

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, May 6, 2014

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. PUBLIC HEARING – 2014 – 2015 BUDGET
WORK & STUDY MTG.
(ACTION MAY BE TAKEN)

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

Board of Education Members

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Deborah Clarke
Mrs. Jackie Coley
Mr. Alex O. Edache
Mrs. Mahogany Hall
Mr. Dorien Hurtt
Mr. Frederick D. Moore, Sr.
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, 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 Tuesday, April 29, 2014 for advertisement on Saturday, May 3, 2014 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.	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	PHS Auditorium	8:00 p.m.

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

*Meeting Schedule Subject to Change

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

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

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

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the 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 20, 2014, 8:00 pm, in the Plainfield High School Auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE SUPERINTENDENT
 - 2014 – 2015 Budget – Public Hearing

- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) Alvin Ailey American Dance Theater – New Jersey Performing Arts Center – Newark

Strategic Plan Link

Goal 1: Learning Objectives:

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 Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards (Visual Arts 2.1.1), and achieve academic and life-long success.

Fifty-four (54), 7-12 grade students, and six (6) chaperones from PAAAS will attend a performance of the Alvin Ailey American Dance Theater at the New Jersey Performing Arts Center, Newark, New Jersey on Monday, May 12, 2014 at 12:00 p.m. This production will broaden the students understanding of the contributions made to dance by this wonderful dance company.

Transportation will be provided by the District Transportation Department. Departure is scheduled from PAAAS at 10:30 a.m., returning approximately 1:30 p.m. Tickets are \$12.00 - to be paid for by students.

RESOLVED, that the Board of Education approves fifty-four (54) PAAAS students, along with six (6) chaperones to attend the performance of the Alvin Ailey American Dance Theater at the New Jersey Performing Arts Center, Newark, New Jersey, Monday, May 12, 2014. There is no cost to the District, excluding transportation – transportation will be provided by the Transportation Department.

(2) New York City Galleries – Manhattan, NY

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 Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards (Visual Arts 2.1.1), and achieve academic and life-long success.

Forty (45) students in grades 7-12 enrolled in Visual Art at Plainfield Academy for the Advanced Arts and Studies (PAAAS), along with four (4) chaperones will visit ten (10) New York City Galleries, between 10th and 11th Avenue and 23rd and 27th Streets, in Manhattan, New York, Tuesday, May 27, 2014, departing at 8:30 am and returning approximately, 3:00 pm.

There is no cost for admission into the galleries. Transportation will be provided by Raritan Valley Bus Service, and paid for by students' parents – at a rate of \$20.00 per student.

RESOLVED, that the Plainfield Board of Education approves forty (45) PAAAS students in grades 7-12, along with four (4) chaperones to travel to visit New York City Galleries, Manhattan, New York, on Tuesday, May 27, 2014. There is no cost to the District.

(3) Constitution Center and Independence Hall – Philadelphia, PA

Strategic Plan Link

Goa1: 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 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 meet the New Jersey Core Curriculum Content Standards (6.1.4.A.7, in a representative democracy, individuals elect representative to act on the behalf of the people); and achieve academic and life-long success.

Thirty-seven (37) students in the 5th grade and thirteen (13) chaperones from Frederic W. Cook K-7 Center will visit the Constitution Center and Independence Hall in Philadelphia, PA.

Departure is scheduled for Monday, June 2, 2014 at 8:00 a.m., returning at 4:30 p.m. Transportation will be provided by Durham School Services/Vogel Bus Company, Roselle, NJ. The cost of transportation is \$950.00 for one (1) 55 passenger bus.

Cost for admission (*funded through fundraising efforts of students*) –

- Independence Hall \$1.50 per person (50 people) - \$75.00
- Constitution Center is \$7.50 per person (50 people) - \$352.50

RESOLVED, that the Plainfield Board of Education approves thirty-seven (37) students in the 5th grade, along with thirteen (13) chaperones from Frederic W. Cook K-7 Center to travel to Philadelphia, PA, Monday, June 2, 2014. The total cost for this field trip will not exceed \$1,377.50. Availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-15-0000 (Principal Field Trip).

(4) Hope's Promise Therapeutic Riding Program – Chester

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 Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In so doing, it is also committed to providing opportunities for ensuring that all students meet the Core Curriculum Content Standards (21st Century Life and Careers 9.4.A), and achieve academic and life-long success.

Fourteen (14) students and six (6) chaperones from Plainfield High School's Multiply Disabled class will attend the Hope's Promise Therapeutic Riding Program in Chester, New Jersey, June 4, 2014 (rain date - June 6, 2014).

The total cost for attending the program is \$50.00 per student – total cost is \$700.00. Transportation will be provided by the District Transportation Department.

This program is designed for children with disabilities and provides them with a sense of independence, joy and purpose. This therapeutic program also helps students to improve their concentration and attention span.

RESOLVED, that the Plainfield Board of Education approves fourteen (14) students and six (6) chaperones from Plainfield High School's Multiply Disabled class to attend the Hope's Promise Therapeutic Riding Program in Chester, NJ, June 4, 2014 (rain date - June 6, 2014). The cost of the trip will not exceed \$700.00. Availability of funds for this item has been verified and will be charged to account 20-252-100000-800A-32-0000 (IDEA- Field Trips).

(5) Von Thun Farms – Monmouth Junction

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, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS (21st Century Life and Careers 9.4.A), and achieve academic, behavioral, emotional, and life-long success.

Sixty-Five (65) Barlow Elementary Kindergarten students, along with eighteen (18) chaperones will visit Von Thun Farms in Monmouth Junction, New Jersey, on Thursday, June 5, 2014 – departing at 8:15 am and returning at 1:00 pm.

The cost of admission is \$9.00 per person. The total cost of admission (\$747.00) will be paid by Kindergarten parents. Transportation will be provided by the District Transportation Department.

RESOLVED, that the Plainfield Board of Education approves, sixty-five (65) Barlow Elementary School Kindergarten students, along with eighteen (18) chaperones to visit Von Thun Farms in Monmouth Junction, NJ, Thursday, June 5, 2014. Total cost not to exceed \$727.00 which will be paid by Barlow Kindergarten parents. There is no cost to the District, excluding transportation; transportation will be provided by the District Transportation Department.

(6) Dorney Park High School Band Competition – Allentown, PA

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 Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards (21st Century Life and Careers 9.4.A), and achieve academic and life-long success.

The Coordinator of Educational Activities at Dorney Park has invited the Plainfield High School Band, consisting of forty-five students (45) students, grades 9-12, along with four (4) chaperones to participate in the Dorney Park High School Band Competition in Allentown, Pennsylvania, Friday, June 6, 2014.

Departure is scheduled from Plainfield High School parking lot on Friday, June 6, 2014 at 8:00 a.m., returning approximately 10:00 p.m. Transportation will be provided through the District.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. It will also provide students with experiences that cannot be duplicated in school. Students will have the opportunity to socialize with their classmates.

RESOLVED, that the Plainfield Board of Education approves the Plainfield High School Band, consisting of forty-five (45) students, grades 9-12, and four (4) chaperones to participate in the Dorney Park High School Band Competition in Allentown, Pennsylvania on Friday, June 6, 2014 at no cost to the District, excluding transportation – transportation will be provided by the District Transportation Department.

(7) Dorney Park Wildwater Kingdom – Allentown, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards (21st Century Life and Careers 9.4.A), and achieve academic and life-long success.

Forty (40) 4th and 5th grade Jefferson Elementary School student members of Student Government Club, and Health/Physical Education Students of the Month, along with six (6) chaperones will visit and participate in activities at Dorney Park Wildwater Kingdom, on Monday, June 9, 2014. Departing at 8:30 AM, and returning approximately 6:00 PM.

The cost of admission per person is \$26.00 to be raised through student fundraising at a total cost of \$1,092.00. Transportation will be provided by Raritan Valley Bus Company at a cost of \$1,075.00.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. It will also provide students with experiences that cannot be duplicated in school. Students will have the opportunity to socialize with their classmates.

RESOLVED, that the Plainfield Board of Education approves forty (40) Jefferson Elementary School students, along with six (6) chaperones to visit Dorney Park Wildwater Kingdom, June 9, 2014. The total cost will not exceed \$2,167.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-18-0000 (Jefferson Principal Field Trips).

(8) Hershey Park – Hershey, PA

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

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS (21st Century Life and Careers 9.4.A), and achieve academic, behavioral, emotional, and life-long success.

Emerson Community School 5th graders, consisting of eighty-one (81) students along with fourteen (14) chaperones will visit Hershey Park, in Hershey Park, Pennsylvania, Friday, June 6, 2014, departing at 6:00 am and returning at 7:00 pm.

The cost for admission is \$2,936.25. The cost of transportation is \$2,800.00 and will be provided by Raritan Valley Bus Company.

This field trip will also provide Emerson students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School, 5th graders, consisting of eighty-one (81) students along with fourteen (14) chaperones to visit Hershey Park, Hershey, Pennsylvania, on Friday, June 6, 2014. The total cost will not exceed \$5,736.25. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-16-0000 (Emerson Field Trip Admission Fee); and 15-000-270000-512A-16-0000 (Emerson Principal Field Trip).

(9) Student Council Leadership Training Conference – New York City, NY

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 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 the New Jersey Core Curriculum Content Standards (6.1.4.A.7, in a representative democracy, individuals elect representative to act on the behalf of the people); and achieve academic and life-long success.

Thirty (30) student leaders representing Plainfield High School clubs and organizations and three (3) chaperones will attend the Third Student Council Leadership Training Conference in New York from June 6-8, 2014 at the Marriott Hotel.

This conference will prepare the student leaders of Plainfield High School for the 2014-2015 school year. The training sessions offered are derived from one (1) of four (4) primary tenets – Leadership, Service, Communications and Student Engagement. Topics include: Types of Leaders and Situational Leadership, Problem Solving Techniques, Goal Setting, Decision Making & Ethics, Building an Effective Team, Group Process/Dynamics, Service Management, Civic Connection to Leadership, Speaking in Public and related topics.

Departure is scheduled from Plainfield High School parking lot on Friday, June 6, 2014 at 10:00 a.m., returning approximately 6:00 pm, Sunday, June 8, 2014.

The cost for lodging, food is \$5,700.00; transportation cost is \$900.00. Students and chaperones will reside at the Marriott Hotel in New York. Transportation will be provided by Amaker and Porterfield Bus Company. The cost of Discovery Time Square Museum, Tussaud Wax Museum and *Aladdin* on Broadway, will be funded through parents/students fundraising efforts at no cost to the District.

In addition, the students will attend a performance of *Aladdin* on Broadway at the New Amsterdam Theater, tour the Madame Tussaud Wax Museum and Discovery Times Square Museum. The performance of Lion King will provide cultural awareness and cultural exposure to the arts. The exhibit at Madame Tussaud Wax Museum will feature some of history's most influence historical icons and biographical information on them. The Discovery Times Square Museum offers workshops for students in genetics, body world pulse, health wellness, earth science and more. The students will visit the labs and collection tours, and attend lectures by scientists and participate in hands-on activities. The cost of Discovery Time Square Museum, Tussaud Wax Museum and *Aladdin* will be funded through parents/students fundraising efforts.

Student Council Leadership Training Conference – New York, NY (cont'd)

RESOLVED, the Plainfield Board of Education approves thirty (30) student leaders, grades 10-12 representing Plainfield High School clubs and organizations, along with three (3) chaperones to attend the Third Student Council Leadership Training Conference in New York from June 6-8, 2014. The total cost of this excursion will not exceed \$6,600.00 for food, lodging and transportation. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Principal Field Trips), 15-190-100018-500A-25-0000 (PHS Other Services).

(10) American Museum of Natural History – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all 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 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 (6.1.4.A.7, in a representative democracy, individuals elect representative to act on the behalf of the people); for optimal academic achievement and life-long success.

The fourth grade classes at Jefferson Elementary School comprised of seventy-two (72) students, along with ten (10) chaperones, will visit the American Museum of Natural History in New York City on June 11, 2014. Departure is scheduled at 8:30 a.m. and return at 4:30 pm.

Parents will pay the cost of admission. Transportation will be provided by Raritan Valley Bus Company at a cost of \$1,770.00.

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary School's fourth grade classes consisting of seventy-two (72) students, and ten (10) chaperones to participate in a field trip to the American Museum of Natural History on June 11, 2014 in New York City. The total cost will not exceed \$1,770.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-18-0000 (Jefferson Principal Field Trips).

(11) “Illuminate” - New World Stages – New York

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the academic performance of all students in all 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 so doing, it is also committed to providing opportunities for ensuring that all students meet the Core Curriculum Content Standards (21st Century Life and Careers 9.4.A), and achieve academic and life-long success.

Cedarbrook K-8 Center Seventh Grade, consisting of nineteen students (19) and four (4) chaperones will visit the New World Stages - Stage 4 on June 11, 2014. Departure is scheduled for 12:00 P.M. and returning at 7:30 P.M.

Admission cost will be paid through the fundraising efforts of 7th grade students. The cost of admission is \$35.00 per person - total cost \$805.00 (plus \$14.50 handling charge). Transportation will be provided by Durham Bus Company at a cost of \$960.00.

The focus of the trip is to understand American theater. Students will take part in pre-visit activities as well as post-visit activities relating to the Core Curriculum Content areas.

RESOLVED, that the Plainfield Board of Education approves Cedarbrook K-8 Center Seventh Grade, consisting of nineteen (19) students and four (4) chaperones, to visit the New World Stages - Stage 4 in New York City on Wednesday, June 11, 2014. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-13-0000 (Principal Field Trips).

(12) **Washington DC Tour**

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 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 meet the New Jersey Core Curriculum Content Standards (6.1.4.A.7, in a representative democracy, individuals elect representative to act on the behalf of the people); and achieve academic and life-long success.

Forty-seven (47) students in grade 5 and eight (8) chaperones from Barlow Elementary School will travel to Washington, D.C. to visit The Smithsonian Institution and the White House on June 11, 2014.

Departure is scheduled for Wednesday, June 11, 2014 at 6:45 a.m., returning 10:00 p.m. Transportation will be provided Villani Bus Company for a fee of \$1,925.00.

This trip will explain how the United States functions as a representative democracy, and describe the roles of elected representatives and how they interact with citizens at local, state, and national levels.

RESOLVED, that the Plainfield Board of Education approves forty-seven (47) students in grade 5 and eight (8) chaperones to visit Washington D.C. on June 11, 2014. Admission cost will paid by fundraising efforts of students. The cost of transportation is \$1,925.00, and will be charged to Barlow's student activity fund. Availability of funds for this item has been verified.

(13) Overnight trip to Annapolis, Maryland and the Baltimore Harbor - U.S.C.G.C. Taney

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

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet NJCCCS (6.1.4.A.7, in a representative democracy, individuals elect representative to act on the behalf of the people); and achieve academic, behavioral, emotional, and life-long success.

Cedarbrook K-8 Center's eighth grade class consisting of forty-two (42) students along with eight (8) staff members will travel to Annapolis, Maryland and the Baltimore Harbor, Monday, June 9, 2014, through Tuesday, June 10, 2014. Departing June 9th at 6:00 AM and returning, June 10th, approximately 3:00 PM.

During this exciting trip, we will enhance the students' study of government, art, and Maryland's rich history, as well as expose them to the US Naval Academy, the Maryland State House, and tour this historic district through exploring the interior of this area and culture. We will tour historic Annapolis and tour the Baltimore Harbor where we will spend one (1) night aboard the U.S.C.G.C. Taney - the last ship to be commissioned for action during the Japanese attack at Pearl Harbor. We will eat dinner and breakfast aboard the ship. Our group will leave at 12:30 pm for our return trip to Plainfield.

The cost for transportation by the Raritan Bus Lines is \$3500.00, plus hotel accommodations for the bus driver. The cost for lodging on the U.S.C.G.C. Taney is \$2,585.00. The total cost of this field trip will not exceed \$6,100.00

This trip will meet social studies and writing core content standards 6.2 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will determine central ideas and information from primary and secondary sources and integrate visual information with other information in print. Students will apply their experiences to the NJCCCS standards.

This field trip will also provide these 8th grade students from Cedarbrook School experiences that cannot be duplicated in school. This trip will provide academic, cultural, and social enrichment, and it may serve as an incentive for students to pursue higher education. Upon returning, the students will participate in educational activities that will enhance academically as well as socially.

RESOLVED, that the Plainfield Board of Education approves Cedarbrook K-8 Center's eighth grade class, consisting of forty-two (42) students along with eight (8) staff members to travel to Annapolis, Maryland and on to the Baltimore Harbor, Monday, June 9, 2014 through Tuesday, June 10, 2014. Total cost will not exceed \$6,100.00. \$3,500.00 will be funded through District funds, and \$2,585.00 will be funded through the 8th Grade Student Activity dues. The availability of funds for this item verified and will be charged to account 15-000-270000-512A-13-0000 (Principal Field Trips).

(14) The Museum of Mathematics – New York, NY

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 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 Common Core Curriculum Content Standards (4.1.2 A. Number Sense, use real-life experiences, physical materials, and technology to construct meanings for numbers), and achieve academic, behavioral, emotional, and life-long success.

Seventy-five (75) fifth grade students (*participants in the Plainfield Public School Summer programs*), along with eight (8) chaperones will visit The Museum of Mathematics, 11 E.26th Street, New York, New York, scheduled for July 29, 2014, 8:00 am - 4:30 pm. In an effort to enhance the usefulness and purpose of learning math, students will study statistics, abstract algebra, and other branches of mathematics.

The cost for admission for students and chaperones is \$1,230.00. Transportation will be provided by Raritan Valley Bus Company at a cost of \$1,800.00. Total cost for field trip visit is \$3,030.00.

RESOLVED, that the Plainfield Board of Education approve seventy-five (75) fifth grade students and eight (8) chaperones to visit The Museum of Mathematics, New York, NY, on July 29, 2014. The total cost of the fieldtrip will not exceed \$3,030.00. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title1 100-800 and 200-500 accounts.

B. Assembly

(1) Young Audiences Arts for Learning Story Teller – David Gonzalez

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 Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards (Visual Arts 2.1.1), and achieve academic and life-long success.

Young Audiences Arts for Learning Story Teller, David Gonzalez, will present one (1) assembly program to the entire Woodland Elementary School student population, approximately two-hundred forty-eight (248) students, in English and Spanish entitled “*Aesop Bops*” on Friday, June 6, 2014. *Aesop Bops* is fast-paced, funny, and packed with audience participation – a potpourri of *Aesop*’s classic stories; including The Lion and the Mouse, and The Fisherman’s Wife.

The total cost of the assembly, including travel will not exceed \$1,145.00.

RESOLVED, that the Plainfield Board of Education approves payment to Young Audiences Arts for Learning Story Teller, David Gonzalez, for one (1) assembly program on Friday, June 6, 2014. The total cost of the assembly and travel will not exceed \$1,145.00. The availability of funds for this item has been verified and will be charged to account 20-240-200000-320A-39-0000 (T3 Educ. Consultant).

C. Professional Development

(1) Rutgers Institute for Improving Student Achievement (RIISA)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

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

RESOLUTION

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

Rutgers Institute for Improving Student Achievement (RIISA) agrees to provide four- (4) full days of In-School and In-Classroom instructional support to teachers of grades 6, 7, and 8 at Hubbard Middle School to support their efforts to increase academic achievement for the district's learners, May 19, 21, 22, and 23, 2014.

The cost of this professional development is \$1,500.00 per day. Total cost not to exceed \$6,000.00.

The professional development will consist of:

- Group consultations during Common Planning Time;
- In-class demonstration lessons and co-teaching with emphasis on in-class support; and
- Differentiation of instruction and assessment techniques.

RESOLVED, that the Plainfield Board of Education approves RIISA to provide four (4) full days (May 19, 21, 22, and 23, 2014) of professional development to teachers of grades 6, 7 and 8 at Hubbard Middle School. The cost of this professional development is \$1,500.00 per day; total cost not to exceed \$6,000.00. The availability of funds for this item has been verified and will be charged to account 20-232-200000-320A-23-0000 (HMS Educ. Consultant).

(2) Introduction to the Next Generation Science Standards – Rider University

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

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

RESOLUTION

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

Eight (8) teachers and the Science/Technology Supervisor will attend Rider University's Science Education and Literacy Center (SELECT) workshop *Introduction to the Next Generation Science Standards*, June 9, 2014, at Rider University, 8:30 am - 3:30 pm. The cost of registration is \$125.00 per person.

Staff	Location
Jackie Cox	Educational Services
Melissa Logan	Jefferson
Cristina Crowell	Washington
Lauren Jacey	Stillman
Oscar Feijoo	PAAAS
TBD	Emerson
Erica Encardone	Maxson
Eric Lurie	Maxson

Attendance at this workshop, gives administrators and science educators an opportunity to begin to evaluate how adoption of the Next Generation Science Standards (NGSS) will impact our science program.

RESOLVED, that the Plainfield Board of Education approves nine (9) science teachers to attend the *Introduction to the Next Generation Science Standards* workshop at Rider University, June 9, 2014. The total cost of registration will not exceed \$1,125.00. Mileage will be reimbursed upon submission of appropriate documentation. The availability of funds for this item has been verified and will be charged to account 20-278-20000-500C-26-0000 (T2A Conference/Workshops).

(3) Social Emotional Development Workshop – Somerset

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The PPS staff listed below, will attend the PESI Healthcare workshop entitled “Early Intervention for Social-Emotional Development-Cutting Edge Treatment from Birth to 5 Years”, June 11, 2014, in Somerset, New Jersey. The cost of registration is \$189.00 per person, plus \$26.99 for the Self-Regulation Interventions and Strategies book – total cost per person \$215.99.

Staff	Position / Location
Louise Frankel	Master Teacher / Early Childhood
Leorah Weiss	School Psychologist / SPED
Claudine Lewis	Social Worker / SPED
Donna Brown	LDT-Consultant / SPED

The workshop will teach much-needed strategies for working with young children who have sensory processing disorders, autism spectrum disorder, developmental delays, behavior issues or speech and language delays to improve social - emotional development.

RESOLVED, that the Board of Education approves Louise Frankel, Leorah Weiss, Claudine Lewis and Donna Brown to attend the “Early Intervention for Social-Emotional Development”, on June 11, 2014, in Somerset, NJ. The total cost will not exceed \$863.96. Mileage will be reimbursed upon submission of appropriate documentation. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional), and 20-252-200000-500A-32-0000 (IDEA Workshops).

(4) Safe Schools Resource Officer Training – Parsippany

Strategic Plan Link

Goal 3: Business Practices:

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

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff and members of the community.

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

RESOLUTION

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

Director Eugene Campbell, Jr. will attend the New Jersey Association of School Resource Officers (N.J.A.S.R.O.) five (5) day, forty (40) hour educational course, Monday, June 16 through Friday, June 20, 2014 at the Morris County Police Training Center in Parsippany, NJ. Hours of the conference are 9:00 AM to 4:30 PM

By attending, Director Campbell will be exposed to network security and safety professionals throughout the great State of New Jersey. He will receive the latest information on SRO's roles and responsibilities, NJ State Law, teaching methodologies, mentoring and working with other school administrators which he can transfer to Plainfield Public Schools to improve the overall safety and security of our staff and the citizens of Plainfield.

The expense breakdown is as follows:

- NJSRO Membership: \$25.00
- NJSRO Conference Registration: \$295.00

Total Expense: \$320.00

RESOLVED, that the Plainfield Board of Education approves Director of School Safety and Security, Eugene Campbell, Jr. to attend the Safe Schools Resource Officer Training, Monday, June 16 through Friday, June 20, 2014 at the Morris County Police Training Center in Parsippany, NJ. The total cost will not exceed \$320.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-580A-40-0000 (Security Dept. Travel).

(5) Making Moves Life Coaching Services Workshops

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff and members of the community

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

RESOLUTION

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

Making Moves Life Coaching Services will offer quality, leadership development, team building, business practices, and interactive workshop modules. Mr. David L. Washington, will offer a range of approaches that can be easily implemented. This workshop will provide Facilities and Grounds staff with strategies to increase collaborative outcomes for the District.

Making Moves Life Coaching Services workshops will be offered to District Facilities and Grounds staff on Thursday, June 26, 2014 and Friday, June 27, 2014 at Washington Community School from 7:30 a.m. to 4:00 p.m.

The cost of the workshops is \$3,000.00, plus \$1,000.00 for books - total cost not to exceed \$4,000.00.

RESOLVED, that the Plainfield Board of Education approves Making Moves Life Coaching Services, presenter Mr. David L. Washington to facilitate workshops to District Facilities and Grounds staff, June 26 - 27, 2014. The total cost of the workshops will not exceed \$4,000.00 (including materials). The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchase Professional and Technical Services).

(6) In-District K-5 Summer Professional Development Math Institute

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and lifelong success.

The Elementary Math Office has identified the need to establish an In-District Summer Professional Development Institute to address pedagogical practices and PARCC readiness in grades K-5. This institute will address:

(A) Lesson development, lesson implementation and lesson revision for differentiated Instruction and implementation of pedagogical strategies in the math classroom (Grades 2-5)

(B) Designing and implementing effective classroom assessments with the Common Core and PARCC in mind (Grades 2-5)

(C) The development of Math Centers to effectively teach the Grade K-1 Common Core State Standards.

The workshop offerings below are designed to assist teachers with the implementation of teaching strategies to foster learning and/or assessment strategies to guide daily instruction.

A. Summer Grade 2-5 Elementary Math Pedagogy Institute

Grades 2-5 Lesson Study/Pedagogical Practice – July 14 - 17				Time: 9AM-3PM
Counting and Cardinality	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	4	\$7,800.00
Grade 2-5 Teachers-Stipend	60	\$100	4	\$24,000.00
Total				\$31,800.00

In-District K-5 Summer Professional Development Math Institute (cont'd)

B. Summer Assessment Institute for PARCC

Grades 2-5 Effective Classroom Assessment – July 21 - 24				Time: 9AM-3PM
	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	4	\$7,800.00
Grade 2-5 Teachers-Stipend	60	\$100	4	\$24,000.00
Total				\$31,800.00

C. Summer Grade K-1 Differentiating Instruction using Centers

Grades K-1 Effective Classroom Assessment – July 27 - 30 (Tentative)				Time: 9AM-3PM
	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Ms. Tidwell			3	
Grade K-1 Teachers-Stipend	30	\$100	3	\$9,000.00
Total				\$9,000.00

Summer In-District K-5 Math Institute	Total	\$72,600.00
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RESOLVED, that the Plainfield Board of Education approves the establishment of the In-District Summer Professional Development Institute total cost not to exceed \$72,600. The availability for this item has been verified and will be charged to FY2015 NCLB Title 2A 200-300 (Consultants), and 200-100 (Stipend) accounts.

(7) The ASCD Conference on Teaching Excellence – Dallas, TX

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

RESOLUTION

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

To improve the understanding of best practices in teaching and learning, and build capacity in instructional leadership, Mark A. Williams, Principal - Charles H. Stillman School, Miguelina Landisi, Vice-Principal - PHS, Dion Roach, Vice Principal, PHS, Deitria Smith-Snead, Vice Principal – BOAACD, and Bruce Titen, Mathematics Supervisor - Hubbard Middle School will attend The ASCD Conference on Teaching Excellence, June 27-29, 2014 in Dallas, TX.

The vision of ASCD is to be the worldwide leader in learning, teaching, and educational leadership. They provide expert and innovative solutions for addressing the opportunities and challenges learners face in the 21st century. They engage and connect diverse communities dedicated to the success of each learner.

The cost per person is \$1,725.98; total cost not to exceed \$8,629.90. The breakdown per the GSA is as follows:

Registration	Air/Ground Transportation	Lodging + 18% tax	Incidentals
\$493.00	\$600.00	\$193.00 per night - 2 nights = \$455.48	\$177.50

RESOLVED, that the Plainfield Board of Education approves District Administrators - Mark A. Williams, Miguelina Landisi, Dion Roach, Deitria Smith-Snead and Bruce Titen to attend the ASCD Conference, June 27-29, 2014 for all aspects of effective teaching and learning. Total cost will not exceed \$8,629.90. The availability of funds for this item has been verified and will be charged to account 20-278-200000-500C-26-0000 (T2A Conference/Workshops), and 20-278-200000-500T-26-0000 (T2A Travel, Hotel, Meals).

(8) Summer Math Institute for Secondary Math Teachers

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District, schools and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement. The District is committed to raising the standards and student performance through providing sustained professional development for staff.

In an effort to effectively prepare teachers for the demands of rigorous tasks and grade level expectations, a summer institute has been established to build and strengthen secondary teachers in the following:

- Improve mathematical content knowledge and practice
- Develop the ability to analyze the depth of students' thinking, learning experiences and belief that all students can make sense of mathematics

The District has identified Dr. Alice Alston to facilitate four (4) full-day workshops to be held during summer 2014 (dates to be determined) for secondary level mathematics.

Dr. Alston is a visiting associate professor in Mathematics Education at Graduate School of Education, Rutgers University, New Brunswick, and NJ.

RESOLVED, the Board of Education approves the Summer Math Institute for Secondary Math Teachers to be facilitated by Dr. Alice Alston. The total cost of the institute will not exceed \$14,000.00. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title 2A 200-300 (Consultants), and 200-100 (Stipend) accounts.

(9) Early Childhood Introductory High/Scope Curriculum Training – Ypsilanti, MI

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The High Scope Foundation is conducting the course “Preschool Training of Trainers” in Ypsilanti Michigan on July 7-11, 2014 and July 14-18, 2014. This Training of Trainers course is designed for those who have already completed extensive training in the HighScope Curriculum and wish to extend their skills to training adults in the educational approach. Those who successfully complete the course earn certification as HighScope Trainers with an endorsement in the HighScope Preschool Curriculum.

Office of Early Childhood Programs and Services, Master Teachers - Louise Frankel, Shalini Kathuria, and April Morecraft, will attend the “Preschool Training of Trainers”. Upon their completion of the training they will be certified as trainers in the High/Scope curriculum and in turn, they will provide training and ongoing coaching and mentoring to preschool staff to ensure high quality curriculum and program implementation. The associated cost for the three (3) master teachers to attend is as follows:

Expense Description	Cost Amount (three participants)	Extended Amount
HighScope Course	\$4,100.00 X 3	\$12,300.00
Books and Materials for Course	\$50.00 X 3	\$150.00
Round Trip Airfare	(\$600.00 +100) X 3	\$2,100.00
Hotel	(10 days X \$99.00) + (3 days X \$120.00) X 3	\$4,050.00
Meals	\$56.00 X 14 X 3	\$2,352.00
Salary	\$100/day each X 14	\$4,200.00
Misc. (taxi to/from airports)	(\$70.00 x 4) X 3	\$840.00
Taxis to and from training site	10 Days X \$50.00 Rd trip X 3	\$1,500.00
Total Cost		\$27,492.00

RESOLVED, that the Board of Education approves Louise Frankel, Shalini Kathuria and April Morecraft, Master Teachers for the Office of Early Childhood Programs and Services, to attend the High Scope Foundation course “Preschool Training of Trainers” on July 7-11, 2014 and July 14-18, 2014 in Ypsilanti Michigan; at a cost not to exceed \$27,492.00. Availability of funds for this item has been verified and will be charged to Fiscal 2015 accounts 20-218-200000-329A-34-0000 (ECPA Other Pur Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

(10) The College Board Annual AP Conference – Philadelphia, PA

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

In order to strengthen content knowledge and instructional leadership, Margaret Morales, Assistant Superintendent, along with Plainfield High School teachers - Tanya Brookens (Biology), Glenn Pecoraro (Mathematics), and Hajira Hilal (Chemistry), will attend the College Board Annual AP Conference July 10-13, 2014 in Philadelphia, PA. Margaret Morales will attend July 10th-13th; Plainfield High Staff will attend July 10th-12th. The breakdown per the GSA is as follows:

<i>Assistant Superintendent</i>				
Registration	Transportation/Parking	Lodging – 4 nights - inc. 18% tax	Incidentals	Total
\$575.00	\$237.98	\$920.40	\$229.50	\$1,962.88

<i>Plainfield High School Staff – per person</i>				
Registration	Transportation/Parking	Lodging – 3 nights - inc. 18% tax	Incidentals	Total
\$390.00	\$191.98	\$690.30	\$163.50	\$1,435.78

Total cost - \$6,270.22

The vision of the College Board is to enhance instructional strategies that will lead to academic success in Advanced Placement courses, SAT, and overall college and career readiness.

Sessions will focus on topics such as:

- Strengthening the Higher Education Partnership
- Digital Technology in AP Learning Environments
- LEAP: Latinos Excelling in Advanced Placement
- Building an AP Program for Administrators

RESOLVED, that the Plainfield Board of Education approves Margaret Morales, Tanya Brookens, Glenn Pecoraro and Hajira Hilal, to attend the College Board Annual AP Conference July 10-13, 2014. Total cost not to exceed \$6,270.22. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title 2A 200-500 (Conference), and 200-580 (Travel) accounts.

(11) Rutgers University – Summer Advanced Placement English Institute

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

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

RESOLUTION

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

AP English teachers - Sarah Colucci and Carly Sikorski, will attend the Rutgers University Summer Advanced Placement English Institute, to be held July 14-18, 2014. Attendance at the institute will provide AP teachers with professional development in both AP English Literature and AP English Language. The Rutgers Summer AP English Institute is endorsed by the College Board AP Program.

RESOLVED, that the Plainfield Board of Education approves Sarah Colucci and Carly Sikorski to attend the Rutgers University Advanced Placement English Institute from July 14-18, 2014, at a total cost not to exceed \$2,050.00. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title 2A 200-500 (Conference) account.

(12) Fundamentals of Ballet Technique – Teacher Workshop – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the academic performance of all students in all PPS

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

RESOLUTION

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

Vicki Jenkins, Dance Teacher at PAAAS will attend the *Fundamentals of Ballet Technique - Teacher Workshop* held at the Alvin Ailey American Dance Theater School, in New York City, August 9-10, 2014. The cost of the workshop is \$425.00.

This workshop, taught by master teacher Finis Jhung, is aimed at professional dancers/instructors looking to deepen their knowledge of the sequencing necessary for the maximum technical development of their students.

RESOLVED, that the Board of Education approves Vicki Jenkins to attend the Fundamentals of Ballet Technique – Teacher Workshop, in New York, NY, August 9-10, 2014. The total cost will not exceed \$425.00 - the district will not be responsible for travel fees or other expenses incurred. The availability of funds for this item has been verified and will be charged to Fiscal 2015 account 11-000-221000-500A-26-0000 (Other Purchased Services 400-500).

(13) Teachers College Professional Development at Cranford School District

Strategic Plan Link

Goal1: 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 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 permit instructional staff members to participate in out-of-district professional development opportunities.

Five (5) teachers (*to be determined*), from F.W. Cook K-7 Center will attend Writer's Workshop training from Teachers College Staff Developers in Cranford School District, July 14-18, 2014. The cost of registration is \$400.00 per person.

The workshop will help educators to develop teaching strategies necessary to ensure that students reach the rigorous new writing standards for the Common Core. Educators will learn a repertoire of skills for teaching writers using Lucy Calkins-Units of Study in Argument, Information, and Narrative Writing.

RESOLVED, that the Plainfield Board of Education approves five (5) teachers (*to be determined*), from F.W. Cook K-7 Center to attend Writer's Workshop training from Teachers College Staff Developers in Cranford School District, July 14-18, 2014, at a cost not to exceed \$2,000.00. The availability of funds for this item has been verified and will be charged to Fiscal 2015 account 15-190-100001-500A-15-0000 (Other Purchase Services).

(14) The PARCC Summer Professional Development

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The purpose of the PARCC Summer Professional Development is to ensure that Math and ELA teachers in testing grades are knowledgeable of the PARCC assessment items and tools. These testing teachers will need to provide instruction to their students in the Fall of 2014, which will prepare students for online PARCC assessments. Therefore teachers will have to prepare lessons and online assessments that will provide student practice.

The Office of Educational Services will host the PARCC Summer Professional Development four (4) days in July 2014 (*dates to be determined*), 8:00 am – 11:00 am, and 12:00 pm – 3:00 pm. This workshop will be held in the Plainfield High School Media Center. The four (4) day workshop will consist of AM and PM sessions, for a total of eighty (80) sessions. Sessions will hold twenty-five (25) participants per session for a total of two –hundred (200) participants. The sessions will be as follows: 8:00 am – 11:00 am & 12:00 pm – 3:00 pm

Staff will be compensated at a flat rate of \$100.00 per session.

RESOLVED, that the Plainfield Board of Education approves the PARCC Summer Professional Development, to be held in July 2014. Staff will be compensated at a flat rate of \$100.00 per session. Total cost shall not exceed \$20,000.00. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title 2A 200-100 (Stipend) account.

(15) Orton-Gillingham Reading Program Professional Development In-District Training – Amended April 2014 Agenda – reduced rate / additional participants

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

In order for the Plainfield School District to be in compliance with the new Dyslexia Laws (A3606, A3608, A3605/2442), the Institute for Multi-Sensory Education will provide Orton-Gillingham training in-district to sixty (60) staff members (TBD).

The training will take place during two (2) separate sessions, June 2, 2014 - June 6, 2014, and June 9, 2014 - June 13, 2014, 2014. Each session is five (5) days, Monday-Friday from 8:00 am to 3:00 pm and will consist of thirty (30) participants. The cost of attending the in-district training is \$800.00 per person; total cost - \$48,000.00; plus \$2,060.00 for trainer travel expenses.

Orton-Gillingham is a multisensory method of reading instruction that provides five (5) essential components of an effective reading program as stipulated by the 2001 No Child left Behind Act and the National Reading Panel. The components are phonemic awareness, phonics, vocabulary development, and fluency and comprehension strategies. The expertise acquired through the Orton-Gillingham training will allow teachers to deliver explicit instruction in the identified key areas while utilizing and strengthening all learning pathways. Additionally, teachers will be provided with ongoing assessment and progress monitoring tools necessary to quickly and continuously evaluate each student's individual needs.

Completion of this training will satisfy the requirement by NJDOE (18A: 6-130) for districts to offer professional development to staff for the purpose of identifying and providing interventions for students with related reading disabilities such as dyslexia. The professional development shall be provided to general and special education teachers, instructional support staff, supervisors, Child Study Team members, speech specialist, and ESL teachers.

RESOLVED, that the Plainfield Board of Education approves sixty (60) staff members (TBD) to participate in one (1) of two (2), five (5) day in-district Orton-Gillingham training sessions provided by the Institute for Multi-Sensory Education, June 2-6, 2014, and June 9-13, 2014 from 8:00 am to 3:00 pm. The cost of the trainings is \$48,000.00 for sixty (60) participants (\$800.00 per person) plus, \$2,060.00 (trainer travel expenses) - total cost not to exceed \$50,060.00. Availability of funds for this item has been verified and will be charged to account 20-278-200000-500C-26-0000 (T2 Conference/Workshops).

D. Health and Field Day – Woodland Elementary School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff and members of the community

Goal 5: Community and Family Engagement:

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

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 Content Standards and achieve academic and life-long success.

Woodland Elementary School will hold a Health and Fitness Field Day on Tuesday, June 3, 2014, from 8:30 a.m. - 2:00 p.m., on the grounds of Woodland Elementary School.

The purpose is to provide the Woodland community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Core Curriculum Content Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5, and 2.6).

RESOLVED, that the Plainfield Board of Education approves Woodland Elementary School's Health and Fitness Field Day on Tuesday, June 3, 2014, from 8:30 a.m. - 2:00 p.m., on the school grounds, for the Woodland community (students and parents) at a cost not to exceed \$500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-22-0000 (Woodland General Supply).

E. Project Adelante – Kean University

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

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

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

The Project Adelante classes, will include fifty (50) students, and will be held at Kean University campus during the school year on Saturdays and weekdays during the month of July 2014. The Plainfield Public Schools' Transportation Department will provide transportation for students to attend the Project Adelante College bound program at Kean University.

RESOLVED, the Board of Education approves payment to Kean University for fifty (50) students to participate in Project Adelante, in an amount not to exceed \$30,000.00. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title III 100-500 account.

F. Advanced Placement English Summer Preparatory Course

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

Students enrolled in Advanced Placement English classes for school year 2014-15 will be required to perform at a high level of independence and rigor. To prepare students for the adjustment to AP demands, the District will offer an eight- (8) day Summer preparatory course to take place July 21-24 and July 28-31, from 8:30 - 11:30 am. The course will be free of charge to students.

The course will be taught by one (1) instructor. Compensation will be at a rate of \$35.00 per hour for a total of thirty (30) hours {twenty-four (24) hours of instruction, six (6) hours preparation} – total cost not to exceed \$1,050.00.

RESOLVED, that the Plainfield Board of Education approves the AP English Summer Preparatory Course; at a cost not to exceed \$1,050.00. The availability of funds for this item has been verified and will be charged to Fiscal 2015 account 11-000-221000-104B-26-0000 (Curriculum Stipends).

**G. Japanese Lesson Study –
Amended from September 17, 2014 Agenda (inclement weather dates)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District, schools and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement. The District is committed to raising the standards and student performance through providing sustained professional development for staff.

The district has identified Dr. Alice Alston to support secondary math teachers with implementing Japanese lesson study at the secondary schools. Dr. Alston is a visiting associate professor in Mathematics Education at Graduate School of Education, Rutgers University, New Brunswick, and NJ. She is the author of Lesson study as a tool for developing teachers' close attention to students' mathematical thinking. In L. Hart, A. Alston and A. Murato (Eds.) Lesson Study Research and Practice in Mathematics Education: Learning Together. New York: Springer Publications and other publications on lesson study.

Dr. Alston will provide make-up days missed due to inclement weather, at no additional cost.

RESOLVED, the Board of Education approves payment to Dr. Alice Alston to make-up days missed due to inclement weather, as per the September 17, 2014 agenda – at no additional cost. The availability of funds for this item has been verified and will be charged to account 11-190-100012-340A-26-0000 (Curriculum Technical Services).

H. 2014 Health Curriculum Grant – Amended March 2014 Agenda to include Maxson and PHS

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 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 meet the New Jersey Common Core State Standards, and achieve academic and life-long success.

The 2014 Health Curriculum Grant will provide an opportunity for school staff to implement the *Yes You Can!* curriculum. The curriculum includes character education, teaching the foundation of friendships, evaluating relationships, future orientation, along with puberty changes and fetal development.

This grant requires four (4) representatives from Maxson Middle School and Plainfield High School to attend related workshops and conferences. The cost of the curriculum materials will be funded by the New Jersey Physician Advisory Group.

RESOLVED, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit the 2014 Health Curriculum grant application to support and enhance Maxson Middle School and Plainfield High School's Health Curriculum.

I. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Attitudinal Learning-Readiness and Workplace Literacy Program is to expand the current partnership between Plainfield Public School System and Venture & Venture, a working collaboration to service high risk youth. This expanded partnership will provide services for youth who need an alternative training method such as Venture's Attitudinal Experiential Training technique, which combines the core curriculum with the performing arts, technology, Human and Life Skills Training, and career exploration and workplace literacy skills. The training will be customized to assist students in transition from school to work and beyond and will be developed for each youth to provide human engineering skills training.

RESOLVED, that the Plainfield Board of Education approves Venture & Venture as a Special Services Consultant/Provider for the Office of Special Education, Gifted and Psychological Services for the 2013-2014 school year at the respective compensation rate of \$78.00 per hour. The availability of funds for this item has been verified and will be charged to account 11-000-000270-566A-32-0000 (Tuition Priva Schl Han Instate).

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – March 2014

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

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

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

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

FURTHER RESOLVED that the Plainfield Board of Education certifies that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

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

TO BE PRESENTED AT THE MAY 20, 2014 BUSINESS MEETING

B. Payment of Bills — April 11, 2014 – May 15, 2014

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 NJAC 6:20-2.13(a).

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE MAY 20, 2014 BUSINESS MEETING

C. 2013 – 14 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 budget adjustments which reflect the appropriations sufficient to meet expenditures:

TO BE PRESENTED AT THE MAY 20, 2014 BUSINESS MEETING

D. Adoption of the Budget for the 2014 – 2015 School Year

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

RESOLUTION

WHEREAS, the Plainfield Board of Education is required to certify a local tax levy for the support of the public schools, and

WHEREAS, the Plainfield Board of Education took action at its March 18, 2014 Business Meeting to adopt a budget for the purpose of advertising, now therefore be it

RESOLVED, that the Plainfield Board of Education adopts the budget as presented at the May 6, 2014 Work & Study Meeting and certify the amount of \$22,731,000.00 as the general fund Local Tax Levy.

E. Early Childhood Education, Provider Review/Corrective Action Plans

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

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a fiscal review of the preschool educational program contracts, budget and financial records of the following contracted provider for the 2012 – 2013 school year:

- Al and Jean's Children First Unique Day Care Center – Case # ECE-029-13

The review contained several findings and recommendations that should be addressed to insure proper use of funds in the preschool programs. The report was reviewed by the fiscal coordinator and director of the contracted provider above, and corrective action plans have been developed and presented for board approval, now therefore be it

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

F. Amendment of -Individuals with Disabilities Education Act (IDEA) Grant – FY 2013/2014

Strategic Plan Link:

Goal: Learning Outcomes

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

The Superintendent of School 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. The Individuals with Disabilities Education Act grant funds are used to improve student achievement and help close the achievement gap through school improvement and reform. The IDEA Grant is an annual resource that is funded by the Federal government through the New Jersey Department of Education.

Amended to include pre-school and non-public funds.

RESOLVED, that the Plainfield Board of Education amends the IDEA FY 2013-2014 budget to include carryover of \$171,583 from the FY 2013-2014.

<u>Funding Source</u>	<u>Program Description</u>	<u>Amount Carryover</u>	<u>Administrator</u>
FY2013/2014 Individuals with Disabilities Act Basic Grant	Basic grant funds are used for services and supplies for special education students and mandated EIS services.	\$153,358	Antoinette Adams
FY2013/2014 Individuals with Disabilities CEIS	Preschool grant funds are used for services and supplies for special education students	\$3,108	Antoinette Adams
FY2013/2014 Individuals with Disabilities Act Non-Public	Non-Public funds are used for services and supplies for special education students enrolled in non-public schools	\$15, 117	Antoinette Adams

G. Educational Data Awarded Bids

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

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program. As part of this program, the ESC of Morris County has advertised and awarded bids for a variety of items for the 2014 – 2015 school year, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the ESC of Morris County that are on file in the Board Secretary's office.

H. Appointment of Auditors

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the continuation of the firm of Lerch, Vinci & Higgins as auditors for the 2013 – 2014 fiscal year at the following rates:

Partners	\$140 - \$170 per hour
Managers	\$100 - \$125 per hour
Senior Accountants/Supervisors	\$ 80 - \$100 per hour
Staff Accountants	\$ 70 - \$ 80 per hour
Other Personnel	\$ 45 per hour

and be it

FURTHER RESOLVED, the Plainfield Board of Education approves the appointment of Lerch, Vinci & Higgins for the 2013 – 2014 fiscal year in the amount of \$57,000.00. Additional professional services rendered in preparation of whole school reform exhibits, electronic filing of the 2013 annual audit and the review and update of the June, 2013 CAFR will be an additional charge.

I. New Jersey Office of Clean Energy Direct Install Program

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

RESOLUTION

WHEREAS, the New Jersey Office of Clean Energy is offering an energy conservation program to government customers with annual peak demands equal to or less than 150kW, and

WHEREAS, the Plainfield Board of Education is one of those customers and qualifies for the installation of certain energy conservation measures ("ECMs") at various buildings in the district, and

WHEREAS, the cost to the District of this installation will be \$55,916.59 and the estimated annual savings are \$38,384.88, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the Direct Install Program with TRC Energy Services for Evergreen Barlow, Hubbard, Woodland, Maxson, Stillman, Early Childhood Building and the Administration Building with PSE&G at a cost not to exceed \$55,916.69. The availability of funds has been verified and will be charged to 11-000-262000-622A-31-0000 (Energy Electricity).

J. New Jersey Interoperable Communications System

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

RESOLUTION

WHEREAS, the Union County Board of Chosen Freeholders has authorized the County Manager to enter into an agreement with the State of New Jersey, Office of Information Technology to provide Emergency Telecommunications Services for the County of Union as per the FCC's Narrow banding Mandate, effective January 1, 2013, , and

WHEREAS, it hereby further authorizes the County Manager to execute any and all agreements with municipalities and/or private nonprofit agencies with a necessity for emergency telecommunication services, upon approval of the Office of County Counsel, and

WHEREAS, the Plainfield Board of Education is one of those designated agencies that qualifies for radio interoperability services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the submission of a NJICS User Agreement to the Union County Office of Emergency Services.

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

To provide a safe, secure, professional, and clean environment for students, staff, and members of the community.

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

RESOLUTION

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

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of April 30, 2014 ; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2014-58 through #2014-67.

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>	
2224	Non-discrimination/Affirmative Action	Amended
4111	Recruitment, Selection & Hiring (certified staff)	Amended
4111.1/4211.1	Non-discrimination/Affirmative Action	Amended
4211	Recruitment, Selection & Hiring (non-certified staff)	Amended
5141	Health	Amended
5145.4	Equal Educational Opportunity	Amended
6121	Non-discrimination/Affirmative Action	Amended
6145	Extracurricular Activities	Amended
6147	Evaluation of Individual Student Performance	Amended

XIII. ADJOURNMENT