

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, May 20, 2008

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

Place: **PLAINFIELD HIGH SCHOOL LIBRARY**
950 Park Avenue

Board of Education Members

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

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

WELCOME to a BUSINESS MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, April 30, 2008 for advertisement on Friday, May 2, 2008 (Star Ledger), and Saturday, May 3, 2008 (Courier) and also provided to the Plainfield Public Schools, the district's website, the Plainfield City Clerk, Police Department, Plainfield Public Library and Comcast Cable for posting.

V. EXECUTIVE SESSION

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

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

- Personnel
- Negotiations
- Legal

and be it

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

The Board of Education will recess into its executive session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

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

The agendas for all committee and board meetings are available at the Office of the Board of Education, 504 Madison Avenue during business hours.

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

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

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. PRIVILEGE OF THE FLOOR

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

X. REMARKS FROM COMMITTEE CHAIRPERSONS

XI. REPORT OF DELEGATES/LEGISLATIVE REPORT

XII. REMARKS FROM THE STUDENT LIAISONS

XIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The Board Secretary presents the following minutes:

March 18, 2008	Business Meeting
April 1, 2008	Work and Study Meeting
April 8, 2008	Business Meeting
April 29, 2008	Organization Meeting

as printed for Board adoption.

XIV. REPORT OF THE HUMAN RESOURCES COMMITTEE

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

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

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

A. Part-Time, Hourly and Per Diem Appointments

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

RESOLUTION

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

Name	Effective	Rate of Pay	Position	Funding Source
Julia Penamon	04/21/08 – 06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Carla Upshur	05/01/08 – 06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Abiola Adewunmi	05/06/08 – 06/30/08	\$100.00 per day	Substitute Teacher	ELEMSUBTEA
Kadine Maye-Senior	05/09/08 – 06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
Michael Clore	05/09/08 – 06/30/08	\$85.00 per day	Substitute Teacher	ELEMSUBTEA

(1) Other Appointments –

Michael Reves	05/05/08 – 06/30/08	\$15.00 per hr	Substitute Security	25BGSALARY
Quinton Rawles	04/28/08 – 06/30/08	\$10.00 per hr	Substitute Custodian	31HOURLBG

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

B. Transfer/Reassignments

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

**Requested by Administrator

* Requested by staff member

Name	From	To	Effective
**Nancy Hawkins	Transportation Bus Aide	Clinton Teacher Assistant	04/17/08

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

C. Leaves of Absence

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

RESOLUTION

RESOLVED, the following leaves of absence be granted:

<u>Name</u>	<u>Position/Location/School</u>	<u>Dates</u>
Mary Tafur FMLA	Bus Driver/Transportation	04/04/08 – 05/05/08 w/o pay
Gabrielle Pfitzner Medial/FMLA	Special Education Teacher/Emerson	05/06/08 – 06/30/08 w/pay and w/o pay
Icilda Richards Medical Leave	Asst. Custodian/ Emerson	05/05/08 – 05/20/08 w/pay
Albert Musmanno Medical Leave	Science Teacher/Hubbard	04/28/08 – 05/27/08 w/pay
Christopher Brooks Medical Leave	Asst. Custodian/PHS	04/24/08 – 05/27/08 w/pay
Lisa Bragg Medical Leave	Teacher Asst./Woodland	05/08/08 – 06/20/08 w/pay

D. Return to Payroll

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

RESOLUTION

RESOLVED, the following employees be returned to payroll:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective</u>
Mary Tafur	Bus Driver/Transportation	Transportation	\$42,740.00	05/05/08

E. Retirements

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

RESOLUTION

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

Name	Position	School	Yrs. In District	Effective
Sulakshan Adya	Math Teacher	Hubbard	2	07/01/08
Sandra J. Lindsay	Supervisor of Nursing	Special Svcs.	36	07/01/08
Bruce A. Ryno 07/01/08	Technology Teacher	Cook	40	

F. Compensation for Additional Assignments

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

RESOLUTIONS

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

a. Athletic Department

It is recommended that the coaches listed be approved for the 2008 – 2009 school year:

Name	Activity	Stipend
Reginald Robinson	Head Varsity Football Coach	\$10,444.00
Kevin Coleman	Varsity Assistant Head Coach Football	\$6,855.00
Castor Losada	Defensive Coordinator	\$5,316.00
Kashann Simmons	Offensive Coordinator	\$5,316.00
Erskine Rowe	Varsity Assistant Football	\$4,946.00
Barry Smith	Varsity Assistant Football	\$4,946.00
Larry Wallace	Sub Varsity Coordinator	\$4,503.00
Greg Powell	MS Head Football Coach	\$3,212.00
David Peist	MS Asst. Football Coach	\$2,965.00
Gregory McCray	MS Asst. Football Coach	\$2,965.00
Daniel Harrison	Varsity Assistant	\$4,946.00
Joseph Colodne	Head Boy's Soccer	\$5,635.00

Juan Pablo Jimenez	Varsity Asst. Boys Soccer	\$3,683.00
Cesar Escurra	Middle School Boys Soccer	\$3,212.00

Carol D'Amato	Head Girl's Soccer	\$5,635.00
John Lacon	Head Coach Girls Tennis	\$5,635.00
Karl Deane	MS Tennis – Fall	\$3,212.00
Lenny Jimenez	Head Coach Volleyball Girl	\$5,635.00
Jay Rossin	Varsity Assistant VB	\$3,683.00
Enelda Castillo	Varsity Assistant VB	\$3,683.00
Ruth Wright	Head Coach Cross Country Girls	\$5,635.00
Payton Hines	Head Coach Cross Country Boys	\$5,635.00
Sheila Smith	Head Advisor Cheerleading Fall	\$3,124.00
Carol D'Amato	Head Varsity Girl's Soccer	\$5,635.00
Shauna Viebrock	Clock Operator	\$35-70 per game

b. Curriculum and Instruction

It is recommended that the Office of Early Childhood compensate Ms. Fantasy Ko, Master Teacher to provide training to preschool teachers and teacher assistants in strategies to support English language learners. The workshops will be as follows: July 29, 2008 – August 1, 2008, August 4, 2008 – August 8, 2008 and August 26, 2008 – August 27, 2008 at various times for a maximum of 48 hours. Ms. Ko should be compensated at \$35.00 per hr for a maximum amount of \$1,680.00. The funding code is 34ECADMSAL.

c. Curriculum and Instruction

It is recommended that the Office of Bilingual/ESL/WL compensate Jenny Hernandez, Elementary Teacher to assist in translation requirements (documents) for parents and students district-wide. Ms. Hernandez will be compensated at \$27.00 per hr for a maximum of \$729.00 starting May 15, 2008 – June 30, 2008. The funding code is 39OTHSALAR

d. Curriculum and Instruction

It is recommended that the Office of Bilingual/ESL/WL compensate the listed staff members to ensure that English Language Learner students are provided instruction in a language they understand in order to help them develop academic skills while acquiring English language skills. Listed staff will be compensated at the summer rate of \$35.00 per hr. The Summer English Language Learner Academy will start July 7, 2008 – July 31, 2008, 8:00 a.m. – 12:00 p.m., Monday – Thursday. The funding code is 39SALTEACH.

Teachers

Idelisse Gonzalez	ESL Coordinator	\$2,520.00
Mustapha Dargal	ESL Teacher	\$2,310.00
Victor Guzman	ESL Teacher	\$2,310.00
Lenny Jimenez	Math Teacher-Bil	\$2,310.00
Ilene Weinstein	ESL Resource Teacher/ Staff Developer	\$1,050.00
Diana Saenz-Torres	Spanish Literacy	\$2,310.00
Nereyda Williams	Teacher Assistant	\$2,310.00

e. Curriculum and Instruction

It is recommended that the Office of Bilingual/ESL/WL compensate the listed staff members as curriculum writers to develop district-wide curriculum guides aligned to the NJCCCS. Listed staff will be compensated at the summer rate of \$35.00 per hr. for a maximum of \$3,500.00. Curriculum Writers will start July 1, 2008 – August 30, 2008, Monday – Thursday, 8:30 a.m. – 5:00 p.m. The funding code is 39SALTEACH.

Teachers

Carlos Proano
Maria Acero
Danny Cerdas
Yaneth Sierra
Juan Pablo Jimenez
Martin Senesie
Philip Nwankwo
Jenny Hernandez

f. Curriculum and Instruction

It is recommended that the Office of Bilingual/ESL/WL compensate Fernando Maldonado, Spanish Teacher to teach Conversational Spanish to Plainfield Public School District Staff. Ms. Maldonado will be compensated at the summer rate of \$35.00 per hr at a maximum of \$700.00. Conversational Spanish will start July 1, 2008 – August 30, 2008, Monday – Thursday, 9:00 a.m. – 12:00 p.m. The funding code is 39SALTEACH.

g. Curriculum and Instruction

It is recommended that the Office of Bilingual/ESL/WL compensate Ilene Weinstein to analyze district-wide ACCESS test data for curriculum development. Ms. Weinstein will be compensated at a rate of \$27.00 per hr for a maximum of \$945.00. Analyzing ACCESS test data for curriculum development will start June 2, 2008 – June 30, 2008, Monday – Friday. The funding code is 39SALTEACH.

h. Curriculum and Instruction

It is recommended that the Office of Bilingual/ESL/WL compensate the listed staff members for training in the Dual Language Program. The listed staff members will be compensated at \$27.00 per hr for a maximum of \$324.00. The Dual Language Program training will start June 23, 2008 – June 27, 2008, Monday – Friday, 9:00 a.m. – 1:00 p.m. The funding code is 39SALTEACH

Teachers

Alina Rubio
Nicola Sobers
Yvonne Santiago
Deitra Battle
Sandra Gil
Shellie Greenberg
Cheryl Dotts- Garcia
Raul Sandoval
Donna Smith
Nicholas Diaz
Patricia Limberatos
Shama Arevalo

i. Curriculum and Instruction

It is recommended that the Office of Curriculum and Instruction compensate the listed staff members as summer curriculum mappers/writers to provide curriculum writing for the elementary, middle school and high school. Listed staff members will be compensated at the summer rate of \$35.00 per hr for a maximum of \$3,500.00. Summer Curriculum Mappers/Writers will start July 1, 2008 – August 20, 2008, Monday – Thursday, 8:30 a.m. – 1:30 p.m. The funding code is 39SALTEAST and 35OTHSALAR

Teachers

Thelma Matthews	Kathleen O'Connor
Deborah Johnson	Steven Stibich
Louise Boughner	Antonia Atkins
William Worobetz	David Kole
Hajira Hilal	Pamela Garcia
Dr. Amy Ibrahim	Chris Jerome
Linda Reid	Megan Callanan
Sheryl Gleim	Lauren Jacey
Melissa Logan	Sarah Martin
Jackie Cox	Onekka Kimble
Barbara Turner	Jeffrey Truitt
Roslyn Gerker	Paul Pannone
Katherine Kerber	Maria Maldonado
John Patterson	Roseli Guardia
Lauren Eskenazi	Kathleen O'Connor
Deborah Reynolds	
Carolyn Mehlhorn	
Renuka Johal	
Thomas Imperato	
Leslie Young	
Stefanie Minatee	
Ann Cordero	
Veronica Taylor	

j. Plainfield High School

It is recommended that permission be granted to Plainfield High School for its Credit Recovery After School Program to add and compensate Hajira Hilal at \$27.00 per hr for a total of \$810.00. Ms. Hilal will replace Mr. Oscar Feijio effective May 21, 2008 – June 20, 2008, Tuesday - Friday, 3:00 p.m. – 5:00 p.m. This funding code is 25STIPEND Student enrollment and participation shall determine actual staff retained.

H. Professional Growth Reimbursement

It is recommended that the professional growth request made by Phillip Williamson, Principal be granted for \$4,105.34 for courses that were presented in accordance with the terms and conditions of the PASA contract.

I. Withholding of Increment – Certificated/Non Certificated Staff

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

RESOLUTION

Whereas, the Board of Education, under NJSA:29-14 may withhold increments of any employee, and

Whereas, certain employees for the Board have been apprised of the reasons for withholding of their increments, now therefore be it

Resolved, the employment and adjustment increments for the 2008 – 2009 school year be withheld for those employees whose names remain on file with the Board Secretary

J. Abolishment of Job Title

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

RESOLUTION

Resolved, the Board of Education approve the abolishment of the following additional job title:

Fiscal Officer

K. New Job Descriptions

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

RESOLUTION

Resolved, the Board of Education review and approve the following new and updated job descriptions:

Director Student Intervention and Family Support Services
Vice Principal, Student Athletics, Activities and Support Services
Coordinator Special Projects & District Affairs
Coordinator Student Health & Related Services
Grants Administrator

XV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Monthly Enrollment Report

The Curriculum and Instruction Committee reports that on April 2008 there were 6402 students enrolled in the Plainfield Public Schools. This compares with 6392 on March 2008 and 6652 on April 2007. The Enrollment is as follows:

	Apr-07	Mar-08	Apr-08
BARLOW	292	266	269
CEDARBROOK	373	382	383
CLINTON	339	331	330
COOK	209	215	213
EMERSON	374	396	396
EVERGREEN	437	414	414
JEFFERSON	370	315	319
STILLMAN	261	250	250
WASHINGTON	449	480	482
WOODLAND	235	217	214
ELEMENTARY SCHOOL TOTAL	3339	3266	3270
HUBBARD	636	600	603
MAXSON	887	732	738
MIDDLE SCHOOL TOTAL	1523	1332	1341
HIGH SCHOOL			
GRADE 9	484	494	494
GRADE 10	423	441	441
GRADE 11	376	375	374
GRADE 12	429	351	351
SP ED	78	75	75
PHS TOTAL	1790	1736	1735
ALPHA ACADEMY			
GRADE 9		4	4
GRADE 10		11	10
GRADE 11		15	14
GRADE 12		22	22
SP ED		6	6
ALPHA ACADEMY TOTAL		58	56
TOTAL ELEM/MID/HIGH/ALPHA	6652	6392	6402
EARLY CHILDHOOD		1227	1252

B. Report of Special Services

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

Number of Evaluations Completed:

	Mar. 2006	Mar. 2007	April 2007	April 2008
Number of Reevaluation Planning Meetings Completed	Not Reported	52	21	51
Number of Initial Identification Meetings (K – 12)	Not Reported	27	28	23
Number of Initial Identification Meetings (Preschool)	Not Reported	8	10	18
Number of Annual Reviews (Mandated yearly)	Not Reported	76	67	147
*Number of Initial and Reevaluation Eligibility Meetings Completed	56	26	16	46
Number of Initial and Reevaluation IEP Meetings Completed	56	26	16	36
Number of SFSS Meetings Attended	Not Reported	15	9	12
Number of Parent Contacts (Non-IEP Contacts)	Not Reported	414	439	442

Number of Referrals for Child Study Team Evaluations:

School:	Number of Teacher Referrals	Number of Parent or Early Intervention Program Referrals
Barlow	0	0
Cedarbrook	0	0
Clinton	3	0
Cook	0	0
Emerson	2	1
Evergreen	1	0
Jefferson	6	0
Stillman	0	0
Washington	0	0
Woodland	0	0
Maxson	0	0
Hubbard	0	1
Plainfield High School	0	1
Preschool (Ages 3 – 5)	8	10
Total Number of Referrals from All Sources:		

Number of New Entrants:

	April 2007	March 2008	April 2008
Number of New Entrants	4	11	10
Number of IEP Meetings for New Entrants	4	4	9

*Meetings to determine Eligibility for Special Education and Related Services

C. Services Provision of Special Education Services

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

RESOLUTION

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

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

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

Tuition, Transportation and Services – Two (2) students

D. Approval to Operate an Extended School Year Program

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

RESOLUTION

WHEREAS, the New Jersey Department of Education requires submission of application to operate an Extended School Year Program, and

WHEREAS, Plainfield Public Schools, Department of Special Services, plan to operate an Extended School Year Program during the summer of 2008, in order to meet the Individual Educational Program requirements of Special Education students. The ESY program will run from June 30, 2008 to July 31, 2008 for four hours per day, now therefore be it

RESOLVED, the Board of Education approve submission of the application for the approval to operate the Extended School Year Program as budgeted in the IDEA grant for the 2007-2008 school year.

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

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

RESOLUTION

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

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

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

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

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

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

RECOMMENDED ACTION: “that the Board approve out-of-district professional development opportunities as follows:”

OUT-OF-DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Account charged: 20-250-200000-500-32-0000 (32OTHPURCH)						
1.	Audrey Fenton	Woodland	Autism Spectrum Disorders	Edison	May14	\$227.00
2.	Judith Lescarret	Child Study Team	Issues in Autism	Atlantic City	May 16	\$110.00
3.	Antoinette Adams	Supervisor, Special Services	Respond to Intervention (RTI)	Edison	June 10	No cost
Account charged: 15-000-240000-800A-11-0000 (11POOTHEXP)						
4.	Maria R. Ferrer	Barlow	NJTESOL	Somerset	May 20-21	\$190.00
5.	Antonella Rossi	Barlow	NJTESOL	Somerset	May 21	\$165.00
Account charged: 20-231-200000-580A-39-0000 and 20-231-200000-500A-39-0000 (Title I)						
6.	Dawn Ciccone	Curriculum & Instruction	NJAFPA & NJDOE Spring Institute	Atlantic City	May 20-22	\$1,011.15

Account charged: 15-190-100001-590A-22-0000 (22GLMISCXP)						
7.	Edith Farrell	Woodland	NJTESOL	Somerset	May 21	165.00
Account charged: 15-000-240000-800A-14-0000 (14POOTHEXP)						
8.	Kathleen Kraft	Clinton	Mandarin Library Automation	New Providence	May 30	\$20.00
Account charged: 20-420-210000-580B-26-0000 (LUCTRVDEV7)						
9.	Delores F. Brown Johnson	Curriculum & Instruction	The Next Step to Being the Change	Basking Ridge	May 16-18	\$350.00
10.	Gwynetta Joe	Principal Hubbard	The Next Step to Being the Change	Basking Ridge	May 16-18	\$350.00
Account charged: 11-000-221000-580A-26-0000 (26IITRAVEL)						
11.	Kathleen O'Connor	Cook	PRISM Data about Us, Montclair State University	Montclair	May 30 or June 2	\$100.00
12.	Steve Stibich	Hubbard	PRISM Data about Us, Montclair State University	Montclair	May 30 or June 2	\$100.00
13.	Beth Ebler	C&I	State DOE Turn Around School Leadership	Ewing, N.J.	June 4, 2008	No Cost

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

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

RESOLUTION

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

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

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

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

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

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

RECOMMENDED ACTION: “that the Board approve out-of-state professional development opportunities as follows:”

OUT-OF-STATE PROFESSIONAL DEVELOPMENT OPPORTUNITIES

ENCL.	NAME	SCHOOL	CONFERENCE	LOCATION	DATE(S)	COST
Account charged: 20-270-200000-500A-35-0000 and 20-270-200000-580A-35-000 (Title II)						
1.	Julius Fakinlede	PHS	Forensic Science Institute	Syracuse, New York	July 7-11	\$1,620.00
Account charged: 15-000-240000-800A-14-0000 (14POOTHEXP)						

G. District-wide Math Fair

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

RESOLUTION

WHEREAS, Plainfield School District is committed to raising the standards and student performance in Mathematics, and

WHEREAS, Craig Collins has taught mathematics for 10 years in public and private schools and has received a masters in Mathematics Education from Temple University, and

WHEREAS, Craig Collins uses the NTCM standards to develop his mathematics assembly programs and uses his expertise as a teacher and his skills as a magician to present a program that is educational, as well as entertaining, and

WHEREAS, approximately 1,500 students attending the District-wide Math Fair on June 3-4, 2008 will benefit from the performances, and

WHEREAS, students will learn strategies to solve mathematical problems in mathematics, other disciplines and everyday experiences, now therefore be it

RESOLVED, the Board of Education approve payment to Craig Collins for his presentation of “Math, Magic and Mystery” on June 3-4, 2008 in the amount of \$1,600.00 and charged to account 11ACEDCONS.

H. Staff Development

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

RESOLUTION

1. Rutgers University

WHEREAS, the School Based Youth Services Program is committed to raising the standards and student performance and providing sustained Professional Development for the staff, and

WHEREAS, Dan Rice, from Rutgers University Center for Applied Psychology and the Online Content Manager for the Rutgers Answer Sex Education, Honestly Initiative in Piscataway, New Jersey has agreed to conduct a workshop on Wednesday, June 4, 2008, from 9 a.m. to 3 p.m. at Plainfield High School for the following staff:

2 Site Coordinators, 4 Senior Case Managers, 1 Adolescent Pregnancy Prevention Initiative Coordinator, 2 Youth Development Outreach Specialists, 1 Head Teacher, 1 Family Systems Specialist and 1 Community Resource Specialist,

and

WHEREAS, this workshop entitled, “What about the Boys: Teaching Sexuality to Adolescent Boys Accurately and Effectively” will provide the most up-to-date information available about what educators can do to reach all students, now therefore be it

RESOLVED, the Board of Education approve payment to Rutgers University in the amount of \$1,165.00 and charged to accounts: 20-437-218000-320B-38-0000 (SBMIDDEVE8); 20-436-218000-320P-38-0000 (SBHPRFDEV8); and 20-432-218000-320A-38-0000 (PREVENTCON).

2. High/Scope

WHEREAS, the Board of Education is dedicated to providing a developmentally appropriate kindergarten curriculum that is aligned to meet the New Jersey Core Curriculum Content Standards in reading and writing, and

WHEREAS, the High/Scope Educational Research Foundation of Ypsilanti, Michigan is a research-based consulting group that has the ability and the expertise to provide Professional Development in the area of kindergarten curriculum and instruction, and

WHEREAS, the High/Scope Educational Research Foundation, has agreed to provide 5 days of Professional Development during month of August 2008 for 2 to 4 Kindergarten teachers to pilot the High/Scope curriculum, now therefore be it

RESOLVED, the Board of Education adopt the High/Scope pilot and approve payment to High/Scope Educational Research Foundation in the amount of \$5,870.00 and charged to account 20-231-200000-320A-39-0000 (Title I).

3. Schillinger Group LLC

WHEREAS, the Board of Education is dedicated to providing rigorous, differentiated instruction aligned to meet the New Jersey Core Curriculum Content Standards in reading and writing, and

WHEREAS, the Schillinger Group LLC of Hamburg, New Jersey is a consulting group that with the ability and the expertise to provide Professional Development in the areas of differentiation and lesson modification, and

WHEREAS, the Schillinger Group Inc., has agreed to conduct a 4 day Summer Institute for twenty-four selected teachers (English as a Second Language, Special Education and General Education) on August 11-14, 2008 at Washington Square, Newark, New Jersey and to provide 14 days (September 2008 – June 2009) of follow-up sessions at 8 SINI schools, now therefore be it,

RESOLVED, the Board of Education approve payment to Schillinger Group LLC, in the amount of \$27,569.00 and charged to account 20-231-200000-320A-39-0000 (Title I).

4. Rutgers Center for Mathematics, Science & Computer Education

WHEREAS, the Board of Education is committed to providing opportunities for all students (inclusive of English Language Learners and Special Education students) to meet the New Jersey Core Curriculum Content Standards and achieve academic success, and

WHEREAS, Rutgers Center for Mathematics, Science & Computer Education offers workshops for Universal Designs for Learning (UDL), and

WHEREAS, The Universal Design for Learning (UDL) is a framework for designing curricula that enable all students to gain knowledge, skills, and enthusiasm for learning, and

WHEREAS, The Universal Design for Learning (UDL) provides rich support for teaching and learning by reducing barriers to the curriculum while maintaining high achievement standards for all students, and

WHEREAS, The Universal Design for Learning Model will address our teachers' challenges posed by high standards and increasing learner diversity to maximize learning for every student, and

WHEREAS, the Rutgers Center for Mathematics, Science & Computer Education has agreed to conduct four full days of Professional Development workshops on the UDL framework for Bilingual/Monolingual/Special Education teachers and site administrators during the months of May and June 2008, now therefore be it

RESOLVED, the Board of Education approve payment to the Rutgers Center for Mathematics, Science & Computer Education in the amount of \$4,800.00 and charged to account 20-241-200000-320A-39-0000 (Title III).

5. Rutgers Center for Mathematics, Science & Computer Education

WHEREAS, the Board of Education is committed to raising the standards and student performance in mathematics according to the New Jersey Core Curriculum Content Standards, and

WHEREAS, this undertaking requires curriculum preparation in order to address CAPA recommendations in mathematics and provide unit classroom level planning, and delivery of instruction, and

WHEREAS, the Center for Mathematics, Science and Computer Education, Rutgers University led by Roberta Rim or Harriet Schweitzer have expertise and will provide training in this area on May 21, June 10, 11, 17, 2008 at Jefferson School for Grade 4 teachers, math coach and resource teachers from 9:00 a.m. through 3:00 p.m., now therefore be it

RESOLVED, the Board of Education approve payment to Rutgers Center for Mathematics, Science & Computer Education in the amount not to exceed \$5,600.00 and charged to account 20-231-200000-320A-39-0000 FY 2008 NCLB Title I entitlement grant.

6. Motivation Plus

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

RESOLUTION

WHEREAS, the Plainfield School District is committed to raising student performance via an increase in student achievement and teacher capacity, and

WHEREAS, the Motivation Plus is an educational consulting firm specializing in the area of motivational speaking and Professional Development workshops, and

WHEREAS, the Motivation Plus, has a proven track record of working closely with school districts for over 25 years, and

WHEREAS, the Motivation Plus' core belief is the demonstration of best practices aligned with existing and ongoing initiatives in Professional Development, **the group believes in "showing" rather than "telling"** teachers and teacher assistants about practices that can dramatically improve student achievement, and

WHEREAS, the district benefits from having teacher assistants who can better engage students and reinforce instruction in the classroom, and

WHEREAS, the Motivation Plus located in Bound Brook, New Jersey will provide a workshop at Clinton Elementary School for 24 teacher assistants from across the district (General, Bilingual and Special Education) on June 4, 2008 and will involve an on-site demonstration of lessons which will involve “break-out group lessons”, establishing “linkage” with each student and analysis and assessment review to ensure that anticipated goals and benchmarks are being met, now therefore be it

RESOLVED, the Board of Education approve payment to Motivation Plus in the amount of \$1,145.00 and charged to account 15-000-240000-300A-14-0000 (14POCONSLT).

I. Rutgers Cooperative Extension Department of Nutritional Sciences – Union County Food Stamp Nutrition Education Project

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

RESOLUTION

WHEREAS, Rutgers University–Rutgers Cooperative Extension Department of Nutritional Sciences, a sub contractor of the Union County Food Stamp Nutrition Education Project, desires to enter into an agreement with the Plainfield Board of Education, to offer behaviorally-focused nutrition classes and workshops for pre-school and elementary students, and

WHEREAS, the workshops are designed to help educate students about the benefits of making healthy choices and the importance of food safety. The program also supports the district’s efforts to provide nutrition education in elementary schools, reinforces its school lunch policy, and is aligned with the health component of the New Jersey Core Curriculum Content Standard 2.1 (Wellness) and Science Component 5.1 (Scientific Process). Workshops will be conducted during health and science classes at identified schools and will be provided in two, 10-week sessions; with Kindergarten through third grades receiving 30 minutes of instruction and fourth through fifth grades receiving 45 minutes of instructional time, and

WHEREAS, the workshops will be offered at three Abbott Early Childhood Centers, Cedarbrook School, Cook School, Evergreen School, Emerson School, Washington School, Woodland School, and the Plainfield Center for Stronger Families from October 1, 2008 – September 30, 2009, now therefore be it

RESOLVED, the Board of Education enters into an agreement with Rutgers University–Rutgers Cooperative Extension Department of Nutritional Sciences for the 2008-2009 school year at no cost to the district.

J. Plainfield Board of Education Partnership with Union County College

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

RESOLUTION

WHEREAS, the Board of Education is committed to providing opportunities for all students (inclusive of English Language Learners and Special Education Students) to meet the New Jersey Core Curriculum Content Standards and achieve academic success, and

WHEREAS, No Child Left Behind legislation requires that school districts receiving Title III funding provide family literacy, parent outreach, and training activities designed to assist parents of English Language Learners in becoming active participants in the education of their children, and

WHEREAS, the Union County College, Plainfield Campus offers adult basic education in English as a Second Language (ESL), GED test preparation, GED testing, computer training, citizenship test preparation, and occupational certificate programs, and

WHEREAS, the Plainfield Public Schools can provide suitable classrooms and security coverage, and

WHEREAS, the office of Bilingual/ESL/World Languages education will help with the recruitment of adult students for the program, now therefore be it

RESOLVED, the Board of Education approve the partnership between the Union County College Plainfield Campus and the Plainfield Public Schools' ESL/Bilingual/and World Languages Department to offer a program which will provide Plainfield residents with English as Second Language (ESL) classes, GED test preparation, GED testing, computer training, citizenship test preparation, and occupational certificate programs, at no cost to the district.

K. ETS – Criterion

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

RESOLUTION

WHEREAS, a significant number of Plainfield Public School students require specialized and individualized support in writing, and

WHEREAS, Educational Testing Service (ETS) of Princeton, New Jersey provides the Criterion Online Writing Evaluation Program has proven effective in increasing writing scores on state assessments, and

WHEREAS, ETS Criterion provides innovative and motivational ongoing writing opportunities for students in Grades 4, 6 and 9 while offering a more efficient means of feedback and access for students and data review for the district and quality online training for teachers, now therefore be it

RESOLVED, the Board of Education adopt the Criterion Online Writing Evaluation Program for Grades 4, 6 and 9 and approve payment to Educational Testing Service in the amount of \$13,425.00 and charged to accounts 20-237-100000-610W-39-0011-0024 (\$6,712.50) and 20-270-100000-610A-35-0000 (\$6,712.50) Title I.

L. Reading Plus

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

RESOLUTION

WHEREAS, a significant number of Plainfield High School sophomore students and Maxson Middle School intervention students require specialized help in reading, and

WHEREAS, Reading Plus System of Huntington Station, New York has achieved extensive, documented success in increasing scores in high-stake standardized tests and producing substantial tests and substantial gains in fluency in silent reading, comprehension, vocabulary, and overall reading proficiency for thousands of students in grades two through college, and

WHEREAS, the pilot program of Reading Plus at Plainfield High School demonstrated that students increased their reading levels through use of the ongoing program, and

WHEREAS, the program will be implemented for selected sophomore students at Plainfield High School and intervention students at Maxson Middle School, now therefore be it

RESOLVED, the Board of Education adopt Reading Plus and approve payment to Reading Plus, Inc. for the amount of \$24,666 and charged to accounts 20-237-1000000-610W-39-0011-0024 (\$12,333.00) Maxson and 20-270-100000-610A-35-0000 (\$12,333.00) Plainfield High School.

M. READ 180 – Enterprise Edition (Upgrade)

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

RESOLUTION

WHEREAS, a significant number of Plainfield Public Schools students require specialized and individualized support in reading, and

WHEREAS, the ongoing Scholastic’s READ 180 Program of Jefferson City, MO has proven effective in raising students’ lexile reading levels in grades 4, 6, 9, and

WHEREAS, the Enterprise Edition (upgrade version) of READ 180 provides innovative and motivational reading opportunities for students while offering a more efficient means of access for students and data review for the district, now therefore be it

RESOLVED, the Board of Education will adopt and approve payment to Scholastic Inc. for the Enterprise Edition (upgrade version) of READ 180 in the amount of \$128,288.00 and charged to the following accounts:

- \$58,352.00 – 20-220-100000-610A-35-0000 (Non-SINI)
- \$ 9,648.00 – 20-237-100000-610W-39-0011 Barlow
- \$ 9,648.00 – 20-237-100000-610W-39-0014 Clinton
- \$ 9,648.00 – 20-237-100000-610W-39-0017 Evergreen
- \$ 9,648.00 – 20-237-100000-610W-39-0018 Jefferson
- \$ 9,648.00 – 20-237-100000-610W-39-0020 Stillman
- \$ 2,380.00 – 20-237-100000-610W-39-0021 Washington
- \$ 2,380.00 – 20-231-100000-610A-39-0011-0024 Maxson
- \$ 9,648.00 – 20-237-100000-610W-39-0023 Hubbard

N. Logical Choice Technologies - Promethean Activclassroom

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

RESOLUTION

WHEREAS, the district is required to infuse technology across content areas, and

WHEREAS, the district has identified a completely interactive teaching system which combines interactive electronic whiteboards with lesson design software and student response peripherals which will support the infusion of technology in all core content areas, and

WHEREAS, this technology will support the needs of students with various learning styles and in meeting the New Jersey Core Curriculum Content Standards in grades K-12, now therefore be it

RESOLVED, the Plainfield Board of Education authorize the purchase of Promethean Activclassroom through Logical Choice Technologies, Duluth, Georgia in the amount of \$79,072.71 and charged to the following accounts:

- 20-270-100000-610A-35-0000 - \$63,885.51
- 20-237-100000-610W-39-0024 - \$ 1,898.40
- 20-237-100000-610W-39-0011 - \$ 1,898.40
- 20-237-100000-610W-39-0014 - \$ 1,898.40
- 20-237-100000-610W-39-0017 - \$ 1,898.40
- 20-237-100000-610W-39-0018 - \$ 1,898.40
- 20-237-100000-610W-39-0020 - \$ 1,898.40
- 20-237-100000-610W-39-0021 - \$ 1,898.40
- 20-237-100000-610W-39-0023 - \$ 1,898.40

O. Approval Online Professional Development Opportunities

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

RESOLUTION

WHEREAS, the Center for Early Education and Development-University of Minnesota is providing an online (internet) course entitled “Addressing the Needs of Young Children who Engage in Challenging Behavior” beginning June 2, 2008 and ending August 4, 2008; and

WHEREAS, the Plainfield Public School both requires and encourages employees to take continuing education courses to improve their professional knowledge and to operate most effectively and efficiently in the delivery of services to the children of the district; and

WHEREAS, the deadline to register is May 26, 2008, and

WHEREAS, the related expense cost to participate in the online course is \$223.25 (200.00 registration and 23.25 for textbook) will be charged to account 20-211-221000-320A-34-0000, 34ECPURCHS in Early Childhood; now therefore be it

RESOLVED, that the Board of Education approve participation in the course by Preschool Intervention Referral Team members Rosa Mannarino and Marlene Rosenblum.

P. Revision to Elizabeth Willaum's Resolution

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

RESOLUTION

WHEREAS, the Plainfield Board of Education at its Business Meeting on April 8, 2008 approved Elizabeth Willaum to conduct Professional Development workshops for 5 days on the implementation of the Dual Language Immersion Program, and

WHEREAS, Elizabeth Willaum from Lackawaxen, Pennsylvania has the ability to provide Professional Development workshops on the implementation of Dual Language Immersion Program and the strategies needed to successfully implement SIOP instructional techniques, and

WHEREAS, it is necessary to add an additional three days for a total of eight Professional Development workshops for selected Bilingual/Monolingual teachers K– 5, site administrators and three parent informational sessions on the implementation of a Dual Language Program during the months of May and June 2008, now therefore be it

RESOLVED, the Board of Education approve the revision to increase the number of days from five to eleven days for a total payment of \$10, 000 and charged to account # 20-241-200000-320A-39-0000 (Title III).

Q. Implementation of the Dual Language Program

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

RESOLUTION

WHEREAS, the Board of Education is committed to providing opportunities for English/Spanish Language Learners to meet the New Jersey Core Curriculum Content Standards, and

WHEREAS, Dual Language education integrates language minority and language majority students for academic instruction, that is presented separately through two languages, for both groups of students, one of the languages is their native language and one is a second language, and

WHEREAS, The Dual Educational Resources Consulting firm in Lackawaxen, Pennsylvania with the ability to develop and guide a Dual Language Immersion Program agreed to collaboratively work with the District Office of Bilingual/ESL and World Languages Education to implement a Dual Language Program in the District, and

WHEREAS, participation in the Dual Language Program requires parental permission/approval, and

RESOLVED, the Board of Education approve the implementation of the Dual Language Program (English and Spanish) during the 2008–2009 school year at the following schools: Stillman Elementary School (Grades K–2), Evergreen Elementary School (Grade K) and Washington Community School (Grades K-1).

R. Assembly Program – P. H.S.

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

RESOLUTION

WHEREAS, the Plainfield School District is committed to raising student performance via an increase in student achievement on diversity, and

WHEREAS, the Los Pleneros de la 21 of New York, New York is a six artist ensemble performance-lecture group, has agreed to two sixty minute performances for two assemblies on Wednesday, June 3, 2008 from 9:00 a.m. to 10:00 a.m. and from 11:00 a.m. to 12:00 p.m., and

WHEREAS, each presentation will provide energetic and educational performances centered Afro-Puerto Rican bomba and plena music. Each performance will include comprehensive narratives and interactive activities designed to integrate students and staff, to increase the knowledge of these art forms and cultural practices through dynamic fun and experiential exercises, now therefore be it

RESOLVED, the Board of Education approve payment to the Los Pleneros de la 21 in the amount of \$2,600.00 and charged to account 15-190-100001-328-25-0000.

S. Children's Book Author

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

RESOLUTION

WHEREAS, the Board of Education is committed to providing Language Arts Education as per CAPA recommendations for literacy and that meets the New Jersey Core Curriculum Content Standards, and

WHEREAS, the Board of Education is committed to facilitating parental involvement and providing parents with resources to help their children and

WHEREAS, children's book author, Valerie Wilson Wesley has agreed to provide four (4) workshops for the entire student body, Kindergarten through Grade 5, of C.H. Stillman School, one (1) student reception and one (1) Family Evening Workshop on May 21, 2008 using her Willimena chapter books and other books she has written, and

WHEREAS, Harper Collins Publishers will provide a 40% discount for books for Family Evening Workshop, now therefore be it

RESOLVED, the Board of Education approve payment to Valerie Wilson Wesley in the amount of \$900.00 and charged to account 20-231-200000-320A-39-0000 Title I, and

BE IT FURTHER RESOLVED, the Board of Education approve payment to Harper Collins Publisher in the amount of \$600.00 and charged to account 20-231-200000-320A-39-0000 Title I.

T. Science-To-Go

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

RESOLUTION

WHEREAS, the Plainfield School District's Science Department has identified a need to support the rebuilding and delivery of science modules which is the foundation of the K-5 Science curriculum, and

WHEREAS, the students learn hands-on science, data analysis and reflects the current research on teaching and learning science in Grades K-8. Science-To-Go will provide the refurbishment and delivery of 180 boxes for the next rotation, and

WHEREAS, Science-To-Go (Museum of Contemporary Science) of Trenton, New Jersey has the expertise in this area, and

WHEREAS, Science-To-Go has agreed to pick up, rebuild and deliver the science modules throughout the district according to the adopted K-5 curriculum, now therefore be it

RESOLVED, the Board of Education approve payment to Science-To-Go in the amount of \$36,243.00 and charged to the following accounts:

- \$30,243.00 – 20-231-100000-610A-39-0000
- \$ 1,000.00 – 20-237-100000-610W-39-0011
- \$ 1,000.00 – 20-237-100000-610W-39-0014
- \$ 1,000.00 – 20-237-100000-610W-39-0017
- \$ 1,000.00 – 20-237-100000-610W-39-0018
- \$ 1,000.00 – 20-237-100000-610W-39-0020
- \$ 1,000.00 – 20-237-100000-610W-39-0021

U. Summer Enrichment Program

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

RESOLUTION

WHEREAS, the Board of Education is committed to providing opportunities for all students (inclusive of English Language Learners and Special Education Students) to meet the New Jersey Core Curriculum Content Standards and achieve academic success, and

WHEREAS, No Child Left Behind legislation, Title IIIA, requires that school districts report the number of immigrant students enrolled in their schools, and

WHEREAS, federal funds are reserved for school districts that have experienced a significant increase in the number of immigrant children enrolled in public and nonpublic schools within their jurisdiction, and Plainfield Public Schools experienced a 2 percent increase in its immigrant student population over the previous two years, and

WHEREAS, the purpose of these immigrant funds is to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, now therefore be it

RESOLVED, the Board of Education approve a Summer Enrichment Program for English Language Learners at Plainfield High School during the month of July 2008 funded by FY 2008 NCLB title IIIA.

V. School Field Trips

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

RESOLUTION

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

#	School	Grade	Date	Destination	Cost
1.	Barlow	3-5	May 22	Bears & Eagles Stadium, "2008 Drug Awareness Day", Newark	Admission \$1,500.00 Transportation \$2,085.00
2.	Barlow	5	June 4	Pine Grove Ranch, Kerhankson, NY	Admission \$1,200.00 Transportation \$825.00
3.	Cedarbrook	3	June 9	Liberty Science Center, Jersey City	Transportation \$1,080.00
4.	Cedarbrook	5	June 13	Nat'l Constitution Center, Philadelphia, PA	Transportation \$1,550.00 Admission \$1,251.00
5.	Clinton	3-5	May 28	Bronx Zoo, Bronx, NY	Transportation \$490.00 Admission \$205.00
6.	Clinton	PreK	June 4	Memorial Auditorium, Montclair	Admission \$127.50
7.	Clinton	4-5	June 4	Princeton University, Princeton	No cost
8.	Cook	5	June 18	Newark Museum, Newark	Admissions \$368.00
9.	Cook	3	June 13	NJ Museum of Agriculture, No. Brunswick	Admission \$135.00
10.	Cook	5	June 11	Lincoln Theater, Kearny	Admission \$141.00
11.	Emerson	5	June 13	Hershey Park, Hershey, PA	Transportation \$2,190.00
12.	Emerson	1	June 10	Jenkinson's Aquarium, Point Pleasant	Transportation \$790.00
13.	Emerson	1-5	May 28	AMF Strike & Spare, Greenbrook	No cost
14.	Jefferson	5	June 5	Museum of Natural History, New York City, NY	Transportation \$790.00 Admission \$412.00
15.	Jefferson	4	June 6	Liberty Science Center, Jersey City	Transportation \$1,500.00
16.	Jefferson	1	June 10	Turtle Back Zoo, West Orange	Transportation \$890.00 Admission \$264.00
17.	Jefferson	K	May 22	Stelton Lanes, Piscataway	No cost
18.	Jefferson	1-5	May 28	AMF Strike & Spare Lanes, Greenbrook	No cost
19.	Stillman	1	June 9	Cedarbrook Park, Plainfield	No cost
20.	Woodland	K	June 11	New York Aquarium, Brooklyn, NY	Admission \$341.25 Transportation \$990.00

#	School	Grade	Date	Destination	Cost
21.	Woodland	3	June 5	Adventure Aquarium, Camden	Transportation \$385.00 Admission \$517.55
22.	Maxson/ Hubbard	8	June 18	Cedarbrook Park	No cost
23.	Hubbard	8	June 5	Dorney Park, Allentown, PA	Transportation \$4,875.00
24.	Maxson/ Hubbard	6-8	June 2	Fairleigh Dickinson University, Madison	No cost
25.	Maxson	8	June 9	Liberty Science Center, Jersey City	Transportation \$450.00
26.	Maxson	6-8	May 22	Newark Bears Stadium "Drug Awareness Day"	No cost
27.	Maxson	6-7	June 17	Keansburg Water park, Keansburg	No cost
28.	Maxson	8	June 10	Dorney Park, Allentown, PA	Transportation \$2,550.00
29.	Maxson	7	June 11	Seaside Heights Beach, Seaside Heights	Transportation \$812.50
30.	PHS	11-12	June 14	Dorney Park, Allentown, PA	No cost
31.	PHS	11-12	May 23	New York Tour, New York City, NY	Transportation \$1,700.00
32.	PHS	9-12	June 2	Historic District Tour, Philadelphia, PA	Transportation \$1,600.00
33.	PHS	11-12	May 26	Plainfield Police Dept.	No cost
34.	PHS	11-12	June 6	Tour of Historic Plainfield	No cost
35.	PHS	10-12	June 6	Great Adventure, Jackson	Transportation \$1,000.00
36.	PHS	11-12	June 9	Maggiano's Restaurant, Bridgewater	Transportation \$1,350.00
37.	PHS	11-12	May 30	Newark Tour, Newark	Transportation \$1,550.00
38.	PHS	9-12	May 25	African-American Heritage Parade, Newark	No cost
39.	PHS	10	May 30	NJ State Capital Building, Trenton	Transportation \$775.00
40.	SBYSP	9-12	June 5	Great Wolf Lodge, Scotrun, PA	Transportation \$950.00 Admission \$900.00 Food: \$450.00
41.	Science Showcase	K-12	May 28, 29, and 30	Educational Support Complex, 1200 Myrtle Ave	Transportation \$4,000.00
42.	Science Showcase	K-12	May 28, 29 and 30	Educational Support Complex, 1200 Myrtle Ave	No cost

XVI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – March 2008

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

RESOLUTION

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11) Current Expense	3,200,511.60	4,962,324.53	4,713,583.49
(12) Capital Outlay		226,587.01	-
(13) Special Schools		139,316.09	-
(15) Reform Schools	(52,733.49)	1,807,042.00	-
Capital Reserve			
(20) Special Revenue Fund	397,413.10	5,117,204.46	(5,336,424.96)
(30) Capital Project Fund	122,029.58	-	4,030.37
(40) Debt Service Fund	(577,244.17)	3,586.72	(837,418.24)
(50) Enterprise Fund	41,125.62	1,876,881.11	909,128.65
TOTAL	3,131,102.24	14,132,941.92	(547,100.69)

and,

WHEREAS, in compliance with N.J.A.C 6:23-2.11(c)3, the Board Secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, and

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

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

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

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

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

B. Payment of Bills – April 4, 2008 – May 16, 2008

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

RESOLUTION

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

WHEREAS, pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC6:20-2.13(a), and

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

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

On the General Account

167435 - 168034

in the amount of

\$8,325,984.63

On the Food Service Account

in the amount of

\$-0-

On the Agency Account

100 – 101

\$ 927,713.24

IN THE GRAND TOTAL AMOUNT OF

\$9,253,697.87

C. 2007-08 Budget Transfers

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

RESOLUTION

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

<i>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</i>			
<i>April 1, 2008 to April 30, 2008</i>			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction	30,000.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	50,000.00	
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		355,000.00
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		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	105,000.00	
11-000-230-XXX	Support Services - General Administration		100,000.00
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology	20,000.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	40,000.00	
11-000-270-XXX	Student Transportation Services		15,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	225,000.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	470,000.00	470,000.00

BUDGET TRANSFERS - FUND 15			
<i>April 1, 2008 to April 30, 2008</i>			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction		29,000.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	4,912.00	
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		
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		10,000.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		4,000.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		68,401.00
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		12,000.00
15-000-270-XXX	Student Transportation Services		2,500.00
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	120,989.00	
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		
	TOTAL CAPITAL OUTLAY		
	WHOLE SCHOOL REFORM GRAND TOTAL	125,901.00	125,901.00

D. 2008-2009 Bid Renewals

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

- (1) ACOUSTICAL CEILING INSTALLATION BID # 2007-01

RESOLUTION

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 20, 2006, 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 6% for 4th quarter 2007, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2007-2008, and the services for 2008-2009 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 # 2007-01 for the 2008-2009 school year as follows:

McCann Acoustics & Construction Nutley, NJ	2006-2007	2007-2008	2008-2009
Cost per square foot for any Space over 100 square feet	\$3.30	No Increase	\$3.40
Material Mark up	15%	No Increase	No Increase

(2) CARPENTRY SERVICE & REPAIR BID # 2007-05

RESOLUTION

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 20, 2006, 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 2007-2008, and the services for 2008-2009 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 # 2007-05 for the 2008-2009 school year as follows:

Circelli Construction Inc. Warren, NJ	2006-2007	2007-2008	2008-2009
Hourly Labor Rate	\$70.00	\$73.00	\$75.00
Hourly Helper Rate	\$60.00	\$63.00	\$65.00
Material Mark-up	10%	10%	10%

(3) MASONRY REPAIR & REPLACEMENT BID # 2007-10

RESOLUTION

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 20, 2006, 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 2007-2008, and the services for 2008-2009 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 # 2007-10 for the 2008-2009 school year as follows:

Circelli Construction Inc. Warren, NJ	2006-2007	2007-2008	2008-2009
Hourly Labor Rate	\$70.00	\$73.00	\$75.00
Hourly Helper Rate	\$60.00	\$63.00	\$65.00
Material Mark-up	10%	10%	10%

(4) BID # 2007-12 ROOF REPAIR SERVICE

RESOLUTION

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 20, 2006, 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 2007-2008, and the services for 2008-2009 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 # 2007-12 for the 2008-2009 school year as follows:

Service Building Incorporated Oceanport, NJ	2006-2007	2007-2008	2008-2009
Journeyman Hourly Rate	\$57.60	\$58.85	\$60.10
Foreman Hourly Rate	\$56.60	\$57.85	\$59.10
Material Mark-up	5%	5%	5%

(5) TREE MAINTENANCE BID # 2007-13

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Tree Maintenance on May 20, 2006, 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 2007-2008, and the services for 2008-2009 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 # 2007-13 for the 2008-2009 school year as follows:

Elite Tree Service Manalapan, NJ	2006-2007	2007-2008	2008-2009
Regular Hourly Rate	\$100.00	No Increase	No Increase
Evening Hourly Rate	\$100.00		
Weekend/Holiday Hourly Rate	\$160.00		
Emergency Hourly Rate	\$160.00		
Material Mark-Up	30%		

(6) FIRE CODE COMPLIANT MEANS OF EGRESS REPLACEMENT/INSTALLATION
BID # 2007-08

RESOLUTION

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 20, 2006, 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 2007-2008, and the services for 2008-2009 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 # 2007-08 for the 2008-2009 school year as follows:

C & M Door Controls, Inc. Port Reading, NJ	2006-2007	2007-2008	2008-2009
Regular Hourly Rate	\$ 57.40	No Increase	No Increase
Evening Hourly Rate	\$ 86.00		
Weekend/Holiday Hourly Rate	\$ 86.00		
Emergency Hourly Rate	\$114.80		
Material Mark-up	25%		

(7) IPM PEST CONTROL/EXTERMINATION SERVICE BID #2007-09

RESOLUTION

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 20, 2006, 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 6% for 4th quarter 2007, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2007-2008, and the services for 2008-2009 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 # 2007-09 for the 2008-2009 school year as follows:

Western Pest Services Mountain Side, NJ	2006-2007	2007-2008	2008-2009
Base Bid	\$11,760.00	\$12,171.00	\$12,240.00
Termite Treatment Per Linear Foot	\$8.25-10.00	\$8.25-10.00	\$8.25-10.00
Additional Services/Hr.	\$100.00	\$103.50	\$103.50
Consulting Services/Hr.	\$300.00	\$310.50	\$310.50

(8) AIR CONDITIONING & REFRIGERATION SERVICE AND REPAIR BID # 2008-02

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Air Conditioning & Refrigeration Service on June 21, 2007, 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 2007-2008, and the services for 2008-2009 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 # 2008-02 for the 2008-2009 school year as follows:

Millennium Mechanical Little Falls, NJ	2007-2008	2008-2009
Regular Hourly Rate	\$ 85.00	\$ 88.00
Emergency/weekend/ Holiday Hourly Rate	\$ 127.50 OT \$ 170.00 holiday/Sunday	\$132.00 \$176.00
Material Mark up	15%	15%

(9) ASPHALT REPAIR & REPLACEMENT BID # 2008-03

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asphalt Repair & Replacement on June 21, 2007, 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 6% for 4th quarter 2007, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2007-2008, and the services for 2008-2009 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 # 2008-03 for the 2008-2009 school year as follows:

Protective Paving Milltown, NJ	2007- 2008	2008- 2009
Removal & Paving Repairs per Square Yard	\$24.00	\$24.72
Pave 2" Overlay per Square Yard	\$8.20	\$8.45
Patching Pot Holes per ton	\$174.00	\$179.22

(10) BOILER CLEANING AND REPAIRS BID # 2008-04

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Boiler Cleaning and Repairs on June 21, 2007, 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 2007-2008, and the services for 2008-2009 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 # 2008-04 for the 2008-2009 school year as follows:

Express Heating Co. Dumont, NJ	2007-2008	2008-2009
Boiler Cleaning	\$16,500.00	No Increase
Oil Burner Mechanic	\$73.00	
Oil Burner Mechanic helper	\$73.00	
Certified ASME Welder	\$73.00	
Welder's helper	\$73.00	
Boiler Mechanic	\$73.00	
Boiler Cleaning Leadman	\$73.00	
Laborer	\$73.00	

(11) ELECTRICAL SERVICE & REPAIR BID #2008-09

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Electrical Service & Repair on June 21, 2007 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 2007-2008, and the services for 2008-2009 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 # 2008-09 for the 2008-2009 school year as follows:

Sal Electric Co., Inc.	2007- 2008	2008- 2009
Jersey City, NJ		
Electrician hourly rate	\$82.50	No Increase
Helper rate	\$29.50	
Material mark up	10%	

(12) ELEVATOR MAINTENANCE BID # 2008-10

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Elevator Maintenance on June 21, 2007, 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 6% for 4th quarter 2007, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2007-2008, and the services for 2008-2009 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 # 2008-10 for the 2008-2009 school year as follows:

Sharp Elevator Company, Inc.	2007-2008	2008-2009
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Toms River, NJ

Annual Elevator Maintenance	\$16,620.00	No Increase
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(13) FIRE ALARM MONITORING, SERVICE & REPAIR BID # 2008-11

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on June 21, 2007, 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 6% for 4th quarter 2007, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2007-2008, and the services for 2008-2009 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 # 2008-11 for the 2008-2009 school year as follows:

Haig's Service Corp.	2007-2008	2008-2009
Green Brook, NJ		
Base Bid for Monitoring	\$7,600.00	\$8056.00
Price per month for additional sites	\$24.50	\$25.97
Hourly labor rate 8 a.m. to 8 p.m.	\$74.50	\$78.97
Hourly labor rate 8 p.m. to 7 a.m.	\$115.00	\$121.90
Hourly labor rate Weekend/Holiday	\$115.00	\$121.90
Material Mark up	20%	20%

(14) GLASS REPLACEMENT SUPPLY/SERVICE/REPAIR BID # 2008-12

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Glass Replacement Supply Service Repair on June 21, 2007, 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 6% for 4th quarter 2007, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2007-2008, and the services for 2008-2009 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 # 2008-12 for the 2008-2009 school year as follows:

Glasstech, Inc.	2007-2008*	2008-2009
South Plainfield, NJ		
ITEM	Cost per square foot	No Increase
Supply of 1/4" clear plate glass	\$6.50	
Supply of 1/4" clear safety glass	\$9.00	
Supply of 1/4" polished (clear) wire glass	\$11.00	
Supply of 1/4" hammered (frosted) wire glass	\$10.00	
Supply of 1/4" tempered glass	\$6.50	
Supply of 1/16" storm window glass	\$4.00	
Supply of 1/4" lexan	\$8.50	
Supply of 48" x 96" x 1" insulated panels	\$9.00	
Installation of 1/4" clear plate glass	\$16.00	
Installation of 1/4" clear safety glass	\$20.00	
Installation of 1/4" polished (clear) wire glass	\$20.00	
Installation of 1/4" hammered (frosted) wire glass	\$18.00	
Installation of 1/4" tempered glass	\$16.00	
Installation of 1/16" storm window glass	\$11.00	
Installation of 1/4" lexan	\$18.00	
Installation of 48" x 96" x 1" insulated panels	\$20.00	

(15) HEATING CONTROLS, HEATING AND VENTILATING EQUIPMENT SERVICE/REPAIR
 BID # 2008-13

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Heating Controls, Heating and Ventilating Equipment Service/Repair on June 21, 2007, 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 2007-2008, and the services for 2008-2009 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 # 2008-13 for the 2008-2009 school year as follows:

Express Heating Company, Inc.	2007-2008	2008-2009
Dumont, NJ		
Hourly Rate 8 a.m. to 5 p.m.	\$73.00	No Increase
Hourly Labor Rate 5 p.m. to 12 a.m.	\$109.50	
Hourly Labor Rate Weekend/Holiday	\$109.50	
Material Mark up	20%	

Millennium Mechanical LLC	2007-2008	2008-2009
Little Falls, NJ		
Hourly Rate 8 a.m. to 5 p.m.	\$85.00	\$88.00
Hourly Labor Rate 5 p.m. to 12 a.m.	\$127.50	\$132.00
Hourly Labor Rate Weekend/Holiday	\$170.00	\$176.00
Material Mark up	15%	15%

(16) MASTER AND INDIVIDUAL ROOM CLOCK MAINTENANCE SERVICE BID # 2008-14

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Master and Individual Room Clock Maintenance Service on June 21, 2007, 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 2007-2008, and the services for 2008-2009 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 # 2008-14 for the 2008-2009 school year as follows:

Bingham Communications, Inc.	2007-2008	2008-2009
Cedar Grove, NJ		
Regular Hourly Rate	\$87.00	\$90.00
Evening Hourly Rate	\$130.50	\$130.50
Weekend/Holiday	\$174.00	\$174.00
Material Mark up	15%	15%

(17) TOILET PARTITION SUPPLY/INSTALLATION BID # 2008-17

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Toilet Partition Supply/Installation on June 21, 2007, 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 2007-2008, and the services for 2008-2009 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 # 2008-17 for the 2008-2009 school year as follows:

Benco, Inc. Pine Brook, NJ	2007-2008	2008-2009
Installer Hourly Rate (8:00 a.m. – 4:00 p.m. Monday through Friday)	\$ 98.75	No Increase
Percentage Mark Up on Materials	15 % overhead 15 % profit	

E. 2007-2008 Jointure Contract - Hillside

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

RESOLUTION

RESOLVED, the Board of Education approve the following 2007-2008 contract with Hillside Board of Education:

<u>Route</u>	<u>School</u>	<u>Per Diem Cost</u>	<u>Effective</u>
West Lake	Westlake	\$25.00	4/28/08 to 6/18/08

F. ACCEPTANCE OF DONATION

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

RESOLUTION

WHEREAS, Washington Community School had a need for tables for its after-school program, and

WHEREAS, the New Horizons College Club recognized this need and purchased and donated twelve tables on behalf of Deborah Boyd, now therefore be it

RESOLVED, the Plainfield Board of Education accepts the donation of tables with a value of \$1,400.00 from the New Horizons College Club.

XVII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

5118

NONRESIDENTS

XVIII. ADJOURNMENT

GLO/rpm