

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, March 18, 2008

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
7:00 p.m. BUSINESS MEETING

Place: **BARLOW SCHOOL**
Farragut Road & E. Front Street

Board of Education Members

Ms. Patricia I. Barksdale, President
Ms. Bridget B. Rivers, Vice President
Mr. Rasheed Abdul-Haqq
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mr. Martin P. Cox
Mr. Christian Estevez
Mrs. Lisa C. Logan-Leach
Ms. Vickey Sheppard
Dr. Garnell V. Bailey, Interim Superintendent
Candace Goode, Student Liaison
Malcolm Moye, Student Liaison
Janel Spicer, Student Liaison
Lateefah Stenbridge, Student Liaison

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

WELCOME to a BUSINESS MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Thursday, February 28, 2008 for advertisement on Saturday, March 1, 2008 and also provided to the Plainfield Public Schools, the district's website, the Plainfield City Clerk, Police Department, Plainfield Public Library and Comcast Cable for posting.

V. EXECUTIVE SESSION

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

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

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

and be it

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

The Board of Education will recess into its executive session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

<u>Type of Meeting</u>	<u>* Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Confr. Rm.	6:30 p.m.
Personnel/Exec. Ses.	2 nd Tues .ea. mo.	PHS Confr. Rm.	6:30 p.m.
Curric. & Instr.	2 nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
Finance Committee	2 nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
Bldgs. & Grds. Cmte.	2 nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m.
School Community Rel.	2 nd Tues. ea. mo.	PHS Confr. Rm.	8:00 p.m..
BUSINESS MEETING	3rd Tues. ea. mo.	Altn. Plfd. Schs.	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, 504 Madison 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, chief of staff 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.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. PRIVILEGE OF THE FLOOR

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

X. REMARKS FROM COMMITTEE CHAIRPERSONS

XI. REPORT OF DELEGATES/LEGISLATIVE REPORT

XII. REMARKS FROM THE STUDENT LIAISONS

XIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The Board Secretary presents the following minutes:

January 15, 2008	Work & Study Meeting
January 16, 2008	Special Meeting
January 17, 2008	Special Meeting
February 5, 2008	Policy Committee Meeting
February 12, 2008	Work & Study Meeting
February 19, 2008	Business Meeting
February 26, 2008	Work & Study Meeting

as printed for Board adoption.

XIV. PRESENTATIONS

- UTUBE – “SHIFT HAPPENS”
- FY '09 BUDGET
- QSAC SHORT-TERM PLAN

XV. REPORT OF THE HUMAN RESOURCES COMMITTEE

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

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

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

A. Contractual Appointments

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

RESOLUTION

WHEREAS, the Board of Education has provided the Interim Superintendent of Schools the authority to employ non-administrative staff members between the Business Meeting of the Board of Education and the next succeeding meeting of Human Resources Committee, and

WHEREAS, the Interim Superintendent of Schools has used this authority, now therefore be it

RESOLVED, the Board of Education approves the employment of the following provisionally subject to requirements contained in Ch. 116, P.L. 1986 and upon verification of experience.

Name/ Certification	Effective	Salary Pro-rated	Assignment	Replacing	Title/Program
Faith DiBenedetto (English Teacher)	01/28/08-06/30/08	\$42,849.00	MaxsonM. Davey O’Hare		24GLTCHSAL
Erin Murphy (English Teacher)	01/28/08-06/30/08	\$42,849.00	MaxsonS. Huggins		24GLTCHSAL
Quincy McKeithan (Asst. Custodian-Part Time)	03/03/08-06/30/08	\$9,808.00	Stillman	J. Cherry	31CUSSALBG
Caleb Moitui (Special Education Teacher – In Class Support)	03/03/08-06/30/08	\$44,099.00	Hubbard	K. Scillia	23LDTEASAL

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

B. Part-Time, Hourly and Per Diem Appointments

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

RESOLUTION

RESOLVED, the Board of Education approve the following part-time, hourly and per diem employees as needed with terms as stated, provisionally, subject to requirements contained in C.116, P.L. 1986:

Name	Effective	Rate of Pay	Position	Funding Source
Monica Fernandes	02/19/08-06/30/08	\$100.00 per day	Substitute Teacher	ELEMSUBTEA
Taniesha Frazier	02/20/08-06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Natalia Brewster	02/13/08-06/30/08	\$100.00 per day	Substitute Teacher	ELEMSUBTEA
Diane Rooney	02/28/08-06/30/08	\$100.00 per day	Substitute Teacher	ELEMSUBTEA
Wanda Roberts	03/15/08-06/30/08	\$100.00 per day	Substitute Teacher	ELEMSUBTEA
Lawrence Finney	02/20/08-06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Eva Bates	03/03/08-06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Matthew Johnson	02/28/08-06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Shirlene Vega	02/01/08-06/30/08	\$27.00 per hr	Teacher	BEDSIDESAL
Monique McNair	02/01/08-06/30/08	\$27.00 per hr	Teacher	BEDSIDESAL

(1) Other Appointments –

Name	Effective	Rate of Pay	Position	Funding Source
Kyle Clarke	02/25/08-06/30/08	\$10.50 per hr	Sub-Teacher Assistant	ELEMSUBTEA
Tanyika Johnson	03/03/08-06/30/08	\$10.50 per hr	Sub-Teacher Assistant	ELEMSUBTEA
Kyle Clarke	02/25/08-06/30/08	\$14.00 per hr	Substitute Secretary	DISTSUBSEC
Kyle Clarke	02/25/08-06/30/08	\$10.00 per hr	Substitute Custodian	31HOURLYBG
James Wells	02/20/08-06/30/08	\$10.00 per hr	Substitute Custodian	31HOURLYBG
Frederick McLaughlin	02/08/08-06/30/08	\$10.00 per hr	Substitute Custodian	31HOURLYBG

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

C. Transfer/Reassignments

It is recommended that the following transfers of certificated staff be approved for the 2007-08 school year.

**Requested by Administrator

* Requested by staff member

Name	From	To	Effective
*Jo Allyn Henry	Elementary Teacher Woodland School	Educational Media Specialist Woodland School	03/03/08

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

D. Salary Adjustments

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

RESOLUTION

The following negotiated titles and salary adjustments are approved:

Name	Position	Rationale	From	To	Effective
Robert Larsen	Special Services	Promotion	Spec Ed Teacher \$45,306.00	LDTC \$59,850.00	04/07/08

D -1. Salary Advancements - (Educational)

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

RESOLUTION

The following salary advancements – (Educational) are effective March 2008 and are approved :

Name	Position	From	To	Location
Brown, Amy	Art Teacher	\$50,460 BA - Step 7	\$51,460 BA + 32 - Step 7	Evergreen
Cullen, David	Social Studies Teacher	\$69,426 MA +32 - Step 11	\$70,226 MA + 45 - Step 11	Maxson
Edwards, Laurel A.	Special Ed. Teacher	\$45,236 BA - Step 5	\$46,236 BA + 32 - Step 5	PHS
Giple, Patrick	Math Teacher	\$71,084 BA - Step 12	\$72,334 MA - Step 12	Hubbard
Jenkins, Debbie Marelline	2nd Grade Teacher	\$58,350 BA - Step 9	\$59,850 MA - Step 9	C & I
Jung, Peter	8th Grade Math Teacher	\$53,360 MA +32 - Step 7	\$54,160 MA + 45 - Step 7	Hubbard
Kimble, Onekka	Special Ed. Teacher	\$50,460 BA - Step 7	\$51,960 MA - Step 7	Clinton
Landisi, Miguelina	ESL Teacher	\$57,290 MA + 32 - Step 8	\$58,090 MA + 45 - Step 8	PHS
Morris, Kimberly	Math Teacher	\$62,558 BA - Step 10	\$63,258 BA + 32 - Step 10	Hubbard
Pudner, Adele	School Nurse Bilingual Lead	\$75,654 BA - Step 13	\$76,904 MA - Step 13	Early Childhood
Rosenstrauch, Dalila	Science Teacher	\$65,158 MA + 32 - Step 10	\$65,958 MA + 45 - Step 10	Hubbard
Thompson, Kent	English Teacher	\$68,026 MA - Step 11	\$69,426 MA + 32 - Step 11	Maxson
Stricker, Kenneth	6th Grade Teacher	\$55,890 MA - Step 8	\$57,290 MA + 32 - Step 8	Maxson

E. Leaves of Absence

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

RESOLUTION

RESOLVED, the following leaves of absence be granted:

<u>Name</u>	<u>Position/Location/School</u>	<u>Dates</u>
Sonya Johnson Medical Leave	Guidance Counselor/Maxson School	02/12/08-03/20/08 w/pay
Angela Ladenheim FMLA	School Nurse/Early Childhood	02/29/08-04/11/08 w/o pay
Felice Jones FMLA	Physical Education/Health Teacher/Maxson	02/05/08-03/05/08 w/o pay
Danielle Fletcher Maternity/FMLA	English Teacher/PHS	03/03/08-06/30/08 (update) w/pay and w/o pay

F. Return to Payroll

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

RESOLUTION

RESOLVED, the following employees be returned to payroll:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective</u>
Tracy Mullen	School Social Worker	Special Services	\$77,254.00	03/10/08

G. Resignations

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

RESOLUTION

RESOLVED, the following resignations be accepted:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Yrs.</u> <u>In District</u>	<u>Reason</u>	<u>Effective</u>
Stella Cohen	ESL Teacher	Stillman	2 ½	Personal	04/17/08
James L. Cherry	P/T Asst. Custodian	Stillman	5 months	Personal	02/28/08
Brenda Boyd	Security Officer	PHS	4	Personal	02/29/08
Florrie O'Loughlin	Literacy Coordinator	Jefferson	1	Personal	02/11/08
Nicholas M. Fels	English Teacher	PHS	6 months	Personal	03/05/08

H. Retirements

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

RESOLUTION

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Yrs. In District</u>	<u>Effective</u>
Barbara A. Kuhne	Elementary Teacher	Jefferson	20	07/01/08
Kathleen Kowalczyk	Technology Coordinator	Clinton	21	07/01/08
Betty Harper	Custodian	Maxson	13	05/01/08

I. Compensation for Additional Assignments

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

RESOLUTIONS

All recommendations for special compensation are based on the current PEA contract. It is recommended that special compensation be paid to the individuals listed for the reasons indicated: All amounts to be pro-rated, if necessary.

a. Athletic Department

It is recommended that the coaches listed be approved for the 2007 – 2008 school year:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Roberta Powell	MS Head Girls Track	\$3,212.00
Giuseppe DiPasquale	Ticket taker	35-70 per game
Michele Shelton	Clock Operator	35-70 per game
Reginald Robinson	Spring Weight Room Supervisor	\$2,747.00
Joe Colodne	Spring Weight Room Supervisor	\$2,747.00
Kim McPhail	Varsity Assistant Softball-PHS	\$3,683.00
Byron Hamby	Head Middle School Softball	\$3,212.00
Renuka Johal	Varsity Assistant Softball – PHS	\$3,683.00
Karl Deane	Middle School Tennis	\$3,212.00
Castor Losada	Varsity Assistant Boys Track	\$3,683.00
Francisco Farfan	Freshmen Boys Track	\$2,973.00
Greg McCray	MS Head Boys Track	\$3,212.00
Rupert Crawford	Varsity Assistant Girls Track	\$3,683.00
Crystal Cox	Freshmen Girls Track	\$2,973.00

b. Evergreen School

It is recommended that permission be granted to Evergreen Elementary School Saturday Academy to compensate teachers to provide academic support to fifth grade students in Literacy and Math, who are not functioning at grade level. This session will run from Saturday, April 5, 2008 – May 3, 2008, 9:00 a.m. – 12:00 noon. Funded by 17STIPENDS – Student enrollment and participation shall determine actual staff retained.

Elementary Teachers @ \$27.00 per hr – total \$405.00

Daniele Dorcely
Carolina Ruiz
Michael Washington
Carlene Young

c. Clinton School

It is recommended that permission be granted to Clinton School to add Oliver Hubert as a teacher assistant to its Safety Net Program to provide assistance to the students in meeting the AYP for the 2007 – 2008 school year. His services will be after school – 3:05 p.m. – 3:50 p.m. Tuesday and Thursday effective March 20, 2008 – June 28, 2008. Mr. Hubert will be compensated at an hourly rate of \$10.50 per hr for a maximum of \$173.00. Funded by 14IPTCHSAL – Student enrollment and participation shall determine actual staff retained.

d. Curriculum and Instruction – Bilingual/ESL/World Languages

It is recommended that permission be granted to Bilingual/ESL/World Languages Department to be compensated to provide academic support to various students who are currently participating in the Dual Language Program. Deitria Battle, Yvonne Santiago and Raul Sandoval will be compensated at \$27.00 per hr for a maximum of \$675.00. The program will run March 19, 2008 – June 30, 2008, Wednesdays, 3:05 p.m. – 5:05 p.m. Funded by 39OTHSALAR Student enrollment and participation shall determine actual staff retained.

e. Curriculum and Instruction – Bilingual/ESL/World Languages

It is recommended that permission be granted to Bilingual/ESL/World Languages Department to compensate the below listed employees to revise the World Language Curriculum for grades K – 8 to reflect the NJCCCS – clarification project. This Curriculum Writing Committee will convene effective March 19, 2008 – June 30, 2008, Monday – Friday, effective 3:05 p.m. – 7:00 p.m. Funded by 39OTHSALAR

Student enrollment and participation shall determine actual staff retained.

Teachers @ \$27.00 per hr – total \$1,350.00

Martin Senesie
Phillip Nwankwo
Yaneth Sierra – Monday, Tuesday and Friday
Doris Cera

f. Curriculum and Instruction – Bilingual/ESL/World Languages

It is recommended that permission be granted to Bilingual/ESL/World Languages Department to compensate the below listed employees to serve as School Site-Based ACCESS Test Coordinators for all test administration plans and procedures district-wide. Effective March 19, 2008 – May 7, 2008, Monday – Friday, 7:00 a.m. – 8:00 a.m. and or/3:05 p.m. – 7:05 p.m. Funded by 39OTHSALAR (Larger schools are allocated a maximum of 50 hours and smaller schools a maximum of 25 hours)

Teachers @ \$27.00 per hr

Maximum Amount

Maria del Rosario Ferrer/Barlow	\$1,350.00
Katherine Reina Lopez/Cedarbrook	\$1,350.00
Sanjuanita Hana/Clinton	\$1,350.00
Brenda Martinez/Cook	\$ 675.00
Ellen Hewson /Emerson	\$1,350.00
Shirley Clore/Evergreen	\$1,350.00
Prima Morales/Jefferson	\$1,350.00
Patricia McEnerney/Stillman	\$1,350.00
Jean Colrick/Washington	\$1,350.00
Edith Farrell/Woodland	\$ 675.00
Mustapha Dargal/Hubbard	\$1,350.00
Jay Rossin/PHS	\$ 675.00
Miguelina Landisi/PHS	\$ 675.00
Ilene Weinstein/Jefferson	\$1,350.00
Idelisse Gonzlez/ESC	\$1,350.00
Nereyda Williams/PHS	\$1,350.00

g. Curriculum and Instruction – Bilingual/ESL/World Languages

It is recommended that permission be granted to Bilingual/ESL/World Languages Department to compensate World Language Teachers @ \$27.00 per hr for a maximum of \$1,350.00 (50 hours) to promote district-wide Spanish conversational skills to building administrators and teachers. This activity will take place April 1, 2008 – June 30, 2008, 3:15 p.m. – 5:15 p.m. Funded by 39OTHSALAR

World Language Teachers

Felix A. Garcia/Clinton – Tuesday and Thursday
Belkis Peralta/Cedarbrook – Tuesday and Wednesday
Yaneth Sierra /Jefferson – Wednesday and Thursday

h. Curriculum and Instruction - Early Childhood

It is recommended that permission be granted to Early Childhood to compensate the below listed employees to provide Pre-K Mass Registration for the 2008 – 2009 school year. Pre-K District-Wide Mass Registration will take place March 4, 6, 11, and 13, Tuesdays and Thursdays from 5:00 p.m. – 9:00 p.m. The funding codes are 34ECADMSAL AND 34ECSECAL

School Nurses and Certificated Staff @ \$27.00 per hr – (Maximum of 16 hours) total \$432.00

Adele Pudner
Angela Ladenheim
Carol Riddelstorffer
Karen Trammell
Joan Listander
Merge Leonard
Tammy Smith
Lory Estefa
Sharlenia Robinson
Lumishka Cooper-Turnbull

Secretaries and Non-Instructional Staff @ hourly rate of pay (Maximum of 16 hours)

Darlene Bonds	\$27.68 per hr/\$442.93
Susan Trammell	\$24.46 per hr/\$391.36
Patricia Sias	\$30.95 per hr/\$495.20
Veronica Barnett	\$24.46 per hr/\$391.36
Patricia Simmons	\$15.29 per hr/\$244.64
Analyn Acosta	\$29.03 per hr/\$464.48
Maria Hunter	\$30.17 per hr/\$482.72
Edna Lawrence	\$26.54 per hr/\$509.60
Martha Guardado	\$29.03 per hr/\$464.48
Bernabe Guardado	\$29.03 per hr/\$464.48
Ivette Perez	\$27.68 per hr/\$442.88
Marlene Figueroa	\$22.68 per hr/\$362.88
Olga Torres	\$30.51 per hr/\$488.16
Jeraldine Salazar	\$20.36 per hr/\$325.76
Maria Raymond	\$24.46 per hr/\$391.36
Mercedes Hazuri	\$27.01 per hr/\$432.16
Victorina Guzman	\$27.66 per hr/\$442.56
Agness McLean	\$27.66 per hr/\$442.56

i. Curriculum and Instruction – Staff Development (PHS)

It is recommended that permission be granted to Staff Development, PHS to compensate Lauren Eskenazi \$400.00 for attending the SREB/HSTW workshop in Edison, New Jersey. Her attendance for this workshop took place during the week of June 25 – 29th, 2007 – Monday – Friday – 9:00 a.m. – 3:00 p.m. Funded by T2ASTPIND7 AND 26TEASTPND

**j. Student and Family Support Services – 21st Century Community Learning Centers Program-
Hubbard and Maxson Schools**

It is recommended that Student and Family Support Services – 21st Century Community Learning Centers Program add Lou Pedrick, Math Teacher and April Jackson, Teacher Assistant to the program to assist in assessment and training students in grades 6th – 8th in achievement of behavior, personal and social skills. Mr. Pedrick should be compensated at \$27.00 per hr at a maximum of \$4,590.00 and Ms. Jackson should be compensated at \$10.50 per hr at a maximum of \$3,570.00 effective March 13, 2008 – June 30, 2008, Monday – Friday, 3:10 p.m. – 7:10 p.m. – Funded by 2108TNCHER and 2108NASSIT. Student enrollment and participation shall determine actual staff retained.

**k. Student and Family Support Services – 21st Century Community Learning Centers Program –
PHS**

It is recommended that Student and Family Support Services – 21st Century Community Learning Centers Program add Stephanie Minatee, Music Teacher to the program to assist in assessment and training students in grades 9th – 12th in achievement of behavior, personal and social skills. Ms. Minatee should be compensated at \$27.00 per hr at a maximum of \$4,590.00 effective March 13, 2008 - June 30, 2008, Monday – Friday, 3:10 p.m. – 7:10 p.m. – Funded by 2108TNCHER. Student enrollment and participation shall determine actual staff retained.

**l. Student and Family Support Services – 21st Century Community Learning Centers Program –
Washington School**

It is recommended that Student and Family Support Services – 21st Century Community Learning Centers Program add Ms. Donna Smith, Elementary Teacher and Ms. Jacqueline Jackson-Otto, Teacher Assistant to the program to assist in assessment and training students in grades 4th and 5th in achievement of behavior, personal and social skills. Ms. Smith should be compensated effective January 28, 2008 - June 30, 2008 at \$27.00 per hr at a maximum of \$4,590.00 and Ms. Jackson-Otto should be compensated effective March 7, 2008 - June 30, 2008 at \$10.50 per hr at a maximum of \$3,570.00 Monday – Friday, 3:10 p.m. – 7:10 p.m. – Funded by 2108TNCHER and 2108NASSIT. Student enrollment and participation shall determine actual staff retained.

m. Plainfield High School

It is recommended that permission be granted to Plainfield High School for its Credit Recovery After School Program to add and compensate staff at \$27.00 per hr for a total of \$1,755.00. Lindsey Shevkun, Art Teacher, Fernando Maldonado, Spanish Teacher and Amy Ibrahim, Biology Teacher will service the 12th and 11th Grade students at PHS for sessions consisting of (65 hours), March 31, 2008 – June 20, 2008, Monday – Friday, 3:00 p.m. – 5:00 p.m. - Funded by 25STIPEND (Approval October Agenda)
Student enrollment and participation shall determine actual staff retained.

n. Plainfield High School

It is recommended that permission be granted to Plainfield High School for its Credit Recovery After School Program to compensate Vanessa J. Adams for services provided to the students of PHS during May 2007 – June 2007 Monday – Friday 3:00 p.m. – 5:00 p.m. at \$26.00 per hr for a total of \$1,404.00. Funded by 25STIPEND

o. Mentoring Fee – PASA

It is recommended that permission be granted to reimburse the listed PASA members for mentoring fees pursuant to the agreement of the PASA Collective Bargaining Agreement, Article XII E.

Wilson Aponte, Stillman School Principal, \$1,800.00
Anna Belin-Pyles, Director of Special Projects, \$2,500.00

p. Licenses/Certification Fee – Custodians

It is recommended that permission be granted to reimburse Mr. Morris E. Clowney in the amount of \$80.00 for renewal of his license with the State of New Jersey Department of Labor and Workforce Development Bureau of Boiler and Pressure Vessel Compliance pursuant to the agreement of the PEA Collective Bargaining Agreement, Article XIII, D.

q. Security Coordinator Stipend

It is recommended that permission be granted to the Security Department to compensate Barry Young, Albert Mills and Fred Austin as Security Coordinators to monitor all post assignments of security officers to ensure compliance of tasks. Mr. Young, Mr. Mills and Mr. Austin are contractual security officers who will be paid an annual prorated stipend of \$1,000.00 effective March 19, 2008. Funded by 25BGSALARY

r. District Assignment

It is recommended that permission be granted to compensate James Hutchins, Asst. Supervisor of Buildings and Grounds for additional assignments and assistance provided to the district due to the absence and death of Mr. Willie A. Smith, Supervisor of Buildings and Grounds, effective January 28, 2008 – June 30, 2008 at a monthly prorated stipend rate of \$500.00 per month.

J. Grievance 07-08:01 Janet R. Grooms, Jefferson Principal

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

RESOLUTION

WHEREAS, Principal Janet Grooms, was assigned the responsibility of an additional school (Jefferson “Swing” School) effective August 1, 2007 – December 31, 2007 with an agreed upon stipend of \$5,000.00 and

WHEREAS, Principal Janet Grooms from August – December 31, 2007 assumed the responsibility of administrating both, Emerson “Swing” School and Jefferson “Swing” School has received only part of the agreed upon stipend and

LET IT BE RESOLVED, as per the Plainfield Board Minutes on July 17, 2007, that Principal Janet Grooms be compensated the balance (\$2,727.20) of the agreed upon stipend of \$5,000.00.

K. Suspension of Staff Members

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

RESOLUTION

Resolved, the Board of Education approve the suspension with pay pending the outcome of investigations of staff member whose names are on file with the Board Secretary.

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

L. Compensation for Class Coverage

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

RESOLUTION

Resolved, the following individuals be compensated for class coverage (Sept 07 – March 08) in accordance with the collective bargaining agreement:

	<u>Name</u>	<u>Position</u>	<u>Amount</u>
Clinton	Denise Barnes	Spec. Ed. Teacher	\$273.00
	Mary L. Coleman	Elementary Teacher	\$21.00
	Jenny Hernandez	Elementary Teacher	\$42.00
	Carolyn Kolias	Elementary Teacher	\$105.00
	Donald E. McGriff	Elementary Teacher	\$84.00
	Kevin Medley	Elementary Teacher	\$189.00
	Gilda Stanton	Elementary Teacher	\$21.00
Cook	Francine Frahm	Elementary Teacher	\$42.00
	Sarah Pretty	Elementary Teacher	\$21.00
	Brenda Maher	Elementary Teacher	\$21.00
	Nancy Koye	Elementary Teacher	\$21.00

Washington	Regina Postogna	Elementary Teacher-Bil	\$21.00
	Vanessa Burrowes	Elementary Teacher	\$21.00
PHS	Mary Leavitt	English Teacher	\$42.00
	Michael Carrington	ESL Teacher	\$84.00
	Carolyn D'Amato	P.E./Health Teacher	\$210.00
	Sally Picatagi	Marketing Teacher	\$42.00
	Nancy Guzman	Spanish Teacher	\$42.00

M. Professional Growth Reimbursement

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

RESOLUTION

RESOLVED, that reimbursement be made to the following individuals as presented by courses and in accordance with the terms and conditions of the appropriate bargaining agreements (March payment) in the amount as indicated below:

Name	Location	Position	Amount
Adams, Vanessa L.	PHS	Social Studies Teacher	\$772.86
Adelantar, Lareina	Evergreen	3rd Grade Teacher	\$772.86
Anderson, Emma M.	Stillman	Bilingual Teacher	\$1,545.73
Andrews, Eric	Maxson	Social Studies Teacher	\$1,710.84
Aponte, Wilson	Stillman	Principal	\$1,399.38
Banta, Mary M.	PHS	Social Studies Teacher	\$759.03
Boufidis, Celia	Maxson	Librarian Media Specialist	\$1,505.49
Bourhim, Abdelouahid	PHS	Math Teacher	\$2,868.62
Brown, Amy	Evergreen	Art Teacher	\$772.86
Clark, Elizabeth	PHS	Special Education Teacher	\$1,593.02
Clore, Shirley A.	Evergreen	ESL Teacher	\$808.71
Colucci, Sarah	PHS	English Teacher	\$753.16
Cullen, David	Maxson	Social Studies Teacher	\$599.41
		Physical Education &	
D'Amato, Carol Lynn	PHS	HealthTeacher	\$112.98
Diaz, Nicholas	Washington	2nd Grad Teacher	\$2,648.47
Donat, Levard	Washington	5th Grade Teacher	\$1,504.58
Eskenazi, Lauren	PHS	English Teacher	\$1,545.73
Evans, Shaniesha	PHS	Business Teacher	\$1,352.30
Feijoo, Oscar	PHS	Science Teacher	\$846.17
Ferrante, Garth	PHS	English Teacher	\$895.07
Ferrer, Maria del Rosario	Barlow	ESL Teacher	\$973.50
Ford, Deborah	Maxson	Dance Teacher	\$3,252.89
		Youth Deveopment Out	
Fryar, Artresia	Maxson	Worker	\$1,744.99
Greenwood, Sheila	Emerson	5th Grade Teacher	\$973.50
Hana-Ybarra,			
Sanjuanita	Clinton	ESL Teacher	\$1,690.90
Henry, JoAllyn	Woodland	Library Media Specialist	\$1,782.78

Human Resources

Hill, Aurora	Emerson	Teacher Assistant	\$3,208.12	
Jacey, Lauren Ann	Emerson	4th Grade Teacher	\$1,232.80	
Jamali, Munira	Hubbard	Math Teacher	\$1,282.20	
Jenkins, Anthony	Washington	Principal	\$3,143.48	
Jenkins, Lori	Cook	4th & 5th Grades Teacher	\$1,464.37	
Jimenez, Juan Pablo	Stillman	World Language Teacher	\$814.51	
Jung, Peter	Hubbard	Math Teacher	\$3,192.19	
Landisi, Miguelina	PHS	ESL Teacher	\$1,585.37	
Larsen, Robert	PHS	Special Education Teacher	\$772.86	
Lester, Jerry	PHS	Business Teacher	\$1,858.24	
Malabanan, Miriam C.	Maxson	Literacy Coordinator	\$835.92	
Maldonado, Marie	Clinton	5th Grade Teacher	\$620.37	
		Health & Social Service		
Mayo-Moore, Denise	Hubbard	Coordinator	\$2,207.06	
Mendola, Patricia	Washington	Let's Read Teacher	\$1,913.58	
Minatee, Stefanie R.	PHS	Vocal Music Teacher	\$941.93	
Moore-Jones, Kimberly	Hubbard	School Social Worker	\$2,207.06	
Morris, Kimberly	Hubbard	Math Coordinator	\$931.46	
Muhammad-Ismail,	Hubbard Student Support			
Nabiliah	Services	Case Manager	\$796.51	
Mullaney, Donna	Barlow	Literacy Coordinator	\$438.78	
Mullins, Susan	C & I	Supervisor of Language Arts	\$359.09	
		Content Supervisor		
Nieves-Gonzalez, Nurka	PHS	Bilng./WL/ESL	\$454.13	
O'Connor, Kathleen	Cook	Math Coordinator	\$851.71	
Onyebeke, Gloria	Maxson	Special Education Teacher	\$1,668.90	
Ortiz-Pabon, Dilver	Evergreen	Bilingual Teacher	\$1,620.06	
Petiotte, Jean J.	Hubbard	Math Teacher	\$2,304.30	
Plummer, Joel I.	PHS	Social Studies Teacher	\$1,015.25	
Prety, Sarah	Cook	5thGrade Teacher	\$1,029.93	
Ramsey, Sharif	Information Technology	Systems Administrator	\$171.31	
Reichel, Karen	Jefferson	Let's Read Teacher	\$854.89	
Rodriguez, Maria	Jefferson	Bilingual Teacher	\$1,017.11	
Rosenstrauch, Dalila	Hubbard	Science Teacher	\$1,886.67	
Sabat, Upendra	PHS	Math Teacher	\$653.29	
Salib, Diana M.	Maxson	Special Education Teacher	\$3,091.46	
Sandoval, Raul	Stillman	Bilingual Teacher	\$979.64	
Santiago, Yvonne	Stillman	Bilingual Teacher	\$772.86	
Sierra, Yaneth	Jefferson	World Language Teacher	\$911.99	
Smith, Domecq	Cook	Music Comprehensive	\$1,000.22	
Sooby, Melinda	Evergreen	Bilingual Teacher	\$1,564.12	
Spence, Zelda	Maxson	Social Worker	\$1,593.02	
Stricker, Kenneth	Maxson	Math Teacher	\$367.84	
Szremac, Laszlo B.	PHS	English Teacher	\$1,390.73	
Taitt, Elaine	Cook	1st grade Teacher	\$1,678.94	
Taylor, Denise	Cook	1st Grade Teacher	\$1,678.94	
				Fall
Thompson, Kent A.	Maxson	English Teacher	\$2,496.08	2006
				Fall
Thompson, Kent A.	Maxson	English Teacher	\$800.63	2007
Waithe, Evadne	Accounting	Accounts Payable Clerk	\$924.05	
Williamson, Phillip	PHS Guidance	Principal	\$1,095.57	
Wright, Ruth	Cook	Special Education Teacher	\$512.33	
Wyatt, Katrina	PHS	English Teacher	\$617.98	

XVI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Monthly Enrollment Report

The Curriculum and Instruction Committee reports that on February 2008 there were 6420 students enrolled in the Plainfield Public Schools. This compares with 6432 on January 2008 and 6662 on February 2007. The Enrollment is as follows:

	Feb-07	Jan-08	Feb-08
BARLOW	297	264	266
CEDARBROOK	372	381	384
CLINTON	340	334	334
COOK	210	216	215
EMERSON	366	400	399
EVERGREEN	444	414	413
JEFFERSON	367	320	316
STILLMAN	254	247	250
WASHINGTON	446	475	478
WOODLAND	235	218	217
ELEMENTARY TOTAL	3331	3269	3272
HUBBARD	637	589	594
MAXSON	887	737	737
MIDDLE TOTAL	1524	1326	1331
HIGH SCHOOL			
GRADE 9	489	502	502
GRADE 10	430	449	445
GRADE 11	386	388	381
GRADE 12	423	356	352
SP ED	79	81	85
PHS TOTAL	1807	1776	1765
ALPHA ACADEMY			
GRADE 9		4	4
GRADE 10		14	12
GRADE 11		15	15
GRADE 12		20	21
SP ED		8	7
ALPHA ACADEMY TOTAL		61	52
TOTAL Elem/Mid/High/Alpha	6662	6432	6420
EARLY CHILDHOOD		1217	1210

B. Report of Special Services

The Department of Special Services presents the following report of February 2008:

Number of Evaluations Completed:

	Jan. 2006	Jan. 2007	Feb. 2007	Feb. 2008
Number of Reevaluation Planning Meetings Completed	Not reported	30	33	35
Number of Initial Identification Meetings (K – 12)	Not reported	23	24	21
Number of Initial Identification Meetings (Preschool)	Not reported	4	9	3
Number of Annual Reviews (Mandated yearly)	Not reported	65	80	92
*Number of Initial and Reevaluation Eligibility Meetings Completed	Not reported	36	32	34
Number of Initial and Reevaluation IEP Meetings Completed	52	36	40	29
Number of SFSS Meetings Attended	Not reported	21	18	15
Number of Parent Contacts (Non-IEP Contacts)	Not reported	352	303	330

Number of Referrals for Child Study Team Evaluations:

School:	Number of Teacher Referrals	Number of Parent or Early Intervention Program Referrals
Barlow	2	0
Cedarbrook	1	0
Clinton	0	1
Cook	1	0
Emerson	0	1
Evergreen	0	2
Jefferson	0	1
Stillman	2	0
Washington	1	0
Woodland	0	0
Maxson	3	0
Hubbard	0	0
Plainfield High School	0	0
Preschool (Ages 3 – 5)	12	0
Total Number of Referrals from All Sources: 27		

Number of New Entrants:

	Feb. 2007	Jan. 2008	Feb. 2008
Number of New Entrants	11	11	6
Number of IEP Meetings for New Entrants	9	8	3

*Meetings to determine Eligibility for Special Education and Related Services

C. Services Provision of Special Education Services

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

RESOLUTION

WHEREAS, N.J.S.A. 18A:46 requires Boards of Education to identify and provide for children with various disabilities, and

WHEREAS, certain children in this district have been so identified and require special education and related services, now therefore be it

RESOLVED, those Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education be provided with:

Tuition, Transportation and Services – Two (2) students

D. Approval of Out-of-State Professional Development Opportunities

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

RESOLUTION

WHEREAS, district employees and members of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; and

WHEREAS, the attendance at stated functions were previously approved by the Chief School Administrator and School Business Administrator as work related and within the scope of work responsibilities of the attendees; and

WHEREAS, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable.

RECOMMENDED ACTION: “that the Board approve out-of-state professional development opportunities for the 2007-2008 school years, as follows:”

OUT- OF-STATE PROFESSIONAL DEVELOPMENT OPPORTUNITIES

ENCL	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Account charged: 20-270-200000-580A-35-0000 (Title IIA)						
1.	Dr. Beth Ebler	C&I	Curriculum Mapping	Park City, Utah	Jul. 14-20	\$2,925.78
2.	Wilson Martinez	C&I	Curriculum Mapping	Park City, Utah	Jul. 14-20	\$2,925.78
3.	Tara Dowdell	C&I	Curriculum Mapping	Park City, Utah	Jul. 14-20	\$2,925.78
4.	Dr. George Martin	P.H.S.	Curriculum Mapping	Park City, Utah	Jul. 14-20	\$2,925.78
5.	Susan Mullins	C&I	Curriculum Mapping	Park City, Utah	Jul. 14-20	\$2,925.78
6.	Kathleen O'Connor	Math Coord. Cook School	Curriculum Mapping	Park City, Utah	July 14-20	\$2,925.78
Account charged: 20-241-200000-500A-39-0000 (Title III)						
7.	Wilson Martinez	Supervisor Bilingual Office	NYTESOL	New York, NY	April 1-4	\$803.00
8.	Ilene Weinstein	Bilingual Office	NYTESOL	New York, NY	April 1-4	\$803.00
Account charged: 11-000-240000-580A-27-0000 (27ATHLTRAVEL)						
9.	Veronica Pagel	Athletic Trainer PHS	Restoration & Recovery Symposium	Storrs, Connecticut	June 13-14	\$225.00
10.	Veronica Pagel	Athletic Trainer PHS	Let the Countdown Begin	St. Louis, Missouri	June 17-21	\$210.00

E. Approval of Out-of-District Professional Development Opportunities

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

RESOLUTION

WHEREAS, district employees and members of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; and

WHEREAS, the attendance at stated functions were previously approved by the chief school administrator and school business administrator as work related and within the scope of work responsibilities of the attendees; and

WHEREAS, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the district, and fiscally prudent; and

(Out-of-District Professional Development Opportunities)

WHEREAS, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable.

RECOMMENDED ACTION: “that the Board approve out-of-district professional development opportunities for the 2007-2008 school years, as follows:”

OUT-OF-DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Accounts charged: 20-241-200000-500A-39-0000 and 20-241-200000-580A-39-0000 (Title III)						
1.	Idelisse Gonzalez	Bilingual Office	NJTESOL	Somerset	May 20-21	\$225.00
2.	Ilene Weinstein	Bilingual Office	NJTESOL	Somerset	May 20-21	\$190.00
3.	Jesus Peraza	Barlow	NJTESOL	Somerset	May 20	\$165.00
4.	Gabriela Lazeration	Barlow	NJTESOL	Somerset	May 20	\$165.00
5.	Jenny Hernandez	Clinton	NJTESOL	Somerset	May 20	\$165.00
6.	Sanjuanita Hana	Clinton	NJTESOL	Somerset	May 21	\$130.00
7.	Yaneth Sierra	Jefferson	NJTESOL	Somerset	May 20	\$165.00
8.	Patricia McEnerney	Stillman	NJTESOL	Somerset	May 21	\$165.00
9.	Jean Colrick	Washington	NJTESOL	Somerset	May 20	\$130.00
10.	Liliana Bohorquez	Washington	NJTESOL	Somerset	May 21	\$165.00
11.	Mustapha Dargal	Hubbard	NJTESOL	Somerset	May 21	\$165.00
12.	Wilson Martinez	Supervisor Bilingual Office	NJTESOL	Somerset	May 20-21	\$225.00
13.	Alina Rubio	Evergreen	NJTESOL	Somerset	May 20	\$130.00
14.	Shirley Clore	Evergreen	NJTESOL	Somerset	May 21	\$165.00
15.	Andrea Green	Jefferson	NJTESOL	Somerset	May 20	\$130.00
16.	Edith Farrell	Woodland	NJTESOL	Somerset	May 20	\$130.00

(Out-of-District Professional Development Opportunities)

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Account charged: 15-000-223000-390A-16-0000 (16TRPROFSV) (\$2,404.50 w/discount)						
17.	Ralph Ferrara	District Design Coach	Professional Learning Communities	Somerset	April 14	\$220.00
18.	Alan Johnson	Vice Principal Emerson	Professional Learning Communities	Somerset	April 14 - 15	\$425.00
19.	BJ Brown Johnson	Principal C&I	Professional Learning Communities	Somerset	April 14 - 15	\$425.00
20.	Mary Hart	Emerson	Professional Learning Communities	Somerset	April 14	\$220.00
21.	Lauren Jacey	Emerson	Professional Learning Communities	Somerset	April 15	\$220.00
22.	Yurika Ebata	Emerson	Professional Learning Communities	Somerset	April 15	\$220.00
23.	Jean Williams	Emerson	Professional Learning Communities	Somerset	April 15	\$187.00
24.	Penelope Hewitt	Emerson	Professional Learning Communities	Somerset	April 14	\$220.00
25.	Victoria Rios	Emerson	Professional Learning Communities	Somerset	April 15	\$220.00
26.	Janet Grooms	Principal Emerson	Professional Learning Communities	Somerset	April 15	\$220.00
27.	Joyce Corriero	Emerson	Professional Learning Communities	Somerset	April 14	\$220.00
Account charged: 15-000-223000-390A-16-0000 (16TRPROFSV)						
28.	Stephanie Sawhney	Emerson	Reading and Writing	Somerset	April 04	\$195.00
Account charged: 20-250-200000-500A-32-0000 (32OTHPURCH)						
29.	Roxanne Johnson	Director Special Services	Implementing A Response to Intervention Model	Saddlebrook	April 10	\$227.00
30.	Beth Ebler	Interim Director C&I	Implementing A Response to Intervention Model	Saddlebrook	April 10	\$227.00

(Out-of-District Professional Development Opportunities)

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
31.	Phillip Williamson	Principal Guidance Services	Implementing A Response to Intervention Model	Saddlebrook	April 10	\$227.00
32.	Anna Belin Pyles	Director Student Family Support Services	Implementing A Response to Intervention Model	Saddlebrook	April 10	\$227.00
33.	BJ BrownJohnson	Principal C&I	Implementing A Response to Intervention Model	Saddlebrook	April 10	\$227.00
Account charged: 15-000-223000-580A-25-0000 (24HSTRAVEL)						
34.	Sharlenia Robinson	PHS Nurse	School Nurses Conference	Eatontown	Mar. 14-15	\$195.00
Account charged: 15-190-100001-590A-15-0000 (15GLMISCXP)						
35.	Karen Trammel	Cook Nurse	School Nurses Conference	Eatontown	Mar. 14-15	\$195.00
Account charged: 15-000-221000-390A-21-0000 (21IIPROFSV)						
36.	Tammy Smith	Stillman Nurse	School Nurses Conference	Eatontown	Mar. 14-15	\$250.00
37.	Carrie Crandle	Washington Nurse	School Nurses Conference	Eatontown	Mar. 14-15	\$250.00
Account charged: 20-437-218000-320B-38-0000 (SBMIDDEVE8)						
38.	Brooke Vuono	SBYSP	NJ Celebrates Infants and Toddlers	East Brunswick	April 11	\$140.00
Account charged: 15-240-100000-500A-21-0000 (21BEPURSVC)						
39.	Bettina Heller	Washington	NJTESOL	Somerset	May 20-21	\$190.00
Account charged 20-010-200000-500A-38-0000 (38SBYSOPUR)						
40.	Lisa Perry	Case Manager SBYSP	Ethical Issues in the Schools	Piscataway	April 5	\$110.00

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Account charged: 15-000-213000-580A-25-0000 (24HSTRAVEL)						
41.	Mary States	PHS/ Guidance	When a Parent Has Cancer	Bridgewater	April 3	\$25.00
42.	Romanna Hill	PHS	Making Yearly Progress	Edison	May 2	\$90.00
Account charged: 15-190-100018-580A-13-0000 (13GENINTRA)						
43.	Janet Boyd	Cedarbrook	Winners! A Closer Look at the Year's 100 Best Books for Children	Edison	May 2	\$179.00
Account charged: 15-400-100000-800A-20-0000 (20IPOTHEXP)						
44.	Paula Brown	Washington/ Stillman	20 Ideas to Build Involvement for Events & Programs	Secaucus	April 1	\$10.00
Account charged: 20-420-218000-580B-26-0000 (LUCTRVDEV7)						
45.	Rosalyn Moore Gadsden	Early Childhood	Professional Learning Communities	Cherry Hill	April 12	\$60.00
46.	Rhonda Austin	Evergreen	Professional Learning Communities	Cherry Hill	April 12	\$60.00

F. Science Showcase

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

RESOLUTION

WHEREAS, Plainfield Public Schools are committed to raising the standards and student performance in Science according to the New Jersey Core Curriculum Content Standards, and

WHEREAS, the Science Showcase is designed to promote a platform to exhibit exemplary student work where the learning extends beyond the classroom to global awareness, and

WHEREAS, it will be an exciting event to view students' creativity and inquiry-based learning through science as the students construct and showcase interdisciplinary projects, which are rooted and grounded in science, math and technology but extend into literacy, social studies, art, humanities, health and physical education, now therefore be it

RESOLVED, the Board of Education approve the district-wide Science Showcase to take place the month of May, 2008 at a cost not to exceed \$7,000.00 to cover the logistics and student incentives and charged to account 11-190-100013-610A-26-0000 (SCIFAIRSUP).

G. Assembly Programs

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

RESOLUTION

1. Blue Sky Puppet Theatre – Emerson School

WHEREAS, Emerson Elementary School will provide Conflict Resolution and Anti-Bullying skills to students with a puppet show during the month of May, and

WHEREAS, Blue Sky Puppet Theatre from University Park, Maryland has the expertise in providing quality entertainment utilizing puppets to educate students, and

WHEREAS, Blue Sky Puppet Theatre has agreed to present an exciting assembly, “Building Bridges,” that encourages anti-bullying and peaceful conflict resolution skills which addresses real world conflicts and shows positive strategies to defuse them on May 22, 2008 for K-5 students at Emerson School, now therefore be it

RESOLVED, the Board of Education approve payment to Blue Sky Puppet Theatre in the amount of \$800.00 and charged to account 15-000-223000-390A-16-0000 (16TRPROFSV).

2. Rachel’s Challenge - PHS

WHEREAS, Plainfield High School is committed to raising the awareness of violence and bullying and the long term effects of violence and bullying on the bullies and their victims, and

WHEREAS, Rachel’s Challenge which is a program that inspires, instructs and enables students to bring positive change to the school’s atmosphere will host two assemblies for the student body and staff and an evening session with parents and community leaders on Friday, April 11, 2008, and

WHEREAS, Dave Camache of Rachel’s Challenge has agreed to perform two interactive forty five minute assemblies and an evening session with parents and community. The assemblies will create the “want-to” or desire for positive change. The evening session will show the parents how they can reinforce the decisions their youths are making, now therefore be it

RESOLVED, the Board of Education approve payment to the Rachel’s Challenge Program from Littleton, Colorado in the amount not to exceed \$3,800.00 and charged to account 15-190-1000001-320A-25-0000 (25GLPROFSV).

H. Learning.com

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

RESOLUTION

WHEREAS, NCLB requires all schools to have technologically literate students before the end of grade eight. NCLB (No Child Left Behind Act of 2001 P.L. 107-110) requires the NJDOE (N.J.A.C. 6A:8-3.1) and LEA's to report the number of technologically literate students on a yearly basis. District boards of education shall be responsible for assessing and publicly reporting on the progress of all students in developing the knowledge and skills specified in the NJCCCS. The implementation plan is called NJTAP-IN (Technology Assessment for Proficiency and Integration), and

WHEREAS, Learning.com of Portland, Oregon has a Technology Assessment with Easy Tech Integrator that will allow us to accomplish the NJDOE Computer and Information Literacy Assessment (NJTAP-IN) mandates; while enabling students in grades K through 8 to receive an up-to-date and competitive education in Technology Literacy. The program is available in English and Spanish, and provides modifications for special needs students, and

WHEREAS, Learning.com also has a component Aha! Math designed for students in Grades K through 5 which will help remediate, reinforce and is aligned to the concepts taught in Every Day Math, now therefore be it

RESOLVED, the Board of Education enter into a contract with Learning.com to cover the cost of purchasing the Tech-Literacy Assessment, Easy Tech Integrator, Aha! Math, Professional Development, and yearly license (March 2008-June 2009) in the amount of \$60,140.00 and charged to accounts 20-231-100000-590A-39-0019 (Title I) for \$30,000.00 and 11-000-218000-390A-26-0000 for \$30,140.00.

I. Collaborative Learning, Inc.

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

RESOLUTION

WHEREAS, the Plainfield School District's Science Department has identified Collaborative Learning, Inc. as the company that will supply on-line access of the curriculum throughout the district and meet the QSAC audit requirements regarding curriculum, alignment, distribution and assessments. The subscription will support 35 subscriptions at a cost of \$54.55 per writer which provides the yearly subscription with Global Search and on-line support from vendor, and

WHEREAS, Collaborative Learning, Inc. has the expertise in this area and will provide global search and on-line support to our district, and

WHEREAS, the Plainfield School District has agreed to pay Collaborative Learning, Inc. for the access, global search and on-line technical support, now therefore be it

RESOLVED, the Board of Education approve payment to Collaborative Learning, Inc. in the amount of \$1,909.25 (yearly subscription), and charged to account 20-270-100000-610A-35-0000 (Tile IIA).

J. School Based Youth Services Program – USATF-NJ Event

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

RESOLUTION

RESOLVED, the Board of Education approve the Sixth Annual Cardinal Cedarbrook Park 5K Run & Health Walk fundraiser to be held on Saturday, May 10, 2008, from 7:45 a.m. to 12:00 p.m. at Cedarbrook Park in Plainfield, New Jersey. The School Based Youth Services: Plainfield Teen Parenting Program, Inc. and the USA Track & Field, Inc. (USATF-NJ) have partnered on this event since its inception in 2002. This event involves Plainfield and neighboring communities in an effort to raise the awareness level about the accomplishments of the teen parents and of the major health care issues in our community. Proceeds from this fundraiser are donated to the School Based Youth Services: Plainfield Teen Parenting Program (SBYS: PTPP, Inc.) to support operations and to provide educational resources. The registration fee is \$175.00 and charged to account 20-010-200000-500A-38-0000 (38SBYSOPUR).

K. School Based Youth Services: Teen Parenting Program

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

RESOLUTION

RESOLVED, the Board of Education approve a field trip request from Plainfield High School for Friday, June 6, 2008, for twenty-eight (28) children and seven (7) chaperones to Land of Make Believe, Hope, New Jersey. The purpose of this trip is to provide an educational and family experience for the teen parents and infants and toddlers in the School Based Youth Services: Teen Parenting Program. Students will be able to interact with other families, as well as their own families and apply the techniques to their own planned outings. Departure is scheduled for 8:00 a.m. from the PHS parking lot with a return of approximately 2:30 p.m. The admission fee is \$356.50 and transportation will be provided by Amaker & Porterfield at a cost of \$300.00 and charged to account 20-010-200000-500A-38-0000 (38SBYSOPUR).

L. School Based Youth Services Program

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

RESOLUTION

RESOLVED, the Board of Education approve a field trip from Plainfield High School for twelve (12) students to attend “Celebrate Yourself! A World of Healthy Choices” conference at Rutgers University Busch Campus in Piscataway, New Jersey on Wednesday, April 30, 2008. This event is sponsored by Planned Parenthood of Central NJ. (Students will learn about the effects drugs and alcohol, Internet safety, healthy relationships and positive self-image.) Departure is scheduled for 8:30 a.m. from the PHS parking lot with a return at approximately 2:30 p.m. Transportation will be provided by a Board vehicle. The registration fee is \$50.00 and charged to account 20-432-270000-516F-38-0000 (LKFDTRIP08).

M. Overnight Field Trip Requests

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

RESOLUTION

1. PHS JROTC, Macon, Georgia

RESOLVED, the Board of Education approve a field trip from PHS on Wednesday, March 26, 2008 through Saturday, March 29, 2008 for sixteen students and three chaperones to attend the 2008 Air Force National JROTC Drill Championship in Macon, Georgia. The purpose of the trip is to enhance the Esprit De Corps of the unit and demonstrate habits of orderliness, precision, discipline and training. Departure is scheduled for 6:00 a.m. from PHS parking lot on March 26, 2008 with a return at approximately 6:00 p.m. on March 29, 2008. The cost of the trip (registration, transportation and lodging) will not exceed \$9,600.00 and financed by AFJROTC, fundraisers and donations. **There is no cost to district for this trip.**

2. PHS JROTC, Daytona Beach, Florida

RESOLVED, the Board of Education approve a field trip from PHS on Wednesday, April 30, 2008 through Tuesday, May 6, 2008 for seventeen students and three chaperones to attend the 2008 Air Force National JROTC Drill Championship in Daytona Beach, Florida. The purpose of the trip is to enhance the Esprit De Corps of the unit and demonstrate habits of orderliness, precision, discipline and training. Departure is scheduled for 12:00 p.m. from PHS parking lot on April 30, 2008 with a return at approximately 12:00 p.m. on May 6, 2008. The cost of the trip (registration, transportation and lodging) will not exceed \$9,600.00 and financed by AFJROTC, fundraisers and donations. **There is no cost to district for this trip.**

3. PHS Robotics, Atlanta, Georgia

RESOLVED, the Board of Education approve a field trip from PHS for Wednesday, April 16, 2008 through Monday, April 21, 2008 for eight students and two chaperones to attend the For Inspiration and Recognition of Science and Technology Robotics Competition Championship Event at the Georgia Dome in Atlanta, Georgia. The purpose of the trip is to provide students with an opportunity to design and create a device. Students will use vast means of communication to share information with students, engineers and educators throughout the world. Departure is scheduled for 6:00 p.m. from PHS parking lot on April 16, 2008 with a return at approximately 12:00 p.m. on April 21, 2008. The cost of the trip (registration, transportation and lodging) is paid by corporate sponsors(National Starch) and fundraising activities. **There is no cost to district for this trip.**

4. PHS Family Career Community Leaders of America (FCCLA), Cherry Hill, New Jersey

RESOLVED, the Board of Education approve a field trip from PHS on Tuesday, March 18, 2008 through Wednesday, March 19, 2008 for six students and two chaperones to attend the Family Career Community Leaders of America (FCCLA) State Leadership Conference in Cherry Hill, New Jersey. The purpose of the trip is for students to develop specific lifetime skills in character development, creative and critical thinking, interpersonal communication, practical knowledge and vocational preparation. Departure is scheduled for 5:30 a.m. from PHS parking lot on March 18, 2008 with a return at approximately 6:00 p.m. on March 19, 2008. The cost of the trip (transportation, registration and lodging) will not exceed \$1,392.20 and charged to account 25PERKTRAVEL Perkins Grant.

5. Varsity Boys & Girls Track Teams

RESOLVED, the Board of Education approve a field trip for the Varsity Boys & Girls Track teams to attend the Penn Relays in Philadelphia, PA from April 24-26, 2008. We anticipate sixteen (16) athletes participating, along with three (3) coaches. Transportation will be via Plainfield Board of Education. Transportation, registration, hotel and food costs will total approximately \$2,000.00 and charged to account 11-000-240000-580A-27-0000 (ATHLTRAVEL).

N. School Field Trips

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

RESOLUTION

RESOLVED, the Board of Education approve the following field trips in-state (New Jersey), and out-state (New Jersey):

Encl.	School	Grade	Date	Destination	Cost
1.	Barlow	3	April 17	American Museum of Natural History, New York City, NY	\$750.00 admissions \$1,450.00 transportation
2.	Cedarbrook	5	April 8	State Theatre, New Brunswick	\$590.00 transportation \$456.00 admissions
3.	Cedarbrook	K-2	May 19	State Theatre, New Brunswick	\$1,496.00 admissions
4.	Cedarbrook	2	May 29	Adventure Aquarium, Camden	\$604.00 admissions \$1,300.00 transportation
5.	Cedarbrook	4	March 5	Drumthwacket, Princeton	No cost
6.	Clinton	K-1	May 16	Green Meadows Farms, Hazlet	No cost
7.	Cook	3-5	April 1	Newark Museum, Newark	\$140.00 admissions
8.	Cook	2	June 11	Marine Sciences Consortium, Sandy Hook	\$210.00 admissions \$425.00 transportation
9.	Cook	4	June 18	Drumthwacket, Princeton	No cost
10.	Evergreen	4	April 16	Drumthwacket, Princeton	No cost
11.	Evergreen	4	April 23	Drumthwacket, Princeton	No cost
12.	Jefferson	5-11	June 2	YMCA Camp Ralph S. Mason, Hardwick	\$915.00 transportation
13.	Jefferson	K	June 5	NJ Children's Museum, Paramus	\$1,000.00 transportation
14.	Jefferson	2-5	March 19	Big Apple Circus, Bridgewater	No cost

Encl.	School	Grade	Date	Destination	Cost
15.	Jefferson	K-11	June 12	Greenbrook Park, Plainfield	No cost
16.	Jefferson	1-5	May 2	Paper Mill Playhouse, Millburn	No cost
17.	Stillman	K	June 17	Jenkinson's Aquarium, Point Pleasant	No cost
18.	Woodland	1-2	May 19	State Theatre, New Brunswick	\$500.00 admissions
19.	Maxson	6-8	March 6	Teen Arts Festival/Union County College, Cranford	No cost
20.	Maxson	6-8	March 6	Rutgers University, New Brunswick	No cost
21.	Maxson	6-8	April 3	NJ Institute of Technology, Newark	No cost
22.	PHS	11-12	May 1	Liberty State Park, Jersey City	No cost
23.	PHS	9-12	April 7	Lincoln Center, New York City, NY	No cost
24.	PHS	9-12	March 7	Teen Arts Festival/Union County College, Cranford	No cost
25.	PHS	11	April 25	Brookdale Community College, Lincroft	No cost
26.	PHS ROTC	9-12	March 22	Colonia HS, Colonia	No cost
27.	PHS ROTC	9-12	March 15	Monmouth Regional HS, Tinton Falls	No cost
28.	PHS DECA	10-12	May 1	Great Adventure, Jackson	No cost
29.	PHS	10-12	March 19	NJ Institute of Technology Newark	No cost
30.	PHS Gospel Choir	9-12	March 20	NJ Veterans Center, Edison	No cost
31.	PHS	10-12	April 14	Liberty Science Center, Jersey City	No cost
32.	SBYSP	9-12	April 9	Crescent Ave. Pres- byterian Church, Plainfield	No cost

O. Spelling Bee

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

RESOLUTION

WHEREAS, Plainfield Public Schools are committed to raising the standards and student performance in Language Arts/Literacy according to the New Jersey Core Curriculum Content Standards, and

WHEREAS, the Spelling Bee is designed to promote a platform to exhibit exemplary student initiative where the learning extends beyond the classroom to global awareness, and

WHEREAS, it will be an exciting occasion that allows students to participate in an event to encourage student achievement rooted and grounded in literacy and motivation, now therefore be it

RESOLVED, the Board of Education approve the district-wide Spelling Bee to take place on June 5, 2008 for Grades 3-8 at a cost not to exceed \$5,000.00 to cover the logistics and student incentives and charged to account 11-190-100012-610A-26-0000 (ALCTYMUSIC).

P. Consultant Services

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

RESOLUTION

WHEREAS, the Department of Student and Family Support Services (SFSS) desires to conduct a comprehensive needs assessment of support services available to students and families in the Plainfield community, and

WHEREAS, the needs assessment will be used to evaluate the effectiveness of current programs and services provided through the department of SFSS; as well as existing gaps in community-based support services, and

WHEREAS, the needs assessment will also be used as a tool to aid in correcting program deficiencies and the identification and development of new programs to address changing needs of student and families within the Plainfield community, and

WHEREAS, the needs assessment process will require the collection and analysis of data from various internal and external sources, and

WHEREAS, the department will need assistance from a consultant with expertise in this area to expedite this project, now therefore be it

RESOLVED, the Board of Education approve payment to Dr. Elaine Walker, Program Evaluator of the 21st Century Community Learning Center Program, to assist with structuring, development and completion of the department's needs assessment beginning March 19, 2008 through June 30, 2008 at a cost not to exceed \$20,000.00 and charged to accounts 20-450-100000-320A-38-0000 (2107PRFSVC) and 20-431-218000-320A-38-0000 (SBYSEDCON7).

Q. Approval for Submission of Applications for Special State, Federal, Private and Foundation Funds

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

RESOLUTION

RESOLVED, the Board of Education directs the Interim Superintendent of Schools to submit the following application for special state, federal, private and foundation funds to support education programs in the district:

<u>1)Funding Source</u>	<u>Program Description</u>	<u>Administrator</u>	<u>Amount</u>
N.J. Department of Education-Cohort 5	21 st Century Community Learning Centers Program enables school districts with the assistance of community partners to plan, implement, or expand projects that benefit the educational, health, social services, cultural and recreational needs of the community. The program is designed to develop education centers for children and families in communities.	Anna Belin-Pyles	\$535,000.00 for five years

<u>2)Funding Source</u>	<u>Program Description</u>	<u>Administrator</u>	<u>Amount</u>
U.S. Departments of Education, Health and Human Services, and Justice	The proposed activities of the Safe Schools/Healthy Students Initiative are aimed at increasing levels of literacy; improving student academic achievement; sponsoring integrated programs of education, health, social services, recreational, and cultural activities; expanding out-of-school time programs; increasing parenting skills; providing job readiness and training, and implementing assistance with health and nutrition. This proposal represents a comprehensive approach that seeks to bring together law enforcement, education, government, the non-profit sector, and community residents in a collective effort to strengthen the district's Strategic Plan to achieve the stated goals.	Anna Belin-Pyles	\$1,500,000.00
<u>3)Funding Source</u>	<u>Program Description</u>	<u>Administrators</u>	<u>Amount</u>
NCLB School Improvement Grant - SIA, Part G Funds	School Improvement Grant Funds are being provided to assist Hubbard Middle School in promoting student achievement towards making adequate yearly progress.	Gwynetta Y. Joe Dawn Ciccone	\$54,000.00
<u>5)Funding Source</u>	<u>Program Description</u>	<u>Administrators</u>	<u>Amount</u>
Amendment to the IDEIA Act, Part B FY 2008 Preschool Grant to include the carry-over funds from IDEIA, Part B FY 2007 Preschool Grant	The funds will be used for related services for preschool students.	Dr. Roxanne M. Johnson	\$4,645.00

<u>6)Funding Source</u>	<u>Program Description</u>	<u>Administrator</u>	<u>Amount</u>
National Endowment for the Humanities in cooperation with the American Liberty Association	Picturing America will provide K-12 schools with 40 images of American Art and an illustrated teacher's resource book. (http://picturingamerica.ala.org/)	Gloria Williams	\$0.00

<u>7)Funding Source</u>	<u>Program Description</u>	<u>Administrator</u>	<u>Amount</u>
Amendment to the IDEIA Act, Part B FY 2008 Basic Grant to include the carry-over funds from the IDEIA, Part B FY 2007 Basic Grant	The funds will be used for tuition, related services, and extended school year teacher and assistant salaries.	Dr. Roxanne M. Johnson	\$102,604.00

TOTAL \$2,196,249.00

R. Budget Modification Request

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

RESOLUTION

RESOLVED, the Board of Education approves the submission of a Budget Modification Request to the New Jersey Department of Education – Discretionary Grant Program/21st Century Community Learning Center Program.

<u>Funding Source</u>	<u>Program Description</u>	<u>Administrator</u>	<u>Amount</u>
N.J. Department of Education	21 st Century Community Learning Centers Program enables school districts with the assistance of community parents to plan, implement, or expand projects that benefit the educational, health, social services, cultural and recreational needs of the community. The program is designed to develop education centers for children and families in communities. To provide services for Washington School, Hubbard School, Maxson School and Plainfield High School.	Anna Belin-Pyles	FY07 Budget Modification Request for Reallocation of fund of \$38,710.00

S. Approval of QSAC Plan

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

RESOLUTION

WHEREAS, the intention of NJQSAC legislation is designed to assure compliance with the statutes and regulations that govern schools and districts in New Jersey, and

WHEREAS, it is also designed to lead the school community into reflection on the performance of its students and revision of its practices, and

WHEREAS, regulations require the creation of an action planning team, and

WHEREAS, regulations also require the submission of a plan to the New Jersey Department of Education, now therefore be it

RESOLVED, the Board of Education approves the submission of the district's response and QSAC planning documents.

ENCL. S

XVII. REPORT OF THE FINANCE COMMITTEE

A Reports of the Board Secretary and Treasurer – January 2008

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

RESOLUTION

WHEREAS, in compliance with N.J.A.C 6:23-2.2h, the Board of Education has received the report of the Board Secretary for the month of January 2008, and

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11) Current Expense	5,956,635.22	7,532,005.34	7,022,599.01
(12) Capital Outlay		64,752.68	-
(13) Special Schools		143,849.59	-
(15) Reform Schools	19,665.89	2,592,874.05	-
Capital Reserve			
(20) Special Revenue Fund	(1,004,874.29)	5,948,823.46	(8,246,650.99)
(30) Capital Project Fund	121,364.32	-	3,365.11
(40) Debt Service Fund	(1,013,967.15)	3,586.72	(853,867.17)
(50) Enterprise Fund	225,406.83	1,871,961.61	414,730.58
TOTAL	4,304,230.82	18,157,853.45	(1,659,823.46)

and,

WHEREAS, in compliance with N.J.A.C 6:23-2.11(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, and

WHEREAS, 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, and

WHEREAS, the Board Secretary's Report and the Report of the Treasurer of School Monies for the stated period were in agreement, now therefore be it

RESOLVED, the 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 the 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, the Board of Education directs the Interim Superintendent to initiate whatever actions may be determined to be appropriate to comply with N.J.A.C. 6:23-2.11(c)4I and N.J.A.C. 6:23-2.11(b).

B. Payment of Bills – February 15, 2008 – March 13, 2008

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

RESOLUTION

WHEREAS, the Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and

WHEREAS, 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), and

WHEREAS, the Board of Education has determined that the warrants presented for payment are in order, now therefore be it

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

On the General Account

166855 - 167199

in the amount of

\$4,348,106.34

On the Capital Projects Account

-0-

in the amount of

\$-0-

On the Food Service Account

909 - 910

in the amount of

\$ 293,156.92

IN THE GRAND TOTAL AMOUNT OF

\$4,641,263.26

C. Contract for Nonpublic IDEA-B Administration

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

RESOLUTION

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, the Board of Education agrees to pay the Commission the full amount of the grant funding which shall include the 5% administrative cost.

D. Approval for Acceptance of Contract Modification

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

RESOLUTION

WHEREAS, the Board of Education has an agreement to provide certain special educational programs and authorized application for special state and federal funds to support them, and

WHEREAS, the Board of Education has been awarded and accepted grant funds from the State Department of Children and Families – Division of Prevention and Community Partnerships in the amount of \$1,033,449, and

WHEREAS, notification has been received from the New Jersey Department of Children and Families – Division of Prevention and Community Partnerships that a Cost of Living Adjustment (COLA) annualized at 3% has been approved for issuance to the district’s Department of Student and Family Support Services through a budget modification process, now be it

RESOLVED, the Board of Education grants approval for the submission of a Contract Modification Request and the acceptance of the following state funds to support the district’s Student and Family Support Services initiatives.

<u>Funding Source</u>	<u>Program Description</u>	<u>Administrators</u>	<u>Amount</u>
NJ Department of Children & Families Division of Prevention Continuation Grant & Community Partnerships	School Based Youth Services Program	Anna Belin-Pyles Kathy Brown-Bragg	Contract # SB08039 Contract Modification Request for change in reimbursable ceiling \$1,033,449.00 to \$1,048,951.00

E. Corrective Action Plan/Coordinated Review Effort

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

RESOLUTION

WHEREAS, the New Jersey Department of Agriculture conducted a Coordinated Review Effort (CRE) of the Child Nutrition Programs sponsored by the Plainfield Board of Education in January, 2008 , and

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

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

RECOMMENDATION NUMBER	CORRECTIVE ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
C4	Meal counts will be taken only when a child receives a meal.	Staff will be retrained in obtaining meal counts of elementary schools at the point of service.	Bldg. Principal	02/2008
C5	Reimbursement will not be claimed for absent students or students who do not take a meal.	Staff will be retrained in reviewing edit check worksheets prior to submitting a claim.	Bldg. Principal	02/2008
G3	Ensure households provide proof of income.	Sources of income will be documented.	Gary L. Ottmann	02/2008
G6	Ensure bread basket and juices are recorded.	Staff will record servings in the production record.	Marcia Morgan	02/2008
G20	Ensure HACCP are being recorded as well as milk temperature.	Staff will be retrained in the correct way to record cooking processes and milk temperature.	Marcia Morgan	02/2008
G22	Ensure that minimum requirements are met with servings and that on-site reviews on ASSP have been conducted.	Staff will be retrained in conducting on-site reviews on the ASSP. Menus must be revised.	Marcia Morgan	02/2008

F. Carl D. Perkins Entitlement Grant

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

RESOLUTION

WHEREAS, the New Jersey Department of Education conducted an examination of the Carl D. Perkins Secondary Entitlement Grant #PERK 4160-07 in February, 2008, and

WHEREAS, the results of the examination detailed questioned costs and internal control issues, and

WHEREAS, processes outlined in the Department's "Procedures for LEA/Agency Audit Response" allow for the filing of an appeal, now therefore be it

RESOLVED, the Board of Education approves the filing of an appeal for aggrieved findings, recommendations and questioned costs with the New Jersey Department of Education.

G. 2007-08 Budget Transfers

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

RESOLUTION

RESOLVED, the Board of Education approve the following 2008 budget adjustments which reflect the appropriations sufficient to meet expenditures:

<i>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</i>			
<i>February 1, 2008 to February 29, 2008</i>			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction	165,000.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	550,000.00	
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs - Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		200,000.00
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	55,000.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	153,000.00	
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		3,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		150,000.00
11-000-270-XXX	Student Transportation Services		10,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		560,000.00
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	923,000.00	923,000.00

BUDGET TRANSFERS - FUND 15			
February 1, 2008 to February 29, 2008			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction		3,735.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
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		
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	3,000.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		1,000.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		3,000.00
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		
15-000-270-XXX	Student Transportation Services	4,735.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
	TOTAL CAPITAL OUTLAY		
	WHOLE SCHOOL REFORM GRAND TOTAL	7,735.00	7,735.00

XVIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

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

WHEREAS, the Board of Education now finds it necessary that the policy be implemented, now therefore be it

RESOLVED, the Board of Education approve, on **second reading**, the following policy;

Policy Number

Title

6178

Early Childhood Education/Preschool

Amended

IX. ADJOURNMENT

GLO/rpm