PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date:	Tuesday, May 1, 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 Thursday, April 26, 2012 for advertisement on Saturday, April 28, 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:

Type of Meeting	* Date	Place	Time
Policy Committee	1st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	1st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1st Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	1st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3rd 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, May 15, 2012, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

- Board Goals
- Board Self-Evaluation
- Revise Board Governance and Goals as Appropriate for Future Planning and Evaluation

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. PRESENTATIONS

- Facilities Update

X. REMARKS FROM COMMITTEE CHAIRPERSONS

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Fieldtrips

(1) American Museum of Natural History – New York

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 fourth and fifth grade classes at Jefferson Elementary School comprised of 125 students will visit the American Museum of Natural History in New York City on June 5, 2012. Departure is scheduled at 8:30 a.m. and return at 4:30 pm. Upon arrival, we will tour different parts of the museum. Then has a group will attend the planetarium and then work has a group to answer questions based on different exhibits provided while touring the museum. Groups will have to work together to complete the scavenger hunt worksheets. Students will be given the opportunity to connect science concepts with to the various visual learning styles of students to keep them engaged. These experiences will reinforce learning in the NJCCCS.

RESOLVED, that the Plainfield Board of Education approves three (3) fifth grade and two (2) fourth grade classes consisting of one hundred and twenty-five students (125) and twenty-five (25) chaperones from Jefferson Elementary School to participate in a field trip to the American Museum of Natural History in New York City on June 5, 2012. Parents will pay admission cost. Chaperone admissions in the amount of $365.00 will be paid from account 15-190-100000-800A-18-0000 (Jefferson Fieldtrip Adm Fees). Transportation will be provided by Villani Bus Service for a total cost of $2,325.00, and charged to account 15-000-270000-512A-18-0000 (Jefferson Principal Field Trips). Availability of funds has been verified.

(2) American Museum of Natural History and Planetarium – New York

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 so doing, it is also committed to providing opportunities for ensuring that all students meet the Core Curriculum Content Standards and achieve academic and life-long success.

On June 6, 2012 fifteen (15) students and two (2) chaperones from Washington School will visit the American Museum of Natural History and Planetarium in New York City. Students attending the trip are members of Washington Community School's Academically Talented Program and are all engaged in Science and Math studies with focus on many departmental exhibitions currently at the museum. The cost of admission is $14.00 per person. Vogel Bus Company will provide transportation for a total cost of $460.00.

RESOLVED, that the Plainfield Board of Education approves fifteen (15) students and two (2) chaperones from Washington School to visit the American Museum of Natural History and Planetarium in New York City on Wednesday, June 6, 2012. The cost of admission per student and adult is $14.00 for a total cost of $238.00. Vogel Bus Company has secured one bus at a cost of $460.00. Availability of funds for admission has been verified and will be charged to 15-190-100000-800A-21-0000 (Washington Fieldtrip Adm Fees)**.** Availability of funds for transportation has been verified and will be charged to account 15-000-27000-0-512A-21-0000 (Washington Field Trips)**.**

(3) Barnes & Noble - Springfield

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

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 21st CCLC Afterschool Program provides a safe, well-supervised environment beyond the traditional school day in which students participate in a variety of educational, cultural and recreational activities designed to foster a commitment to life-long learning and promote positive behavior. The afterschool program helps students develop core content skills by way of standards-based instruction using various curricula areas to address the physical, intellectual and emotional needs of all students.

Up to twenty (20) students and two (2) chaperones from the 21st CCLC Washington Community School site will visit Barnes & Noble at 240 Route 22 West, Springfield, NJ on Thursday, May 31, 2012 from 4:00 PM – 6:00 PM. The purpose of this field trip is to reward students who participated in and successfully completed character education workshops. Each student will have the opportunity to select and purchase age-appropriate book to purchase.

This field trip will meet NJCCCS including 9.2., 9.2.4D, 9.2.4E and CCSS RF 4.4/5.4 where all students will search for and read grade-level text with purpose, understanding, sufficient accuracy and fluency to support comprehension. All students will demonstrate collaboration and group dynamic skills needed to function successfully as both global citizens in a diverse organizational/economic culture. 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 twenty (20) students and two (2) chaperones from the 21st CCLC Afterschool Program (Washington School site) to visit Barnes & Noble at 240 Route 22 West, Springfield, NJ on Thursday, May 31, 2012 from 4:00 PM – 6:00 PM. Transportation arrangements will be made via Plainfield Public Schools' Transportation Department. Washington Community School will be using gift cards (previously ordered with 21st CCLC funds charged to account 20-450-100000-610A-38-0000) to purchase books.

(4) Dorney Park and Wildwater Kingdom - Allentown, PA

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

Plainfield Public Schools is committed to improve the learning and academic performance of all 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.

Plainfield Academy of the Arts and Advanced Studies (PAAAS) and Plainfield High School (PHS) will attend Dorney Park & Wildwater Kingdom in Allentown, PA. The times and dates as shown in the table below.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. The fieldtrip will also provide students with experiences that cannot be duplicated in school. The trip is also an integral part of instruction and is an incentive for students to continue to excel beyond middle and high school.

The trip will meet the reading and writing core content standards 3.1 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards.

School / Grade	Date/Time	No. of Students	No. of Chaperones	Transportation Vendor / Cost Account Charged	Admission Cost and Account Charged
PAAAS / 8th	Friday June 8, 2012 8 AM – 6 PM	63	6	Queen City / $2,500.00 15-000-270000-512A-52-0000 (PAAAS Prin Field Trips)	Paid by parental funds
PAAAS / 10th	Friday June 8, 2012 9 AM – 6 PM	42	5	Queen City / / $1,095.00 15-000-270000-512A-52-0000 (PAAAS Prin Field Trips)	Student fundraising
PHS /10th – 12th	Saturday June 9, 2012 8:30 AM – 7 PM	52	4	District Buses	$30 per person Student Fundraising
PHS / 11th	Saturday May 26, 2012 11 AM–10 PM	50	5	District Buses	$35 per person Student Fundraising

RESOLVED, that the Plainfield Board of Education approves PAAAS and PHS to attend Dorney Park & Wildwater Kingdom, 3830 Dorney Park Road, Allentown, PA, on the dates and times displayed in the table above. The availability of funds for these items has been verified and will be charged to the appropriate accounts where noted.

(5) Funplex – East Hanover

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 First Grade classes at Jefferson Elementary School comprised of seventy-nine (79) students will visit Funplex in East Hanover, New Jersey on June 13, 2012. Departure is scheduled at 8:30 a.m. and returning at 2:30 pm. Upon arrival, the children will listen to part of a magical story. They will then work with their partners to create an ending to the story. Groups will have to use their character traits and small group skills to work together to get the task done.

We will be given the opportunity to connect listening/creative writing concepts with learned literature in class to the various visual learning styles of students to keep them engaged. These experiences will reinforce learning in the NJCCCS.

RESOLVED, that the Plainfield Board of Education approves four (4) First Grade classes consisting of seventy-five (79) students, and twelve (12) chaperones from Jefferson Elementary School to participate in a field trip to Funplex on June 13, 2012 in East Hanover, NJ. Parents will pay admission cost. Transportation will be provided by Vogel charter bus service for the amount not to exceed $780.00 and charged to account 15-000-270000-512A-18-0000 (Jefferson Principal Field Trips).

(6) Hershey Park - Hershey, 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 reach their full potential in life. In so doing, it is also committed to providing opportunities for ensuring that all students meet the Core Curriculum Content Standards and achieve academic and life-long success.

Washington Community School and Barlow Elementary School will attend Hershey Park in Hershey, PA during the scheduled times shown in the table below.

For Washington students, this trip is an integral part of rewards and incentives for appropriate behaviors and academic success for students during the school year.

For Barlow students participating in the Barlow School band, chorus and orchestra will perform at the *High Note Festival*. The primary objective is to increase the level of performance of students participating in the band, chorus and orchestra by demonstrating their understanding of the intricate elements of music. Students will perform and be evaluated by a panel.

School / Grade	Date/Time	No. of Students	No. of Chaperones	Transportation Vendor / Cost / Account Charged	Admission Cost and Account Charged
Washington	Thursday June 7, 2012 8 AM – 6 PM	18	7	Coach USA / $1,500.00 20-253-200000-500R-32-0000 (IDEA-Transportation Rental)	$1,142.50 20-252-200000-500B-32-0000 (IDEA-C/O Field Trips)
Barlow / 4th–6th	Friday June 1, 2012 8:45 AM–9:00 PM	85	10	Queen City / $2,600.00 15-000-270000-512A-11-0000 (Barlow Princ. Field Trips) and Parental Fundraisers	Student Fundraisers and Parents

RESOLVED, that the Plainfield Board of Education approves Washington Community School and Barlow Elementary School to attend Hershey Park in Hershey, PA on the dates and times shown in the table above. The availability of funds for these items has been verified and will be charged to the appropriate accounts where noted.

(7) Historic Sites of Philadelphia – Philadelphia, 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, the adoption of the following:

RESOLUTION

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

Forty-five (45) Barlow fifth grade students and ten (10) chaperones will attend the Historic Sites: The Constitution Center, Liberty Bell Museum and Independence Hall of Philadelphia, in Philadelphia, PA on June 11, 2012. The main objective is to have students learn how American values, equality of opportunity, fairness to all, equal justice, and the rights guaranteed by the US Constitution and Bill of Rights contribute to the continuation and improvement of American democracy by touring the historic sites of Philadelphia. Departure is scheduled for 8:30 a.m. from Barlow School and students will return at 3:30 p.m.

RESOLVED, that the Plainfield Board of Education approves for forty-five (45) Barlow students and ten (10) chaperones to visit Historic Sites: The Constitution Center, Liberty Bell Museum and Independence Hall of Philadelphia, in Philadelphia, PA on June 11, 2012. The costs of all activities will be financed by parents. Transportation will be provided by Villani at a cost of $900.00, and will be charged to account 15-000-270000-512A-11-0000 (Barlow Princ. Field Trips). Availability of funds for this item has been verified.

(8) Keansburg Runaway Rapids and Amusement Park – Keansburg

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in PPS.

The Plainfield board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for all ensuring that all students meet the New Jersey core Curriculum Content Standards and achieve academic, social and life-long success.

Seventy (70) students in grade 7 and eight (8) chaperones from Plainfield Academy for the Arts & Advanced Studies (PAAAS) will visit Keansburg Runaway Rapids and Amusement Park in Keansburg, New Jersey. The trip will expand the students' experiences beyond the walls of the school and community, and will serve as an integral part of their educational experiences and their student career at PAAAS.

Departure is scheduled at 8:30 a.m. on June 15, 2012, with a return at 4:00 p.m. Rain date has been scheduled for June 18, 2012. Students have worked diligently in their fundraising activities to fund the cost of their trip.

RESOLVED, that the Plainfield Board of Education approves seventy (70) PAAAS students in grade 7 and eight (8) chaperones to visit Keansburg Runaway Rapids and Amusement Park in Keansburg, NJ. Admission for students and chaperones is $20.00 per person (total cost of admission - $1,400.00) and will be funded through the fundraising efforts of the 7th grade students. Oak Tree Bus Company will provide transportation at a cost not exceed $1,700.00, and will be charged to account 15-000-270000-512A-52-0000 (PAAAS Princ Fieldtrip). Availability of funds for this item has been verified.

(9) Liberty State Park - Ellis Island

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Seventy-three (73) fifth grade students and eight (8) chaperones from Evergreen School will visit Liberty State Park - Ellis Island, NJ/NY on Tuesday, June 5, 2012. The purpose of this trip will provide a learning experience that will enhance their study of New Jersey and U.S. history. Before the trip students will learn and create a project about Ellis Island and share their personal experiences as immigrants as appropriate. After the trip students will write an explanatory essay that explains what they learned at Ellis Island. Departure is scheduled for 8:15 a.m., returning at 2:35 p.m. Transportation will be provided by Raritan Valley Bus at a cost of $1,570.00; the total cost for admission is $413.00.

RESOLVED, that the Plainfield Board of Education approves seventy-three (73) fifth grade students and eight (8) chaperones from Evergreen School to visit Liberty State Park Ellis Island, NJ/NY on Tuesday, June 5, 2012. The total cost of admission is $413.00 and will be charged to account 15-190-100000-800A-17-0000 (Evergreen Fieldtrip Admission Fees). Transportation will be provided by Raritan Valley Bus at a total cost of $1,570.00 and will be charged to account 11-000-221000-500T-26-0000 (Other Purch Serv – 400-500 Travel).The availability of funds for this item has been verified.

(10) Medieval Times - Lyndhurst

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Two (2) sixth grade classes consisting of twenty-eight (28) students and four (4) chaperones from Woodland School will visit Medieval Times, 149 Polito Avenue, Lyndhurst, NJ. The purpose of this trip will be a culminating end of year activity for sixth grade. Departure is scheduled for 12:00 noon on Tuesday, June 12, 2012 and returning at 4:30 p.m. Transportation will be provided by Oak Tree Bus at a cost of $565.00

RESOLVED, that the Plainfield Board of Education approves two (2) sixth grade classes and (4) chaperones from Woodland School to participate in a field trip to Medieval Times, 149 Polito Avenue, Lyndhurst, NJ. The cost of admission is $34.75 per person not to exceed $1,080 and charged to account 15-190-100000-800A-22-0000 (Other Object Admission Fees); and $565.00 for transportation, provided by Oak Tree Bus and charged to account 15-000-270000-512A-22-0000 (Woodland Princ Transportation).

(11) Prudential's Black Leadership Forum - *Learn Do Earn* Career Program - Iselin

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, the Plainfield Board of Education is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Cedarbrook K-8 Center 8th Grade Career Awareness Initiative Program in partnership with Prudential's Black Leadership Forum (BLF) has held a series of workshops entitled *Learn Do Earn. Learn Do Earn* is a national initiative managed by the New Jersey Chamber of Commerce Foundation. Prudential's Black Leadership Forum has adopted this program as part of their community service outreach. Through their participation, BLF's members work with middle and high school students to reinforce the value of education and financial literacy as the foundation for successful careers.

RESOLVED, that the Plainfield Board of Education approves seventy (70) 8th grade students, two (2) teachers, Eleanor Hemphill and Ayana Way, one (1) Teacher Assistant, Mr. Marlon Brown, one (1) School Counselor, Sandra Dabney, and one (1) Vice Principal, Wilson A. Martinez from Cedarbrook K-8 Center to attend Prudential's statewide *Learn Do Earn* recognition program in Iselin, New Jersey on May 24, 2012. There is no cost to the district, excluding transportation; transportation will be provided by the Plainfield Public School District.

(12) Holocaust Museum, Dr. MLK Memorial, Lincoln Monument, Smithsonian, Capitol Building, Fords Theatre – Washington, DC

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Clinton Elementary School, Plainfield High School and Emerson Community School students will participate in an educational trip to Washington, D.C. Students will visit the Holocaust Museum, Lincoln Monument, MLK Memorial, Capitol Building, Fords Theatre, and the Smithsonian to appreciate US historical artifacts, and expand their experiences and analyze issues on US History and Government.

The schools will visit during the scheduled times shown in the table below:

School / Grade	Date/Time	No. of Students	No. of Chaperones	Transportation Vendor / Cost Account Charged	Admission Cost and Account Charged
Clinton / 8th	Friday May 18, 2012 6:30 AM–10 PM	24	4	Raritan Bus / $1,750.00 15-000-270000-512A-14-0000	No Cost
PHS / Seniors	Wednesday May 30, 2012 6:30 AM–11 PM	45	4	Queen City / $2,450.00 11-000-221000-500T-26-0000 (Other Pur Serv – 400-500 Travel)	No Cost
Emerson / 5th	Tuesday June 12, 2012 6 AM – 9 PM	57	12	Oak Tree / $2,800.00 15-000-270000-512A-16-0000 (Principal Field Trips)	No Cost

RESOLVED, that the Plainfield Board of Education approves Clinton Elementary School, Plainfield High School and Emerson Community School to participate in an educational trip to Washington, D.C. on the dates and times shown in the table above. The availability of funds for these items has been verified and will be charged to the appropriate accounts shown above.

(13) Tour of Historical New York

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Eighty (80) Plainfield High School students in grades 9-12 and six (6) chaperones will visit New York City to participate in activities at the Madame Tussaud Wax Museum, visit the September 11 Memorial and tour other historical sites in New York City. 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. Touring historical sites in New York City will expose students to cultural awareness and appreciation for United States History.

Eighty (80) Plainfield High School students, grades 9-12 and six (6) chaperones will attend the Madame Tussaud Wax Museum, September 11 Memorial in New York and tour historical sites in New York City on Saturday, June 9, 2012. Departure is scheduled from Plainfield High School parking lot on Saturday, June 9, 2012 at 8:00 a.m. and return at 5:00 p.m. Transportation will be provided by the District.

RESOLVED, the Plainfield Board of Education approves eighty (80) Plainfield High School students, grades 9-12, to attend the Madame Tussaud Wax Museum, September 11 Memorial in New York and tour historical sites in New York City on Saturday, June 9, 2012; departing from PHS at 8:00 a.m. and returning at 5:00 p.m. There is no cost to the District, excluding transportation. Transportation will be provided by the District.

(14) Latin American Rhythms-Park Performing Arts Center - Union City, NJ (AMENDED for change in transportation)

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 and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

In keeping with the strategic plan and goals for the district, Cedarbrook K-8 Center's 7th and 8th Grade students will attend a performance of Latin American Rhythms at the Park Performing Arts Center, Union City, NJ on Wednesday, April 18, 2012. All students will be able to demonstrate an understanding of the interrelationship between language and culture for at least one language other than English.

In addition, students will be able to identify the various historical, social and cultural influences and traditions which have generated artistic accomplishments throughout the ages and which continue to shape contemporary arts.

RESOLVED, that the Plainfield Board of Education approve Cedarbrook K-8 Center's one hundred and twenty (120) seventh and sixth grade students and nine (9) chaperones to attend The Latin American Rhythms at the Park Performing Arts Center, Union City, NJ on Wednesday, April 18, 2012. The entrance fee is $12.00 per person; total cost is $1,444.00, and will be funded through account 15-190-100000-800A-13-0000 (Cedarbrook Fieldtrip Adm Fees). **Transportation will be provided by Amaker and Porterfield at a cost of $1,350.00 (3 buses) and will be funded through account 15-000-240000-500A-13-0000 (Cedarbrook Principal Purch Service).** Availability of funds for this item has been verified.

B. Conferences

(1) 2012 21st Century Community Learning Centers (CCLC) Summer Institute

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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in our-of-district Professional Development opportunities.

Zelda Spence, 21st Century Community Learning Centers Project Coordinator, Mark A. Williams, Principal of CH Stillman Elementary School, and Kwame Asante, Principal of Hubbard Middle School will attend the *Annual 2012 21st CCLC Summer Institute* at the Ernest N. Morial Convention Center/New Orleans Marriott in New Orleans, LA from July 29, 2012 through August 1, 2012.

This year's theme, *"Gateway to the Future: Supporting the Next Generation of Learners in the 21st CCLC Programs,"* captures the direction of the program as we strive to develop after-school activities that include and support the President's education goals and initiatives. Speakers and presenters will share invaluable experiences and insight related to developing, implementing, and sustaining afterschool programs, today and into the future.

The agenda offers a selection of over 100 interactive breakout sessions that are designed to include new and innovative ideas for activities, technical assistance for managing programs, and strategies and data on afterschool programming that can be transported to the workplace for immediate use to educate America's children.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, 21st CCLC Project Coordinator, Mark A. Williams, Principal, CH Stillman Elementary School, and Kwame Asante, Principal, Hubbard Middle School, to attend the *2012 21st CCLC Summer Institute* at the Ernest N. Morial Convention Center in New Orleans, LA from July 29, 2012 through August 1, 2012. The cost is not to exceed $3,500.00 for all staff persons and will be charged to account 20-450-200000-580A-38-0000 (Travel). Mark A. Williams' lodging fee only will be charged to account 15-000-221000-320A-20-0000 (Stillman Instruct Improv Educ Svc). Availability of funds for this item has been verified.

Expense Breakdown

Lodging	$1,330.00
Food Allowance	$ 750.00
Travel Expenses	$1,420.00

(2) Transitioning to Common Core – Newark

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 Interim 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 and Ms. Rosa Salinas, Vice Principal of Washington Community School will attend the "Transitioning to Common Core-Key Implementation Strategies" workshop on May 15, 2012 in Newark, New Jersey.

This training will introduce administrators and teachers to powerful strategies for planning instruction aligned to the Common Core State Standards that leverage existing resources (curricula, instructional frameworks, etc.) and tools to increase teacher effectiveness, improve student achievement, and evaluate assessment to improve relevancy and achieve balance. The cost of the workshop is $170 per person for a total cost of $340.00.

RESOLVED, that the Plainfield Board of Education approves Dr. Anthony Jenkins, Principal and Ms. Rosa Salinas, Vice Principal of Washington Community School to attend "Transitioning to Common Core-Key Implementation Strategies" workshop on May 15, 2012 in Newark, NJ at a cost of $170.00 per person for a total cost of $340.00. The availability of funds for these items has been verified and will be charged to account 15-190-100000-800E-21-0000 (Washington Regular Other Expense).

(3) The Eden Autism Foundation - 18th Annual Lecture Series - Princeton

Strategic Plan Link:
Goal 1: Learning Outcome
To improve the learning and academic performance of all students.

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. There is a need for continual improvement of efforts and seeking of new research regarding improving the performance of all students.

The information that will be received is crucial since more than 90% of children with autism are documented as having difficulties. It is imperative that we receive the tools needed to help children with autism difficulties since these difficulties may hinder a child from success in other areas. This means that staff members who teach/communicate with special needs children should understand and learn to recognize the needs of the children who have autism disorders. Three of the world's leading research and medical professionals will present new findings and future possibilities for the treatment and awareness of autism. This will be the first time a staff member will be attending such a lecture.

RESOLVED, that the Plainfield Board of Education approves Louise Frankel, Special Needs Master Teacher to attend The Eden Autism Foundation Lecture Series on Friday, June 8, 2012, at Princeton University's Reynolds Auditorium. Admission cost is $75.00. Mileage reimbursement will be reimbursed to Louise Frankel upon presentation of proper documentation. The availability of funds has been verified and will be charged to account 20-218-100000-500A-34-0000 (Other Purchased Services)**.**

(4) 2012 National Science Teachers Association Forum and Expo - Atlantic City

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 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 permit instructional staff members to participate in out-of-district professional development opportunities.

Claire S. Emmanuel, Evergreen Social Studies and Science teacher and Jacqueline Cox, Woodland Science teacher will attend the National Science Teachers Association Forum and Expo held in Atlantic City, NJ from May 17-19, 2012. The National Science Teachers Association is committed to providing excellence and innovation in science teaching and learning for all.

The conference will offer presentations and workshops that help educators at all levels develop curriculum and methods necessary to ensure that students reach the new common core standards.

RESOLVED, that the Plainfield Board of Education approves Claire S. Emmanuel, Evergreen Social Studies and Science teacher and Jacqueline Cox, Woodland Science teacher to attend the National Science Teachers Association Forum and Expo held in Atlantic City, NJ from May 17-19, 2012. Registration is $200.00 per person. Funds for Claire S. Emmanuel will be charged to account 15-000-221-390A-17-0000 (Instructional Improvement); funds for Jacqueline Cox will be charged to account 15-190-100000-500A-22-0000 (Woodland Instruc Oth Pur Serv). In addition, mileage reimbursement of 0.31 per mile will be reimbursed upon presentation of proper documentation. The availability of funds for these items has been verified.

(5) New Jersey Association for the Education of Young Children
Health In Child Care 2012 Conference – Somerset

Strategic Plan Link:
Goal 2: Human Resources
To improve the recruitment, retention and development of district.

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 take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of service of the district.

The New Jersey Association for the Education of Young Children is presenting an education conference entitled "Health & Well Being for New Jersey's Children", at the DoubleTree Hotel, Somerset, New Jersey, on May 24, 2012. The registration cost is $65.00 per person (request for reimbursement, with supporting documentation, to be done by each participant). The conference will expose those in attendance to updated information regarding the latest issues and trends related to quality health care for school children. Professional development hours, which are required to maintain licensure, will be awarded.

RESOLVED, that the Board of Education approves Preschool Nurses Carol Riddlestorffer, Adele Pudner, Angela Ladenheim and Ellen Frey to attend the "Health & Well Being for New Jersey's Children" conference in Somerset, NJ on May 24, 2012, at a cost not to exceed $260.00 ($65.00 per person) to be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional).

(6) NJTESOL/NJBE Annual Spring Conference – New Brunswick (AMENDED Participants)

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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

The New Jersey Teachers of English to Speakers of Other Languages and New Jersey Bilingual Educators (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 participating in numerous workshops, and exhibits, and networking with other ESL/Bilingual educators from across the nation.

RESOLVED, that the Board of Education approve the following staff to attend the NJTESOL/NJBE Annual Spring Conference on May 30-31, 2012 at the Hyatt Regency, New Brunswick, NJ. Registration costs will be charged to account 20-244-200000-500X-39-0000 (Conference Fees). The availability of funds for this item has been verified.

	Name	Location	Amount	Days to Attend
1	Jesus Peraza	Barlow	274	Wed, Thurs
2	Brenda Martinez	Clinton	274	Wed, Thurs
3	Maria Acero	Clinton	194	Thurs
4	Marie Maldonado	Clinton	194	Wed
5	Jenny Hernandez	Clinton	194	Thurs
6	Jean Colrick	Cook	274	Wed, Thurs
7	Phillip Williamson	District	274	Wed, Thurs
8	Ilene Weinstein	District	274	Wed, Thurs
9	Idelisse Gonzalez	District	274	Wed, Thurs
10	Lissette Hernandez	Emerson	194	Thurs
11	Victoria Rios	Emerson	194	Wed
12	Mariel Polanco	Emerson	194	Thurs
13	Katherine Reina-Lopez	Evergreen	194	Wed
14	Aurora Hill	Evergreen	194	Thurs
15	Yaney Novo	Evergreen	194	Wed
16	Nelly Lips	Evergreen	194	Thurs
17	Adolfo Gillioz	Evergreen	274	Wed

NJTESOL/NJBE Annual Spring Conference (AMENDED Participants) cont'd

	Name	Location	Amount	Days to Attend
18	Bridgett Trott Holmes	Evergreen	194	Thurs
19	Tatiana Pinto	Evergreen	194	Wed
20	Mustapha Dargal	Hubbard	274	Wed, Thurs
21	Eladio Reyes	Hubbard	194	Wed
22	Andrea Green	Jefferson	274	Wed, Thurs
23	Yaneth Sierra	Jefferson	194	Wed
24	Timoth Spaur	Jefferson	194	Thurs
25	Diana Saenz-Torres	Maxson	194	Wed
26	Jay Rossin	PHS	274	Wed, Thurs
27	Tamara Jakub	PHS	194	Wed
28	Liza Darmstadt	PHS	194	Thurs
29	Pat McEnerney	Stillman	274	Wed, Thurs
30	Shirley Clore	Washington	274	Wed, Thurs
31	Betina Heller	Washington	194	Wed
32	Edith Farrell	Woodland	274	Wed, Thurs
33	**Miguelina Landisi**	**PHS**	**194**	**Wed**
33	**Vincent Rosano**	**PHS**	**194**	**Thurs**
35	**Michael Carrington**	**PHS**	**194**	**Wed**
36	**Lisa Biondi**	**Washington**	**194**	**Wed**
37	**Rosemary Clark**	**Washington**	**194**	**Wed**

(7) AP Annual Conference – Lake Buena Vista, FL

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 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.

Plainfield High School Professional School Counselor, Annette States will attend the AP Annual Conference in Lake Buena Vista, Florida from Thursday, July 19, 2012 to Sunday, July 22, 2012. The conference will offer workshops on Methods on Building and Improving AP and Pre-AP Programs, Examination Design, Improving Student Performance, the latest information on AP courses, facilitating the AP Program and the testing process. The cost for registration is $410.00, the cost for air transportation is $672.20 and the cost for room and board is $760.63, for a total not to exceed $1,842.83.

RESOLVED, that the Plainfield Board of Education approves Annette States to attend the AP Conference in Orlando, Florida from Thursday, July 19, 2012 to Sunday, July 22, 2012 at a cost not to exceed $1,842.83 for registration, room, board, and air transportation. The availability of funds has been verified and will be charged to account 15-190-1000018- 500A-25-0000 (High School Other Purchased Svc).

(8) Pool Operation Management – Toms River

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, Rodney Taylor, Head Custodian, will attend this mandated State seminar to renew his pool/spa operator certificate; the course is being offered on May 30-31, 2012 in Toms River, NJ for a registration fee of $330.00, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Rodney Taylor, Head Custodian, to attend a class to renew his pool/spa operator certificate being offered by Pool Operation Management. The class is being offered on May 30–31, 2012 in Toms Rivers, NJ for a registration fee of $330.00 and travel expenses not to exceed $130.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-800A-31-0000 (Other Objects).

(9) "Safety for Social Work Professionals" - Rutgers University School of Social Work

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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

Kia Alexander, Family Support Worker for the Family Success Center will attend a workshop through the Rutgers University School of Social Work. The workshop is entitled "*Safety for Social Work Professionals".* This training strives to heighten situational awareness in the field and increase safety for social workers by reviewing communication techniques geared to deescalate individuals, examining scenarios and identifying tactical options and community resources.

The workshop is scheduled for Monday, June 4, 2012, from 9:30 a.m. to 3:30 p.m. at the Rutgers University's New Brunswick campus.

RESOLVED, that the Plainfield Board of Education approves Kia Alexander, Family Support Worker for the Family Success Center to attend the Rutgers University workshop entitled Safety for Social Work Professionals at the New Brunswick campus on June 4, 2012. Registration for the workshop is $105.00. Funds are available from the Family Success Center Grant and to be charged to account 20-443-200000-320A-38-0000 (FAM SVC CONSULTANT).

(10) New Jersey Association of School Business Officials – Atlantic City

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 to focus on the Board Secretary Report and duties of the Board Secretary, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Yolanda Henry to attend the New Jersey Association of School Business Officials workshop to be held in Atlantic City, New Jersey on June 5-8, 2012 at a cost not to exceed $550.00 and will be charged to account 11-000-251000-592T-04-0000. Availability of funds for this item has been verified.

(11) Legal One: Affirmative Action

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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district Professional Development opportunities.

Ms. Dawn Ciccone, Affirmative Action Officer and Ms. Carletta Jones, Human Resources Coordinator will attend the Foundation for Educational Administration LEGAL ONE: Affirmative Action workshop on May 4, 2012 in Monroe Township, NJ.

This workshop will address legal requirements under state and federal law related to employment discrimination and discrimination against students. LEGAL ONE is a partnership of the Foundation for Educational Administration, the Rutgers-Newark Institute on Education Law and Policy and the Monmouth Ocean Educational Services, Commission for school law professional development.

RESOLVED, that the Plainfield Board of Education approves Ms. Dawn Ciccone and Ms. Carletta Jones to attend the LEGAL ONE: Affirmative Action workshop on May 4, 2012 in Monroe Township, NJ. The total cost of registration is $150.00; at $75.00 per attendee. The availability of funds has been verified and will be charged to account 11-000-251000-592R-04-0000 (Misc. Purchased Services – Workshop & Conferences).

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C. Consultants

(1) STAR Program – Emerson Community School

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in all PPS.

Goal 2: Human Resources
To improve the recruitment, retention and development of district staff.

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

RESOLUTION

The Plainfield School District recognizes that highly qualified, competent, skilled and dedicated workforce is essential in the success of the District, schools, and students.

Emerson Community School through its STAR Program has identified SDE Staff Development for Educators, and their consultants that specialize in differentiating reading comprehension strategies and Differentiating Strategies in Math to conduct a two-day developmental workshop.

- *Day 1* will consist of demonstrating six key concepts of reading comprehension, comprehension circles, & integration of comprehension instruction into authentic children's literature.

- *Day 2* will provide differentiating math instruction, tiering mathematical problems, reasoning & strategies, vocabulary & language & assessment.

SDE Staff Development for educators has agreed to conduct two workshops that will run for two (2) days on Monday, May 14, 2012 and Monday, May 21, 2012 from 8:30 a.m. to 3:45 p.m.

RESOLVED, the Board of Education approves payment to SDE Staff Development for Educators in the amount not to exceed $7,500.00 for twelve (12) hours of professional development workshops. The availability of funds for this item has been verified and will be charged to account 20-236-200000-320A-16-0000 (Purchase PROF ED).

(2) Elizabeth Nelson - Consultant Services

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in PPS.

Goal 2: Human Resources
To improve the recruitment, retention and development of district staff.

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. 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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Elizabeth Nelson of Maplewood, New Jersey has demonstrated expertise in the area of scenic design for a dramatic production. Elizabeth Nelson has agreed to assist the Plainfield High School dramatic production of “Flyin’ West” on the scenic design. She will work on the ground plan, thumbnail sketch, production model, and construct the physical design from Wednesday, May 17, 2012 to Saturday, June 2, 2012. The “Flyin’ West” production is May 31, 2012 to June 2, 2012.

RESOLVED, that the Plainfield Board of Education approves Elizabeth Nelson as a scenic designer for “Flyin’ West” from May 17, 2012 to June 2, 2012 not to exceed $1,250.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-25-0000 (High School Other Purchased Services).

(3) Virjette LaCour – Consultant Services

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in PPS.

Goal 2: Human Resources:
To improve the recruitment, retention and development of district staff.

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. 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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Virjette LaCour of East Fallowfield, Pennsylvania has demonstrated expertise in the area of costume design for a dramatic production. Elizabeth Nelson has agreed to assist the Plainfield High School dramatic production of “Flyin’ West” in costume design. She will create costume sketches, secure costumes for the entire cast, oversee dress rehearsals and opening night dress and collaborate with hair and wig masters from Wednesday, May 17, 2012 to Saturday, June 2, 2012. The “Flyin’ West” production is May 31, 2012 to June 2, 2012.

RESOLVED, that the Plainfield Board of Education approves Virjette LaCour as a costume designer for “Flyin’ West” from May 17, 2012 to June 2, 2012 not to exceed $1,525.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-25-0000 (High School Other Purchased Services).

(4) Grease Production

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, the adoption of the following:

RESOLUTION

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

The Plainfield Academy for the Arts and Advanced Studies will stage Grease, a witty classic tale written by Jim Jacobs and Warren Casey. The production will run from May 3-5, 2012 at 7:30 pm in the Plainfield High School Auditorium.

Frank Giamella a professional scenic designer, who has designed sets for numerous theatrical productions will design and construct the set. **Tommy Williamson** a professional lighting designer will determine the lighting needs of the cast; hang and adjust lights and create a lighting plot for each show. **Virjette LaCour** will design costumes; measure cast members and is responsible for hair, makeup and costume rental and return.

RESOLVED, that the Plainfield Board of Education approves payment of $1,799.02 to Mr. Frank Giamella to complete the scenic design for the Grease performance; payment of $650.00 to Mr. Tommy Williamson for his designing the light setting for all three performances, and payment of $2,100.00 to Ms. Virjette LaCour for costume designs, cast measurements, hair and makeup, as well as, cleaning and returning of all rental costumes. Total cost for all three (3) consultants will not exceed $4,549.02. Availability of funds for this item has been identified and will be charged to account 15-000-220000-320A-52-0000 (PAAAS Professional Services).

D. Grants

(1) 2012 21st Century Community Learning Centers (CCLC) Continuation Grant
Approval for Submission of Application

Strategic Plan Link:
Goal 1: Learning Outcomes
To provide high-quality educational and enrichment programs that will enable students to improve academic achievement, and promote positive behavior and appropriate social interaction with peers and adults.

Goal 2: Human Resources
To improve the recruitment, retention, development of district staff.

Goal 3: Business Practice
To improve the overall efficiency and effectiveness of district school operations.

Goal 4: Safe Learning Environment
To provide a safe, secure, professional and clean environment for students, staff, and community members.

Goal 5: Community & Family Engagement
To implement activities that promotes parental involvement and provides opportunities for literacy and related educational development to the families of participating students.

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Interim Superintendent of Schools to submit the following application for federal/state funds to develop and implement a high-quality, out-of-school time services (afterschool and summer) at four school sites including CH Stillman Elementary School, Washington Community School, Hubbard Middle School, and Maxson Middle School. The program services are for a targeted population of no less than two hundred-five (205) students and families for Year 4 of the Five Year Grant Period (9/1/09 - 8/31/14).

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Student Support Services	The mission of the 21st CCLC Afterschool and Summer Programs is to provide a safe, well-supervised environment beyond the traditional school day/year in which youth participate in a variety of educational, cultural and recreational activities designed to foster a commitment to life-long learning and promote positive behavior. Each center will offer age-appropriate activities using various curricula areas to address the physical, intellectual and emotional needs of all students. Both programs will provide academic support and enrichment activities aligned to CCSS/NJCCCS in the areas of arts and culture, youth development and parental involvement.	Anna Belin-Pyles	$535,000.00

(2) Acceptance of Funds–2012 21st Century Community Learning Centers - IDEA, Part B Grant

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in all PPS.
Goal 2: Human Resources
To improve the recruitment, retention, and development of district staff.
Goal 3: Business Practices
To improve the overall efficiency and effectiveness of district school operations.
Goal 4: Safe Learning Environment
To provide a safe, secure, professional and clean environment for students, staff, and community members.
Goal 5: Family & Community 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

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, 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.

The FY 2012 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved (April 2, 2012) by the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services (by way of IDEA Act 2004, Part B) in the amount of $39,840.00. The project period for this IDEA, Part B Grant award is June 25, 2012 through August 31, 2012.

The FY 2012 21st CCLC IDEA, Part B Grant award funding will be utilized to expand and/or establish activities to existing services or to increase the inclusion of special education students within the current 21st CCLC grant project through August 31, 2012. Funding is for the purpose of supporting students with disabilities through the implementation of new activities, expanding existing activities, providing professional development, and/or increasing outreach efforts to families who care for students with disabilities. These services will be implemented during the summer learning component that will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8:00 AM – 4:00 PM beginning Tuesday, July 2, 2012 through Friday, August 10, 2012.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of $39,840.00 provided through the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services and authorizes the implementation of the expansion of activities to increase the inclusion of special education students in the 21st CCLC/SBYS Summer Enrichment Program effective June 25, 2012 through August 31, 2012.

E. Kean University - Project Adelante

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 Board of Education is committed to providing opportunities for all students to meet the New Jersey Core Curriculum Content Standards and achieve academic success.

No Child Left Behind legislation requires that school districts receiving Title III funding provide English Language Learners with special programs to meet unique academic needs of at-risk youth including vocational and technical education, career counseling, curriculum-based entrepreneurship education, and assistance in pursuing post-secondary education.

Project Adelante is a college-bound program at Kean University which encourages at-risk Latino youngsters in grades 6-12 to graduate from High School and go on to post-secondary education by and providing students with career counseling. Project Adelante's main academic focus is to improve student achievement in the areas of Language Arts, Mathematics, Science and Technology.

The Project Adelante classes are held at Kean University campus during the school year on Saturdays and weekdays during the month of July 2012. The Plainfield Public Schools' Transportation Department will provide transportation for 30-50 students to attend the Project Adelante College bound program at Kean University during the 2011-2012 school year.

RESOLVED, the Board of Education approves payment to Kean University for the amount of $30,000 and charged to NCLB Title III account.

F. PHS Career Technical Education Graduation Requirements

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

C-Tech Associates, Inc. develops and manufactures proven educational programs and training aids. The primary goal of C-Tech Associates, Inc. is to prepare students for jobs or additional education by employing a unique entry-level, hands-on, gender-neutral approach to training. C-Tech Programs share one goal: to certify students for meaningful employment and/or advanced training in the telecommunication field.

C-Tech program at Plainfield High School will include course offerings for the Plainfield High School curriculum in the Career and Technical Education Department as graduation requirements (N.J.A.C. 6A: 8-5) for the New Jersey High School State-Endorsed Diploma. Career and Technical Education courses are offered at Plainfield High School and have been identified as courses required to fulfill the New Jersey High School requirements (N.J.A.C. 6A:8-5) for the New Jersey High School State-Endorsed Diploma.

RESOLVED, that the Plainfield Board of Education authorize and endorse the following C-Tech courses in the Career and Technical Education Department which will satisfy the graduation requirements (N.J.A.C. 6A:8-5) for the New Jersey High School State-Endorsed Diploma:

Courses	Description	Full Year/Semester	Cost
Introduction to Home Entertainment Residential Audio/Video Systems	This course provides students with the knowledge and skills needed to become certified entry-level installers in the high growth, smart home industry. Students will apply their knowledge by using C-Tech's interactive Audio Trainer in conjunction with standardized curriculum and training aids to install, set up, operate and troubleshoot home entertainment systems.	Full Year	$20,730.00
Introduction to Network Cabling Fiber Optic-Based Certification System	This course provides students with a theoretical and hands-on knowledge of fiber optics. Students learn the basics of able termination, testing and troubleshooting while using sophisticated fiber optic analysis equipment.	Full Year	$25,840.00
Introduction to Network Cabling Copper-Based Certification System	This course provides students with the knowledge and skills needed to become certified entry-level technicians in the Network Cabling Industry. Students will conduct, test, and troubleshoot copper-based cabling systems which are the basis of today's networking, cable television and satellite communications systems.	Full Year	$30,595.00

G. PHS Visual and Performing Arts Graduation Requirements

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Visual and Performing Arts courses are offered at Plainfield High School and have been identified as courses required to fulfill the New Jersey High School graduation requirements (N.J.A.C. 6A:8-5) for the New Jersey State-Endorsed Diploma.

RESOLVED, that the Plainfield Board of Education authorize and endorse the following courses in the Visual and Performing Arts which will satisfy the graduation requirements (N.J.A.C. 6A:8-5) for the New Jersey High School State-Endorsed Diploma:

Course	Description	Full Year/Semester	Cost for Supplies
Ceramics I*	The focus of this course is on the hand building techniques; pinch, coil and slabs. Introduction to traditional and historical ceramic arts will be incorporated. Various glaze and decoration techniques for finishing work will also be introduced. This course is designed for the students to experience building with clay.	Full Year	**$11,910.11*** *Total Cost for Ceramics I and Ceramics II
Ceramics II*	This course is designed for students to expand their basic knowledge and skills in hand building and wheel thrown ceramics. More emphasis is placed on the craftsmanship and quality of the finished product. More emphasis is also placed on the form and function of the finished work.	Full Year	

H. PHS Junior Prom

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 meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Class of 2013 is having a Junior Prom which is a semi-formal dance. This event will provide students with experiences that cannot be duplicated in the classroom. Three hundred-seven (307) eleventh grade students and invited guests in grades 9-11; and twenty-one (21) chaperones will participate in this event on Thursday, May 24, 2012 at the Spain Inn Restaurant in Piscataway, New Jersey. The cost per person is $30.00, and will be funded through fundraising efforts of the Class of 2013.

RESOLVED, that the Plainfield Board of Education approves for three hundred-seven (307) eleventh grade students, invited guests in grades 9-11 and twenty-one (21) chaperones will participate in the Class of 2013 Junior Prom on Thursday, May 24, 2012 at the Spain Inn Restaurant in Piscataway, New Jersey not to exceed $9,210.00, and will be funded through fundraising efforts of the Class of 2013.

I. WIDA Model K Testing

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 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 staff members to perform additional assignments within our District.

All students who have registered for kindergarten and have a language other than English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services. Testing will take place beginning May 1, 2012 until June 30, 2012 at their home school location by appointment. Testing may also take place at Early Childhood Centers during the wrap-around time for those students who are currently attending a Pre-School program in Plainfield.

RESOLVED, that the Plainfield Board of Education approves the WIDA K Model testing during May 1, 2012 until June 30, 2012. The cost to run this program will not exceed $14,000.00. The availability of funds for this item has been verified and will be charged to 11-000-218000-390A-26-0000 (Testing Contracted Services).

J. Provision of Special Education Services

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in PPS.

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

RESOLUTION

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

RESOLVED, the following individuals be appointed as Special Education Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2011-2012 school year at the respective compensation rates:

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
Platt Psychiatric Associates, LLC	Student Psychiatric Consultation	$600.00/Consultation
Platt Psychiatric Associates, LLC	Risk Management	$600.00/Assessment

K. Provision of Special Education Services

Strategic Plan Link:
Goal 1: Learning Outcomes
To improve the learning and academic performance of all students in PPS.

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

RESOLUTION

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

RESOLVED, those three (3) 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 will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2011-2012 school year:

PUPIL	SCHOOL OR PRIMARY INSTITUTION	CLASSIFICATION	APPROXIMATE COST TUITION AND TRANSPORTATION
N.L.	NuView Academy – MRESC	OHI	$15,660.00
K.W.	Somerset Secondary Academy	OHI	$17,920.00
A.A.	Willowglen Academy- Newton	MD	$15,399.15
		TOTAL	**$48,979.15**

L. Approval of Harassment/Intimidation/Bullying (HIB) Investigation Decisions

Strategic Plan Link:
Goal 4: Safe Learning Environment
To provide a safe, secure, professional, and clean environment for students, staff, and members of the community.

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

RESOLUTION

The Interim Superintendent is required to report all alleged Harassment/ Intimidation/Bullying (HIB) incidents to the Board of Education pursuant to N.J.S.A. 18A:37-15c,

The Interim Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Interim Superintendent as of April 27, 2012.

The Board of Education has had an opportunity to review and ask questions relative to the HIB incident reports submitted; therefore,

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Interim Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2012-105 through #2012-106.

XII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – March 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 MAY 15, 2012 BUSINESS MEETING

B. Payment of Bills ––April 13, 2012 – May 10, 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 MAY 15, 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 MAY 15, 2012 BUSINESS MEETING

D. NJASA/NJSBA Annual Spring 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 NJASA/NJSBA Annual Spring Conference in Atlantic City, NJ on May 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 Renata Hernandez and Susan Phifer to attend the seminar, which is not to exceed $2,000.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

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

E. NCLB FY 2012 Amendment

Strategic Plan Link:
Goal 1: Learning Outcomes

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

Goal 3: Business Practices

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

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

RESOLUTION

WHEREAS, 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 insuring 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.

WHEREAS, No Child Left Behind (NCLB) legislation requires that FY 2011 carryover funds be incorporated into the FY 2012 Amendment, per the New Jersey Department of Education and NCLB funds support student academic achievement, school improvement, professional development, technology in education and English language acquisition, now therefore be it,

RESOLVED, that the Board of Education authorizes the Interim Superintendent of Schools to submit a FY 2012 NCLB Amendment for Federal funds to New Jersey Department of Education.

F. Alliance for Competitive Energy Services ("ACES") Natural Gas Bid

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Alliance for Competitive Energy Services is an alliance composed of the New Jersey School Boards Association, the New Jersey Association of School Administrators, and the New Jersey Association of School Business Administrators.

From time to time during the effective period, ACES will solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company through an energy aggregation program in which NJSBA will act as the Lead Agency of the ACES Cooperative Pricing System #E8801- ACESCPS.

The Plainfield Board of Education has participated in the ACES program for many years and wishes to continue its participation, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes binding itself to the ACES Cooperative Pricing System #E8801- ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency.

G. Alliance for Competitive Energy Services ("ACES") Electric Bid

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Alliance for Competitive Energy Services is an alliance composed of the New Jersey School Boards Association, the New Jersey Association of School Administrators, and the New Jersey Association of School Business Administrators.

From time to time during the effective period, ACES will solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as the Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS.

The Plainfield Board of Education has participated in the ACES program for many years and wishes to continue its participation, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes binding itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency.

H. Retiree Billing Administrative Services

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

RESOLUTION

WHEREAS, retirees of the Plainfield Public Schools are eligible to purchase health benefits from the District, and

WHEREAS, it will be more effective and efficient to have a third party administer the plan, and

WHEREAS, Discovery Benefits has the experience and expertise to administer and manage employee benefits, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Discovery Benefits as the administrator of the District's retiree benefit program as of July 1, 2012 at a monthly fee of $5.25 per retiree.

I. Early Childhood Education, Provider Review/Corrective Action Plan

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of South Second Street Youth Foundation, Inc. (the contracted provider) for a period of 2010-2011 school years. The report issued as OFAC Case # ECE-035-11.

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the fiscal coordinator and the director of South Second Street Youth Center, Foundation, Inc. and corrective action plan has been developed and presented for board approval, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the attached corrective action plan.

J. Bid # 2012-21 Window & Exterior Door Replacement – Plainfield High School

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for Window & Exterior Door Replacement- Plainfield High School on April 4, 2012 & then on April 18, 2012 (extension), and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, Thursday, April 26, 2012 with the following results:

VENDOR	AMOUNT
R.D. Architectural Products, Inc. Fair Lawn, NJ	$1,490,000.00
Panoramic Windows & Door System, Inc. Lavallete, NJ	$1,410,000.00
Window city Clinton, NJ	$1,299,465.00
Pottsgrove Glass Co. Inc. Schwenksville, PA	**$ 1,194,000.00**

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Pottsgrove Glass Co. Inc. in the amount of $1,194,000.00.

K. Bid #2012-23 Heating Hot Water Boiler Replacement –Plainfield High School

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

RESOLUTION

WHEREAS, the Plainfield Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for Domestic Water Heater Replacement-Plainfield High School on April 20, 2012, and

WHEREAS, in accordance with that advertisement bids will be received, publicly opened and read aloud at the Board of Education Office on, Tuesday, May 10, 2012.

TO BE PRESENTED AT THE MAY 15, 2012 BUSINESS MEETING

L. 2012 – 2013 Food Service Management Contract

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education entered into a Food Service Management Agreement with Sodexo Management, Inc. in the 2011-2012 school year, and

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

RESOLVED, that the Plainfield Board of Education authorizes a renewal of its agreement with Sodexo Management, Inc. which guarantees an annual financial return to break-even for the 2012-2013 school year, and be it

FURTHER RESOLVED that the agreement shall include a management fee not to exceed $161,566.83 in accordance with Sodexo's Request for Proposal, and an administrative fee not to exceed $193,882.05 for the 2012-2013 contract year.

M. 2012 – 2013 Cafeteria Meal Prices

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

RESOLUTION

WHEREAS, section 205 of the Health, Hunger-Free Kids Act of 2010 (Public Law 111-296) has a provision that requires school food authorities participating in the National School Lunch Program to ensure that schools are providing the same level of support for lunches served to students who are not eligible for free or reduced price lunches as they are for lunches served to students eligible for free lunches, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the following meal prices for FY2012-13:

Elementary	$1.45
Middle	$1.70
High	$1.95

N. Revise the 2011-2012 District Calendar

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

RESOLUTION

A revision to the 2011-2012 academic school year calendar, which will address the reallocation of three unused snow days.

RESOLVED, that the Plainfield Board of Education approves the proposed revision to the 2011-2012 School District Calendar.

XIII. REPORT OF THE POLICY COMMITTEE

DISCUSSION:
Policy Manual for NJQSAC Monitoring

Policy Number	**Title**
4121	Substitute Teachers

XIV. ADJOURNMENT

GLO/bsc