in exercise, team-building, and social and emotional learning skills, and stress reduction after the completion of state and district testing. This field trip reinforces NJCCCS Standard 2.5 (Motor Skill Development): *All students will utilize safe, efficient, and effective movement to develop and maintain a healthy, active lifestyle.* Lessons will focus on how roller skating as a fun exercise can increase heart, health, and physical coordination development and skills. Departure is scheduled from Clinton Elementary School at 9:00 a.m. and returning at 12:00 p.m. District transportation will be provided.

**RESOLVED**, that the Plainfield Board of Education approves one hundred seventy-seven (177) third, fourth, and fifth grade students and twenty (20) chaperones from Clinton Elementary School visit United Skates of America in Woodbridge, New Jersey. The cost of the trip includes a roller skate rental fee of \$4.00 per student and \$4.00 per chaperone totaling \$788.00 and will be charged to account number 15-000-270000-512A-14-0000. District transportation will be provided.

5. Woodland School – Ellis Island/The Statue of Liberty

**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 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.

Thirty (30) third grade, thirty-five (35) fourth grade, and thirty (30) fifth grade students and ten (10) chaperones from Woodland School will visit The Statue of Liberty on June 17, 2009. Departure is scheduled for 7:45 a.m. and returning at 3:30 p.m. Students will learn of historical facts of The Statue of Liberty and Ellis Island.

**RESOLVED**, that the Plainfield Board of Education approves thirty (30) third grade, thirty-five (35) fourth grade, and thirty (30) fifth grade students and (10) chaperones from Woodland School to visit the Statue of Liberty/Ellis Island on June 17, 2009. The cost of admission is \$535.00 and will be charged to account 22CCPURSVC and \$1,140.00 for transportation charged to account 22POFLDTRP.

#### 6. P.H.S. - Great Adventure

**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.

Forty-eight (48) students in grades 9-12 from the Latin American Student Organization (LASO) and five (5) chaperones will participate in activities at Six Flags Great Adventure Amusement Park in Jackson, New Jersey on Sunday, June 21, 2009. Departure is scheduled from Plainfield High School on June 21, 2009 at 9:00 a.m. and returning at 7:30 p.m. The cost for admissions will be \$1,881.50 (\$35.50 per person) and will be paid out of the Student Activity Account.

The Latin American Student Organization (LASO) has been invited to visit Six Flags Great Adventure Amusement Park since 1995. The objective of the trip is to reward and celebrate students for their leadership role and participation in volunteer and community service.

**RESOLVED**, that the Plainfield Board of Education approves forty eight (48) students from the Latin American Student Organization (LASO) and five (5) chaperones to attend Six Flags Great Adventure Amusement Park on Sunday, June 21, 2009 at a cost of \$1,881.50 (\$35.50 per person) and will be paid out of the Student Activity Account. District transportation will be provided.

#### 7. PHS – Metropolitan Museum of Art and History

**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.

Eighty-five (85) Plainfield High School students in grades 9-12, and seven (7) chaperones will visit the Metropolitan Museum of Art and History in New York, New York on Monday, June 22, 2009. Departure is scheduled from Plainfield High School at 12:30 p.m. and returning at 7:00 p.m.

The Plainfield High School students have visited the Metropolitan Museum of Art and History since 1966. At the Metropolitan Museum of Art and History, students will engage in a variety of activities including examining artifacts and fossils. Students will appreciate cultural diversity and how various cultures globally contribute significantly to the United States' diverse society. The educational coordinator has invited PHS high school students to visit the Metropolitan Museum of Art and History.

**RESOLVED**, that the Plainfield Board of Education approves eighty five (85) students, grades 9-12 and seven (7) chaperones to visit the Metropolitan Museum of Art and History on Monday, June 22, 2009. The cost of this trip is not to exceed \$1600.00 for transportation. The availability of funds for this item has been verified and will be charged to account 401-100000-500A-25-0000. Admission cost is \$990.00 (\$10./student \$20./adult) and will be paid with fundraising funds.

#### 8. P.H.S. – New Jersey City University

##### **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.

Forty-five (45) students in grades 10-11 and three (3) chaperones will visit New Jersey City University in Jersey City, New Jersey on Wednesday, June 17, 2009. Departure is scheduled from Plainfield High School on June 17, 2009 at 8:00 a.m. and returning at 2:00 p.m. Transportation will be provided by the Plainfield High School College Preparatory Program.

Plainfield High School College Preparatory students have been visiting colleges since 1980 - 1981 school year. Americans colleges and universities are a source for continued education. The learning environments are characterized by a richness, relevance and diversity that can make a difference in the lives of Plainfield students. Academically, the college provides a perspective on history, culture, and a particular attunement to the academic needs of minority students. Students will speak with recruiters, financial aid officers, and other support personnel that will provide assistance in the selection of a college or university. Students will interact with other students as well as have the opportunity to speak to former graduates.

**RESOLVED**, that the Plainfield Board of Education approves forty-five (45) students in grades 10-11 and three (3) chaperones to visit New Jersey City University on Wednesday, June 17, 2009. District transportation will be provided. There is no cost to the District.

9. Jefferson School – Strike & Spare Lanes

**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.

Fifty-two (52) students in grades K-5 and seven (7) chaperones that participate in the Family Friendly Center After-School Program located at Jefferson Elementary School will attend Strike & Spare Bowling Lanes in Green Brook, New Jersey on Monday, June 22, 2009. Departure is scheduled from Jefferson Elementary School at 1:00 p.m. and returning at 4:30 p.m.

The Family Friendly Center After-School program located at Jefferson Elementary School recognizes the importance of integrating real life experiences into student learning while exposing them to various service learning activities in the community. The field trip will enhance classroom instruction by creatively integrating this field trip into the mathematics and physical education curriculum. The main objectives for this field trip are to enhance skills/knowledge. Mathematical and Physical Education Core Curriculum Content Standards will be covered (NJCCCS Math 4.1, 4.5; P.E. 2.2, 2.5, 2.6; and 9.2).

**RESOLVED**, that the Plainfield Board of Education approves fifty two (52) students in grades K-5 and seven (7) chaperones that participate in the Family Friendly Center After-School Program at Jefferson Elementary School to attend Strike & Spare Bowling Lanes in Green Brook, NJ on Monday, June 22, 2009. The cost is \$11.43 per person (inclusive of admission, games and food/lunch) totaling at \$651.51. The availability of funds for this item has been verified and will be charged to account 20-439-221000-512A-18-0000.

#### 10. Elementary Schools – Math Fair

**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 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 District is inviting students from ten (10) elementary schools as assigned by each elementary school principal to participate in the districtwide Math Fair held at Emerson Elementary School from June 17-19, 2009. The objective is to increase the knowledge of students in the area of math and to display student work districtwide. Students will review work and displays, and gain knowledge of creative ways to approach mathematical problems, concepts and analysis of data.

**RESOLVED**, that the Board of Education approves students from ten (10) elementary schools to attend Emerson School's Math Fair as assigned by each Building Principal accompanied by assigned faculty on June 17-19, 2009. Individual schools will depart from school locations at 8:30 a.m. and returning at 1:45 p.m. District transportation will be provided.

#### 11. Clinton School - Longwood Gardens

**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.

Thirty-five (35) third and fourth grade students and four (4) chaperones from Clinton Elementary School will visit Longwood Gardens in Kennet Square, PA on June 23, 2009. Departure is scheduled from Clinton Elementary School at 8:15 a.m. and returning at 4:30 p.m.

The trip will enhance student knowledge of plant life cycles as outlined by the NJCCCS. Teachers will include various culminating activities relative to reading informational stories on plant life cycles and planting gardens in and around Clinton Elementary School.

**RESOLVED**, that the Plainfield Board of Education approves thirty-five (35) third and fourth grade students and four (4) chaperones to visit Longwood Gardens in Kennet Square, PA. Admission is free for students and chaperones. The cost of the trip includes \$875.00 for transportation and will be charged to account 15-000-270000-512A-14-0000.

12. Clinton School - Ride the Ducks and The National Constitution Center

**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.

Thirty (30) third, fourth and fifth grade students and three (3) chaperones from Clinton Elementary School will visit Ride the Ducks and the Constitution Center in Philadelphia, PA on June 16, 2009. Departure is scheduled from Clinton Elementary School at 8:15 a.m. and returning at 4:30 p.m.

The trip will enhance student knowledge of the Constitution of the United States and The Declaration of Independence as outlined by the NJCCCS. Students will engage in viewing Freedom Rising, a docu-drama of the United States of America emphasizing the Bill of Rights and The Constitution of the United States. Students will tour the Constitution Center and be able to have a hands-on experience of being an Official in the Executive, Judicial and Legislative Branches of the United States Government. Lastly, students will be able to have an opportunity to sign the Constitution of the United States and view the original document.

**RESOLVED**, that the Plainfield Board of Education approves thirty (30) third, fourth and fifth grade students and three (3) chaperones to visit Ride the Ducks and The National Constitution Center in Philadelphia, PA on June 16, 2009. The cost of the trip includes \$770.00 for transportation, \$225.00 for admission to the National Constitution Center and \$531.00 for the Ride the Ducks site, totaling an amount of \$1,526.00 and will be charged to account number 000-270000-512A-14-0000. The availability of funds for this item has been verified.

## **B. Staff Development**

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

### **RESOLUTION**

#### **1. The American Speech -Language-Hearing Association**

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

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

##### **To improve the recruitment, retention and development of district staff**

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

Yvette Glowgower-Andriola, Preschool Intervention Referral Team member, will participate in the American Speech-Language-Hearing Association on-line course, entitled *The Case for the Narrow View of Reading*. The cost of registration is \$65.00 per person. Professional development hours, which are required to maintain licensure, will be awarded.

**RESOLVED**, that the Plainfield Board of Education approves Yvette Glowgower-Andriola, Preschool Intervention Referral Team member, participation in the on-line course, entitled *The Case for the Narrow View of Reading*. The cost of registration is \$65.00 and will be charged to account 34ECPURCHASE.

#### **2. The Principals' Center for Educational Leadership Conference**

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

Ms. Caryn D. Cooper, Principal of Dewitt D. Barlow Elementary School will attend the Principals' Center for Educational Leadership Conference from July 6-10, 2009 at Princeton University in Princeton, New Jersey. Workshops will provide resources and relationship building between Plainfield and international and national educators.

Participants will be involved in working and training sessions that focus on building and improving the understanding of internal capacity in the areas of:

- Instructional practices
- Educating the “whole” child
- School leadership
- Brain-Based Education

This district has identified a need to strengthen leadership skills and build capacity. Therefore, attendance at this conference will help provide practical, applicable lessons for leaders that will improve teaching and learning. By attending workshops led by nationally recognized researchers/presenters, strategies and best practices will be shared with administrators and teachers to support overall school improvement.

**RESOLVED**, that the Plainfield Board of Education approves Caryn D. Cooper to attend The Principals' Center for Educational Leadership Conference at Princeton University in Princeton, New Jersey from July 6-10, 2009 at a cost not to exceed \$1,975.00 (inclusive of registration, materials and meals). The availability of funds for this item has been verified and will be charged to account number 15-000-223000-500A-11-0000.

### 3. 25<sup>th</sup> Annual Advances in School Nursing Summer Conference

#### **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.

In an effort to meet the mandates of the New Jersey Department of Education and provide quality professional development opportunities for district school nurses, Marilyn Eagles, Nurse at Evergreen Elementary School and Ms. Sharlenia Robinson, Nurse at P.H.S., will attend the 25<sup>th</sup> Annual Advances in School Nursing Summer Conference in Philadelphia, PA, from July 7-10, 2009. The conference is sponsored by the American Healthcare Institute and the National Association of School Nurses. Training will include the following areas:

- Physical Assessment of Well and Sick Children/Managing Pediatric Emergencies in the School Setting
- Infectious Diseases in the School Setting

- Assessment and Management of Skin Disorders in Children and Adolescents
- Abdominal Assessment in the School Setting
- CA-MPSA and Asthma; and
- Drug Interactions and Medication Errors: and Legal Aspects of School Nursing.

**RESOLVED**, that the Plainfield Board of Education approves Marilyn Eagles, Evergreen School Nurse and Sharlenia Robinson, P.H.S. Nurse to attend the 25<sup>th</sup> Annual Advances in School Nursing Summer Conference in Philadelphia, PA, from July 7-10, 2009. The registration fee is \$702.90 and \$640.52 for lodging for Marilyn Eagles will be charged to account 15-000-221000-320A-17-0000. The registration fee is \$677.00, \$640.52 for lodging and \$45.90 for meals for Sharlenia Robinson will be charged to account 15-190-100001-320A-25-000.

4. 30<sup>th</sup> Annual ISTE National Education Computing Conference (NECC)

**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 Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in 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.

The District has identified a need to improve the learning and academic performance of all students in all PPS. Attendance at this conference will help provide support in technology's transforming role in improving teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, the attendees will then "turnkey" the information obtained and learned in an effort to support the learning and academic performance of all students in all PPS.

Mrs. Angela Bento, district Vice Principal of Arts, Talent and Life Skills and Mr. Jerry Lester, Plainfield High School teacher will attend the 2009 National Educational Computing Conference from June 28, 2009 to July 1, 2009 at the Walter E. Washington Convention Center in Washington, DC to collaborate with other taskforces and committees to assess, analyze and propose recommendations on how to positively affect student learning and teaching through technology's transformative role so that Plainfield students can remain competitive in a global economy.

This forum will address the SEDTA released second paper of the Vision 2020 Action Plan for Education Series "Science, Technology, Engineering, and Mathematics (STEM)" report addressing the need to provide all children with an education that includes a solid foundation of rigorous science, technology, engineering, and mathematics (STEM) instruction. Varied technological workshops in the areas of Podcasting for Administrators, Developing 21<sup>st</sup> century Learners, Building Global Learning Communities, Visual Learning for the 21<sup>st</sup> century, iMovies, Collaborating on-line using Adobe Tools, i-Safe Internet Safety Education Professional Development Program and Web Expression just will be presented.

**RESOLVED**, that the Plainfield Board of Education approves Mrs. Angela Bento, district Vice Principal of Arts, Talent and Life Skills and Mr. Jerry Lester, Plainfield High School teacher, to attend the 30<sup>th</sup> Annual ISTE National Education Computing Conference (NECC) from June 28, 2009 to July 1, 2009 at the Walter E. Washington Convention Center in Washington, DC at a cost not to exceed \$1,812.00 per person. The amount includes train and ground transportation costs, registration and material fees for conference, and meals. The availability of funds for this item has been verified and will be charged to the Perkins Grant.

#### 5. Summer Literacy Conference for Teachers, Literacy Coaches, and Administrators

##### **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.

Ms. BJ BrownJohnson, Principal, and Ms. Kris Jerome and Ms. Carolyn Kolas, teachers at Clinton Elementary School, will attend the "Summer Literacy Conference for Teachers, Literacy Coaches, and Administrators" Workshop from July 27-29, 2009 at the Hyatt Regency Hotel in New Brunswick, New Jersey.

This three-day workshop will provide training on nurturing, motivating and instilling resilience in students, developing reading proficiency, reading and writing connections in the classroom, and how to design and improve quality reading comprehension with local assessments.

**RESOLVED**, that the Plainfield Board of Education approves Ms. BJ BrownJohnson, Principal, and Ms. Kris Jerome and Ms. Carolyn Kolas, teachers at Clinton Elementary School, to attend the "Summer Literacy Conference for Teachers, Literacy Coaches, and Administrators" from July 27-29, 2009 at the Hyatt Regency in New Brunswick, New Jersey. Registration fees are \$25.00 per day per person, at a total cost of \$225.00. The availability of funds for this item has been verified and will be charged to F15-190-100018-320A-14-0000.

6. Annual National Board for Professional Teaching Standard (NBPTS)

**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 recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to authorize the teaching staff members to participate in out-of-district professional development opportunities.

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

Mrs. Delores Jackson, 5<sup>th</sup> grade language arts teacher at Stillman Elementary School, is currently involved in the National Board Certification Process. This process is unlike the current mandatory systems of state licensing that set entry-level requirements for beginning teachers and school counselors. National Board Certification is a voluntary process developed by teachers, school counselors, and other education stakeholders to recognize experienced educators for the quality of their practice. National Board Certification signifies that a teacher or school counselor is accomplished, having met challenging professional standards as evidenced by performance-based assessments.

Mrs. Delores Jackson is requesting to attend the Annual National Board for Professional Teaching Standard (NBPTS) at the Sheraton Atlantic in Atlanta, Georgia on Wednesday, July 15, 2009 through Saturday, July 18, 2009. The National Board for Professional Teaching Standard (NBPTS) Take One! participants and other education stakeholders from across the country will gather in Atlanta to learn “best practices” to increase instructional and school improvement.

Sessions will provide participants with a framework for developing recruitment and supporting strategies responsive to teachers in high-need and will focus on NBPTS Five Core Propositions;

Engaging Students and Families in Learning  
Knowledge + Instructional Strategies = Learning  
Monitoring Learning, Measuring Progress  
Reflecting and Collaborating for Success  
Leading Beyond the Classroom

**RESOLVED**, that the Plainfield Board of Education approves Mrs. Delores Jackson, 5<sup>th</sup> grade language arts teacher at Stillman Elementary School, to attend the NBPTS Annual Conference at the Sheraton Atlantic in Atlanta, Georgia on Wednesday, July 15, 2009 through Saturday, July 18, 2009. The cost for registration is \$395.00, hotel \$575.00, meals \$275.00 and transportation \$500.00 for a total cost not to exceed \$1,745.00 and will be charged to account 20-IPOTHEXP.

7. Summer Professional Development for Special Education Expansion

**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 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 following professional development workshops will be offered to staff for the Special Education Expansion Program:

<u>Vendor</u>	<u>Program</u>	<u>Cost</u>
Eden Institute, Inc.	Autism	\$2,160.00
Center for Healthy Schools, Families & Communities	Behavioral Disabilities	\$3,000.00

**RESOLVED**, that the Plainfield Board of Education approves payment to the Eden Institute, Inc. in the amount of \$2,160.00, and Center for Healthy Schools, Families & Communities in the amount of \$3,000.00. The total amount for the workshops will not exceed \$5,160.00. Participants (social workers, teachers, Child Study Team members, speech specialists) will receive \$35.00 per hour and \$14.00 per hour for teaching assistants). Workshops are scheduled are from 9:00 a.m. - 3:00 p.m. The workshop for the Autism program is scheduled for July 8, 2009 and July 15, 2009. The workshops for the Behavioral and Multiple Disabilities programs are scheduled for June 29, 2009 and June 30, 2009. The availability of funds for these items has been verified and will be charged to account 20-252-200000-320A-32-0000.

## 8. Summer Professional Development for Inclusion and Mainstreaming

### **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 and ensuring that all students (inclusive of English language learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

In an effort to support the District Strategic Plan and improve learning outcomes for SPED students, the district will provide a two-day workshop for elementary and secondary general education and special education teachers in inclusion and mainstreaming to support the expansion of Special Education and instructional delivery services to students. The workshops will be held from 9:00 a.m.– 2:00 p.m. on July 13, 2009 and July 14, 2009 for secondary teachers and July 15, 2009 and July 16, 2009 for elementary school teachers.

This workshop will provide a training and methods for collaboration between general and special education teachers. It will provide clarification of teacher roles, along with modifications and division of responsibilities, and strategies to use for students receiving support.

**RESOLVED**, that the Plainfield Board of Education approves payment to the Staff Development Workshops Speakers Bureau in the amount of \$1,500.00 per session, not to exceed four sessions, and an amount of \$6,000.00. The In-Class Support workshops are scheduled to occur July 13, 2009 – July 16, 2009. The availability of funds for this item has been verified and will be charged to account 20-252-200000-320A-32-0000.

## 9. Summer Professional Development for Curriculum Writing

### **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.

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

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

Currently, the newly established Curriculum Task Force has determined that there is a major need for curriculum redesign and development to both comply with established state and district guidelines and to improve student learning in PPS. An aligned curriculum must be developed in order for teaching and learning in all Plainfield Public Schools to be consistent and systemic. Using the newly developed and released Core Content Standards, teachers will align K-12 curriculum over a six week period during the summer for implementation and use in the 2009-2010 school year.

**RESOLVED**, that the Plainfield Board of Education approves up to sixty (60) teachers to be paid at a rate of \$35.00 an hour, Monday, Tuesday, and Thursday, 9:00 a.m. – 3:00 p.m., with an unpaid hour for lunch beginning July 6, 2009 – August 13, 2009, for the development of a district K-12 curriculum. Funding will be provided through the American Recovery and Reinvestment Act (ARRA) funding for Professional Development.

#### 10. 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 Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district Professional Development opportunities. In an effort to meet the mandates of the New Jersey Department of Education and provide quality professional development opportunities for Business office staff, it is requested that

three coordinators (Cynthia Lam, Bruce Banner and Yolanda Henry), attend the New Jersey Association of School Business Officials' workshop on "Audit and Comprehensive Annual Financial Report Preparation" on June 23, 2009 in Mt. Olive, New Jersey.

**RESOLVED**, the Plainfield Board of Education approves Cynthia Lam, Bruce Banner and Yolanda Henry to attend NJASBO's workshop on June 23, 2009 at a fee not to exceed \$150.00 per person and charged to account 04FSTRAVEL.

**C. PPS Passport to Summer Learning**

The 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 achieve and life-long success.

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 grade 12 required for graduation and/or for students in grade 8 required for promotion. Additionally, extended learning opportunities will be provided to targeted elementary schools and students in grades K-7. These opportunities will be provided to students in the required courses of Literacy, Mathematics, Social Studies, and/or Science. 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 SPED 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, 2009. Documentation required for submission has been prepared and submitted for approval in accordance with established guidelines. Approval has been granted by the County pending the BOE approval and resolution.

**RESOLVED**, that the Plainfield Board of Education approves the implementation of summer school based on the application for a summer session submitted to the Executive County Superintendent pursuant to N.J.A.C 6A:32-10.2 and that subsequent to approval, planning, development, staff and funding availability, implement a summer session program to students in grade 12 requiring such for graduation; students in grade 8 requiring such for promotion; elementary students in grades K-7 targeted for enrichment; ELL students as available funding and eligibility permits and as reflected in their curriculum; and SPED 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.

**D. Target's School Library Donation Program**

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

**RESOLUTION**

**Goal 5: Community and Family Engagement**

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

The Plainfield Board of Education is committed to actively engaging families and communication a meaningful and productive manner: Target's School Library Program is committed to helping the communities and schools they serve grow and thrive. Target is pleased to invite Jefferson School to form a unique partnership through the Target School Library Donation Program. Jefferson School will receive a donation of \$500.00 to support the purchase of additional library books. By forming a strong partnership with Jefferson School the program is an ideal vehicle for mobilizing community resources to benefit the children of Jefferson School.

**RESOLVED**, that the Board of Education accepts the donation of \$500.00 and approves the partnership between Jefferson School and Target's School Library Donation Program, Inc. at no cost to the district.

**E. The Rutgers University – Rutgers Cooperative Extension Department of Nutritional Sciences**

The 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 Rutgers University – Rutgers Cooperative Extension Department of Nutritional Sciences, a subcontractor of the Union County Supplemental Nutrition Assistance Program (SNAP-Ed Plan), desires to enter into an agreement with the Plainfield Board of Education.

The workshops are designed to help educate students about the benefits of making healthy choices and the importance of food safety. The program also supports the district's efforts to educate students in elementary schools on the importance of nutrition, reinforce the need of the school lunch menu, and is aligned with the health component of the New Jersey Core Curriculum Content Standard 2.1 (Wellness) and Science Component 5.1 (Scientific Process). Workshops will be conducted during health and science classes at identified schools and will be provided in two, 10-week sessions servicing students in grades Kindergarten through fifth grade.

The workshops will be offered; Cedarbrook School, Clinton School, Cook School, Washington School and at three (3) Early Childhood Centers from October 1, 2009 – September 30, 2010.

**RESOLVED**, the Plainfield Board of Education approves the Superintendent to develop a partnership with Rutgers University – Rutgers Cooperative Extension Department of Nutritional Sciences to offer behaviorally-focused nutrition classes and workshops for pre-school and elementary students for the 2009-2010 school year at no cost to the District.

**F. The Lizard Guys**

The 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. 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.

DeWitt D. Barlow has requested The Lizard Guys from Raritan, New Jersey, to present three (3) daily shows from June 17-19, 2009 for the Districtwide Math Fair that will be held at Barlow Elementary School. They are recognized as experts in their field. The shows will consist of 1 hour shows starting at 8:30 a.m. to 1:00 p.m. for each day.

**RESOLVED**, that the Board of Education approves payment to The Lizard Guys to perform at the Math Fair in an amount not to exceed \$2,085.00. Availability of funds has been verified and will be charged to accounts 15-000-240000-300A-11-0000 (Barlow \$450.00) 15-190-100018-320A-16-0000 (Emerson \$285.00), 15-000-240000-300A-22-0000 (Woodland \$450.00), 15-000-240000-300A-14-0000 (Clinton \$450.00) and 15-000-211000-300A-18-0000 (Jefferson \$450.00).

**G. 2009-2010 Curriculum Guide**

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

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field Trips, however must support the District's curriculum and be aligned with the New Jersey Core Curriculum Content Standards. The District has identified those field trips which are in compliance with both and will be reflected in the Curriculum Guides for the 2009-2010 school year.

The following destinations are to be added to the approved 2009-2010 Curriculum Guide:

Six Flags Great Adventure, Jackson, NJ  
Lens Crafters, Springfield, NJ  
Rahway High School, Rahway, NJ  
Meadow Land Race Track, Rutherford, NJ  
Loews Center, New Brunswick, NJ  
Edison Bowling Center, Edison, NJ  
Union County College, Crandford, NJ  
New Brunswick State Theatre, New Brunswick, NJ  
Union County Performing Arts Center, NJ  
Rutgers University, New Brunswick, NJ  
Adventure Aquarium, Camden, NJ  
Turtle Back Zoo, West Orange, NJ

George Street Playhouse, New Brunswick, NJ  
Annual African American Heritage Parade, Newark, NJ  
Crossroads Theater, New Brunswick, NJ  
Newark Museum, Newark, NJ  
Somerset Patriot Stadium, Bridgewater, NJ  
Mercer County College, Somerset, NJ  
Land of Make Believe, Hope, NJ  
Brookdale Community College, Lincroft, NJ  
New Jersey children's Museum, Paramus, NJ  
Dunellen Theatre & Cinema Café, Dunellen, NJ  
Hudson County Correctional Center, Kearny, NJ  
Hub Stine Field, Plainfield, NJ  
Camden Aquarium, Camden, NJ

## H. Consultants Services

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

### RESOLUTION

#### 1. Over the Edge, Inc.

#### 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 district professional development opportunities.

The Plainfield Athletic Department is seeking Over the Edge Inc. to train, evaluate and certify the Athletic Department Coaches in C.P.R., AED, Sport First Aid and ICS training for the 2009-2010 school year. Over the Edge Inc. will also reevaluate the Athletic Department's guidelines and Emergency Action Plan to comply with the State Department of Education and the NJSIAA standards.

Over the Edge, Inc. is a progressive and thought-provoking technical rescue training agency that provides professional training and consulting in the areas of rope rescue, confined space entry, confined space & vertical rescue, and wilderness first aid. It customizes any training to meet the needs of participants. Over the Edge, Inc. has assisted in the development and training of numerous fire departments, rescue squads, public safety agencies and industrial emergency response teams, including some "Fortune 500" companies, as well as municipal water and sewer treatment facilities in the Northeast. Over The Edge Inc., from Piscataway, New Jersey has the expertise in the areas of medical emergency preparedness, writing, implementation, training and evaluating of plans. Over The Edge Inc. will work in conjunction with the Athletic Trainer and the Athletic Department to ensure the proper information, certifications, guidelines and plans are completed to ensure the safety of children and staff within the District.

**RESOLVED**, that the Board of Education approves payment to Over The Edge Inc. for a total not to exceed \$8,000 and charged to the account of 11-000-213000-300A-27-0000.

## 2. Summer Professional Development-College Board

### **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.

As reflected in the 2008-2012 the District Strategic Plan, the need to support vertical articulation and increase the number of students in honors, gifted, and advanced placement has been identified. College Board Endorsed Institutes has strategic designed specific trainings for identified middle and high school teachers and administrators. Each institute is managed individually by staff of sponsoring institution and has signed endorsement agreements with the College Board to ensure quality and consistency among the locations, which includes the use of College Board-endorsed consultants and College Board materials.

The AP and Pre-AP Summer Institutes are subject-specific professional development opportunities. They provide teachers and administrators, which will be delivered in the district, with the support and training needed to teach AP courses in the high school and to utilize Pre-AP teaching strategies in middle school. These professional development trainings will be offered the summer of 2009.

Topics that are often covered in summer institute sessions include:

- AP courses: goals, objectives, content, resources, bibliographies, and equipment
- The AP Examination: how it is developed and graded
- Syllabi, lesson plans, and assignments
- How to refresh and improve existing AP courses
- Recent changes in AP Course Descriptions
- Strategies for teaching students at beginning or intermediate levels
- Vertical Teaming

**RESOLVED**, that the Plainfield Board of Education approves up to forty (40) participants Inclusive of teachers (to be paid at a rate of \$100.00 per day) and administrators, for the College Board Summer Institute. Payment to College Board in the amount not to exceed \$36,000.00 and has been verified 20-235-200000-320M-24-0000 and 20-235-200000-320H-23-0000.

### 3. CurrTech Intergrations- "Where Curriculum Joins Technology"

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

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

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

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.

Instruction in the 21st Century reflects meeting the needs of the students and teachers in order to prepare them to be successful citizens of the future. The National Educational Technology Standards requires teachers to assess students' proficiency levels and utilize data to driven instruction, developing aspirational goals for the knowledge, skills, and attitudes needed to succeed in today's Digital Age. These standards also mandate teachers do the following:

- Facilitate and inspire students learning and creativity
- Design and develop digital-age learning experiences and assessments
- Model digital-age work and learning
- Promote and model digital-age citizenship and responsibility
- Engage in professional growth and leadership

CurrTech Integrations delivers innovative curriculum, instructional material, and assessments that are specifically written to leverage instructional technology to engage students and enhance performance. Their activity-based Science, Technology, Engineering, and Mathematics (**STEM curriculum modules**) engage students in hands-on, multi-disciplinary challenges that build the math, science, and problem solving skills needed to compete in today's world. **CurrTech approach to Differentiated Mathematics Program** is a multi-component assessment, remediation, and enrichment program that increases students' mathematics performance. This training will be delivered to up to thirty-five (35) middle school teachers to enhance knowledge of STEM curriculum modules and prepare teachers for instructional delivery of the curriculum that will be implemented in the 2009-2010 school year.

**RESOLVED**, that the Plainfield Board of Education approves up to twenty-five (25) teachers to be participate in training in July 2009 and to be paid at a rate of \$35.00 and hour. Payment to CurrTech Integrations will be rendered in an amount not to exceed \$4,200.00 and will be charged to account 20-361-1000000-890P-25-0000.

#### 4. NJSIAA

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

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

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

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life and to improve the learning and academic performance of all student in PPS. In doing so, it is also committed to providing opportunities for and ensuring that all student and athletes to meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

NJSIAA will provide training for sixty (60) coaches in varied sports. These workshops are designed to train coaches in current rules and regulations. These workshops also provide training to the coaches in current techniques and trends. NJSIAA will conduct workshops for the Plainfield Board of Education Athletic Coaches throughout the 2009-2010 school year.

**RESOLVED**, that the Board of Education approves payment for sixty (60) coaches in their specific sport to NJSIAA in an amount not to exceed \$3,000.00 and to be charged to account 11-000-240000-800A-27-0000 27 (DUESFEES).

#### **I. NJ FamilyCare**

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

##### **RESOLUTION**

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

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

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

The Plainfield Board of Education is committed to actively engaging families and the community in a meaningful and productive manner. The competitive grant application 100% Insured for Sure!, will be submitted to provide needed support for the Plainfield Family Success Center; a holistic support system for families in the community. This grant would provide funding for enrollment of children in the NJ Family Care or NJ Family Care Advantage programs, the state's health insurance program for children 18 or under. This is part of the Governor's commitment to provide universal access to health insurance for NJ's children. The grant award is for a minimum of \$25,000.

**RESOLVED**, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit the following grant application for special state, federal, county, private and foundation funds to support family and community engagement and increase grant revenue in the district.

<b>Funding Source</b>	<b>Program Description</b>	<b>Administrators Responsible</b>	<b>Amount</b>
New Jersey Department of Human Services – Division of Medical and Health Services	The Plainfield Public School’s NJ Family Care 100% Insured for Sure! program is designed to identify all uninsured students in the district; and to provide them and their families with assistance needed to enroll all eligible students into the NJ Family Care or Family Care Advantage Insurance Program.	Anna Belin-Pyles Director SIFSS  Denise Shipman Coordinator SIFSS	\$25,000

**J. Summer Youth Employment Program**

The 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.**

**Metric: Decrease Dropout Rate**

**Increase Graduation Rates.**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. To this end, the Department of Student Intervention and Family Support Services (SIFSS) requires approval to submit an application for funding to the Union County Department of Human Services Workforce Investment Board (WIB) – Summer Youth Employment Program.

The mission of the Union County Department of Human Services Workforce Investment Board (WIB) is to fund high-quality summer employment and work experiences for economically disadvantaged youth aged 14 through 24. The goals of the initiative are to improve academic performance in school and access job training and higher education opportunities among the target population. The WIB strives to accomplish these goals by providing youth with opportunities to gain exposure to various career options, and to learn work readiness skills that will enhance their ability to enter into the world of work.

Upon receipt of funding, the Department of SIFSS through the School Based Youth Services Program will implement a Stay-In-School Program that will consist of three core components; HSPA review, transition to adulthood/life skills development, and work experience that includes job readiness preparation/placement. It is anticipated that the program will provide employment opportunities for forty-five (45) students at a rate of \$6.25 per hour for classroom instruction (HSPA and transition to adulthood/life skills) and \$7.25 per hour for The on-the-job learning experiences component.

All cost associated with the implementation of the program will be charged to the grant. There will be no additional expense to the District for this initiative.

**RESOLVED**, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit the following application to support educational and support services in the district.

<b>Funding Source</b>	<b>Program Description</b>	<b>Administrators Responsible</b>	<b>Amount</b>
Union County Department of Human Services – Workforce Investment Board	Summer Youth Employment Program to assist economically disadvantaged youth aged 14 through 21 to improve academic performance in school, and to provide access to job training as a means of gaining the skills needed to progress in career goals and obtain employment.	Anna Belin-Pyles, Director SIFSS  Stacy Greene, Coordinator SIFSS	\$73,900

**K. SBYSP Continuation Grant**

The 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. To this end, the Educational Services – Student Intervention and Family Support Services Department requests approval to submit an application to the New Jersey Department of Children and Families – Division of Youth and Family Services for continuation funding to operate the district’s School Based Youth Services Program (SBYSP).

The New Jersey SBYSP was initiated by the New Jersey Department of Human Services (DHS) in 1987 to help young people navigate the adolescent years, finish their education, obtain skills leading to employment, continuing education, and to graduate healthy and drug free. The SBYSP was the first statewide initiative in the country to integrate a range of services for adolescents in one location in or near schools. Plainfield Public Schools has the distinction of being one of the original school districts to successfully develop and implement a School Based program. The mission of the Plainfield SBYSP is consistent with that of the district’s strategic goals and the State’s SBYSP initiative by providing comprehensive supportive services for youth 11 to 21 years of age who attend Plainfield Public Schools and their families.

The Plainfield SBYSP currently operates at three (3) sites in the district: Plainfield High School, Hubbard Middle School, and Maxson Middle School. In addition, services are made available for and provided to students who attend the Barack Obama Academy for Academic and Civic Development.

**RESOLVED**, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit the following grant application for special state, federal, private and foundation funds to support educational programs in the district:

<b>Funding Source</b>	<b>Program Description</b>	<b>Administrator</b>	<b>Amount</b>
State of New Jersey Department of Children and Families – Division of Youth and Family Services	SBYSP Continuation Grant 10EDXP FY 7/1/09-6/30/10	Anna Belin-Pyles Director SIFSS	\$1,129,198

**L. EdSol Consol Amendment**

The 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 meet the New Jersey Core Curriculum Content Standards.

The Plainfield Board of Education approved at its Business Meeting on February 17, 2009 to subcontract Edsol Consol for services. The company has advised us that they have changed their name from EdSol Consol to Standard Solutions. All payments must be made to and in the company's new name; Standard Solutions.

**RESOLVED**, that the Plainfield Board of Education approves payment to Standard Solutions in the amount of \$6,800.00.

**M. EduPower (PowerUp)**

The 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 multi-cultural children.

EduPower (PowerUp) will provide training, coaching, and instructional student and teacher materials for three (3) schools; Washington Elementary, Clinton Elementary, and Jefferson Elementary. 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**, the purchase of the PowerUp curriculum and training, coaching, and instructional student and teacher materials for ninety (90) students at each of the three (3) schools; Washington Elementary, Clinton Elementary, and Jefferson Elementary School in the amount of \$11,700.00 each and payment to EduPower (PowerUp) in amount not to exceed \$35,100.00 and will be charged to account FY09 Title I SIA funds.

**N. Child Assault Prevention Program**

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

**RESOLUTION**

**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 Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. To this end, the Department of Student Intervention and Family Support Services require approval to submit an application for funding to New Jersey Child Assault Prevention (CAP) Project.

The CAP project is a comprehensive, primary prevention program. It provides three major programs to the schools and communities of the state of New Jersey. They are: the Child Assault Prevention Program, No More Bullies, No More Victims, and Violence Prevention through Conflict Resolution. All CAP programs utilize a three-pronged approach to community prevention education: training of staff, parents and children.

The EDS/SIFSS will apply for funding to implement all three components of the workshops at various elementary and middle schools in the district. The elementary workshops consist of one-hour classroom workshops facilitated by three CAP leaders. The teen workshops are designed for adolescents, and presented by a male and female facilitator in three 40-45 minute classroom periods. Workshops are held in individual classrooms. The programs include discussions about personal safety rights, types of assaults, and effective strategies for handling many potentially dangerous situations. In addition, special needs workshops designed for developmentally disabled students will be conducted in the intermediate grades. The five-day program focuses on working closely with the classroom teacher to teach body concept, recognition of body rights, and to develop self confidence and independence. The workshops will be offered from October 1, 2009 – September 30, 2010 at Hubbard and Maxson Middle Schools, as well as Barlow, Clinton, Evergreen, and Jefferson Elementary Schools.

**RESOLVED**, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit the following application for special state, county, private and foundation funds to the New Jersey CAP Program in the amount of TBD.

<b>Funding Source</b>	<b>Program Description</b>	<b>Administrators Responsible</b>	<b>Amount</b>
New Jersey Child Assault Prevention Program	Child Assault Prevention Program-Workshops for students to ensure that every child knows what behavior is expected and what behavior is unacceptable. Students will also learn where to go for help if they do not feel safe. Provide staff training for teachers, support staff, and security officers in effective ways of de-escalating situations, especially those that might potentially lead to physical altercations and development of a peer conflict-resolution program for students to assist in resolving difficulties.	Anna Belin-Pyles Director SIFSS	TBD

**O. Special Education, Gifted & Psychological Services**

The 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 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.

Children's Specialized Hospital, an affiliate member of the Robert Wood Johnson Health System, provides evaluation and treatment for common childhood developmental concerns such as learning, language or hearing problems, developmental delays and behavior or attention problems.

In order to provide appropriate services for H.P., a student who has been identified as having difficulty with language-based instructions, a comprehensive diagnostic hearing test is recommended and deemed necessary, as per the result of a planning meeting which was held for H.P. Recommended services as a result of this evaluation will likely be provided for the student for the 2009 - 2010 school year. The Individuals with Disabilities Act ensures the provision of Special Education and or Related Services.

**Audiological Comprehensive Testing:**

Central Auditory Processing (CAP) Evaluation = \$987.75 per evaluation

**RESOLVED**, that the Plainfield Board of Education approves Children's Specialized Hospital to provide Audiology Comprehensive Testing (1 X Expenditure Service) for one student during the 2008 – 2009 school year. The availability of funds for this item has been verified and will be charged to account 11-000-216000-800A-32-0000.

**P. Provision of Special Education Services – Extended School Year 2009**

The 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.**

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 2009:

Tuition, Transportation and Related Services – Eighty-three (83) students

**SUMMARY OF OUT-OF-DISTRICT EXTENDED SCHOOL YEAR PROGRAM 2009 RESOLUTION**

<b><u>Academy Learning Center</u></b> June 26 <sup>th</sup> – August 7 <sup>th</sup> 9:00 a.m. – 2:00 p.m. \$4,263.00 per student (1 Student)	<b><u>ECLC of New Jersey (Chatham)</u></b> July 6 <sup>th</sup> – July 31 <sup>st</sup> 8:45 a.m. – 2:45 p.m. \$4,008.40 (2 Students) \$4,800.00 (1 Student)	<b><u>Midland School</u></b> July 6 <sup>th</sup> – August 14 <sup>th</sup> 9:00 a.m. – 3:00 p.m. \$6,753.00 per student (1 Student)
<b><u>ARC (Kohler School)</u></b> July 1 <sup>st</sup> – August 15 <sup>th</sup> 9:00 a.m. – 3:00 p.m. \$9,752.00 per student (3 Students)	<b><u>Gateway School</u></b> 9:00 a.m. – 2:00 p.m. \$6,945.29 per student (3 Students)	<b><u>Millburn Regional Day School (@ Bleschman School, Paramus)</u></b> July 7 <sup>th</sup> – July 31 <sup>st</sup> 8:30 a.m. – 1:30 p.m. \$4,600.00 per student (2 Students)
<b><u>Bright Beginnings</u></b> June 26 <sup>th</sup> – August 7 <sup>th</sup> 9:00 a.m. – 2:00 p.m. \$4,263.00 per student (6 Students) \$4,563.00 per student (1 Student) \$7,308.00 per student (3 Students)	<b><u>Highland Park School</u></b> July 7 <sup>th</sup> – July 31 <sup>st</sup> 8:30 a.m. – 1:30 p.m. \$4,200.00 per student (1 Student)	<b><u>M.U.J.C.- DLC (New Providence)</u></b> June 25 <sup>th</sup> – August 6 <sup>th</sup> 8:45 a.m. – 2:15 p.m. \$12,492.00 per student (2 Students)
<b><u>Bruce Street School f/t Deaf</u></b> July 6 <sup>th</sup> – August 14 <sup>th</sup> 8:30 a.m. – 2:30 p.m. \$3,657.99 per student (3 Students)	<b><u>Horizon High School (C.P of Essex County)</u></b> 8:30 a.m. – 2:30 p.m. \$9,849.90 per student (1 Student)	<b><u>M.U.J.C.- DLC (Union)</u></b> June 25 <sup>th</sup> – August 6 <sup>th</sup> 8:30 a.m. – 2:00 p.m. \$12,492.00 per student (1 Student)

(Provision of Special Education Services – Extended School Year 2009)

<p><b><u>Children’s Specialized Hospital</u></b>        9:00 a.m. – 3:00 p.m.        \$10,053.46 per student        (9 Students)</p>	<p><b><u>Horizon Lower School (C.P of Essex Cty.)</u></b>        8:30 a.m. – 2:30 p.m.        \$10,024.80 per student        (1 Student)</p>	<p><b><u>Montgomery Academy</u></b>        July 6<sup>th</sup> – July 31<sup>st</sup>        8:30 a.m. – 12:30 p.m.        \$5,123.40 per student        (2 Students)</p>
<p><b><u>Coastal Learning Center</u></b>        July 1<sup>st</sup> – August 12<sup>th</sup>        8:45 a.m. – 1:15 p.m.        \$6,881.40 per student        (2 Students)</p>	<p><b><u>C.P. League of Union (Jardine Academy)</u></b>        9:00 a.m. – 2:00 p.m.        \$10,020.00 per student        (2 Students)</p>	<p><b><u>New Road Lower School (Parlin)</u></b>        July 1<sup>st</sup> – August 12<sup>th</sup>        8:45 a.m. – 1:30 p.m.        \$5,977.80 per student (3 Students)        \$8,527.78 per student (1 Student)</p>
<p><b><u>Crossroads School</u></b>        July 1<sup>st</sup> – July 31<sup>st</sup>        9:00 a.m. – 2:00 p.m.        \$4,600.00 per student        (3 Students)</p>	<p><b><u>Katzenbach School f/t Deaf</u></b>        July 6<sup>th</sup> – August 14<sup>th</sup>        8:30 a.m. – 2:00 p.m.        \$3,000.00 per student        (2 Students)</p>	<p><b><u>Piscataway Regional Day School</u></b>        June 26<sup>th</sup> – August 7<sup>th</sup>        9:00 a.m. – 2:00 p.m.        \$4,060.00 per student (6 Students)        \$7,105.00 per student (1 Student)</p>
<p><b><u>Deron I</u></b>        July 1<sup>st</sup> – August 12<sup>th</sup>        8:30 a.m. – 1:30 p.m.        \$7,521.30 per student (1 Student)</p>	<p><b><u>Lake Drive School</u></b>        \$5,645.00 per student        (2 Students)</p>	<p><b><u>Summit Speech School</u></b>        \$8,400.00 per student        (1 Student)</p>
<p><b><u>Devereux – Kanner Center</u></b>        Year Round Program        \$6, 105.00 per student        (1 Student)</p>	<p><b><u>Lakeview School (C.P. Ass. of Midlxs Cty.)</u></b>        July 1<sup>st</sup> – August 12<sup>th</sup>        9:00 a.m. – 3:00 p.m.        \$11,549.40 (1 Student)</p>	<p><b><u>Univ. of Medicine &amp; Dentistry NJ</u></b>        Year Round Program        \$10,400.00 per student        (1 Student)</p>
<p><b><u>DCF – Passaic Campus</u></b>        \$7,240.00 per student        (1 Student)</p>	<p><b><u>McAuley School</u></b>        8:15 a.m. – 2:30 p.m.        \$5,397.92 per student        (2 Students)</p>	<p><b><u>Washington Academy</u></b>        \$6,926.40 per student        (3 Students)</p>
<p><b><u>Westlake School</u></b>        July 1<sup>st</sup> – July 31<sup>st</sup>        9:00 a.m. – 2:00 p.m.        \$4,300.00 per student (4 Students)        \$7,160.00 per student (2 Students)</p>		

## **XII. REPORT OF THE FINANCE COMMITTEE**

### **A. Reports of the Board Secretary and Treasurer – March – April 2009**

#### **STRATEGIC PLAN LINK: GOAL 3: BUSINESS OPERATIONS**

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

The 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 16, 2009 BUSINESS MEETING**

**B. Payment of Bills – May 15 – June 11, 2009**

**STRATEGIC PLAN LINK:  
GOAL 3: BUSINESS OPERATIONS**

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

The 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 Capital Projects Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

**TO BE PRESENTED AT THE JUNE 16, 2009 BUSINESS MEETING**

**C. 2008-09 Budget Transfers**

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

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following 2009 budget adjustments which reflect the appropriations sufficient to meet expenditures:

<b>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</b>			
<b>May 1, 2009 to May 31, 2009</b>			
<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
11-1XX-100-XXX	Regular Programs - Instruction	64,100	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		100.00
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct	266.00	
11-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
11-000-100-XXX	Instruction		949,000.00
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	135,000.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		169,780.00
11-000-240-XXX	Support Services - School Administration		778.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	20,000.00	
11-000-270-XXX	Student Transportation Services	50,000.00	
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	150,000.00	
11-000-310-XXX	Food Services		

	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		
12-XXX-XXX-73X	Equipment		7,708.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	8,000.00	
	<b>TOTAL CAPITAL OUTLAY</b>		
13-XXX-XXX-XXX	<b>TOTAL SPECIAL SCHOOLS</b>		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform	700,000.00	
	<b>GENERAL FUND GRAND TOTAL</b>	<b>1,127,366.00</b>	<b>1,127,366.00</b>

<b>BUDGET TRANSFERS - FUND 15</b>			
<b>May 1, 2009 to May 31, 2009</b>			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs - Instruction	120,697.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	125,263.00	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		600.00
15-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
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	129,770.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	111,000.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	99,180.00	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		620.00
15-000-270-XXX	Student Transportation Services	6,377.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	108,933.00	
15-000-310-XXX	Food Services		

	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		
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	Whole School Reform		<b>700,000.00</b>
	<b>WHOLE SCHOOL REFORM GRAND TOTAL</b>	<b>701,220.00</b>	<b>701,220.00</b>

**D. Union County Education Services Commission**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

The 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, 2009 through June 30, 2010, at a fee of sixty cents (\$.60) per resident pupil enrolled as of October 15, 2008.

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

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

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

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Plainfield Board of Education district for the 2009-2010 school year, in accordance with applicable law, and be it

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

Payment will be made in three (3) installments: 50% on or before October 1, 2009; 25% on or before January 1, 2010; and 25% on or before April 1, 2010.

(3) **2009-2010 Nonpublic School Technology Initiative Program**

**WHEREAS**, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2009 and 2010, and

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

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

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

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

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

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

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2009-2010 school year, and be it

**FURTHER RESOLVED**, that the Plainfield Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. The total amount allocated by the State for the New Jersey Nonpublic School Technology Initiative Program will be paid to the Commission on or before October 15, 2009 – 5% will be deducted for the Commission's administrative expenses. Any unexpended funds will be refunded to the local district.

**(4) 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 5% administrative cost, effective September 1, 2009 thru August 31, 2010.

**E. Agreements for Participation in Coordinated Transportation Service**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

The 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 2009-2010 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**, the Plainfield Board of Education approves the 2009-2010 agreement with the Somerset Educational Services Commission to participate in coordinated transportation services for an administrative fee of 5% as calculated by the billing formula adopted by the SCESC.

**(3) Middlesex County Educational Services Commission (MCESC)**

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

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

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

**RESOLVED**, that the Plainfield Board of Education approves the 2009-2010 agreement with the Middlesex Educational Services Commission to participate in coordinated transportation services for an administrative fee of 6% for non-member districts, as presented to the Plainfield Board of Education as calculated by the billing formula adopted by the MCESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs

**F. Software Advantage – TRIPS/microTRIPS**

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

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

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

**RESOLUTION**

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

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

**RESOLVED**, that the Board of Education approves a microTRIPS service agreement with Software Advantage for an annual fee of \$3,440.00 for the 2009-2010 school year.

**G. Applications for Change of Use of Educational Space -2009-2010 School Year**

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

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

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

**RESOLUTIONS**

**(1.) Plainfield High School**

The school district's special education task force has recently completed its evaluation of district procedures and placements and has developed a plan to educate additional students in district as opposed to sending them out of district to private facilities.

A component of this plan requires the provision of additional classroom space to allow for the growth of in-district programs. Space for these classrooms has been identified by converting the former wood working shop in the 1917 PHS building into two self contained special education classrooms.

**RESOLVED**, that the Plainfield Board of Education approves the conversion of the former wood working shop into two classrooms and further approves administration to submit an "Application for Change of Use of Educational Space for the 2009-2010 School Year" to the NJDEO for approval.

(Finance - Applications for Change of Use of Educational Space -2009-2010 School Year)

**(2.) Cook School**

Cook School has previously had its grade configuration changed from a Prek – 6 school to a Prek – 8 school which has resulted in a large increase in enrollment. In order to meet this growth in enrollment, there is a need to create additional classroom space by relocating the current media center to the current art classroom.

Future space concerns should be addressed by the renovation/addition to the school which is expected to commence in late 2010.

**RESOLVED**, that the Plainfield Board of Education approves the relocation of the Cook School media center to the art classroom and further approves the administration to submit an “Application for Change of Use of Educational Space for the 2009-2010 School Year” to the NJDOE for approval.

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

**The Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

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

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

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with Educational Data Services for the 2009-2010 school year, at a fee of \$48,000.

**I. Award of Bids**

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

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

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

**RESOLUTIONS**

**(1.) Acoustical Ceiling Products Bid # 2010-01**

**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 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

\* Bayway Lumber  
Linden, NJ

Unit Pricing per Package

1. 2' x 4' Tectum Ceiling Panels, Fire-rated	\$	200.00
2. 2' x 4' Armstrong 895 Fire-rated Random Fissure Ceiling tile	\$	48.00
3. 2' x 4' Armstrong 1830 Fire rated Fine fissure Ceiling Tile	\$	52.00
4. 2' x 4' Armstrong 1729 Fire-rated fine Fissure Ceiling Tile	\$	48.50
5. 2' x 4' Armstrong 774 FireGuard Fissured Ceiling Tile	\$	discontinued
6. 1' x 1' Armstrong Cirrus Fire-rated Ceiling Tile	\$	130.00
7. 2' x 4' Armstrong Cermaguard Fire-rated Ceiling Tile	\$	115.75
8. T Angle Ceiling Grid	\$	110.00
9. Wall Bracket Ceiling Grid	\$	85.00
10. Ceiling Ties 50 lbs. per bundle	\$	35.00
11. Hold down clips for ceiling tiles 1000 per box	\$	25.00

Now therefore be it,

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

\*Denotes only bidder

**(2.) Acoustical Ceiling Installation Bid # 2010-02**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Acoustical Ceiling Installation on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

	McCann Acoustics & Construction, Inc. Bloomfield, NJ	Netrix, Inc. Paterson, NJ
Cost per square foot for any Space over 100 square feet	\$3.24	\$6.00
Material Mark up	10%	25%

Now therefore be it,

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

**(3.) Carpentry Service & Repair Bid # 2010-03**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Carpentry Service & Repair on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

	McCann Acoustics & Construction, Inc. Bloomfield, NJ	Magic Touch Construction Co., Inc. Keyport, NJ	Netrix, Inc. Paterson, NJ
Hourly Labor Rate	\$76.80	\$98.60	\$98.00
Hourly Helper Rate	\$66.80	\$61.50	\$86.00
Material Mark-up	10%	10%	25%

Now therefore be it,

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

**(4.) Custodial Paper Products Bid # 2010-04**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Custodial Paper Products on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

<b>Vendor</b>		* Atra Janitorial Pompton Plains, NJ
		Price per case
Toilet Tissue	Kimberly Clark #0446, Service Roll, 2 Ply, White, 4 ½ X 4 ½, 500 Sheets Per Roll. 96 Rolls Per Case. Bid Per Case.	\$46.40
Toilet Tissue	Kimberly Clark #07223, Jrt Junior Jumbo Roll, 2000' Per Roll, 1 Ply, White. 12 Rolls Per Case. Bid Per Case.	\$40.00
Toilet Tissue Dispenser - Jrt Junior Jumbo	Kimberly Clark #09078, D2 Junior Jumbo Toilet Tissue Dispenser With Stub Roll.	Price per unit \$56.00
Paper Towels	Kimberly Clark #414, 8" Wide, 800 Feet Per Roll, Brown. 12 Rolls Per Case. Bid Per Case.	\$56.00
Paper Towels	Kimberly Clark # 151, C-Fold, One Ply, 12 Packs Per Case. 200 Towels Per Pack. Bid Per Case.	\$27.55
Paper Towels	Kimberly Clark # 01000, 1000 Ft. 8" Wide White Roll Towels, 12 Rolls Per Case. Bid Per Case	\$70.00
Paper Towel Dispenser	Kimberly Clark #09073 D2 Hard Roll Towel Dispenser.	Price per unit \$106.00
Tissue	Kimberly Clark # 21340, Facial, White, 8.5" X 9.5", Two Ply/100 Per Box, 30 Boxes Per Case. Bid Per Case.	\$23.00
Terry Wipe	Kimberly Clark Wypall # 5812, White, 1080 Per Case. Bid Per Case.	\$38.00

Now therefore be it,

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

\*Denotes only bidder

**(5.) Custodial Supply Bid # 2010-05**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Custodial Supply on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results, now therefore be it,

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

<u>Vendor</u>	<u>Items</u>	<u>Unit Price</u>
Atra Janitorial Supply Co. Pompton Plains, NJ	181	\$6,012.12
Interboro Packaging Montgomery, NY	0	
Unipak Corp. Brooklyn, NY	0	

**(6.) Door And Lock Hardware Supply Bid # 2010-06**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door and Lock Hardware Supply on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

		Bayway Lumber Linden, NJ		Stanley Security Solutions North Salem, NY
ITEM	DESCRIPTION	Equivalent w/o cores or keys	Brand	As specified
A	HARDWARE/LOCKSETS GRADE ONE MORTISE	\$164.91	Falcon	\$252.45 – \$344.25
B	HARDWARE/LOCKSETS GRADE ONE CYLINDRICAL	\$117.95	Falcon	\$151.33 - \$237.69
C	HARDWARE/LOCKSETS GRADE TWO LEVER	\$65.00	Falcon	\$81.76 - \$138.28
D	HARDWARE/DEADBOLT GRADE ONE	\$42.00	Falcon	\$108.15
E	HARDWARE/PADLOCK	\$37.10	Falcon	\$44.46 - \$45.40
F	HARDWARE/CYLINDER	\$11.22	Falcon	\$50.53
G	HARDWARE/CABINET LOCKS	\$31.00	Falcon	\$53.01
H	HARDWARE/MODERNIZATION PLATE	\$18.00	Don-Jo	\$15.72
I	HARDWARE/STAND ALONE CARD ACCESS CONTROL	\$698.94	Schlage	\$621.01
J - 1	KEYS	No bid		\$0.71 - \$3.73
J - 2	CORES	No bid		\$14.30 - \$28.55

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of Bayway Lumber and Stanley Security Solutions.

**(7.) Door Hardware Supply Bid # 2010-07**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Door Hardware Supply on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

Bayway Lumber  
Linden, NJ

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

46% to 62% off manufacturer's list price

25% to 40% off manufacturer's list price

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the discounted bids of Bayway and C & M Door Controls.

**(8.) Fire Code Compliant Means Of Egress Replacement/Installation Bid # 2010-08**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Code Compliant Means of Egress Replacement/Installation on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

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

Regular Hourly Rate	\$ 73.50
Evening Hourly Rate	\$ 93.40
Weekend/Holiday Hourly Rate	\$140.10
Emergency Hourly Rate	\$140.10

Material Mark-up	25%
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Now therefore be it,

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

**(9.) Bid #2010-09 IPM Pest Control/Extermination Service**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for IPM Pest Control/Extermination Service on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were publicly opened and read aloud at the Board of Education Office on May 20, 2009 with the following results:

<b>Vendor</b>	<b>Amount</b>	<b>Termite Treatment Per Linear Foot</b>	<b>Additional Services/Hr</b>	<b>Consulting Services/Hr</b>
Western Pest Services Mountain Side, NJ	12,768.00	5.50-8.50	115.00	250.00
Emergency Pest Control Orange, NJ	30,000.00	7.50-7.50	45.00	45.00
Tri-County Termite Carneys Point, NJ	10,800.00	5.00-8.00	75.00	75.00
Alliance Commercial Pest Control Tinton Falls, NJ	9,576.00	4.25-9.00	55.00	20.00

now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the responsible bid of Alliance Commercial Pest Control.

**(10.) Masonry Repair & Replacement Bid # 2010-10**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Masonry Repair & Replacement on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

\* McCann Acoustics &  
Construction Inc.  
Bloomfield, NJ

Hourly Labor Rate           \$76.80  
Hourly Helper Rate         \$66.80

Material Mark-up           10%

Now therefore be it,

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

\*Denotes only bidder

**(11.) Plumbing Supplies Bid # 2010-11**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Supplies on May 9, 2009 and,

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

<u>Vendor</u>	<u>Items</u>	<u>Unit Price</u>
* Somerset Plumbing Supply North Plainfield, NJ	118	\$1,546.41

Now therefore be it,

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

\* Denotes only bidder

**(12.) Roof Repair Service Bid # 2010-12**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Roof Repair Service on May 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

	Service Building Inc. Oceanport, NJ	Northeast Roof Maintenance Perth Amboy, NJ
Journeyman Hourly Rate	\$50.57	\$85.00
Foreman Hourly Rate	\$51.57	\$95.00
Material Mark-up	0%	12%

Now therefore be it,

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

**(13.) Tree Maintenance Bid # 2010-13**

**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 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

NO BIDS RECEIVED

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education re-advertises for Tree Maintenance.

**(14.) Cyclic Painting & Repainting Bid # 2010-14**

**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 9, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

	JG Painting Kendall Park, NJ	A & A Painting Highland Park, NJ	Euro Marble & Stone Wayne, NJ
Barlow School	\$4,900.00	\$16,850.00	\$5,800.00
BOAACD	\$7,320.00	\$15,900.00	
Cedarbrook School	\$2,800.00	\$3,950.00	\$3,200.00
Clinton School	\$3,200.00	\$9,900.00	
Emerson School	\$3,000.00	\$12,900.00	\$10,800.00
Evergreen School	\$5,800.00	\$15,300.00	
Jefferson School	\$7,200.00	\$19,700.00	
Maxson School	\$5,200.00	\$8,900.00	
Plainfield High School	\$8,300.00	\$14,900.00	
Woodland School	\$5,900.00	\$7,000.00	
Alternate #1			
Painter Hourly Rate	\$48.50	\$55.00	\$65.00
Helper Hourly Rate	\$46.00	\$44.00	\$50.00
Material Mark Up	10%	15%	10%

Now therefore be it,

**RESOLVED**, that the Plainfield Board of Education accepts the low bid of JG Painting.

(Finance – Award of Bids)

**(15.) Boiler Replacement at Cedarbrook Elementary School Bid # 2009-16**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Boiler Replacement at Cedarbrook Elementary School on May 23, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 10, 2009 with the following results:

**TO BE PRESENTED AT THE JUNE 16, 2009 BUSINESS MEETING**

**(16.) Relocation of Temporary Classrooms from Maxson Middle School to Cedarbrook Elementary School Bid # 2009-17**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Relocation of Temporary Classrooms from Maxson Middle School to Cedarbrook Elementary School I on May 31, 2009, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 10, 2009 with the following results:

**TO BE PRESENTED AT THE JUNE 16, 2009 BUSINESS MEETING**

**J. 2008-2009 Special Education Summer Jointure Contract – Scotch Plains BOE**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following 2008-2009 summer jointure contract with Scotch Plains Board Of Education with Plainfield Board of Education being the Host District.

<b>Route</b>	<b>School</b>	<b>Per Diem Cost</b>	<b>Effective</b>
NRP/S	New Roads, Parlin	\$100.00	7/1/09 - 8/12/09
UMD/S	UMDNJ, Piscataway	\$ 85.00	7/6/09 - 8/21/09

**K. 2008-2009 Transportation Summer Quotes**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following 2008-2009 Summer Quotes:

<b>Route</b>	<b>Carrier</b>	<b>School</b>	<b>Effective</b>	<b>Amount</b>	<b>Aid/Per Diem</b>	<b>Total Per Diem</b>
<b><u>Quotes 2008/2009 School Year Special Education Transportation</u></b>						
BBNB/S	A&P	Bright Beginnings No. Brunswick	06/29/09 – 08/07/09	\$180.00	\$30.00	\$210.00
	Vogel			\$234.00	\$50.00	\$284.00
	Oaktree			\$172.76	\$40.00	\$212.76
BBP/S	A&P	Bright Beginnings Piscataway	06/29/09 – 0807/09	\$170.00	\$30.00	\$200.00
	Vogel			\$229.00	\$50.00	\$279.00
	Oaktree			\$162.64	\$40.00	\$202.64
H55/S	A&P	Gateway Carteret	07/06/09 – 0814/09	\$140.00	N/A	\$140.00
	Vogel			\$219.00	N/A	\$219.00
	Oaktree			\$141.00	N/A	\$141.00
BSS/S	A&P	Bruce St. Newark	07/06/09 – 08/14/09	\$215.90	N/A	\$215.90
	Vogel			\$219.00	N/A	4219.00
	Oaktree			No Quote		
<b><u>2008/2009 Summer Special Education Jointure</u></b>						
MS-1	So. PLFD	Midland No. Branch	07/06/09 – 08/14/09	\$110.00	N/A	\$110.00

**L. Somerset County Cooperative Pricing**

**Strategic Plan Line:**

**Goal3: Business Practices**

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

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

**RESOLUTION**

The County of Somerset has been conducting a Cooperative Pricing System with participating contract units utilizing administrative purchasing services and facilities of the County of Somerset to effect substantial economies in the purchase of goods and service. The pricing system is available to the 21 municipalities of Somerset County as well as other appropriate public agencies within or contingent to Somerset County.

**RESOLVED**, that the Plainfield Board of Education approves the participation of the school district in the Somerset County Cooperative Pricing System at no cost to the Board.

### XIII. REPORT OF THE POLICY COMMITTEE

#### A. Adoption of Policies – First Reading

The following is recommended for adoption:

#### RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>
4123	Classroom Aides/Paraprofessionals
6010	Goals and Objectives
6111	School Calendar
6112	School Day
6114	Emergencies and Disaster Preparedness
6115	Ceremonies and Observances
6121	Non-Discrimination/Affirmative Action
6122	Articulation
6140	Curriculum Adoption
6141	Curriculum Design/Development
6141.2	Recognition of Religious Beliefs and Customs
6142	Subject Fields
6142.1	Family Life Education
6142.2	English as a Second Language; Bilingual Programs
6142.4	Physical Education and Health
6142.5	Social and Emotional Learning
6142.6	Basic Skills
6142.9	Arts
6142.10	Technology
6142.12	Career Education
6142.13	HIV Prevention Education
6143	Curriculum Guides
6143.1	Lesson Plans
6144	Controversial Issues
6145	Extracurricular Activities
6145.1/6145.2	Intramural Competition; Interscholastic Competition
6145.3	Publications
6146	Graduation Requirements
6146.2	Promotion/Retention
6147	Standards of Proficiency
6147.1	Evaluation of Individual Student Performance
6151	Class Size
6153	Field Trips

6154	Homework/Makeup Work
6156	Instructional Planning/Scheduling
6160	Instructional Services and Resources
6161.1	Guidelines for Evaluation and Selection of Instructional Materials
6161.2	Complaints Regarding Instructional Materials
6162.4	Community Resources
6162.5	Research
6163.1	Media Center/Library
6164.1	Intervention and Referral Services for General Education Pupils
6164.2	Guidance Services
6171	Special Instructional Programs
6171.2	Gifted and Talented
6171.3	At-Risk and Title 1
6172	Alternative Educational Programs
6173	Home Instruction
6200	Adult/Community Education
6300	Evaluation of the Instructional Program
7115	Developing Educational Specifications
9113	Filling Vacancies
9250	Expenses and Reimbursements
9270	Conflict of Interest
9314	Suspension of Policies, Bylaws and Regulations
9325.4	Voting Method

#### **XIV. ADJOURNMENT**