

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, March 6, 2012

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

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

Board of Education Members

Mrs. Renata A. Hernandez, President  
Mrs. Wilma G. Campbell, Vice President  
Mr. Alex O. Edache  
Mrs. Keisha Edwards  
Mrs. Brenda L. Gilbert  
Mr. Dorien Hurtt  
Mrs. Lisa C. Logan-Leach  
Dr. Susan Phifer  
Ms. Jameelah Surgeon  
Mrs. Anna Belin-Pyles, Interim Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, February 29, 2012 for advertisement on Saturday, March 3, 2012 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

## VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

\*Meeting Schedule Subject to Change

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

The agendas for all committee and board meetings are available at the Office of the Board of Education, 1200 Myrtle Avenue during business hours.

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. A five-minute time limit per person is provided for public comment.

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

**The next Business Meeting of the Board of Education is scheduled for Tuesday, March 20, 2012, 8:00 pm, in the Plainfield High School Auditorium.**

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

## X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

### A. Fieldtrips

#### (1) The American Museum of Natural History – New York, NY

##### Strategic Plan Link:

##### Goal 1: Learning Outcomes

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

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

### RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Woodland Elementary School's fifth grade class consisting of twenty-six (26) students and six (6) chaperones will visit the American Museum of Natural History on April 4, 2012. The purpose of this trip is to expose our fifth grade students to the museum's Millstein Hall of Ocean Life. As part of an art project drawing undersea life, students will have an opportunity to view Ocean Life creatures in their natural habitat. Upon return to school, students will draw pictures based upon what they see. Departure is scheduled for 8:30 a.m. on Wednesday, April 4, 2012 and returning at 2:30 p.m.

**RESOLVED**, that the Plainfield Board of Education approves twenty-six (26) Woodland Elementary School 5<sup>th</sup> graders and (6) chaperones to participate in a field trip to the America Museum of Natural History. The total cost of admission is \$168.00, to be charged to account 15-190-100000-800A-22-0000 (Other Object – Admission Fees). Transportation will be provided through Vogel Bus Company, at a total cost \$495.00, and will be charged to account 15-000-270000-512A-22-0000 (Woodland Princ Transportation). Availability of funds has been verified.

**(2) United Nations – New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Clinton K-8 Center's Grade 6 Class will attend a trip to the United Nations in New York City as a culminating experience to reinforce concepts and skills learned in Social Studies throughout the 2011-2012 school year, covering concepts from the textbook Exploring Our World: People, Places, and Cultures. The experience will support the Plainfield Board of Education's Goals by allowing students an opportunity to broaden their understanding of cultural diversity and expand their minds toward global thinking beyond the nation they live in.

**RESOLVED**, that the Plainfield Board of Education approves Clinton K-8 Center's Grade 6 Class to go to the United Nations, New York, NY on June 12, 2012, departing at 7:30 a.m. and returning by 1:30 p.m. The total cost for transportation is \$775.00, and the total cost of admission is \$293.00. Funds for these items have been verified and will be charged to account 15-000-270000-512A-14-0000 (Principal Field Trip); and account 15-190-100000-800E-14-0000 (Clinton Admission Fee), respectively.

**(3) Springhouse Middle School and Dorney Park - Allentown, PA**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Forty (40) students in grades 7 & 8, three (3) teachers and three (3) chaperones from Maxson Middle School will attend a field trip to Springhouse Middle School & Dorney Park. Students will perform at a music festival for a panel of adjudicators in the morning. Students compete using three complex music compositions on a variety of instruments; using the knowledge of music terminology and theory. Schools with the highest scores will receive trophies. Students will then be rewarded by attending Dorney Park in the afternoon.

This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. This field trip will also provide students with the experiences that cannot be duplicated in school. The field trip is an integral part of school instruction and is an incentive for students to continue to excel beyond Middle School.

**RESOLVED**, that the Plainfield Board of Education approves forty (40) students in grades 7 and 8, three (3) teachers, and three (3) chaperones to attend Springhouse Middle School, 1200 Springhouse Road and Dorney Park, 3830 Dorney Park Road, Allentown, PA 18104. Departure is scheduled from Maxson Middle School Friday, June 1, 2012. The return is scheduled for Friday, June 1, 2012 at 5:00 p.m. Parents are responsible for the cost of admission to Dorney Amusement Park; the District will cover the cost of transportation, which will not exceed \$960.00. Availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-24-0000 (Maxson Princ Field Trips)

**(4) Museum of Moving Images - Astoria, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. 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 8, 9 and 10 enrolled in Television Production, Graphic Arts, and Web Design at The Plainfield Academy for the Advanced Arts and Studies (PAAAS) and five (5) chaperones will attend the Museum of Moving Images in Astoria New York, on Wednesday, April 18, 2012.

Students will have the opportunity to take part in all the exhibits that the Museum of Moving Images offers. Also, students will participate in a 90-minute guided tour where they will learn the history and advancement of television, art, and, film and digital media. Departure is scheduled for 9:00 a.m. and return at 3:00 p.m.

**RESOLVED**, that the Plainfield Board of Education approves forty-five (45) PAAAS students in grades 8, 9 and 10 and five (5) chaperones to travel to the Museum of Moving Images, 36-01 35 Avenue, Astoria, New York. Parents and students will pay the admission fee of \$5.00 per student (total cost for admission - \$225.00); teacher and chaperones are free. Transportation will be provided by Vogel Bus Company in Roselle, NJ, the total cost of transportation is \$420.00. Availability of funds has been verified and will be charged to account 15-000-270000-512A-52-0000 (PAAAS Princ Field Trips).

**(5) Newark Museum of Art – Newark, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. 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 (50) students in grades 7, 8, 9 and 10 enrolled in Fine Art, Graphic Arts, and Web Design at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and five (5) chaperones will attend the Newark Museum of Art in Newark, New Jersey, on Thursday, March 22, 2012. Students will experience the exhibit, “Express Yourself: Exploring the World Through Art” - African and African-American Art. Students will view a variety of artwork constructed in diverse mediums to reflect upon during their studio classes. Students will also observe and comprehend the artwork placement and facilities by being a part of this guided tour. Departure is scheduled for 8:30 a.m., returning at 1:00 p.m.

**RESOLVED**, that the Plainfield Board of Education approves fifty (50) PAAAS students in grades 7, 8, 9 and 10; and five (5) chaperones to travel to Newark Museum of Art, 49 Washington Street, Newark, New Jersey at a cost of \$9.00 per person. The total cost for the field trip is \$495.00 and will be paid by the parents and chaperones. There is no cost to the district, excluding transportation; transportation will be provided by the Plainfield Public School District.



**(6) NYC First Tech Challenge (FTC) Championship - New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Eleven (11) students in grades 7, 8, & 9 enrolled in the Engineering/Robotics Club at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and one (1) chaperone will attend the NYC First Tech Challenge (FTC) Championship at the Jacob Javits Convention Center in NYC, New York, on Saturday, March 17, 2012. Students will get first-hand experience of a robotics competition. In addition, be able to ask questions of a team competing in the competition. Departure is scheduled for 9:00 a.m., returning at 6:00 p.m.

**RESOLVED**, that the Plainfield Board of Education approves eleven (11) PAAAS students in grades 7, 8, and 9, and one (1) chaperone to travel to Jacob Javits Convention Center, 655 West 34 Street, New York, NY, at no cost to parents or District, excluding transportation. Transportation will be provided by the Plainfield Public School District.

**(7) PHS AFJROTC – Wright-Patterson Air Force Base – Dayton, OH**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

The Air Force Junior Reserve Officer Training Corps (AFJROTC) Color Guards have participated in ceremonies commemorating special events in history. The AFJROTC Color Guards will be able to apply their knowledge of drill precisions and military procedures. The objective of attending the National Museum of the United States Air Force Competition is to demonstrate habits of orderliness, precision, discipline and training.

The Coordinator of the National Museum of the United States Air Force has invited forty (40) students in grades 9-12 and four (4) chaperones to participate in the drill competition in the National Museum of the United States Air Force Competition at Wright Patterson Air Force Base, Ohio from April 18, 2012 to April 20, 2012. Departure is scheduled from Plainfield High School on Wednesday, April 18, 2012 at 6:00 a.m., returning Friday, April 20, 2012 at 9:00 p.m. Transportation is provided by the Air Force Junior Reserve Officer Training Corps.

**RESOLVED**, that the Plainfield Board of Education approves forty (40) Plainfield High School AFJROTC Color Guards, in grades 9-12 and four (4) chaperones to attend the National Museum of the United States Air Force Competition at Wright Patterson Air Force Base, Ohio from April 18, 2012 to April 20, 2012, at no cost to parents or District.

**(8) New Jersey FCCLA State Leadership Conference - Cherry Hill, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

The Plainfield High School Family, Career and Community Leaders of America (FCCLA) have attended the New Jersey FCCLA Annual State Connection Conference since 1958. At the New Jersey FCCLA Annual State Leadership Conference, students will engage in a variety of activities including, Junior Leader Program, Fall Community Project, the Apple Bake-Off and the Banner Competition. Students will have an opportunity to develop leadership skills, learn about the national programs and network with other students. Students are encouraged to collaborate and demonstrate creative talents and engage in programs sponsored by the New Jersey FCCLA chapter. The New Jersey FCCLA State adviser has invited the high school FCCLA students to attend their conference in Cherry Hill, New Jersey.

The FCCLA; comprised of six (6) students in grades 9-12 and one (1) chaperone will attend the New Jersey FCCLA State Leadership Conference in Cherry Hill, New Jersey from Thursday, March 22, 2012 to Friday, March 23, 2012. Departure is scheduled from Plainfield High School parking lot on Thursday, March 22, 2012 at 5:00 a.m., returning 6:00 p.m. on Friday, March 23, 2012. The total cost of registration is \$315.00 (\$45.00 per person) and the total cost of lodging is \$1,020.00 (\$145.72 per person). The total cost of transportation is \$1,400.00. ***The cost for transportation, registration and lodging will be covered by the Perkins Grant.***

**RESOLVED**, that the Plainfield Board of Education approves the FCCLA, comprised of six (6) students in grades 10-12 and one (1) chaperone to attend the New Jersey FCCLA Annual State Leadership Conference in Cherry Hill, NJ from Thursday, March 22, 2012 to Friday, March 23, 2012. The cost of transportation, registration and lodging will not exceed \$2,735.00; the availability funds has been verified and will be charged to account 20-361-200000-580P-25-0000 (PERKTRAVEL).

**(9) Lion King on Broadway, Madame Tussaud Wax Museum, 9/11 Memorial - New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

The students in the Plainfield High School Chorus and Atoms Creation Club will visit New York City to attend a performance of the Lion King on Broadway at the Minskoff Theater, Madame Tussaud Wax Museum and visit the September 11 Memorial. The performance of the Lion King will provide cultural awareness and cultural exposure to the arts. The exhibit at Madame Tussaud Wax Museum will feature some of history's most influence historical icons and biographical information on them. Visiting the 9/11 site will reveal the most profound human capacity to care for one another and to recognize our common humanity acts of spontaneous generosity and response, transcending differences in race, nationality, and religion.

Twenty (20) Plainfield high school students, grades 10-12 and six (6) chaperones will attend the Lion King performance, Madame Tussaud Wax Museum and September 11 Memorial in New York, May 16-17, 2012. Departure is scheduled from Plainfield High School parking lot on Wednesday, May 16, 2012 at 8:00 a.m. The return is scheduled for Thursday, May 17, 2012 at 4:00 p.m. The total cost for lodging and food is \$4,900.00 (\$245.00 per student) and the total cost for the Lion King and Madame Tussaud Museum is \$2,100.00.00 (\$105.00 per student). There is no cost for chaperones. The total cost for will not exceed \$1,400.00; transportation will be provided by Queen City Tours. Students and chaperones will stay at the Marriot-Marquis, 1535 Broadway, New York, NY.

**RESOLVED**, the Plainfield Board of Education approves twenty (20) students, grades 10-12 and six (6) chaperones to attend the *Lion King performance, Madame Tussaud Wax Museum and 9/11 Memorial* from Wednesday, May 16, 2012 to Thursday, May 17, 2012. There is no cost to the District for admission, the trip will be funded through parent/student fundraisers; the total cost of admission will not exceed \$7,000.00. The cost of transportation will not exceed \$1,400.00, and will be charged to account 190-100018-500A-25-0000 (High School Other Purchase Ser). The availability of funds for this item has been verified.

**(10) Dorney Park - Allentown, PA**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and each 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.

Students in grades 10-12 will participate in educational activities that will enhance them academically as well as socially and emotionally. The Coordinator of Educational Activities at Dorney Park has invited one hundred twenty (120) students, grades 10-12 and eight (8) chaperones to participate in a day filled with activities. This field trip will also provide students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to excel beyond high school.

One hundred twenty (120) students, grades 10-12 and eight (8) chaperones will participate in activities at Dorney Park in Allentown, Pennsylvania on Saturday, June 2, 2012. Departure is scheduled from Plainfield High School parking lot on Saturday, June 2, 2012 at 11:00 a.m. The return is scheduled for Saturday, June 2, 2012 at 11:00 p.m. The cost for the entrance fee is \$35.00 per student. There is no cost for chaperones. Transportation is provided through the district.

**RESOLVED**, that the Plainfield Board of Education approve for one hundred twenty (120) students, grades 10-12 and eight (8) chaperones to participate in activities at Dorney Park in Allentown, Pennsylvania on Saturday, June 2, 2012. The total cost of admission will be funded through parent/student fundraisers; the total cost of admission will not exceed \$4,200.00. There is no cost to the District, excluding transportation; transportation will be provided through the District Transportation Department.

**(11) New Jersey Nets, IZOD Center - East Rutherford, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 5: Family and Community Engagement**

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

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

**RESOLUTION**

Plainfield Public Schools is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and lifelong success.

The 21<sup>st</sup> CCLC Collaborator, the Sigma Beta Club, helps students develop core content skills by way of facilitation of activity-based instruction, offering them a broad array of enrichment, recreational, athletic and cultural activities that complement their regular school year academic programs. The Club implements educational services to students around the areas of friendliness, trust, courtesy, and high moral standards amongst participating students by way of exposure to various character rich opportunities outside the mentoring classroom. These experiences help to promote a strong sense of pride in athletics, education, culture, and social understanding.

Up to forty one (41) male students from the 21<sup>st</sup> CCLC Stillman Elementary and Washington Community School after school program sites, along with four (4) Sigma Beta Club and parent chaperones, will attend two New Jersey Nets home basketball games at the IZOD Center 50 Route 120 East Rutherford, NJ 07073 Monday, March 26, 2012 6PM-10PM and Tuesday, April 10, 2012.

These field trips will meet NJCCCS including 9.1.A,B,C where all students will demonstrate the creative, critical thinking, collaboration, problem-solving, group dynamic, skills needed to function successfully as both global citizens in diverse ethnic and organizational cultures. This will enable students to attain the skills that prepare them to fully engage in civic and social life and explain how these skills in group settings will help them to better understand their functioning role in the global society.

**RESOLVED**, that the Plainfield Board of Education approves for up to forty one (41) male students to attend New Jersey Nets professional basketball games at the IZOD Center, 50 Route 120, East Rutherford, NJ 07073; Monday, March 26, 2012 6:00 PM – 10:00 PM and Tuesday, April 10, 2012 6:00 PM – 10:00 PM. The total cost of \$625.00 (admission, \$10 food voucher – for both field trips) will be paid by the Sigma Beta Club. Transportation will be provided through the District Transportation Department.

**(12) Livay Sweet Shop - Plainfield, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Thirty (35) students in eighth grade and three (3) chaperones from Hubbard Middle School will visit *Livay Sweet Shop*, #104B Watchung Avenue, Plainfield, NJ, on March 23, March 28 and March 29, 2012.

The purpose of this trip is to:

1. Give students the opportunity to tour a business;
2. Learn from a business owner what steps it takes to own their own business.
3. Gain knowledge of courses they need to take in high school. This trip will address the following NJCCCS Standard: 9.3 Career Awareness/Exploration

**RESOLVED**, that the Plainfield Board of Education approves the thirty-five (35) special needs students and three (3) chaperones from Hubbard Middle School to go to the *Livay Sweet Shop*, Plainfield, on March 23, March 28 and March 29, 2012. There is no cost involved, excluding transportation. Transportation will be provided through the District.

**B. Assembly**

**(1) “Be a Peacemaker” - Jefferson Elementary School**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students 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 Standards for optimal academic achievement and life-long success.

The entire student body of Jefferson Elementary School comprised of 425 students, will view an assembly on Wednesday, April 4, 2012, entitled “Be a Peacemaker” in Jefferson School’s gymnasium. The assembly which is performed by Jeffrey Blum will be broken down into two sessions, K-3 (12:30 PM) and 4-6 (1:30 PM). Students will be given an opportunity to participate in parts of the assembly.

After the assembly teachers will continue to have ongoing conversations on how to be a “peacemaker” while in school. This experience will reinforce learning in the NJCCCS.

**RESOLVED**, that the Plainfield Board of Education approves Jefferson School Students consisting of 425 students, to participate in the “Be a Peacemaker” assembly. The cost for the assemblies is \$1,000.00; and will be charged to account 15-000-211000-300A-18-0000 (Jefferson Guidance).



### **C. Professional Development**

#### **(1) English Language Learners and the Common Core State Standards – Kean University**

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

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

To improve the recruitment, retention and development of district staff

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

#### **RESOLUTION**

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

Dr. Anthony Jenkins, Principal of Washington Community School will attend the NJTESOL/NJBE “English Language Learners and the Common Core Sate Standards” conference on March 22, 2012 at Kean University, New Jersey. This conference will address the academic language that ELL students need to access the standards and will explore how the content areas in the common core offer opportunities around which language instruction can take place. The cost of the workshop is \$149.00 per person.

**RESOLVED**, that the Plainfield Board of Education approves Dr. Anthony Jenkins, Principal of Washington Community School to attend the “English Language Learners and the Common Core State Standards” conference on March 22, 2012 at Kean University, New Jersey for a total cost of \$149.00. The availability of funds for these items has been verified and will be charged to account 15-000-240000-800A-21-0000 (Washin Principal Other Expense).

**(2) The NJTESOL-BE Annual Spring Conference - New Brunswick, NJ**

**Strategic Plan Link:**

**Goal 1: Human Resources**

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

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

**RESOLUTION**

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

Mr. Wilson Aponte, Principal, Evergreen Elementary School, and three (3) Early Childhood Master Teachers, Carrie Floyd, Fantasy Ko and Tanisha White, will attend the New Jersey Teachers to Speakers of Other Languages and Bilingual Educators (NJTESOL/NJBE) conference, May 30-31, 2012, entitled "Success for ELLs Across the Curriculum" at the Hyatt Regency, New Brunswick, NJ. This conference allows participants to network with other ESL/Bilingual educators from across the nation. NJTESOL-BE's mission is to:

- Advocate for our state's ESL/Bilingual Learners and their families
- Cultivate a multilingual / multicultural society by supporting and promoting policy, programs, pedagogy, research, and professional development that yield academic success, value native language and lead to English proficiency
- Promote respect for cultural and linguistic diversity

NJTESOL/NJBE is a professional organization devoted to representing and servicing the English Language Learners and Bilingual Education professionals of the state of New Jersey. This conference will provide an opportunity to engage its attendees in in numerous workshops and exhibitions.

**RESOLVED**, that the Board of Education approves Mr. Wilson Aponte, Principal, Evergreen Elementary School, and Early Childhood Master Teachers, Carrie Floyd, Fantasy Ko, Tanisha White, to attend the NJTESOL/NJBE Annual Spring Conference on May 30-31, 2012 at the Hyatt Regency, New Brunswick, NJ. The cost of registration is \$199.00. Wilson Aponte will charge account 15-190-100018-500A-17-0000 (Evergreen Instructional Purch), Early Childhood Master Teachers will charge account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional), for registration, and for travel reimbursement, account 20-218-200000-580A-34-0000 (ECE Travel).The availability of funds for this item has been verified.

**(3) 44<sup>th</sup> Annual NABSW Conference - Atlanta, GA**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Nabiliah Muhammad-Ismail, Site Manager for the Hubbard School Based Youth Services Program, will attend a conference through the National Association of Black Social Workers Inc., entitled "*A New Era of Social Justice and Civil Rights*". The conference will be held April 3-7, 2012, at the Atlanta Marriott Marquis, 265 Peachtree Center Avenue, Atlanta, Georgia.

**RESOLVED**, that the Plainfield Board of Education approves Nabiliah Muhammad-Ismail to attend the National Association of Black Social Workers, Inc. annual conference, "*A New Era of Social Justice and Civil Rights*". Registration for the conference is \$475.00. Availability of funds has been verified and will be charged to account 20-447-200000-320A-38-0000 (SBYS Hubbard Consultant). Any additional expenses will be paid by the employee.

**(4) Learning to use Microsoft Word 2010 – Union County College**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Francis Lezzi, Business and Office Teacher will attend five (5) “Microsoft Word 2010” workshop courses and three (3) “Excel 2010” workshop courses at Union County College in Cranford, New Jersey. The courses will cover the different parts and functions of the Microsoft Word window; navigation and selection, techniques, editing and formatting text, tables, page layout, proofing and printing documents and using graphics.

The participant will gain competency in using multiple worksheets, pivot tables and charts, exporting and importing data, lookups and analytical options. She will attend the workshop courses at Union County College on March 24, March 31, April 16, April 23, April 24, April 28, May 1 and May 9, 2012. Registration for eight courses is \$920.00 (\$115.00 per course).

**RESOLVED**, that the Plainfield Board of Education approves Francis Lezzi, Business and Office Teacher to attend eight workshop courses on “Microsoft Word 2010” and “Excel 2010” at Union County College in Cranford, New Jersey on March 24, March 31, April 16, April 23, April 24, April 28, May 1 and May 9, 2012 at a cost not to exceed \$920.00. Transportation will be paid by staff and reimbursed by the District in accordance with the District’s procedures. The availability of funds for these items has been verified and will be charged to account 20-361-200000-580P-25-0000 (PERKTRAVEL).

**(5) Teachers College Reading & Writing Project - Summer Institutes – New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

The Teachers College Reading and Writing Project's (TCRWP) 2012 Summer Institutes and Professional Development Offerings, June 25, 2012 through August 17, 2012, in New York City, offering the Interim Assistant Superintendent, along with 25 staff members throughout the district, the opportunity to study TCRWP's methods of staff development in reading and writing; focusing on the Common Core-aligned curriculum development in reading and writing. The non-credit fee per person is \$675.00 (including materials).

Summer Institutes are designed for teachers, administrators and staff developers.

**RESOLVED**, that the Plainfield Board of Education approve the Interim Assistant Superintendent, along with 25 district staff members throughout the district, to attend the Teachers College Reading and Writing Project's Summer Institutes, June 25, 2012 through August 17, 2012 at a cost of \$675.00 per person, a total cost not to exceed \$17,550.00. The availability of funds for this item has been verified and will be charged to the FY12 Title IIA 200-500 and 200-580 accounts.

**(6) Foreign Language Educators of NJ Annual Spring Conference – Somerset, NJ**

**Strategic Plan Link:**

**Goal 2: Human Resources**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, the Plainfield Public Schools does both require and encourage employees to participate in-out-of district professional development and 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.

Tyler Aftab, World Language Teacher, Maxson Middle School will attend the Foreign Language Educators of New Jersey Annual Spring Conference in Somerset, NJ, on Friday, March 30, 2012.

The Foreign Language Educators of New Jersey Annual Spring Conference will allow participants to use principles of backward design to reverse engineer course descriptions, unit plans and assessment strategies using the functions and text types of novice, intermediate and pre-advanced speakers as described in the ACTFL K-12 Performance Guidelines. A new way of creating engaging and effective proficiency-based unit plans will be proposed and analyzed along with suggestions for aligning assessments to proficiency-based instructional outcomes.

**RESOLVED**, that the Plainfield Board of Education approves Tyler Aftab, World Language Teacher, Maxson Middle School, to attend the Foreign Language Educators of NJ Annual Spring Conference, Somerset, NJ on Friday, March 30, 2012. The cost is not to exceed \$180.00. Availability of funds for this item has been verified and will be charged to account 15-000-221000-390A-24-0000 (Maxson Instruct Improv Prof and Tech)

**(7) New Jersey Worker's Compensation Seminar A-Z – Mount Laurel, NJ**

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

**RESOLUTION**

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

**WHEREAS**, the specific focus of the workshop is an emphasis on the Fundamentals of Compensation including understanding the basic structure of the NJ workers' compensation law as well as benefits and eligibility, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves Janice Woods to attend the New Jersey Worker's Compensation Seminar A-Z on March 29, 2012, in Mount Laurel, NJ, for a registration fee of \$299.00 and travel expenses not to exceed \$50.00. The availability of funds has been verified and will be charged to account 11-000-251000-890A-04-0000 (Business Manager Dues and Fees).

**(8) iPads in the Science Classroom**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Three (3) teachers, Donna Mullaney, Kristi Colton, and Kaleena Lear will attend an onsite workshop, presented by Rutgers –The Center for Mathematics, Science and Computer Education, entitled *iPads in the Science Classroom* on April 18, 2012 from 9:00 am – 3:00 pm.

Participants in this workshop will explore exciting ways iPads may be used to support science education. Participants will work with apps (mostly free) that provide visual, multimedia and interactive content such as videos and simulations. Participants will discuss project-based learning ideas that include the use of the camera, voice recording, and other digital tools. Participants will also have the opportunity to explore peripherals such as Pasco probes and the Bodelin microscope. Whether you have one iPad or a class set, this workshop will provide practical ideas for engaging learners.

**RESOLVED**, that the Plainfield Board of Education approves the following three (3) teachers, Donna Mullaney, Kristi Colton, and Kaleena Lear to attend an onsite workshop presented by Rutgers – The Center for Mathematics, Science and Computer Education, entitled *iPads in the Science Classroom* on April 18, 2012 from 9:00 am – 3:00 pm at a cost of \$160.00 per person and shall not exceed a total cost of \$460.00. The availability of funds for these items has been verified and will be charged to account 20-252-200000-320E-32-1000 (IDEA/CEIS/ CO)



**(9) ASCD Annual Conference - Philadelphia, PA (AMENDED) Travel Dates Amended - Formerly 3/24-3/26**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education 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 members to participate in out-of-district professional development.

This district has identified a need to strengthen the leadership skills of administrators, school faculty, as well as the student body. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, they will be able to turnkey the information obtained to support the teaching staff.

As approved and stated in the FY12 Perkins Grant, the group that will represent the CTE team consist of four (4) teachers (Joan Cansdale, Jerry Lester, Lenny Jimenez, Raquel Jacob); and two (2) administrators (Angela Bento, Dion Roach). The team has direct involvement with the approved programs offered in the Plainfield School District as stated in the NJDOE approved five-year CTE Plan and is budgeted through the Perkins Grant.

An additional group that will attend will consist of the Assistant Superintendent, four (4) middle school teachers (Dionne Allen, William Wessells, Melissa Washington, Michele Ginn); and two (2) middle school building administrators (Joi Bethea, Kwame Asante). The funding will be provided through the verified accounts below.

The CTE group will attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference from March 23-26, 2012, in Philadelphia, PA, the additional group will attend the conference from March 24-26, 2012, to improve understanding of and build internal capacity in the areas of: *instructional practices, instructional leadership, student learning goals—supporting student learning needs, educating the whole child, closing achievement gaps, school leadership that works, and brain-based education*. The cost per person includes: air/ground transportation - \$100.00, registration and workshop fees \$500.00, hotel +13% tax - \$548.00 for four nights, total food allowance - \$264.00 per person; for a total cost of \$1,412.00 per person.

ASCD was founded in 1943 as a membership organization and is a nonprofit and nonpartisan organization. The conference will engage participants in educational topics such as “Making Co-Teaching Work,” Building Background Knowledge for Academic Achievement, and Engaging and Nurturing High Intellectual Performance Among Urban Students”. The workshops will also provide resources and relationships building between Plainfield and international and national educators.

**ASCD Annual Conference (AMENDED) cont'd**

**RESOLVED**, that the Plainfield Board of Education approves thirteen (13) PPS employees (8 teachers, 4 administrators, the Assistant Superintendent) to attend the ASCD Annual Conference from March 23-26, 2012 in Philadelphia, PA; for all aspects of effective teaching and learning not to exceed \$1,412.00 per person. The availability of funds for this Professional Development has been verified and will be budgeted through the Perkins Grant account 20-361-200000-580P-0000 (PERKINS TRAVEL) and the FY12 Title IIA 200-500 and 200-580 accounts.

**D. Positive Behavior Support in Schools (PBSIS)**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

This is a contract to Support Students with Disabilities and Challenging Behaviors through the implementation of "Positive Behavior Support in Schools" (PBSIS). The New Jersey Department of Education, Office of Special Education (NJOSE) in collaboration with the Elizabeth M. Boggs Center is supporting a statewide initiative on Positive Behavior Support in Schools. PBSIS is designed to implement a tiered system of interventions to build the capacity of schools to include students with disabilities and challenging behavior within general education buildings and settings.

Maxson Middle School is eligible to receive a maximum of \$5,000 on a reimbursement basis for allowable expenditures to implement PBSIS practices during the 2011-2012 school year.

**RESOLVED**, that the Plainfield Board of Education agrees to participate in the PBSIS initiative that is in collaboration with the NJOSE and the Elizabeth M. Boggs Center from September 1, 2011 to June 30, 2012. This is a contract for supporting students with disabilities and challenging behaviors through the implementation of positive behavior supports.

**E. Maxson Middle School - "Soar 2 Success" Academy**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential. In 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 Plainfield Board of Education approves the implementation of a multi-tiered School Improvement Initiative to provide additional academic support through the "Soar 2 Success" Academy enrichment program that will run from March 1, 2012 through May 2012. The academy will address science, literacy, social studies, and math. The *Soar 2 Success Academy* will run mornings, Monday through Friday, 7:10 a.m. - 8:10 a.m. and; afternoons, Tuesday through Friday, 3:00 p.m. - 4:30 p.m. Student enrollment and participation shall determine actual staff retained for instruction. Staff hours are not to exceed 30 hours. Certificated staff and support staff will be compensated for training, professional development and preparation related to the provisions of school improvement services, as per the collective bargaining agreement.

Activities are inclusive of, but not limited to: teacher led training on literacy and math initiatives; training on Achieve 3000; Interactive White Boards; NJ ASK Measuring Up; Khan Academy; literature studies, and professional study groups (such as Lesson Studies).

**RESOLVED**, that the Plainfield Board of Education approves the implementation of stipends to support professional development and growth for the following certificated and support staff at Maxson Middle School. This program will be funded through the Maxson Middle School SIA Grant categorical fund account 20-236-100000-110M-24-0000. Availability of funds has been verified.

<b>Name</b>	<b>Position</b>	<b>Amount Per Hour</b>	<b>Not To Exceed A Total Of</b>
Brenda Noble	S2S Program Coordinator	\$28.00 per hour	\$2,100.00
Patricia Bedi	Instructors	\$28.00 per hour	\$2,100.00
David Kole	Instructors	\$28.00 per hour	\$2,100.00
Gilberto Ladino	Instructors	\$28.00 per hour	\$2,100.00
William Wessells	Instructors	\$28.00 per hour	\$2,100.00
Kaz Beverley	Instructors	\$28.00 per hour	\$2,100.00
Jonathan Copeland	Instructors	\$28.00 per hour	\$2,100.00
Kimberley Haynes	Instructors	\$28.00 per hour	\$2,100.00
Chris Radecke	Instructors	\$28.00 per hour	\$2,100.00
Brenda Mack	Instructors	\$28.00 per hour	\$2,100.00
Sarita Hanchate	Instructors	\$28.00 per hour	\$2,100.00
Yateesha Davis	Teacher Assistant	\$10.50 per hour	\$787.50

**F. Hiring Staff for Jefferson School Family Friendly Center - After School Program**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

To increase students' academic achievement by offering high-quality supplemental services in core academic areas and enrichment activities for approximately 60 students enrolled in the Family Friendly Centers at Jefferson School.

Family Friendly Center are defined as afterschool programs that offer academic remediation and enrichment activities in the areas of arts and culture, youth development, physical activity and parental involvement.

To this end, the Department of Student Intervention and Family Support Services would like to change Stephen Holmes status from Teacher Assistant to Recreation Coordinator of the Jefferson Family Friendly Center. He will be compensated in his new position at a rate of \$28.00 per hour, not to exceed the funding amount of \$5,230.00.

**RESOLVED**, that the Plainfield Board of Education approves the change in position of Mr. Stephen Holmes from Teacher Assistant to the Recreation Coordinator in the Student Intervention and Family Support Services Jefferson Family Friendly Center. The Recreation Coordinator will be compensated at a rate of \$28.00 per hour, not to exceed the indicated amount below. Funding has been verified via account 20-448-200000-104S-18-0000 (Program/Recreation Coordinator).

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Maximum Amount</u></b>	<b><u>School</u></b>
Stephen Holmes	Recreation Coordinator	\$5,230.00	Jefferson Elementary

**G. DeWitt D. Barlow School - BEARS After-School Safety Net Program**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 5: Community & Family Engagement**

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

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

**RESOLUTION**

To increase students' academic achievement by offering high-quality supplemental services in core academic areas of Language Arts Literacy and Mathematics for approximately 50 students enrolled in the DeWitt D. Barlow School BEARS After-School Safety Net Program. The program will offer academic remediation for students in Grades 3-6 in preparation for the NJASK test and include parental involvement for NJASK workshops.

NJDOE Title I School In Need of Improvement budget will pay for all aspects of the afterschool program. The program will operate Tuesday - Thursday 2:35 p.m. to 5:05 p.m. on the dates of March 22, 2012 – May 11, 2012.

**RESOLVED**, that the Plainfield Board of Education approves the hiring and compensation of instructional staff to work in the DeWitt D. Barlow School BEARS After-School Safety Net Program. Teachers will be compensated at a rate of \$28.00 per hour and Teacher Assistants will be compensated at a rate of \$10.50 per hour, not to exceed the total budgeted amount of \$6,577.20. Funding of the program and budget lines are on file with the Title I Office and Business Office.

<b>Name</b>	<b>Position</b>	<b>Amount Per Hour</b>	<b>Not To Exceed A Total Of</b>
Jesus Peraza	Coordinator / Teacher	\$28.00 / per hour	\$910.00
Lois Kraus	Teacher	\$28.00 / per hour	\$910.00
Antonella Rossi	Teacher	\$28.00 / per hour	\$910.00
Margie Barrett	Teacher	\$28.00 / per hour	\$910.00
Shondell Anderson	Teacher	\$28.00 / per hour	\$910.00
Maria Sinfon	Teacher	\$28.00 / per hour	\$910.00
Mary Holt	Teacher	\$28.00 / per hour	\$910.00
Lawanda Bost	Teacher	\$28.00 / per hour	\$910.00
Kimberly Moore-Jones	Teacher	\$28.00 / per hour	\$910.00
Carolina Ferriera	Teacher	\$28.00 / per hour	\$910.00
Rasar Thompson	Substitute Teacher	\$28.00 / per hour	\$910.00
Tiffany Garvin	Teacher Assistant	\$10.50 / per hour	\$341.25

## **H. Saturday Book Study – Where Do We Go from Here: Chaos or Community?**

### **Strategic Plan Link:**

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

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

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

### **RESOLUTION**

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

Mr. Corey Carter, English teacher at Plainfield Academy for the Arts and Advanced Studies (PAAAS) will meet with PAAAS and PHS students to read and discuss the book entitled, Where Do We Go from here: Chaos or Community?, by Dr. Martin Luther King, Jr. for five (5) Saturdays in the month of March (March 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, and 31<sup>st</sup>) from 1:00 PM – 3:00 PM; plus four (4) hours planning time. On March 31<sup>st</sup>, Mr. Carter and students will enjoy a culminating event along with Civil Rights Activist, Mr. Lawrence Hamm.

Mr. Carter will be compensated at a rate of \$28.00 per hour, for a total of fifteen (15) hours, not to exceed \$420.00.

**RESOLVED**, the Board of Education approves payment to Mr. Corey Carter, English teacher, PAAAS, for five (5) Saturdays in March (March 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup>), at a rate of \$28.00 per hour, not to exceed fifteen (15) hours; and a total cost not to exceed \$420.00. The availability of funds for this item has been verified and will be budgeted through account 15-000-218000-104A-52-0000 (Salary)

## XI. REPORT OF THE FINANCE COMMITTEE

### A. Reports of the Board Secretary and Treasurer – January 2012

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

#### **RESOLUTION**

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

The 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 that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

**FURTHER RESOLVED**, that the Plainfield Board of Education directs the Interim Superintendent to initiate whatever actions may be determined to be appropriate.

**TO BE PRESENTED AT THE MARCH 20, 2012 BUSINESS MEETING**

**B. Payment of Bills — February 17, 2012 – March 15, 2012**

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

**RESOLUTION**

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

**TO BE PRESENTED AT THE MARCH 20, 2012 BUSINESS MEETING**



**C. 2011 – 12 Budget Transfers**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

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

**TO BE PRESENTED AT THE MARCH 20, 2012 BUSINESS MEETING**

**D. Seventy Second Annual NSBA Conference**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education has determined that the 72nd Annual NSBA Conference in Boston, MA on April 21-23, 2012 is vital and necessary to the goals of the District and the success of the Board; and

**WHEREAS**, the specific focus of the seminar is to engage attendees from the across the country participating in workshops on how to achieve maximum results with limited resources, understanding how federal legislation and court decisions will affect school districts, learn about best practices that are helping schools boost student achievement and explore the latest products that can help school districts meet its goals, now therefore be it

**RESOLVED**, that the Plainfield Board of Education hereby authorizes Wilma G. Campbell, to attend the seminar, which is not to exceed \$2,300.00 and charged to 11-000-230000-580A-01-0000, and be it

**FURTHER RESOLVED**, that the Board Member share the information received from the seminar with the Board.

**E. Approval of 2011 – 2012 State Contract Vendors**

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education desires to use the state contract vendors to facilitate schools' purchasing and

**WHEREAS**, state regulations required board approval to use the state contract vendors, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the following vendors for the 2011 – 2012 school year.

Vendor	State Contract	Category
A & K EQUIPMENT COMPANY INC	A75725	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES
A STEMLER INC	A67367	WINDOW TREATMENTS- BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
A STEMLER INC	A65753	CARPET & PADDING SUPPLIES & INSTALLATION
A&A GLOVE & SAFETY CO	A76667	PROTECTIVE CLOTHING AND FOOTWEAR
A1 TOWING INC	A69268	TOWING AND ROADSIDE SERVICES: MOTOR VEHICLES, NJCMP AND VARIOUS AGENCIES
ABSOLUTE AUTO AND FLAT GLASS	74042	GLASS HOUSEHOLD & INSTITUTIONAL VARIOUS STATE AGENCIES
ACKERSON DRAPERY &	A67363	WINDOW TREATMENTS- BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
ACTION OFFICE SUPPLIES	A65590	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
AFFORDABLE OFFICE FURNITURE	A62173	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
AIRGAS EAST INC	A68269	GASES, MEDICAL, SPECIALTY AND INDUSTRIAL

ALLCOMM TECHNOLOGIES	A54402	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
ALLSTATE OFFICE INTERIORS INC	A62428	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
ALLSTATE OFFICE INTERIORS INC	A65752	CARPET & PADDING SUPPLIES & INSTALLATION
ALLSTATE OFFICE INTERIORS INC	A69938	FURNITURE, OFFICE & LOUNGE NON-MODULAR & FILES
ALS AUTO BODY	A69272	TOWING AND ROADSIDE SERVICES: MOTOR VEHICLES, NJCMP AND VARIOUS AGENCIES
ALTO U S INC	A74167	VACUUMS AND FLOOR MACHINES VARIOUS STATE AGENCIES
ALTURA COMMUNICATIONS SOLUTION	A42294	TELECOMMUNICATIONS EQUIPMENT - WIRED
ANCHORTEX CORPORATION	A76670	PROTECTIVE CLOTHING AND FOOTWEAR
APPLE COMPUTER INC	A70259	WSCA COMPUTER CONTRACT / IT HARDWARE & SOFTWARE
AQUATEC WATER TREATMENT INC	A64021	CHEMICALS: WATER TREATING & MAINTENANCE SERVICES (BOILER & COOLING), STATEWIDE
ATLANTIC CITY SHADE SHOP INC	A67368	WINDOW TREATMENTS-BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
AUTUMN ASSOCIATES INC	A71601	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS
AVAYA INC	A42285	TELECOMMUNICATIONS EQUIPMENT - WIRED
B & C COMMUNICATIONS INC	A61404	WIRELESS DEVICES AND SERVICES
BAI LAR INTERIOR SERVICES	A67362	WINDOW TREATMENTS-BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
BAYWAY LUMBER CTR	A74787	LOCKING HARDWARE ONLY STATEWIDE
BAYWAY LUMBER CTR	A74787	LUMBER
BELLS SECURITY SALES INC	A74784	LOCKING HARDWARE ONLY STATEWIDE
BEN SHAFFER & ASSOCIATES INC	A59054	PARK AND PLAYGROUND EQUIPMENT & PARTS
BEST LITTER RECEPTACLES INC	A59073	PARK AND PLAYGROUND EQUIPMENT & PARTS

BI INCORPORATED	A49152	ELECTRONIC MONITORING EQUIPMENT & SERVICES
BIO SHINE INC	A74163	VACUUMS AND FLOOR MACHINES VARIOUS STATE AGENCIES
BLEJWAS ASSOCIATES	A76516	AIR FILTERS AND FILTER MEDIA, HVAC APPLICATIONS
BRIDGETON PLUMBING & HEATING	A71597	AIR CONDITIONING, HEATING & VENTILATING REPAIR PARTS
BRIDGETON PLUMBING & HEATING	A74879	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE
BURLINGTON AUDIO TAPES INC DBA	A73248	VIDEOTAPE, AUDIOTAPE AND RECORDABLE CD'S
CAMDEN BAG & PAPER CO	A75282	CHEMICALS, JANITORIAL DSS
CAMDEN BAG & PAPER CO	A76182	DSS-PAPER GOODS,RECYCLED; DISPOSABLE: NAPKINS, TOILET TISSUE/PAPER TOWEL
CANON BUSINESS SOLUTIONS INC	A64046	COPIERS
CANON USA INC	A64045	COPIERS - COST PER COPY
CAOLA COMPANY	A74785	LOCKING HARDWARE ONLY STATEWIDE
CAOLA COMPANY	A76000	LOCKSMITH SERVICES - STATEWIDE (RE-BID)
CARPET SHOWCASE INC	A65750	CARPET & PADDING SUPPLIES & INSTALLATION
CASCADE SCHOOL SUPPLIES INC	A65589	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
CENTRAL JERSEY SUPPLY CO	A74874	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE
CENTRAL LEWMAR	A58411	PAPER, FINE, VARIOUS AGENCIES RE-BID
CENTRAL LEWMAR	A75513	ROCK SALT, SODIUM CHLORIDE VARIOUS BAGGED QUANTITIES - ONLY
CENTRAL POLY CORP	A76181	DSS-PAPER GOODS,RECYCLED; DISPOSABLE: NAPKINS, TOILET TISSUE/PAPER TOWEL
CHARLES F CONNOLLY DIST CO	A71600	AIR CONDITIONING, HEATING & VENTILATING REPAIR PARTS
CHARLES J BECKER & BROTHER INC	A65592	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
CLIFFSIDE BODY CORP	A75724	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES

CMF BUSINESS SUPPLIES	A76180	DSS-PAPER GOODS,RECYCLED; DISPOSABLE: NAPKINS, TOILET TISSUE/PAPER TOWEL
COMMERCIAL INTERIORS DIRECT	A67366	WINDOW TREATMENTS-BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
COMMERCIAL INTERIORS DIRECT	A59063	PARK AND PLAYGROUND EQUIPMENT & PARTS
COMMERCIAL INTERIORS DIRECT	A65751	CARPET & PADDING SUPPLIES & INSTALLATION
COMMERCIAL PAINTERS SUPPLY	A73150	PAINT AND RELATED SUPPLIES
COMPUTER AID INC	A71834	IT CONSULTING SERVICES (CAI)
CONSOLIDATED STL & ALUM	A74881	FENCE, CHAIN LINK(INSTALL & REPLACE)
COONEY BROTHERS INC	A71599	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS
COOPERS OFFICE FURNITURE	A69937	FURNITURE, OFFICE & LOUNGE NON-MODULAR & FILES
COOPER ELECTRIC	A73139	LAMPS, VARIOUS TYPES, STATEWIDE
CORE MECHANICAL	A64294	HVAC AND REFRIGERATION SERVICES VARIOUS STATE AGENCIES
CORE MECHANICAL	A62429	BOILER REPAIRS STATEWIDE VARIOUS LOCATIONS
CREATIVE LIBRARY CONCEPTS	A66901	FURNITURE, LIBRARY, EXCL. SHEVLING
CSL WATER TREATMENT INC	A64019	CHEMICALS: WATER TREATING & MAINTENANCE SERVICES (BOILER & COOLING), STATEWIDE
DEAN EQUIP & FURN CO INC	A62171	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
DELL MARKETING LP	A77003	SOFTWARE LICENSE, SUPPORT, MAINTENENCE AND RELATED SERVICES
DELL MARKETING LP	A70256	DELL WSCA COMPUTER CONTRACT / IT HARDWARE & SOFTWARE
EASTERN INSTITUTIONAL SUPPLY	A74166	VACUUMS AND FLOOR MACHINES VARIOUS STATE AGENCIES
EB FENCE LLC	A74880	FENCE, CHAIN LINK(INSTALL & REPLACE)
EN POINTE TECHNOLOGIES	A77562	SOFTWARE LICENSE, SUPPORT, MAINTENENCE AND RELATED SERVICES

FAIRLITE ELECTRIC SUPPLY CO	A75181	ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS
FISHER SCIENTIFIC CO LLC	A75827	SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE & SUPPLIES
FITNESS LIFESTYLES INC	A66830	SPORTING GOODS
FLAGHOUSE INC	A67389	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
FLEMINGTON BUICK CHEVROLET	A73806	VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED
FLINN SCIENTIFIC INC	A65621	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
FLINN SCIENTIFIC INC	A75832	SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE & SUPPLIES
FYR FYTER SALES & SERVICE INC	A65807	FIRE EXTINGUISHER MAINTENANCE
GLOUCESTER PLUMBING SUPPLY	A74875	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE
H A DEHART & SON INC	A75721	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES
HANNON FLOOR COV CORP	A65749	CARPET & PADDING SUPPLIES & INSTALLATION
HERTZ FURNITURE SYSTEMS CORP	A62168	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
HESS CORPORATION	A71281	NATURAL GAS SUPPLY FOR THE WOODBRIDGE DEVELOPMENTAL CENTER
HEWLETT PACKARD COMPANY	A70262	WSCA COMPUTER CONTRACT / IT HARDWARE & SOFTWARE
HILTI INC	A66102	POWER TOOLS AND ACCESSORIES
HOGAN SECURITY GROUP INC	A74788	LOCKING HARDWARE ONLY STATEWIDE
HOWARD INDUSTRIES INC	A70264	WSCA COMPUTER CONTRACT / IT HARDWARE & SOFTWARE
IBM CORPORATION	A70265	WSCA COMPUTER CONTRACT / IT HARDWARE & SOFTWARE
IMAGE SYSTEMS FOR BUSINESS	A65260	COPIERS - COST PER COPY
INDUSTRIAL CONTROLS DIST LLC	A71595	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS
INTERLINE BRANDS INC	A74165	VACUUMS AND FLOOR MACHINES VARIOUS STATE AGENCIES

JEWEL ELECTRIC SUPPLY CO	A75179	ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS
KAD SUPPLY LLC	A75183	ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS
KEER ELECTRICAL SUPPLY CO INC	A75180	ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS
KEYPORT ARMY & NAVY	A76666	PROTECTIVE CLOTHING AND FOOTWEAR
KUCKER HANEY PAINT CO	A73151	PAINT AND RELATED SUPPLIES
KURTZ BRO, INC.	A65593	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
KYOCERA MITA AMERICA INC	A74850	WSCA COMPUTER CONTRACT / IT HARDWARE & SOFTWARE
LAWSON PRODUCTS INC	A76910	PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
LEISURE UNLIMITED CORP	A66833	SPORTING GOODS
LIBERTY PARKS & PLAYGROUNDS	A59059	PARK AND PLAYGROUND EQUIPMENT & PARTS
LINCOLN SERVICE & EQUIPMENT	A74168	VACUUMS AND FLOOR MACHINES VARIOUS STATE AGENCIES
LINCOLN SUPPLY LLC	A71598	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS
LONGO ASSOICATES	A66897	FURNITURE, LIBRARY, EXCL. SHEVLING
MADISON PLUMBING SUPPLY	A74876	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE
MALL CHEVROLET INC	A74059	VEHICLES, TRUCKS, PICKUP, COMPACT
MERCHANTVILLE OVERHEAD DOOR CO	A75142	OVERHEAD DOORS: REPAIR OR REPLACE, DOT AND VARIOUS AGENCIES
METUCHEN CENTER INC TEAM SPORTS	A66829	SPORTING GOODS
MORTON PAINT CENTER	A73155	PAINT AND RELATED SUPPLIES
MOTOROLA COMMUNICATIONS & ELECTRONIC	A53804	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
N SIPERSTEIN INC	A73152	PAINT AND RELATED SUPPLIES
NEC CORPORATION OF AMERICA	A64067	TELECOMMUNICATIONS EQUIPMENT - WIRED
NEW JERSEY BUSINESS SYSTEMS INC/CRANEL	A61405	WIRELESS DEVICES AND SERVICES



NEW JERSEY DOOR WORKS INC	A75144	OVERHEAD DOORS: REPAIR OR REPLACE, DOT AND VARIOUS AGENCIES
NORTHEAST STAGE LLC	A67369	WINDOW TREATMENTS-BLINDS,CUBICLE CURTAIN SHADES AND DRAPERIES - SUPPLY & INSTALL
OLYMPIC GLOVE & SAFETY CO INC	A76672	PROTECTIVE CLOTHING AND FOOTWEAR
OLYMPUS AMERICA INC	A75528	SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE & SUPPLIES
PINNACLE WIRELESS INC	A53805	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
PROMEGA CORPORATION	A75833	SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE & SUPPLIES
R D SALES LLC	A74786	LOCKING HARDWARE ONLY STATEWIDE
RD SALES DOOR & HARDWARE LLC	A76001	LOCKSMITH SERVICES - STATEWIDE (RE-BID)
RFP SOLUTIONS INC	A42293	TELECOMMUNICATIONS EQUIPMENT - WIRED
RICCIARDI BROTHERS INC	A73149	PAINT AND RELATED SUPPLIES
ROBERTS BROTHERS LLC	A62189	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
ROYAL COMMUNICATIONS INC	A54382	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
RPS CORPORATION	A74169	VACUUMS AND FLOOR MACHINES VARIOUS STATE AGENCIES
S & S WORLDWIDE INC	A65610	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
SCHOOL SPECIALTY	A65606	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
SEELY EQUIPMENT CO / SUPPY CO.	A75722	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES
SHERWIN WILLIAMS CO INC	A73153	PAINT AND RELATED SUPPLIES
SNAP ON INDUSTRIAL	A66103	POWER TOOLS AND ACCESSORIES
SOUTH JERSEY GLASS CO INC	74043	GLASS HOUSEHOLD & INSTITUTIONAL VARIOUS STATE AGENCIES
SOYKA SMITH DESIGN STUDIOS	A62177	FURNITURE, COMPUTER & ELECTRONIC SUPPORT, FREESTANDING
STANS SPORT CENTER INC	A66832	SPORTING GOODS
STAPLES CONTRACT & COMMERCIAL	A77249	STAPLES OFFICE SUPPLIES & EQUIPMENT

STEPS TO LITERACY	A65591	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
STORR TRACTOR COMPANY	A76921	PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
TANNER NORTH JERSEY INC	A69948	FURNITURE, OFFICE & LOUNGE NON-MODULAR & FILES
TELE MEASUREMENTS INC	A50954	VIDEO TELECONFERENCING
THERMOSEAL INDUSTRIES LLC	74044	GLASS HOUSEHOLD & INSTITUTIONAL VARIOUS STATE AGENCIES
THOMAS SCIENTIFIC INC	A75841	SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE & SUPPLIES
TODD HARRIS COMPANY INC	A59077	PARK AND PLAYGROUND EQUIPMENT & PARTS
TRANE PARTS CENTER OF NJ	A71629	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS
TRANSOURCE COMPUTERS	A77668	WSCA COMPUTER CONTRACT
TURF EQUIPMENT AND SUPPLY CO	A76923	PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
VAL PRODUCTS LLP	A75281	CHEMICALS, JANITORIAL DSS
VARIAN INC	A63568	DRUG & ALCOHOL TEST KIT
VERIZON NETWORK INTG CORP	A50956	VIDEO TELECONFERENCING
W B MASON CO INC	A65604	LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS
W W GRAINGER INC	72605	GRAINGER INDUSTRIAL/MRO SUPPLIES AND EQUIPMENT
WALLACE SUPPLY CO	A74878	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE
WARNOCK AUTOMOTIVE INC	A73976	VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED
WARNOCK AUTOMOTIVE INC	A74060	VEHICLES, TRUCKS, PICKUP, COMPACT
WJC ELECTRONICS & APPLIANCE	A71596	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS
WPCS INTERNATIONAL	A53766	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
XEROX CORPORATION	A64042	COPIERS - COST PER COPY
Z & Z SUPPLY	A71594	AIR CONDITIONNG, HEATING & VENTILATING REPAIR PARTS

**F. Legal Settlements**

The following is recommended for adoption:

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following settlements:

The Plainfield Board of Education approved the following settlements on the dates indicated and these settlements are hereby ratified and confirmed on this date:

1. M.B. v. Plainfield Board of Education, CP No.: 2011-5611, WORKERS' COMP, for \$11,631.38, on February 24, 2012, by P&C.
2. R.D. v. Plainfield Board of Education, CP No.: 2010-26875, WORKERS' COMP, for \$15,025.50, on February 16, 2012, by P&C.
3. K.D. v. Plainfield Board of Education, CP No.: 2008-26293, WORKERS' COMP, for \$4,000.00, on February 16, 2012, by P&C and D&H.
4. W.R. v. Plainfield Board of Education, CP No.: 2009-30179, WORKERS' COMP, for \$35,310.00 on January 26, 2012, by P&C (publically presented in part on December 6, 2011).
5. W.R. v. Plainfield Board of Education, CP No.: 2011-1918, WORKERS' COMP, for \$10,488.00 on January 26, 2012, by P&C (publically presented in part on December 6, 2011).
6. B.L. v. Plainfield Board of Education, CP No.: 2009-28044, WORKERS' COMP, for \$29,523.00 on January 5, 2012, by P&C (publically presented in part on December 6, 2011).
7. D.Y.L. v. Plainfield Board of Education, CP No.: 2009-27505, WORKERS' COMP, for \$5,000.00 on December 19, 2011, by P&C and D&H.
8. A.T. v. Plainfield Board of Education, CP No.: 2008-17999, WORKERS' COMP, for \$24,750.00 on December 19, 2011, by P&C (publically presented in part on December 6, 2011).
9. P.G. v. Plainfield Board of Education, CP No.: 2011-16112, WORKERS' COMP, for \$41,238.00 on December 15, 2011, by P&C. (CP No.: 2011-16112 dismissed on December 15, 2011).
10. J.D. v. Plainfield Board of Education, CP No.: 2011-7659, WORKERS' COMP, for \$3,000.00, on November 23, 2011, by P&C and D&H.

**G. Enrollment Consultant**

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

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

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education recognizes the importance of school planning as well as the challenge of projecting student enrollment, and

**WHEREAS**, the District is desirous of having a demographic study performed to better understand future enrollments and the effects on space utilization and curriculum, and

**WHEREAS**, Whitehall Associates, Inc. of Kinnelon, NJ has the skills and expertise to perform such a study, now therefore be it

**RESOLVED**, the Plainfield Board of Education approves the appointment of Whitehall Associates, Inc. to perform a demographic study of the District for a fee of \$3,500.00. The availability of funds has been verified and will be charged to 11-000-2300000-530A-02-0000 (Other Purchased Services).

**H. Plainfield Board of Education Travel Budget**

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

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

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

**RESOLUTION**

**WHEREAS**, NJAC 6A:23B-1.2(b) provides that the Plainfield Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2012 – 13 school year, and now therefore be it

**RESOLVED**, that the Plainfield Board of Education hereby establishes the sum of \$116,959.00 as the school district's maximum travel budget for the 2012 – 13 school year and be it

**FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

I. **Exchange/Upgrade Migration (E-Mail System; Dyntek & Dell)**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

**WHEREAS** the Plainfield Board of Education believes in and supports the importance of Exchange/ Upgrade Migration Project (Upgrade E-Mail System) technologies as the current e-mail system has outlived its useful life and must be replaced; the benefits with the upgraded system will increase productivity, empower the mobile workforce and allow access to email, calendar, and contact information from any device with an internet connection, and

**WHEREAS** the Plainfield Board of Education believes that this communication tool will enables the workforce to collaborate and communicate in the office or on the go. Exchange/ Migration Project gives the employees anytime, anywhere access to information and collaboration tools, while addressing SPAM, viruses and keeping sensitive information secure, along with a Built-in Redundancy (back-up) **NOW THEREFORE BE IT**

**RESOLVED** that the Plainfield Board of Education approves the Exchange/Upgrade Migration Project (E-Mail System) Dyntek System (Hardware and Implementation for \$246,939) and Dell (Software for \$13,349) for a Grand Total of \$ 260,288.

## XII. REPORT OF THE POLICY COMMITTEE

### DISCUSSION

<u>Policy #</u>	<u>Title</u>	
1330	Use of School Facilities	<b>Amended</b>
4111/4211	Recruitment, Selection and Hiring	<b>Amended</b>
9270	Conflict of Interest	<b>Amended</b>

## XIII. ADJOURNMENT

GLO/cit