

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, May 11, 2010
Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
(ACTION MAY BE TAKEN)
Place: PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
950 PARK AVE.

Board of Education Members

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

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, April 21, 2010 for advertisement on Friday, April 23, 2010 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

<u>Type of Meeting</u>	<u>* Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	2 nd Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	PHS Auditorium	7:00 p.m.

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

*Meeting Schedule Subject to Change

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

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

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

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

The next Business Meeting of the Board of Education is scheduled for Tuesday, May 18, 2010, 7:00 pm, in the Plainfield High School Auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE SUPERINTENDENT

- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

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

RESOLUTION

1. Emerson Elementary School - Keansburg Water and Amusement Park

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the academic performance of all students in PPS.

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

Three (3) classes consisting of seventy students (70) in grade 5 and eight (8) chaperones from Emerson School will visit the *Keansburg Runaway Rapids and Amusement Park*, Keansburg, NJ on June 11, 2010. The focus of the trip is to understand proper social interaction in a non-restrictive environment. Students will then apply their acquired skills of writing a standards based narrative based on their experiences. It will be a rich and rewarding experience for the students of Plainfield. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards. Students will take part in pre-visit activities as well as post-visit activities relating to social studies, science, literacy, and math. Departure is scheduled at 8:15 a.m. and returning at 3:30 p.m.

RESOLVED, that the Plainfield Board of Education approves three (3) classes consisting of seventy (70) students in grade 5 and eight (8) chaperones from Emerson School to visit *Keansburg Water and Amusement Park* on June 11, 2010 with a rain date of June 18, 2010. The cost of the trip is \$1,100.00 for transportation and will be charged to account 15-000-270000-512A-16-0000. The admission cost is \$20.00/person and will be paid by the students. Chaperones are free.

2. Emerson Elementary School – Adventure Aquarium

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the academic performance of all students in PPS.

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

Three (3) classes consisting of sixty-three (63) students in grade 2 and fifteen (15) chaperones from Emerson School will visit the Adventure Aquarium in Camden, NJ on May 20, 2010. The focus of the trip is to reinforce the concepts, learned in science pertaining to ocean life. It will be a rich and rewarding experience for the students. They will have the pleasure of enjoying up-close the wonders of ocean life. Students will take part in pre-visit activities as well as post-visit activities relating to, science, literacy, and math. Departure is scheduled at 8:15 a.m. and returning at 2:45 p.m.

RESOLVED, that the Plainfield Board of Education approves three (3) classes consisting of sixty-three (63) students in grade 2 and fifteen (15) chaperones from Emerson School to visit the Adventure Aquarium in Camden, NJ on May 20, 2010. The cost for transportation is \$1,300.00, and admission is \$11.00 per person for a total of \$792.00 (6 free chaperone admissions) and will be charged to account 15-000-270000-512A-16-0000.

3. Emerson Elementary School - Beacon Theater

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the academic performance of all students in PPS.

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

Three (3) classes consisting of fifty students (50) in grade 6 and ten (10) chaperones from Emerson School will visit the Beacon Theater in New York City, NY on May 26, 2010. The focus of the trip is to understand American culture as seen through the days of Vaudeville. It will be a rich and rewarding experience for the students of Plainfield. They will have the pleasure of enjoying a live performance of actors, dancers, magicians, acrobats, singers, poets, and comedians. Students will take part in pre-visit activities as well as post-visit activities relating to social studies, science, literacy, and math. Departure is scheduled at 11:30 a.m. and returning at 6:00 p.m.

RESOLVED, that the Plainfield Board of Education approves three (3) classes consisting of fifty (50) students in grade 6 and ten (10) chaperones from Emerson Elementary School to visit the Beacon Theater in New York City, NY on Tuesday, May 26, 2010. The cost of the trip is \$750.00 for transportation and \$45.00 (\$2,700.00) for admission per person totaling \$3,450.00 and will be paid by the fundraising efforts of the 6th grade students. There is no direct cost to the District.

4. Barak Obama Academy for Academic & Civic Development (BOAACD)

STRATEGIC Plan Line:

Goal 1: Learning Outcomes:

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

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

Twenty-five (25) students in grades 9-12 and three (3) chaperones will participate in activities at Dorney Park, Allentown, PA on May 26, 2010. Departure is scheduled from BOAACD on May 26, 2010, at 8:00 a.m. and returning at 6:00 p.m. The cost for admission will be \$882.00 (\$31.50 per person) and transportation will be paid by students and staff. The objective of the trip is to reward and celebrate students for their leadership role and participation in volunteer and community service.

RESOLVED, that the Plainfield Board of Education approves twenty-five (25) students in grades 9-12 and three (3) chaperones to participate in activities at Dorney Park, Allentown, PA on May 26, 2010. There is no cost to the District.

5. Cook K-8 Center

Goal 1: Learning Outcomes

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

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

Forty-two (42) students in grade 4 and six (6) chaperones from Cook School will attend the *Discover Drumthwacket Educational Program* in Princeton, NJ on Wednesday, June 9, 2010. Departure is at 8:30 a.m. and returning at 2:30 p.m. The goals of the *Discover Drumthwacket Educational Program* are to teach, to engage, to inspire interest in public service, and to promote awareness of leadership and good citizenship.

The objectives of this program are as follows:

- to understand the historic and current roles played by Drumthwacket
- to develop an appreciation of New Jersey fine art and architecture
- to understand the private and official uses of Drumthwacket today
- to understand what it means to be governor of New Jersey

RESOLVED, that the Plainfield Board of Education approves forty-two (42) students in grade 4 and six (6) chaperones from Cook School to visit *Drumthwacket* in Princeton, NJ on Wednesday, June 9, 2010. There is no cost to the District. The trip is funded by the Drumthwacket Foundation.

6. Maxson Middle School

Strategic Plan Link:

Goal 1: Learning Objectives

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

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

Approximately one hundred-eighty (180) students in grade 8 and eighteen (18) chaperones from Maxson Middle school will visit Hershey Park in Hershey, PA on June 7, 2010. The cost of admission for student and chaperone is \$50.00 (which includes a meal voucher) and will be paid by each student and chaperone. Departure is scheduled at 8:30 a.m. and returning at 8:00 p.m.

RESOLVED, that the Plainfield Board of Education approves approximately one hundred-eighty (180) students in grade 8 and eighteen (18) chaperones from Maxson Middle School to visit Hershey Park on June 7, 2010. The cost of transportation is \$2,300.00 and will be charged to account 24POFLDTRP.

7. Barlow Elementary School – Washington, DC

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

Twenty-seven (27) students in grade 6 and ten (10) chaperones from Barlow Elementary School will travel to Washington, D.C. to visit the museums and galleries of the Smithsonian Institute on June 15, 2010. Departure is scheduled on Tuesday, June 15, 2010 at 8:00 a.m. and returning on Wednesday, June 16, 2010 at 7:30 p.m.

RESOLVED, that the Plainfield Board of Education approves twenty-seven (27) students in grade 6 and ten (10) chaperones from Barlow Elementary School to travel overnight to Washington D.C. on June 15-16, 2010. Admission for twenty-seven (27) students and ten (10) chaperones is \$14.00 per person at a total of \$518.00. The total cost of admission is \$518.00 to be charged to Student Activity Account and 15-190-100018-500A-11-0000. Hotel cost per room is \$129.00 for 12 rooms at a total cost of \$1,548.00 and will be charged to accounts 15-190-100018-500A-11-0000 and Student Activity Account. Departure is scheduled for Tuesday, June 15, 2010 at 8:00 a.m. and returning on Wednesday, June 16, 2010 at 7:30 p.m. The cost of transportation is \$ 3,990.00 to be charged to account 15-000-270000-512A-11-000 and 20-235-200000-500B-11-0000. Availability of funds for this item has been verified.

8. Barlow Elementary School – Great Adventure

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

Ninety-five (95) students in grades 4-6 participating in the Barlow Elementary School band, chorus, and orchestra and fifteen (15) chaperones will attend and perform at the *High Note Festival* at Great Adventure, Jackson, NJ on June 4, 2010. Departure is scheduled for Friday, June 4, 2010 at 8:00 a.m. and returning at 10:00 p.m. 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.

RESOLVED, that the Plainfield Board of Education approves ninety-five (95) students in grades 4-6 participating in the Barlow Elementary School band, chorus, and orchestra and fifteen (15) chaperones to attend the *High Note Festival* at Great Adventure on June 4, 2010. Activity is funded by fundraisers and parents. The cost of transportation is \$1,700.00 and will be funded by fundraisers and parents as well as account 20-235-200000-500B-11-0000.

9. Cook K-8 Center

Goal 1: Learning Outcomes

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

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

Thirty-four (34) students in grade 5 and four (4) chaperones from Frederic W. Cook K-8 Center will visit the Great Swamp Outdoor Educational Center in Chatham, NJ on Friday, June 4, 2010. The goals of the *Blazing the Way Educational Program* are to teach and engage students' interest in America's Colonial Era.

The objectives of this program are as follows:

- to understand how North American colonial societies survived
- to develop an understanding of the relationship between the pioneers and Native Americans
- to understand what life was like during Colonial times

RESOLVED, that the Plainfield Board of Education approves thirty-four (34) students in grade 5 and four (4) chaperones from Cook K-8 Center to visit the Great Swamp Outdoor Educational Center in Chatham, NJ on Friday, June 4, 2010. Departure is at 8:30 a.m. and returning at 12:15 p.m. The admission cost of \$250.00 will be charged to account 15-190100000-800E-0000. District transportation will be provided.

10. Jefferson Elementary School — New Jersey Children's Museum

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

The Kindergarten classes at Jefferson Elementary School comprised of sixty-seven (67) students and seventeen (17) chaperones will visit the *New Jersey Children's Museum* in Paramus, New Jersey on June 9, 2010. Departure is scheduled at 8:15 a.m. and returning at 2:30 p.m. Upon arrival, students will explore, through developmentally appropriate play, many different educational, cultural, and technological experiences.

RESOLVED, that the Plainfield Board of Education approves three (3) Kindergarten classes, one (1) Pre-K Autistic class, and one (1) K-2 Autistic class consisting of a total of sixty-seven (67) students, and seventeen (17) chaperones from Jefferson Elementary School to visit the *New Jersey Children's Museum* in Paramus, NJ. Parents will pay admission cost. The cost for transportation (2 buses) is \$1,040.00 and will be charged to account 15-000-270000-512A-18-0000.

11. Jefferson Elementary School —The Statue of Liberty and Ellis Island

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

The Fourth Grade classes at Jefferson Elementary School comprised of forty-five (45) students will visit the *Statue of Liberty* in Jersey City, NJ on June 4, 2010. Departure is scheduled at 8:30 a.m. and returning at 4:00 p.m. They will travel by ferry to Liberty Island and Ellis Island. Upon arrival, students will explore the *Immigration Museum* at Ellis Island, and learn about this important immigrant port and its effects on New Jersey and the United States. They will additionally learn the history of the *Statue of Liberty*, an important American symbol. These experiences will reinforce learning in the NJCCCS.

RESOLVED, that the Plainfield Board of Education approves two (2) classes consisting of forty-five (45) students in grade 4 and five (5) chaperones from Jefferson Elementary School to visit the *Statue of Liberty and Ellis Island* in Jersey City, NJ. The admission cost is \$5.00, and will be paid by parent donation. The cost of transportation (1 bus) is \$500.00 and will be charged to account 15-000-270000-512A-18-0000. Availability of funds for this item has been verified.

12. Washington Community School

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 so doing, it is also committed to providing opportunities for ensuring that all students (inclusive of English language learners and Special Education Students), meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Two (2) Special Education classes consisting of seventeen (17) students and five (5) chaperones from Washington Community School will visit *Six Flags Great Adventure* in Jackson Township, NJ on June 3, 2010. This trip is a reward and incentive for appropriate behaviors and academic success for students during the school year.

RESOLVED, that the Plainfield Board of Education approves two (2) Special Education classes consisting of seventeen (17) students and five (5) chaperones from Washington Community School will visit *Six Flags Great Adventure* in Jackson Township, NJ on June 3, 2010. Admission cost is \$535.00 (\$26.75 per student and two (2) complimentary chaperones). The cost of transportation is \$900.00. The total is \$1,435.00 and will be charged to account 20-252-200000-516A-32-0000. Availability of funds for this item has been verified.

13.21st Century Community Learning Centers Program

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 5: Family & Community Engagement

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

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

One hundred ten (110) students in grades 6-12 (10 from PHS and 50 each from Hubbard and Maxson) and eight (8) chaperones will participate in activities at the Skate 22 Roller Rink in Union, NJ on Friday, May 21, 2010 from 2:30 p.m. to 6:30 p.m. A component of 21st CCLCP is to integrate field trips into the program in an effort to expose students to various cultural and recreational activities.

Plainfield's BOE 21st Century Community Learning Centers Program (CCLCP) is in its sixth year of operation serving students attending PHS, Maxson, Hubbard, Stillman, and BOAACD. The purpose of the program is to provide additional academic, behavioral, and character development enriching opportunities.

21st CCLCP goal is to help students in grades 4–12 meet State Curriculum Standards in core subjects, offers them an array of recreational, cultural, and academic activities that complement their regular school day. 21st CCLCP partners with The Family Success Center and other area community based organizations with providing literacy, hygiene, personal development & responsibility, technology skills, and related educational services to the families of participating students.

RESOLVED, that the Plainfield Board of Education approves One hundred ten (110) students in grades 6-12 (10 from PHS and 50 each from Hubbard and Maxson) and eight (8) chaperones to participate in the Skate 22 activity on Friday; May 21, 2010 from 2:30 p.m. to 6:30 p.m. The admission cost is \$8.50 per student totaling \$935.00 and will be charged to account 20-450-100000-800A-38-0000. District transportation will be provided.

B. Staff Development

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

RESOLUTION

1. Annual READ 180 National Summer Institute

Strategic Plan Link:

Goal 1: Human Resources

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

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

Delores Jackson, READ 180 Teacher from Stillman Elementary School will attend the 5th *Annual READ 180 National Summer Institute* in Orlando, Florida on July 25–28, 2010. The total cost is \$1,781.00 (registration, accommodations, transportation and meals).

The 5th *Annual READ 180 National Summer Institute* is a conference where educators from across the nation engage in four days of intensive professional development and have the opportunity to share implementation successes, best practices, and relevant classroom ideas. The Summer Institute provides an excellent opportunity to:

- Participate in quality professional development with the nation's leading experts.
- Focus on raising reading achievement for striving readers with *READ 180*.
- Build relationships with *READ 180* colleagues from across the nation and become active members of the *READ 180* Community.

RESOLVED, that the Plainfield Board of Education approves Delores Jackson, READ 180 Teacher from Stillman School to attend the National *READ 180 Summer Institute* in Nashville, TN on July 25–28, 2010. The total cost is \$1,702.00 (registration, accommodations, transportation and meals). The availability of funds for this item has been verified and will be charged to budget line 20IIEDCONS.

2. New Jersey Association of School Business Officials (NJASBO)

Strategic Plan Link

Goal 2: Human Resources

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

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

Bonnie S. Cummings, Confidential Secretary and Cheretta Thomas, Administrative Secretary, will attend a workshop being offered by New Jersey Association of School Business Officials (NJASBO) on May 20, 2010 in Somerset, NJ for a registration fee of \$100.00 per person and travel expenses not to exceed \$25.00 per person.

The topics for discussion are maintaining records on travel for approval, navigating NJASBO website, public records requests (OPRA), records retention, tenure rights, bidding and quotations, contracts and state contracts.

RESOLVED, that the Plainfield Board of Education approves Bonnie S. Cummings and Cheretta Thomas to attend the NJASBO workshop on May 20, 2010 in Somerset, NJ for a registration fee of \$100.00 per person and travel expenses not to exceed \$25.00 per person. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000.

3. The New Jersey Coalition for Inclusive Education (NJCIE)

Strategic Plan Link

Goal 1: Learning Outcomes

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

The Plainfield Board of Education recognizes that a highly qualified competent, skilled and dedicated workforce is essential 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 services to the children of the district.

Preschool Master Teacher, Louise Frankel, will attend the *What is Working? How do I know? Conference* in Lakewood, NJ on June 30 and July 1, 2010. The New Jersey Coalition for Inclusive Education (NJCIE) is presenting the conference entitled *What is Working? How do I know?* at Georgian Court University in Lakewood, NJ on June 30 and July 1, 2010. NJCIE is a statewide nonprofit organization dedicated to the development of inclusive schools and educational opportunities that enable all children with disabilities to become welcomed, productive adults who may live as independently as possible within their communities. Conference registration fee is \$225.00

RESOLVED, that the Plainfield Board of Education approves Preschool Master Teacher, Louise Frankel, to attend the conference in Lakewood, NJ on June 30 and July 1, 2010. The cost of registration is \$225.00 and will be charged to 34PURPROFS. The funds are available in the 2009-10 Early Childhood Budget.

4. The Foundation for Educational Administration

Strategic Plan Link

Goal 2: Human Resources

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

The Plainfield Board of Education recognizes that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. Therefore, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

The Foundation for Educational Administration is providing training in school law through *Legal One*. *Legal One* is a live and online training program that meets the legal requirement for all NJ school leaders to complete 12 hours of training in school law, ethics, and governance by June 30, 2013. *Legal One* is designed to meet the professional development requirement set out in N.J.S.A.18A:26-8.2 which became effective in March 2007, and the corresponding regulatory requirement contained within N.J.A.C. 6A:9-16.7, which was adopted by the state Board of Education in November 2008.

Evelyn Motley, Director Early Childhood and Elena Rutherford, Vice Principal Early Childhood will attend *Legal One* modules 2 and 3 in Middlesex County (location tba) on June 29, 2010 and *Legal One* modules 1 and 2 at the Summit Board of Education, Summit, NJ on June 30, 2010. The cost of registration is \$300.00 per person.

RESOLVED, that the Plainfield Board of Education approves Evelyn Motley, Director Early Childhood and Elena Rutherford, Vice Principal Early Childhood to attend the *Legal One* modules 2 and 3 in Middlesex County (location tba) on June 29, 2010 and *Legal One* modules 1 and 2 at the Summit Board of Education, Summit, NJ on June 30, 2010 at the total cost of \$600.00 (\$300.00 per person) and will be charged to 34PURPROFS. The funds are available in the 2009-2010 approved Early Childhood Budget.

5. New Jersey Association of School Business Officials 48th Annual Conference

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator/Board Secretary, to attend the *48th Annual NJASBO Conference* in Atlantic City, NJ on June 2–4, 2010. The total cost is \$665.00 (\$150.00 for registration, \$100.00 for mileage, \$250.00 for housing, \$165.00 for meals and incidental expenses) and will be charged to account 11-000-251000-580A-04-0000. Availability of funds for this item has been verified.

6. Union County College – Uniform Construction Courses

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

Sean Sutton, Assistant Coordinator of Buildings and Grounds will attend Union County College's *Uniform Construction Course–Technical Assistant* to be held June 15, 2010–August 3, 2010. This course will provide an overview of New Jersey's infrastructure with respect to issues such as the building of safe structures, maintenance and improvement of structures through issuance of permits, certificates of occupancy, violation notices and stop-work orders.. Costs are \$399.00 for registration and \$25.00 for mileage, and will be charged to account 11-000-262000-800A-31-0000.

RESOLVED, that the Plainfield Board of Education approves Sean Sutton, Assistant Coordinator of Buildings and Grounds to attend Union County College's *Uniform Construction Course–Technical Assistant* to be held June 15–August 3, 2010. Costs are \$399.00 for registration and \$25.00 for mileage, and will be charged to account 11-000-262000-800A-31-0000. Availability of funds for this item has been verified.

7. Curriculum Mapping: Improving Student Performance – Grades K-12

Strategic Plan Link:

Goal 2: Human Resources

To improve the recruitment, retention, and development of District Staff.

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

Joi Bethea, Joshua Funk, Pam Garcia, Miriam Malabanan, Thelma Matthews, Kim Morris, and Donna Mullaney, will attend *Curriculum Mapping: Improving Student Performance” Grades K-12* on May 27, 2010 at the Crown Plaza Hotel in Edison, New Jersey. The following will be addressed in this one-day workshop:

- How your school can integrate assessment data into maps
- How Mapping can help your district effectively meet standards
- How Mapping can impact student engagement to use 21st century tools
- How Mapping can serve as a HUB for all school improvement efforts

RESOLVED, that the Plainfield Board of Education approves Joi Bethea, Joshua Funk, Pam Garcia, Miriam Malabanan, Thelma Matthews, Kim Morris, and Donna Mullaney, to attend the *Curriculum Mapping: Improving Student Performance” Grades K-12* on May 27, 2010 at the Crown Plaza Hotel in Edison, NJ. The registration cost is \$150.00 per person for a total of \$1,050.00 and will be charged to account 11-000-223000-320T-26-0000. Availability of funds for this item has been verified.

8. The Principals’ Center for Educational Leadership

Strategic Plan Link:

Goal 2: Human Resources

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

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

Brian Bilal, Principal P.H.S. and Mark A. Williams, Principal Stillman Elementary School will attend *The 2010 Principals’ Center for Educational Leadership Summer Conference*. This conference will assist with the continuance to improve understanding of and build internal capacity with the working knowledge and competencies in instructional leadership.

In the extremely complex educational world, the powerful forces of fiscal austerity, reform, restructuring, and policy changes provide new challenges for today's administrators and those aspiring to be school leaders. This dynamic, information-packed conference will target how successful school administrators act and respond to those forces and the everyday problems in their schools.

The Principals' Center for Educational Leadership is a practice-based program, and one that is a great departure from traditional training programs for school leaders that usually ignore actual practice. Instead, it focuses on a specific body of subject matter or technical strategies.

The July 2010 institute features critical topics of relevance to school leaders — collaborative problem solving, professional learning communities, and meeting rigorous 21st century standards. The speakers and national experts will provide the latest information about ways to improve learning for all students.

The Principals' Center focuses on "skills for the future," those skills that will allow administrators to effectively define, move toward, and manage the future amid the challenges of uncertainty and change.

- Learn how some basic educational models may be used to develop personal mastery and improve knowledge base.
- Develop and apply personal and organizational learning strategies to manage creativity and innovation.
- Acquire state-of-the-art communication skills.
- Help others to be more skillful and productive.
- Tap into your own creative processes through mental mapping and behavior modeling
- Focus on skills related to different thinking and personality styles in terms of inter-functional interactions
- Learn how to manage more effectively

RESOLVED, that the Plainfield Board of Education approves Principals Brian Bilal and Mark A. Williams to attend the *2010 Principals' Center for Educational Leadership Summer Conference* in Princeton, NJ on July 12-16, 2010 at a cost of \$2,050.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-240000-500A-25-0000 (PHS) and 15-000-221000-320A-20-000. (Stillman School).

9. 2010 21st CCLCP Summer Institute

Strategic Plan Link:

Goal 2: Human Resources

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

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

Zelda Spence, 21st Century Community Learning Centers Program Project Coordinator, and Brenda Noble, Social Studies Teacher 21st Century Community Learning Centers Program Site Coordinator, will attend the *Annual 2010-2011 21st CCLCP Summer Institute* in Washington, DC on June 20, 2010 through June 23, 2010.

This year's theme *Supporting Student Success through 21st CCLCP Opportunities* will capture the direction of the workshops, as led by nationally recognized researchers and experts in the field of extended day programming. Speakers will provide insight and invaluable experiences as germane to developing, implementing, and sustaining after school programs. Materials will be provided that address the President's education goals and initiatives.

The break out sessions are designed to include new and innovative ideas for activities, technical assistance for managing programs, and strategies and data for managing after school programming that can be brought back to the District where turn key will take place with 21st CCLCP staff.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, 21st CCLCP Project Coordinator and Brenda Noble, Social Studies Teacher/21st CCLCP Site Coordinator to attend the *2010 21st CCLCP Summer Institute* in Washington, DC on June 20, 2010 through June 23, 2010. The cost is not to exceed \$2,000.00 for both staff persons and will be charged to Account #20-450-218000-580A-38-0000. Availability of funds for this item has been verified.

Expense Breakdown:

Amtrak Regional local service	\$360
Conference Hotel	\$1028
Registration Fee	\$0
Taxi Transportation	\$30
Food Allowance	\$480

C. Rosetta Stone

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

RESOLUTION

Strategic Plan link:

Goal 1: Learning Outcomes

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

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

As identified and recommended by Districtwide Site Review Committee members and State Collaborative Assessment and Planning for Achievement (CAPA). There is a need to implement a research-based technology program for English Language Learners; to enhance and strengthen second language acquisition. Rosetta Stone is a web-based software program which increases second language developmental skills. Rosetta Stone can be used to complement classroom teaching or to allow K-6 students to work independently, building their basic speaking, listening comprehension, reading, and writing skills. Rosetta Stone advances students to the next level only when they achieve a level of proficiency defined by the teacher. Rosetta Stone allows teachers to make efficient use of their instructional time, concentrating on interactive classroom activities that promote fluency. Six (6) hours of professional development will be provided and is included in the cost.

RESOLVED, that the Plainfield the Board of Education approves the purchasing of 336 licenses of Rosetta Stone web-based language program - English version. Rosetta Stone will be implemented at Evergreen School, Stillman School, Washington School and Jefferson School in Grades K-6 at a cost not to exceed \$54,420.00. Availability of funds for this item has been verified and will be charged to account 20-241-100000-610A-26-0000 Title III.

D. Provision of Special Education Services

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLVED, that the Plainfield Board of Education approves those three (3) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in out-of-district schools for the disabled for the remainder of the 2009-2010 school year:

<u>NAME OF PUPIL</u>	<u>SCHOOL OR PRIMARY INSTITUTION</u>	<u>CLASS.</u>	<u>APPROXIMATE COST</u>
<u>TUITION AND TRANSPORTATION</u>			
O. R.	New Roads School	ED	\$12,000.00
R. P.	Somerset Academy	MD	\$85,752.00
A. S.	Somerset Academy	ED	\$31,032.00

E. Consultant/Provider - Special Education Services

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLVED, that the Plainfield Board of Education approves the following providers be appointed as a Special Services Consultant/Provider for the Department of Special Education, Gifted and Psychological Services for the 2009–2010 school year at the respective compensation rates:

<u>CONSULTANT/PROVIDER</u>	<u>SERVICES PROVIDED</u>	<u>RATE OF SERVICE</u>
-New Hope Foundation	Tutoring Services (Education)	\$280.00/week
-Professional Educational Services, Inc.	Tutoring Services (Education)	\$28.00/hour

F. Field Trips for Inclusion in 2010-2011 Curriculum Guides

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experieicnes of students in the District. Field Trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those field trips which are incompliance with both and will be reflected in the curriculum guides for the 2010-2011 school year.

A&P Food Store, South. Plainfield, NJ
Adventure Aquarium, Camden, NJ
AFJTROTC Drill Competition, NJ
Alstede Farms, Chester, NJ
Annual African American Heritage Parade, Newark, NJ
Annual Fall Leadership Connection Conference, Edison, NJ
Antonio Casola Farms, Holmdel, NJ
Berkeley College, Woodbridge, NJ
Brookdale Community College, Lincroft, NJ
Camden Aquarium, Camden, NJ
Camp Bernie, Port Murray, NJ
Cathedral International Church, Plainfield, NJ
Cedarbrook Park, Plainfield, NJ
Chinese Buffet, So. Plainfield, NJ
City Hall, Plainfield, NJ
Cracker Barrel Restaurant and Store, Clinton, NJ
Crossroads Theatre, New Brunswick, NJ
Crowne Plaza, Monroe Township, NJ
Devry University, North Brunswick, NJ
Dunellen Theatre & Cinema Café, Dunellen, NJ
Edison Bowling Center, Edison, NJ
Edison National Historic Site, Edison, NJ
George Street Playhouse, New Brunswick, NJ

Green Meadows Farm, Hazlet, NJ
Grover Cleveland Birthplace State Historic Site, Caldwell, NJ
HBCU College Fair, Raritan, NJ
Hub Stine Field, Plainfield, NJ
Hudson County Correctional Center, Kearny, NJ
Imagine That!, Florham Park, NJ
In-District School Exchange Program, Plainfield, NJ
Information Technology Center, Raritan, NJ
J&J Enrichment Program, N. Brunswick, NJ
Jenkinson's Aquarium, Point Pleasant, NJ
Jr. Statesmen of America/ Debate Team, NJ
Kean University, Union, NJ
Kidz Village, Kenilworth, NJ
Kmart, N. Plainfield, NJ
Land of Make Believe, Hope, NJ
Latino National Hispanic College Fair, East Rutherford, NJ
Lens Crafters, Springfield, NJ
Liberty Science Center, Jersey City, NJ
Linden Business and Technology Center Auditorium, Linden, NJ
Loews Center, N. Brunswick, NJ
Martino's Cuban Restaurant, Somerville, NJ
Meadow Land Race Track, Rutherford, NJ
Medieval Times Dinner and Tournament, Lyndhurst, NJ
Montclair State University, Montclair, NJ
New Jersey Children's Museum, Paramus, NJ
New Jersey City University, Jersey City, NJ
Newark Museum, Newark, NJ
NJ Marine Sciences Consortium, Sandy Hook, NJ
NJ Museum of Agriculture, N. Brunswick, NJ
NJ Performing Arts Center, Newark, NJ
NJ Winter Drama Tournament, Dumont, NJ
NJAA Community Service Project Program, Rutherford, NJ
NJIT, Newark, NJ
Overlook Hospital, Summit, NJ
Papermill Play House, Millburn, NJ
Petco, Watchung, NJ
Plainfield Fire Department, Plainfield, NJ
Plainfield Municipal Court, Plainfield, NJ
Plainfield Post Office, Plainfield, NJ
Plainfield Public Library, Plainfield, NJ
Plainfield West Tower Senior Citizen Center/Community Service, Plainfield, NJ
Point Pleasant Beach, Point Pleasant, NJ
Rahway High School, Rahway, NJ
Raritan Valley Community College, North Branch, NJ
Red Mill Museum Village, Clinton, NJ
Rider University, Mt. Laurel, NJ
Robert Wood Foundation, N. Brunswick, NJ

Rutgers College of Engineering, Bush Campus, Piscataway, NJ
Rutgers University, N. Brunswick, NJ
Schaefer Farms, Flemington, NJ
Six Flags Great Adventure, Jackson, NJ
Somerset Patriots Stadium, Bridgewater, NJ
Stony Hill Farm, Morristown, NJ
Strike & Spare Bowling Lanes, Green Brook, NJ
The Community Theatre, Morristown, NJ
Tibotec Therapeutics, N. Brunswick, NJ
Trailside Nature Center, Mountainside, NJ
Turtle Back Zoo, West Orange, NJ
UMDNJ, N. Brunswick, NJ
Union County College, Cranford, NJ
Union County Performing Arts Center, Rahway, NJ
United Skates of America, Woodbridge, NJ
Virgin Mobile Information Center, Warren, NJ
Wegman's Supermarket, Woodbridge, NJ
Wightman Farms, Morristown, NJ
Woodlands Nursing Home, Plainfield, NJ

G. School District 2010-2013 Technology Plan

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The District is required to submit to the Department of Education an electronic file in PDF format prior to June 30, 2010 an approved Board of Education 2010-2013 Technology Plan.

The District must submit this plan to the County Office for review and approval prior to the submission to the State Department of Education.

RESOLVED, that the Plainfield Board of Education approves Plainfield's District 200-2013 Technology Plan.

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – March 2010

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

To be in compliance with N.J.A.C. 6:23-2.2h and N.J.A.C. 6:23-211(c)3

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

The Treasurer of School Monies is required by statute to submit a report to the Board of Education on the cash balance in the various Board of Education bank accounts.

The Board Secretary's Report and the Report of the Treasurer of School Monies for the stated period were in agreement.

RESOLVED, that the Plainfield Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, that the Plainfield Board of Education certifies in accordance with N.J.A.C. 6:23-2.11(c)4 that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education directs the Superintendent to initiate whatever actions may be determined to be appropriate to comply with N.J.A.C. 6:23-2.11(c)41 and N.J.A.C. 6:23-2.11(b).

TO BE PRESENTED AT THE MAY 18, 2010 BUSINESS MEETING

B. Payment of Bills — April 09, - May 13, 2010

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC6:20-2.13(a).

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

On the General Account

in the amount of \$

On the 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 18, 2010 BUSINESS MEETING

C. 2009-10 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2010 Budget adjustments which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
April 1, 2010 to April 30, 2010			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		90,000.00
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		10,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		85,000.00
11-000-230-XXX	Support Services - General Administration		20,000.00
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services	125,000.00	
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	80,000.00	
11-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	205,000.00	205,000.00

BUDGET TRANSFERS - FUND 15			
April 1, 2010 to April 30, 2010			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction	106,559.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		19,000.00
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		5,000.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	11,000.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		5,000.00
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		18,000.00
15-000-270-XXX	Student Transportation Services		5,559.00
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		65,000.00
15-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	117,559.00	117,559.00

D. Amendment School Based Youth Services – Budget Modification
Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The following item was approved as Item J on September 15, 2009 at the Business Meeting (Finance) and must be amended to submit a Budget Modification and Request for Reallocation of funds.

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 families and community members to engage in meaningful and productive activities to ensure that all students achieve high academic standards and achieve life-long success.

The Plainfield Board of Education will be awarded \$1,129,198 for the 2009-2010 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 20 years.

RESOLVED, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit a Budget Modification to the NJ Department of Children and Families, Division of Prevention and Community Partnerships for Reallocation of state funds to support educational programs and increase grant revenue in the district.

Funding Source	Program Description	Administrator	Amount
NJ Department of Children and Families, Division of Prevention and Community Partnerships	School Based Youth Services Program provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles.	Anna Belin-Pyles	Budget Modification Request for reallocation of funds of \$10,000.00

E. Acceptance of School Based Youth Services Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The 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 Standards and achieve academic and life-long success.

The Plainfield Board of Education will be awarded \$1,129,198 for the 2010-2011 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and High school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 20 years.

RESOLVED, the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families, Division of Prevention and Community Partnership in the amount of \$1,129,198 to continue to run the School Based Youth Service programs for the 2010-2011 school year.

F. Nonpublic School Nursing Services P.L. 1991, Chapter 226

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

RESOLUTION

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

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

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

FURTHER RESOLVED, that the Plainfield Board of Education will remit the entire entitlement to the Commission to be billed monthly starting on October 1, 2010 and ending on July 1, 2011. The Commission will retain six percent (6%) of the entitlement as an administrative fee received by the Plainfield Board of Education as State aid, per pupil, pursuant to said enactment.

G. Approval of the 2009-2012 PEA Collective Bargaining Agreement

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

RESOLUTION

The Board of Education of the City of Plainfield has entered into collective negotiations with the Plainfield Education Association (PEA), and

These negotiations have resulted in a tentative agreement on various terms and conditions of employment as set forth in the collective bargaining agreement between the Plainfield Board of Education and the Plainfield Education Association covering the period July 2009 to June 30, 2012 which is before this meeting, now therefore be it

RESOLVED, that the Plainfield Board of Education does hereby accepts and adopts this collective bargaining contract, and be it

FURTHER RESOLVED, that the President and the Secretary of the Board of Education are authorized to sign and execute said contract on behalf of the Board of Education.

H. 2010 – 2011 Bid Renewals

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

To improve the overall efficiency and effectiveness

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

RESOLUTIONS

(1) Asbestos Consultant Services Bid # 2009-02

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asbestos Consultant Services on April 18, 2008, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 0% for 4th quarter 2009, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorize the extension of Bid # 2009-02 for the 2010-2011 school year as follows:

TTI Environmental, Inc. Moorestown, NJ	2008-2009	2009-2010	2010-2011
Semi-Annual Inspection	\$3,441.86	\$3,545.11	No Increase
3 Year Re-Inspection \$4,049.30	\$4,170.77		
On site Supervision/AST Regular Time \$61.86	\$63.71		
On Site Supervision Overtime/Weekends \$ 4.36	\$86.89		
Documentation & Writing Hourly Rate \$67.49	\$69.51		
Asbestos Trainer Hourly Rate \$84.36	\$86.89		
<u>Analyticals:</u>			
Bulk Samples \$12.00	\$12.00		
Air Samples(PCM) \$ 4.00	\$ 4.00		
Air Samples (TEM) \$65.00	\$65.00		

(2) Intercom / Public Address Service & Repair Bid # 2009-07

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Intercom/Public Address Service & Repair on April 18, 2008, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-07 for the 2010-2011 school year as follows:

	2008-2009	2009-2010	2010-2011
Bingham Communications Cedar Grove, NJ			
Hourly Rate	\$87.00	\$90.00	No Increase
Helper Rate	\$70.00		
Material Mark up	15%		

(3) Plumbing Service & Repair Bid # 2009-09

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Service & Repair on April 18, 2008 and,

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2009-09 for the 2010-2011 school year as follows:

	2008-2009	2009-2010	2010-2011
Magic Touch Construction Keyport, NJ			
Hourly Rate	\$79.45	No Increase	No Increase
Helper Rate	\$53.75		
Material Mark Up	10%		

(4) Acoustical Ceiling Installation Bid # 2010-02

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

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 0% for 4th quarter 2009, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2010-02 for the 2010-2011 school year as follows:

McCann Acoustics & Construction Nutley, NJ	2009-2010	2010-2011
Cost per square foot for any Space over 100 square feet	\$3.24	No Increase
Material Mark up	10%	

(5) Carpentry Service & Repair Bid # 2010-03

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

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2010-03 for the 2010-2011 school year as follows:

McCann Acoustics, Inc. Bloomfield, NJ	2009-2010	2010-2011
Hourly Labor Rate	\$76.80	\$77.05
Hourly Helper Rate	\$66.80	\$67.05
Material Mark-up	10%	10%

(6) Fire Code Compliant Means of Egress Replacement/Installation Bid # 2010-08

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

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2010-08 for the 2010-2011 school year as follows:

C & M Door Controls, Inc. Port Reading, NJ	2009-2010	2010-2011
Regular Hourly Rate	\$ 73.50	No Increase
Evening Hourly Rate	\$ 93.40	
Weekend/Holiday Hourly Rate	\$140.10	
Emergency Hourly Rate	\$140.10	
Material Mark-up	25%	

(7) IPM Pest Control/Extermination Service Bid # 2010-10

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for IPM Pest Control/Extermination Service on May 9, 2010, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 0% for 4th quarter 2009, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2010-10 for the 2010-2011 school year as follows:

Alliance Commercial Pest Control Tinton Falls, NJ	2009-2010	2010-2011
Base Bid	\$9,576.00	No Increase
Termite Treatment Per Linear Foot	\$4.25-9.00	
Additional Services/Hr.	\$55.00	
Consulting Services/Hr.	\$20.00	

(8) Masonry Repair & Replacement Bid # 2010-10

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Masonry Repair & Replacement on May 9, 2010, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2010-10 for the 2010-2011 school year as follows:

McCann Acoustics, Inc. Bloomfield, NJ	2009-2010	2010-2011
Hourly Labor Rate	\$76.80	\$77.05
Hourly Helper Rate	\$66.80	\$67.05
Material Mark-up	10%	10%

(9) Roof Repair Service Bid # 2010-12

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

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2010-12 for the 2010-2011 school year as follows:

Service Building Incorporated Oceanport, NJ	2009-2010	2010-2011
Journeyman Hourly Rate	\$50.57	\$62.77
Foreman Hourly Rate	\$51.57	\$63.77
Material Mark-up	0%	

(10) Vehicle Service & Repair Bid # 2009-13

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Vehicle Service & Repair on April 18, 2008, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2009-2010, and the services for 2010-2011 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-13 for the 2010-2011 school year as follows:

Tom's Automotive, Inc. Metuchen, NJ	2008-2009	2009-2010	2010-2011
Flat Hourly Labor Rate	\$ 24.00	No Increase	No Increase
Road Service Hourly Labor Rate	\$ 24.00		
Wrecker Towing Service Rate	\$ 75.00 Small Bus \$ 175.00 Big Bus		
Parts Discount from List Price	10%		

I. Bid #2010-18 Partial Roof Replacement Plainfield High School

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for Partial Roof Replacement at Plainfield High School on April 20, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, April 28, 2010 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
Arch-Concept Construction, Inc. North Haledon, NJ	\$ 393,711.00
Barrett Roofs, Inc. Millington, NJ	\$ 484,000.00
BMV Group Old Bridge, NJ	\$ 385,000.00
D.A. Nolt, Inc. Berlin, NJ	\$ 447,952.00
East Gate Roofing & Construction Ocean, NJ	\$ 317,000.00
GEN II Contracting Co. Clark/Burlington, NJ	\$ 342,000.00
G&M Eastern Contracting, Inc. Neptune, NJ	\$ 384,000.00
Integrity Roofing, Inc. Rahway, NJ	\$ 384,000.00
JDS Roofing Millstone, NJ	\$ 420,000.00
Jottan Roofing Contractors Florence, NJ	\$ 444,963.00
Northeast Roof Maintenance Perth Amboy, NJ	\$ 406,000.00
Roof Diagnostics Inc. Spring Lake, NJ	\$ 339,000.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of East Gate Roofing & Construction, Co. in the amount of \$317,000.00. The availability of funds for this has been verified and will be charged to account 20-070-200000-400H-31-0000.

J. Mandatory Board Member Training

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following Board Members to attend the Mandatory Board Member Training, Rasheed Abdul-Haqq and Wilma Campbell, Governance IV: Legal Update, Saturday, May 15, 2010 in Plainsboro, NJ; Keisha Edwards and Renata Hernandez Governance I: New Board Member Orientation, Saturday, June 12, 2010 in Robbinsville, NJ at no cost. This mandated training will provide an opportunity for training under the School District Accountability Act.

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>
4119.26/4219.26	Staff Use of Internet Social Networks and Other Forms Electronic Communication

B. Adoption of Policy – Second Reading

The Board of Education finds it necessary that this policy be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

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

The Board of Education now finds it necessary that this policy be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policy:

<u>Policy Number</u>	<u>Title</u>
4135.2	Employment Contracts
4142/4242	Payroll Authorization/Salary Checks and Deductions

XIII. ADJOURNMENT