

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, May 7, 2013

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

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

Board of Education Members

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Jackie Coley
Mr. Alex O. Edache
Ms. Mahogany Hendricks
Mrs. Renata A. Hernandez
Mr. Dorien Hurtt
Mr. Frederick 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 Wednesday, May 1, 2013 for advertisement on Saturday, May 4, 2013 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 21, 2013, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Fieldtrips

(1) Broadway Play - "The Trip to Bountiful" – New York

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 CCSS and achieve academic, behavioral, emotional, and life-long success.

The Barack Obama Academy for Academic & Civic Development (BOAACD) Senior Class, consisting of forty-three (43) students along with nine (9) staff members will attend the play, "The Trip to Bountiful", Wednesday, June 5, 2013; departing at 12:00 pm and returning at 8:00 pm. The total cost of admission is \$1,980.00. Transportation will be provided by Vogel Bus Service at a cost of \$1,100.00 - total cost not to exceed \$3,080.00.

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

This field trip will also provide BOAACD 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 pursue 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 the Barack Obama Academy for Academic & Civic Development Senior Class, consisting of forty-three (43) students along with nine (9) staff members to attend the play, "The Trip to Bountiful", on Wednesday, June 5, 2013, departing 12:00 pm and returning at 8:00 pm. The cost for admission is \$1,980.00. The cost for transportation is \$1,100.00 and will be provided by Vogel Bus Service. The total cost of this fieldtrip will not exceed \$3,080.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-51-0000 (BOAACD Field Trip ADM FEES); and 15-000-270000-512A-51-0000 (BOAACD Principal Field Trips).

(2) Clementon Park Splash World - Clementon

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 and achieve academic, behavioral, emotional, and life-long success.

Thirty-nine (39) students in grades 7 and 8, along with four (4) chaperones will visit Clementon Park Splash World in Clementon, New Jersey, Friday, June 14, 2013 – departing at 10:00 am and returning at 4:00 pm.

The cost of admission is \$15.00 per student; \$21.95 per chaperone – total cost of admission \$606.95. Transportation will be provided by Raritan Valley Bus Company at a cost not to exceed \$995.00.

The trip will expand the students' experiences beyond the walls of the school and community, and will serve as an integral part of their educational experiences in the area of science and mathematics.

Pre-trip activities provided by the Academy of Natural Sciences and National Constitution Center. Students will write about their experience and share pictures to be posted on the district website and the school yearbook for 2014 - 7th grade memories for rising 8th graders. Reflections of the trip by students will be requested by Principal BrownJohnson.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center's thirty-nine (39) students in grades 7 and 8, along with four (4) chaperones to visit Clementon Park Splash World in Clementon, NJ. The cost of admission is \$606.95; cost for transportation is \$995.00 – provided by Raritan Valley Bus Company. The total cost of this field trip will not exceed \$1,601.95. Availability of funds for this item has been verified and will be charged to accounts 15-000-270000-512A-14-0000 (Principal Field Trip), and 15-190-100000-800A-14-0000 (Admission Fee).

(3) Dorney Park and Wildwater Kingdom – Allentown, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improving 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 New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Fifty (50) students in grades 7-11 and five (5) chaperones from Plainfield Academy for the Arts & Advanced Studies (PAAAS) will visit Dorney Park and Wildwater Kingdom in Allentown, PA. Departure is scheduled for 9:30 a.m. on June 7, 2013, returning at 9:00 p.m. Transportation will be provided by Vogel Bus Company at a cost of \$1,350.00. There is no cost to the district. Students have worked diligently in their fundraising activities to fund the entire cost of their trip – admission and transportation.

In addition, seventy (70) 10th Grade PAAAS students and five (5) chaperones will visit Dorney Park on Friday, June 21, 2013. Departure is scheduled for Friday, June 21, 2013 at 8:00 a.m., returning at 6:00 p.m. Admission and transportation will be paid through the fundraising efforts of PAAAS students; transportation will be provided by Raritan Bus Company, at a cost of \$1,175.00.

Also, forty-five (45) Latin American Student Organization (LASO) students in grades 11-12, from Plainfield High School, and four (4) chaperones will visit Dorney Park to participate in a day filled with activities on Saturday, May 25, 2013. Students and chaperones will depart 8:00 a.m. and return, approximately 6:00 p.m. The cost for the entrance fee is \$35.00 per student, and will be funded through fundraising efforts of PHS students. There is no cost for chaperones. Transportation for this trip will be provided through the district.

Last, but not least, the Jefferson Leadership Project students and the Health and Physical Education Students of the Month – fifteen (15) 4th and 5th grade students - have achieved success in becoming students of outstanding character and will be rewarded for their diligence, by visiting Dorney Park, along with two (2) teacher chaperones, on Tuesday, June 18, 2013. Jefferson will depart from F.W. Cook K-7 Center at 9:00 a.m. (*sharing chartered bus [Durham School Services] with Cook School; approved at the April 23, 2013 - Business Meeting*) and returning 6:00 p.m. Fundraising efforts will cover the admission and transportation cost - there is no cost to the district.

These trips will meet the reading and writing Common Core Curriculum Standards 3.1 and 3.2 and where all students will understand proper social interaction in a non-restrictive environment. The students will participate in educational activities that will enhance them academically as well as

Dorney Park and Wildwater Kingdom – Allentown, PA (cont'd)

socially and emotionally, and give them an opportunity to enjoy interactive social activities that motivate them to succeed and encourage them to listen and think critically while applying it to the NJCCCS Standards. The fieldtrip will also provide students with experience that cannot be duplicated in school.

RESOLVED, that the Plainfield Board of Education approves fifty (50) PAAAS students and four (4) chaperones to travel to Dorney Park and Wildwater Kingdom, Allentown, PA on Friday, June 7, 2013, at no cost to the District; and approve seventy (70) 10th Grade PAAAS students, and five (5) chaperones to visit Dorney Park on Friday, June 21, 2013, at no cost to the District; as well as approve forty-five (45) Latin American Student Organization (LASO) students in grades 11-12 at PHS along with four (4) chaperones to visit Dorney Park on Saturday, May 25, 2013; and lastly, approve fifteen (15) Jefferson students and two (2) teacher chaperones to visit Dorney Park on Tuesday, June 18, 2013. There is no cost to the District for either PAAAS field trip dates. There is no cost to the district for the PHS field trip, excluding transportation - transportation will be provided through the PPS Transportation Department. There is no cost to the district for Jefferson Elementary Schools field trip.

(4) 2013 Music In the Parks Festival – Oley, PA

Strategic Plan Link

Goal 1: Learning Objectives:

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

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

RESOLUTION

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

Students from PAAAS and PHS, comprised of a maximum of sixty (60) students in grades 7-12 (*accompanied by six (6) teacher/parent chaperones*) will perform and compete in the *2013 Music in the Parks Festival* at Oley Valley Middle School, 3257 Friedensburg Road, Oley, PA 19547 on Friday, June 7, 2013.

Music festival performances are paramount to the development of the student of music. They motivate and educate students and music directors who attend. With thirty (30) years of experience in the music festival business, the “Music in the Parks” organization has worked with band directors, students, and world-renown adjudicators to provide a positive learning environment that will inspire students to strive not only for excellence, but to make music a lifelong endeavor. This festival has grown into one of the preferred festivals for music educators nationally.

The cost for student and chaperone admission fees is \$2,995.00. Vogel Bus Company will provide transportation at a cost of \$1,350.00, which will be funded through fundraising efforts of students. Departure from Plainfield High School is scheduled for 7:00 AM, returning approximately 9:00 PM.

RESOLVED, that the Plainfield Board of Education approves sixty (60) PAAAS and PHS students to compete in the *2013 Music in the Parks Festival*, along with six (6) chaperones - at Oley Valley Middle School, 3257 Friedensburg Road, Oley, PA 19547, Friday, June 7, 2013. Transportation cost in the amount of \$1,350.00 will be funded through fundraising efforts of students. The total cost for admission is \$2,995.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object).

(5) New Jersey State Bar Foundation – New Brunswick

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 achieve academic and life-long success.

The 3rd grade class of Emerson Community School recognizes the importance of integrating real life experiences into student learning while exposing them to various activities in the community.

Forty-five (45) third grade students and two (2) teachers at Emerson Community School will attend the trip to the New Jersey State Bar Foundation in New Brunswick, NJ on Tuesday, May 28, 2013. Departure from Emerson Community School is scheduled for 9:00 am, returning at 12:30 pm.

The field trip to the New Jersey State Bar Foundation in New Brunswick, NJ will enhance classroom instruction by creatively integrating this field trip into the literacy and social studies education curriculum. The main objectives of this field trip are to help students meet the Speaking and Listening strands of the English Language Arts standards of the Common Core Standards. Additionally this lesson covers the following standards: 3.SL.1.b, 3.SL.1.c, 3.SL.1.d, 3.SL.2, 3.SL.3 and 3.SL.4.

RESOLVED, that the Plainfield Board of Education approves forty-five (45) students in grade 3 and two (2) teachers at Emerson Community School to attend the New Jersey State Bar Foundation, field trip in New Brunswick, NJ on Tuesday, May 28, 2013. There is no cost to the District excluding transportation; transportation will be provided by the District Transportation.

(6) 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 and achieve academic and life-long success.

Forty (40) students in grades 8-11 enrolled in Visual Art at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and four (4) chaperones will visit ten (10) New York City Galleries, between 10th and 11th Avenue and 23rd and 27th Streets, in Manhattan, on Tuesday, June 4, 2013. Students will view and analyze various artworks that are currently being produced and sold in the fine art market.

There is no cost for admission into the galleries. Transportation will be provided by Vogel Bus Company and will be funded through student funds.

Departure is scheduled for 8:30 a.m., returning 3:00 p.m.

RESOLVED, that the Plainfield Board of Education approves forty (40) PAAAS students in grades 8-11 and four (4) chaperones to travel to Manhattan, New York, on Tuesday, June 4, 2013 to visit ten (10) New York City Art Galleries. Admission is free; transportation will be provided by Vogel Bus Company and will be funded through student funds (\$20.00 per student). There is no cost to the District.

(7) Washington, DC - Historical 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, 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 NJCCCS and achieve academic, behavioral, emotional and life-long success.

Emerson Elementary School's 5th grade classes, consisting of fifty-five (55) students along with twelve (12) chaperones will make an educational trip to Washington, D.C. on Friday, June 14, 2013, to see the Lincoln Monument, MLK Memorial, the Capitol Building, and the Fords Theater. Transportation will be provided by Oak Tree Bus Services at a total cost not to exceed \$3,000.00 for two buses - any additional expenses will be paid through fundraising efforts of the 5th grade classes.

In addition, eighteen (18) Clinton K-8 Center 8th graders and five (5) chaperones will make an educational trip to Washington, D.C. on Tuesday, June 11, 2013, to see the Lincoln Monument, MLK Memorial, the Capitol Building, and if possible, the Smithsonian Museum. Clinton K-8 Center's transportation will be provided by Raritan Valley Bus Company at a total cost not to exceed \$1,750.00.

Furthermore, sixty (60) Barlow Elementary School students and ten (10) chaperones will travel to Washington, D.C. on Tuesday, June 11, 2013 to visit the Smithsonian Institution (*the world's largest museum and research complex—includes 19 museums and galleries and the National Zoological Park*). Departure is scheduled for 7:00 a.m.; returning at 9:30 p.m. Barlow's transportation will be provided by Raritan Valley Bus Company at a total cost not to exceed \$1,850.00.

This field trip will allow students the opportunity to appreciate U.S. historical artifacts, expand their experiences and analyze issues on US history and government. There is no cost for admission to any of the historical sites.

RESOLVED, that the Plainfield Board of Education approves Emerson School's fifty-five (55) fifth graders and twelve (12) chaperones, to participate in an educational trip to Washington, D.C., on Friday, June 14, 2013, 6:00 a.m. - 9:00 p.m., and approve Clinton K-8 Center's eighteen (18) 8th graders and five (5) chaperones to tour Washington, DC historical sites on Tuesday, June 11, 2013, 6:00 a.m. - 10:00 p.m., and Barlow's sixty (60) students and ten (10) chaperones Washington, D.C. fieldtrip on Tuesday, June 11, 2013. Availability of funds for these items have been verified and will be charged to account 15-000-270000-512A-16-0000 (Emerson - Principal Field Trips); and 15-000-270000-512A-14-0000 (Clinton – Principal Field Trips); and 15-000-270000-512A-11-0000 (Barlow – Principal Field Trips).

(8) Washington, D.C. – Overnight Field Trip

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 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 seven (7) staff members and one (1) parent will travel to our nation's capital, Washington, D.C. on Thursday, June 13, 2013, approximately 5:30 am; returning Friday, June 14, 2013, approximately 6:00 p.m. We will spend one (1) night and tour the campus of historic Howard University. The trip to the District of Columbia we will enhance the students' study of politics, art, and history as well as expose them to the locations of key functions of the government, and Washington, D.C. culture.

The cost for transportation by the Raritan Valley Bus Lines is \$3,500.00 (includes a \$50.00 DC permit). The cost for student/chaperone lodging on the campus of Howard University will be funded through the 8th grade end-of-year activity dues. 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.

Washington D.C. is home to museums that are rich in history of which allow students to read history in a different way - through objects. Students will have a chance to visit our nation's high court and visit our nation's front yard - the National Mall. Students will have the opportunity to see the Constitution and other important, historical documents as well as to visit architecturally stunning memorials for men such as Dr. Martin Luther King Jr., Abe Lincoln, Thomas Jefferson, and F.D.R. NJCCCS objectives are 6.2 A. Civic Life, Politics, and Government; 6.2B. American Values and Principles; 6.2C. The Constitution and American Democracy; 6.4 United States history, 6.4B State and Nation Writing 8.W.1&2k Literacy in History/Social Studies.

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 them academically as well as socially.

Washington, D.C. – Overnight Field Trip (cont'd)

RESOLVED, that the Plainfield Board of Education approve forty-two (42) Cedarbrook K-8 Center eighth grade students, along with seven (7) staff members, and one (1) parent to travel to Washington, D.C., Thursday, June 13, 2013 - departing approximately 5:30 am and returning Friday, June 14, approximately 6:00 pm. The total cost for transportation – provided by Raritan Valley Bus Line - is \$3,500.00. The cost of lodging for students/chaperones on Howard University's campus will be funded through 8th grade end-of-year activity dues. The total cost of this field trip will not exceed \$3,500.00. Parent/students are responsible for the cost of their meals. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-13-0000 (Principal Field Trip).

B. Assembly

(1) Prevention: Anti-Bullying – Ted Fattoross

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 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.

Ted Fattoross, Keynote Speaker, Seminar Leader, Coach, and Consultant will provide Woodland Elementary School with two (2) assembly programs entitled *Prevention: Anti-Bullying* on Friday, May 17, 2013, 9:00 AM.

Mr. Fattoross has nineteen (19) years of experience, and has been featured on national TV and radio programs. He provides over three-hundred (300) programs each year on a variety of topics which include self-esteem, conflict resolution, teamwork and leadership. These presentations have instilled in children the necessity of being positive and proactive in their own lives, to improve themselves and in turn become a positive influence in a friend's life.

RESOLVED, Plainfield Board of Education approves payment to Ted Fattoross of Newark, NJ for the *Prevention: Anti-Bullying* assembly program to be held May 17, 2013 at Woodland Elementary School - in an amount not exceed \$375.00. The availability of funds for this item has been verified and will be charged to account 15-000-218000-500A-22-0000 (Woodland Guidance Purchase Services).

C. Professional Development

(1) ASCD Conference on Teaching Excellence - National Harbor, MD

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.

Margaret Morales, Assistant Superintendent, Educational Services and Janelle Williams, Vice Principal, Hubbard Middle School will attend the ASCD Conference on Teaching Excellence at the National Harbor, Maryland, June 28-30, 2013.

Expense breakdown per person is as follows: Registration - \$429.00 (*ASCD Members*); Hotel (*conference site*) - \$219.00 (per night - \$438.00 total); Travel - \$80.00 (*estimated*).

Attendance at the conference will help provide administrators with various strategies to expand the instructional practices provided to our students. The various conference sessions are being presented by nationally or locally recognized professionals and researchers whose practices have been shown to be effective in the field of education. The conference will cover the following areas:

- Supporting Differentiated Instruction In Schools
- Succeeding With Difficult Students
- Culturally Responsive Teaching Strategies
- Transformational Leadership
- Understanding English Language Learners and the Common Core
- High Reliability Schools
- Breaking the Cycle of Violence
- Developing Teacher Leaders
- ...and others.

RESOLVED, that the Plainfield Board of Education approves Margaret Morales, Assistant Superintendent, Educational Services and Janelle Williams, Vice Principal, Hubbard Middle School, to attend the ASCD Conference on Teaching Excellence at the National Harbor, Maryland, June 28-30, 2013 - at a cost of \$947.00, per person – total cost not to exceed \$1,894.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500T-26-0000 (Other Purc Serv 400-500 Travel), 20-271-200000-500R-26-0000 (Conference Registration), and 15-000-240000-500A-23-0000 (Hubbard Principal Purch Service).

(2) Curriculum Design Team - Summer Assessment Development - Phase II

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 staff members to perform additional assignments within our District.

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

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the Common Core Curriculum Content Standards (CCCCS). The curriculum shall guide instruction to ensure that every student masters the CCCCCS. Instruction shall be designed to engage all students and modified based on student performance. Such curriculum shall include:

- Interdisciplinary connections throughout;
- Integration of 21st century skills;
- A pacing guide;
- Benchmark Assessments
- Activities for grade specific advisory groups;
- Modifications for special education students, for English language learners in accordance with NJAC 6A:15, and for gifted students.”

RESOLVED, that the Plainfield Board of Education approves continuation of the Curriculum Design Team (Mathematics) for the purpose of completing Phase II of the K-12 Mathematics Curriculum. Teachers will be developing End-of-Unit Assessments (K-5) and Performance Based Learning Tasks (6-12) for the full year curriculum. Team members will meet for thirty (30) hours from July 1, 2013 - August 30, 2013. Teachers will be compensated at the PEA contractual rate of \$35.00 per hour/per person (not to exceed \$1,050.00) for Summer Curriculum Assessment Development; total cost not to exceed \$17,850.00. The availability of funds for this item has been verified and will be charged to the Fiscal Year 2014 - Curriculum Stipends account.

(3) Green Mile Charity Renewable Energy Outreach Program – Fair Lawn

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 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.

Oscar Feijoo, PAAAS Science Teacher will attend the Green Mile Charity Renewable Energy Outreach Program held in Fair Lawn, New Jersey, on Thursday, May 2, 1013. This professional development will come at no cost to the district.

The conference will offer information on how to participate in a multi-school pico turbine building challenge. Interested schools will be given ten (10) kits to build pico turbines.

RESOLVED, that the Plainfield Board of Education approves Oscar Feijoo, Science Teacher, to attend the Green Mile Charity Renewable Energy Outreach Program held in Fair Lawn, New Jersey, on Thursday, May 2, 1013, at no cost to the district.

(4) In-District Summer Professional Development Institutes: (A) Summer Elementary ELA Institute and (B) Summer Secondary ELA 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 and the Common Core State Standards, and achieve academic and life-long success.

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards has created the need to provide intensive learning opportunities related to the specialized and common content knowledge required for English Language Arts. This new educational era demands highly-effective, high-quality instruction that makes a difference for students and teachers. As such, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice. The English Language Office has identified the need to establish an In-District Summer Professional Development Institute. This institute will address:

- A. The literacy practices required to effectively engage students in critical thinking and meeting the standards in a progressive, student-centered way
- B. Training in best practices to develop essential understandings about conferring and translate these understandings into effective classroom practice

The workshop offerings are designed to assist teachers in understanding student-centered learning, as it is related to the demands of the Common Core State Standards, and also provide them with the strategies to foster effective instructional practice.

Writing – Elementary and Secondary- August 12th - 9am-3pm				
	# of Positions	Rate of Pay	# of sessions	Cost
Workshop Presenters	2	\$2000 per day	1 session each	\$4000.00
Teachers/ Stipend	25	\$100 per day	2	\$5000.00
			Total	\$9000.00
Reading – Elementary and Secondary- August 13th - 9am-3pm				
	# of Positions	Rate of Pay	# of sessions	Cost
Workshop Presenters	2	\$2000 per day	1 session each	\$4000.00
Teachers/ Stipend	25	\$100 per day	2	\$5000.00
			Total	\$9000.00

In-District Summer Professional Development Institutes (cont'd)

Literacy Practices and the Common Core – Elementary & Secondary - August 14th - 9am-3pm				
	# of Positions	Rate of Pay	# of sessions	Cost
Workshop Presenters	2	\$2000 per day	1 session each	\$ 4000.00
Teachers/ Stipend	25	\$100 per day	2	\$ 5000.00
PD Materials				\$ 8000.00
			Total	\$17,000.00
Summer ELA Institutes GRAND Total				\$35,000.00

RESOLVED, that the Plainfield Board of Education approves the establishment of the In-District Summer Professional Development Institute total cost not to exceed \$35,000.00. The availability for this item has been verified and will be charged to Fiscal Year 2015-Title 2A (Presenters); Fiscal Year 2014-Title 1 (Teacher/Materials).

**(5) NCTM – Interactive Institute Grades K-5:
Connecting Number and Operations in the Classroom – New Orleans, LA**

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 National Council of Teachers of Mathematics (NCTM) is conducting an Interactive Institute to assist K-5 educators in deepening their knowledge of the mathematics the supports numbers and operations as well as their understanding of pedagogical practices. Participants will:

- Understand the importance of a numbers as a critical foundation for college and career readiness.
- Learn about instructional strategies to assist students in developing number sense.
- Determine the role of the Standards for Mathematical Practice as they relate to number-related content domains and topics.
- Understand the impact and importance of the Common Core State Standards for Math content domains the emphasize number: Counting and Cardinality, Operations and Algebraic Thinking, Number and Operations in Base 10, Number and Operations-Fractions, Measurement and Data
- Recognize the role of formative assessment in developing an understanding and proficiency with numbers
- Recognize the importance of developing learning communities with emphasis on teachers as learners and reflective practitioners.

As such, Stephenie Tidwell, Delecia Lewis, Carri Fischer, Mona Rae Stokes, Tiffany Khan, and Margie Barrett will attend the Connecting Number and Operations in the Classroom - NCTM Interactive Institute in New Orleans, Louisiana July 11-13, 2013.

The associated cost per person for registration, all transportation, lodging and food is: *District Supervisor* - \$1,853.41; *Teacher* - \$2,082.41 (breakdown listed below). The total cost for six (6) attendees is \$12,265.46.

District Supervisor - Expense Breakdown	
Airfare including baggage fees	\$265.00
Ground transportation (round trip)	\$38.00
Food (\$71 x 3 days)	\$213.00
Conference Hotel [3 nights x (\$219 per night +14% tax)]	\$751.41
Conference and PD Strand Registration (\$440+\$75)	\$515.00
Total Cost	\$1,853.41

NCTM – Interactive Institute Grades K-5... (cont'd)

Teacher - Expense Breakdown	
Airfare including baggage fees	\$265.00
Ground transportation (round trip)	\$38.00
Food (\$71 x 3 days)	\$213.00
Conference Hotel [3 nights x (\$219 per night +14% tax)]	\$751.41
Conference and PD Strand Registration (\$440+\$75)	\$515.00
Stipend (100 x 3 days)	\$300.00
Total Cost	\$2,082.41

RESOLVED, that the Plainfield Board of Education approves Stephenie Tidwell, Delecia Lewis, Carri Fischer, Mona Rae Stokes, Tiffany Khan and Margie Barrett will attend the Connecting Number and Operations in the Classroom - NCTM Interactive Institute in New Orleans, LA, July 11-13, 2013. Total cost for six (6) attendees not to exceed \$12,265.46. The availability for this item has been verified and will be charged to the Fiscal Year 2014 – NCLB 200-500 Title1 account.

**(6) NCTM – Interactive Institute for Grades 6-8:
Algebra Readiness for Every Student – New Orleans, LA**

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 students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members in professional development opportunities.

PAAAS Principal - Angela Bento, Hubbard Vice Principal - Janelle Williams, and Secondary Math Supervisor - Kimberley Morris; along with teachers Robert Birkitt, Michael Betances, Fred Harris, and Lauren Guenette will attend the NCTM: Interactive Institute for Grades 6-8: Algebra Readiness for Every student, July 8-10, 2013, at the Hilton New Orleans Riverside, New Orleans, Louisiana. Total cost for all participants not to exceed \$13,260.24. Administrators do not receive a stipend.

EXPENSE BREAKDOWN – per person	
Registration	\$440.00
Conference Hotel	\$219.00 per night + 14% tax (2 nights)
Flight	\$520.00
Baggage	\$60.00 (roundtrip)
Ground Transportation	\$75.00
Stipend (100 x 3 days)	\$300.00

Middle school math teachers, grades 6-8, will understand the foundation that students need to be ready for formal algebra. Participants will learn instructional strategies that develop strong algebraic reasoning skills. Teachers will examine concepts within multiple domains of CCSSM supports algebraic reasoning. The sessions will focus on the following:

- Concepts related to expressions and equations as fundamental concepts in the development of functions.
- Concepts related to functions that lead to an understanding of relationships among quantities represented in multiple ways.

RESOLVED, that the Plainfield Board of Education approves PAAAS Principal - Angela Bento, Hubbard Vice Principal - Janelle Williams, and Secondary Math Supervisor - Kimberley Morris; along with teachers Robert Birkitt, Michael Betances, Fred Harris, and Lauren Guenette to attend the NCTM: Interactive Institute for Grade 6-8 - Algebra Readiness for Every Student, July 8-10, 2013, at the Hilton New Orleans Riverside, New Orleans, Louisiana. Cost per participant not to exceed \$1,894.32 – total cost not to exceed \$13,260.24. The availability of funds for this item has been verified and will be charged to Fiscal Year 2014-Title 2A (for teachers), and Fiscal Year 2014 School Accounts (for Administrators).

(7) NJ Assoc. of Federal Program Administrators Spring Training Institute – Atlantic City

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.

Mark A. Williams, Principal - Charles H. Stillman, Kwame Asante, Principal - Hubbard Middle School and PAAAS Principal, Angela Bento will attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, New Jersey at Harrah's Atlantic City Resort, Atlantic City, New Jersey; May 29-30, 2013.

The topics to be discussed during this two- (2) day training session will include:

- Title I Fiscal Oversight and Monitoring
- How New Federal Regulations Affect Title I, Part A of the Elementary/Secondary Education Act
- Deep Conceptual Learning in Mathematics and Science Education: the Common Core Catalyst for Life Changing Achievement

Registration cost is \$298.00 for two (2) days - per person. Hotel accommodations for two (2) nights/per person - \$96.00 p/night (per diem rate) – total hotel cost \$192.00, and meals and incidentals - \$66.00 per day/person – total meals/incidentals - \$132.00. Total cost not to exceed \$1,866.00. In addition, participants will also be reimbursed for mileage and tolls.

RESOLVED, that the Plainfield Board of Education approve Mark A. Williams, Principal - Charles H. Stillman, Kwame Asante, Principal - Hubbard Middle School, and PAAAS Principal, Angela Bento to attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, NJ, May 29-30, 2013. Cost of registration is \$298.00 per person, hotel \$96.00 per night (total \$192.00), meals \$66.00 per day/person - total cost not to exceed \$1,866.00; in addition, participants will be reimbursed for mileage and tolls. The availability of funds for this item has been verified and will be charged to accounts 15-000-221000-320A-20-000 (Stillman Instruct Imprv Ed), 15-000-240000-500A-23-0000 (Hubbard Principal Purch Service), and 15-000-220000-320A-52-0000 (PAAAS Professional Services).

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

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations

The 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.

WHEREAS, the specific focus is to lead districts through today's economic challenges, review policy and legal updates, homeless and residency requirements, cooperative transportation and pensions.

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator/Board Secretary, and Yolanda Henry, Assistant School Business Administrator, to attend the NJASBO 2013 Annual Spring Conference in Atlantic City, New Jersey, June 5-7, 2013, at a total cost not to exceed \$1,440.00 (\$300.00 - hotel, \$165.00 - meals, \$150.00 – registration, and \$70.00 – mileage; per person). The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Misc. Purch. Srv).

(9) New Jersey Technology and Engineering Educators Association Conference – Montclair

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 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.

Oscar Feijoo, PAAAS Science Teacher will attend the New Jersey Technology and Engineering Educators Association (NJTEEA) 2013 Stem Conference in Montclair, New Jersey, on Friday, May 10, 2013, at a cost of \$205.00 for registration.

The conference will offer workshops and presentations designed to develop new skills and techniques for working with students and technology.

RESOLVED, that the Plainfield Board of Education approves Oscar Feijoo, Science Teacher, to attend the New Jersey Technology and Engineering Educators Association 2013 Stem Conference in Montclair, NJ, Friday, May 10, 2013, at a cost not to exceed \$205.00. The availability of funds for this item has been verified and will be charged to account 15-000-220000-320A-52-0000 (PAAAS Professional Services).

(10) Nike Championship Basketball Clinic – Verona, 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 Standard for optimal academic achievement and life-long success.

Plainfield High School Basketball Coach, Mike Serra will attend the Nike Championship Basketball Clinic in Verona, New York. The clinic is scheduled for Friday, May 17, 2013 through Sunday, May 19, 2013.

Participants will review offensive practice drills, coaching success strategies, on-court decision making strategies, and listen to college coaches about procedures relating to getting high school athletes into college through sports. The cost of the clinic is \$130.00. The cost for admissions will be reimbursed to Coach Mike Serra.

RESOLVED, that the Plainfield Board of Education approves Mike Serra, Plainfield High School Basketball Coach to attend the Nike Championship Basketball Clinic in Verona, NY, Friday, May 17, 2013 through Sunday, May 19, 2013. The total cost will not exceed \$130.00. The cost of admission will be reimbursed to Coach Mike Serra. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-27-0000 (Athl. Prf. Srv.).

(11) Institute for Improving Student Achievement – Rutgers University

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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 Core Content State Standards and achieve academic and life-long success.

Kwame Asante, Principal Hubbard School and Kevin Stansbury, Site Administrator, BOAACD will attend Rutgers Institute for Improving Student Achievements' workshop entitled "Cultural Competency – All Students Can Be High Achievers", June 26-27, 2013, at the Douglas Campus Center, from 9:00 am – 2:30 pm.

The cost for registration, including study materials is \$125.00 per person – total cost not to exceed \$250.00.

Attendance at the workshop will broaden cultural awareness/acceptance and increase academic achievement as well as, build confidence and appropriate relationships among learners and educators.

RESOLVED, that the Plainfield Board of Education approve Kwame Asante, Principal Hubbard School, and Site Administrator of BOAACD, Kevin Stansbury, to attend Rutgers Institute for Improving Student Achievements' workshop entitled "Cultural Competency – All Students Can Be High Achievers", June 26-27, 2013, at the Douglas Campus Center, from 9:00 am – 2:30 pm. Total cost not to exceed \$225.00 (including study materials). The availability of funds for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (T2A Conference Registration), and 20-271-200000-500W-51-0000 (T2A BOAACD Conf/Workshop).

(12) Summer Advanced Placement English Institute – Rutgers 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 out of district Professional Development opportunities.

Dr. Sarah Colucci, English Teacher, Plainfield High School, will attend Rutgers University's Summer Advanced Placement English Institute, to be held July 15 - July 19, 2013.

Attendance at this Institute will provide participants with a strong foundation in both AP English Literature and AP English Language. The course will focus on the components of both courses through reading a variety of genres, discussing strategies for teaching those genres, developing critical writing assignments, and considering the role of the AP exams in the syllabus.

RESOLVED, that the Plainfield Board of Education approves Dr. Sarah Colucci to attend Rutgers University's Advanced Placement English Institute, July 15 - July 19, 2013, at a total cost not to exceed \$1,025.00. The availability of funds for this item has been verified and will be charged to Fiscal Year 2014 – NCLB Title 2A.

(13) Early Childhood Introductory High Scope Curriculum Training (AMENDED – Dates)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

The 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 22-26, 2013 and July 29-August 2, 2013. 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.

Louise Frankel, Master Teacher, Shalini Kathuria Master Teacher and Monica Charris, Master Teacher for the Office of Early Childhood Programs and Services 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 master teachers to attend is as follows:

Expense Description	Cost	Total Cost
HighScope Course	\$4,000.00 X 3	\$12,000.00
Books and Materials for Course	\$50.00 X 3	\$150.00
Round Trip Air Fare including baggage, taxes and fees (3 people)	(\$600.00 +100) X 3	\$2,100.00
Hotel (3 people)	(10 days X \$99.00) + (3 days X \$120.00) X 3	\$4,050.00
Meals (3 people)	\$56.00 X 13 X 3	\$2,184.00
Salary (3 people)	\$100/day each X 10	\$3,000.00
Misc. (taxi to/from airports - 3 people)	(\$70.00 x 2) X 3	\$420.00
Taxi (to/from training site)	10 Days X \$50.00 Round trip X 3	\$1,500.00
TOTAL COST		<u>\$25,404.00</u>

RESOLVED, that the Board of Education approves Louise Frankel, Shalini Kathuria and Monica Charris, Master Teachers for the Office of Early Childhood Programs and Services, to attend the High Scope Foundation course “Preschool Training of Trainers”, July 22-26, 2013 and July 29-August 2, 2013 in Ypsilanti, Michigan; at a cost not to exceed \$25,404.00. Availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000 (ECPA Other Purchasing Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

**(14) American School Counseling Annual Conference – Philadelphia, PA
(AMENDED - additional name/cost)**

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 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.

Plainfield High School Professional School Counselor, Roberta Wilson and Sonja Johnson will attend the American School Counseling Annual Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013.

The conference will offer workshops on Ethics for School Counselors, Group Counseling for High School Students, College and Career Readiness, Technology Tools for Counselors and many more workshops.

The cost for registration is \$409.00. The allowable hotel cost per U.S. GSA - \$137.00 per day (plus tax) per night, per person; meals and incidentals - \$66.00 per day, per person. Cost of registration and lodging per person is \$1,084.00. Total cost not exceed to \$2,168.00.

RESOLVED, that the Plainfield Board of Education approves Roberta Wilson and Sonja Johnson to attend the American School Counseling Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013, at a cost not to exceed \$1,084.00 (per person) for registration, room, and board. Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds has been verified and will be charged to account 15-190-100001- 320A-25-0000 (PHS Prof Svcs.).

D. Grants

(1) Acceptance: School Based Youth Services Program Continuation Grant

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 Standards and achieve academic and life-long success.

The Plainfield Board of Education will be awarded \$1,169,198.00 for the 2013-2014 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles.

Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than twenty-two (22) years. Additional programs included in the grant, are The Plainfield Family Success Center and the Emerson and Jefferson afterschool Family Friendly Centers.

RESOLVED, the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,169,198.00 – to continue to operate the School Based Youth Service Program, The Plainfield Family Success Center and the Emerson and Jefferson afterschool Family Friendly Center for the 2013-2014 school year.

(2) Acceptance of Funds – 2013 21st CCLC - IDEA, Part B Grant

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Family & Community Engagement:

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

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

RESOLUTION

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

The FY 2013 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved February 6, 2013 by the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services (by way of IDEA Act 2004, Part B) in the amount of \$34, 482.00. The project period for this IDEA, Part B Grant award is May 22, 2013 through August 31, 2013.

The FY 2013 21st CCLC IDEA, Part B Grant award funding will be utilized to expand and/or establish activities to existing services or to increase the inclusion of special education students within the current 21st CCLC grant project through August 31, 2013. Funding is for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, and/or increasing outreach efforts to families who care for students with disabilities. These services will be implemented during the after school program (currently in progress) and the summer learning component that will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8:00 AM - 4:00 PM beginning Monday, July 8, 2013 through Friday, August 16, 2013.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$34,482.00 provided through the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services and authorizes the implementation of the expansion of activities to increase the inclusion of special education students in the 21st CCLC/SBYS Summer Learning Camp effective May 22, 2013 through August 31, 2013.

E. Algebraic Readiness through Enriching Opportunities

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 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 in professional development opportunities.

Algebraic Readiness through Enriching Opportunities (AREO) is an extend year program to support middle school students in mathematics. The goal of the program is to prepare middle school students for Algebra 1. AREO will equip students with the ability to use logical reasoning, strengthen cognitive capacity and reinforce algebraic concepts. Selected students will engage in rigorous, relevant and challenging tasks.

AREO enrichment program for identified students entering grades 7 and 8 will be held at PAAAS. It will be in operation from July 8, 2013 through July 19, 2013, Monday through Thursday. A trip will be provided at the conclusion of the program.

RESOLVED, that the Plainfield Board of Education approves the District to operate **Algebraic Readiness through Enriching Opportunities**, from July 8, 2013 through July 19, 2013, Monday-Thursday, an academic summer enrichment program for rising grade 7 and rising grade 8 students, as part of the Summer School Gifted/Talented program.

F. ELA Vertical Articulation Meetings

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 staff members to perform additional assignments within our District.

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

The ELA Vertical Articulation Meetings will provide fifth and sixth grade teachers and eighth and ninth grade teachers with the opportunity to collaborate on academic and social issues, with the purpose of supporting students' transition from elementary to middle school and middle school to high school. Teachers will review relevant Common Core State Standards, the New Jersey Model Curriculum framework, and student data to develop an action plan for SY 2013-14 regarding pedagogical techniques and student activities and tasks that address the academic and social/emotional needs of students entering middle school and high school.

RESOLVED, that the Plainfield Board of Education approves the ELA Vertical Articulation Meetings to be held once in May and once in June from 3:30 to 5:30 p.m. Each teacher will participate in two (2) sessions for a total of four (4) hours at a rate of \$28.00 per hour, total rate of pay not to exceed \$7,840.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

G. Health and Field Day – Dewitt D. Barlow 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.

Dewitt D. Barlow Elementary School will hold a Health and Fitness Field Day on Friday June 14, 2013, from 8:30 a.m.-2:00 p.m., on the grounds of Barlow School. The purpose is to provide the Barlow 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 Dewitt D. Barlow Elementary School Health and Fitness Field Day on Friday June 14, 2013, from 8:30 a.m.-2:00 p.m., on the grounds of Barlow School, for the Barlow community (students and parents) at a cost not to exceed \$2,500.00. The availability of funds for this community and family Engagement has been verified and will be charged to account 15-190-100018-610A-11-0000 (Barlow General Supply).

H. Preschool Dental Services – Catherine O. Young, DDS

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 services to assure that students are provided health services as required by New Jersey statute and ensuring that all students achieve academic and life-long success.

In order to comply with New Jersey Department of Education requirements that the District Board of Education ensures that basic health services are provided to all enrolled preschool children and at a minimum, child health services shall include dental screenings.

The Plainfield Board of Education will enter into agreement with Catherine O. Young, DDS to provide dental screenings to preschool students at a cost of \$5.00 per student. Dr. Young's office is located at 819 Park Avenue, Plainfield, New Jersey 07060.

The screenings are to be performed at the classroom location. The number of students screened will not exceed the enrollment of 1,550 students at an estimated total cost of \$7,750.00.

RESOLVED, that the Board of Education approves entering into agreement with Catherine O. Young, DDS, whose office is located at 819 Park Avenue, Plainfield, NJ, to provide dental screenings to preschool students. The cost shall be \$5.00 per student; total estimated cost not to exceed \$7,750.00. 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 Profesion).

I. Plainfield Public Schools – Summer School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community 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.

This exposure and engagement will enable targeted groups of students to increase learning, earn units, improve grade point average, and/or accelerate matriculation through the District's required curriculum. Such extended summer school and learning opportunities may be provided to students within the school District at no charge to eligible and/or targeted students, as per N.J.A.C. 6A:32-10.

Plainfield Public Schools will provide available remedial opportunities to students in grade 12 required for graduation and/or for students in grade 8 required for promotion. These opportunities will be provided to students in the required courses of Literacy, Mathematics, Social Studies, and/or Science. Direct teacher instruction and/or technology-based interventions will comprise the delivery model for these areas.

Additionally, English Language Learners and Special Education students in selected grades will be provided an opportunity to extend their learning as reflected in the appropriate curriculum for ELL student or IEP for Special Education students. Pursuant to N.J.A.C. 6A:32-10.2, the operation of a summer session requires annual approval by the Executive County Superintendent no later than May 30, 2013. Documentation required for submission has been prepared and submitted for approval in accordance with established guidelines.

RESOLVED, that the Plainfield Board of Education approve the Plainfield Summer School Program, in operation from July 1, 2013 to August 2, 2013, 8:00 a.m. – 3:30 p.m. The summer session will be for students in grade 12 to establish requirements for graduation; students in grade 8 to establish requirements for promotion; ELL students as available funding and eligibility permits and as reflected in their curriculum; and Special Education students, as per their IEP. These opportunities will be extended, contingent upon student enrollment, available staff, and District, state, and federal funding, as permitted by and/or required by law.

J. SOAR and REACH – Academic Summer Enrichment Programs

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Elementary and Middle School students have been identified and will be offered the SOAR and REACH academic summer enrichment programs for second through eighth general education students. The programs will be housed at Emerson Community, Washington Community and PAAAS schools. It will be in operation from July 8, 2013 through August 1, 2013, from 8:30 am – 2:30 pm or 9:00 am – 3:00 pm, Monday through Thursday. Breakfast, lunch, and transportation will be provided. Enrichment in literacy, mathematics, science, and character education will be offered. Trips are also included in the program.

RESOLVED, that the Plainfield Board of Education approves the district to operate SOAR and REACH academic summer enrichment programs for up to one hundred (100) general education students (in each program) who have been identified in second through eighth grades.

K. WIDA Model K Testing

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The 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 staff members to perform additional assignments within our District.

All students who have registered for kindergarten and have a language other than English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services.

Testing will take place beginning May 22, 2013 until June 28, 2013 at their home school location by appointment. Testing may also take place at Early Childhood centers during the wrap-around time for those students who are currently attending a Pre-school program in Plainfield.

RESOLVED, that the Plainfield Board of Education approves the WIDA Model K Testing, May 22, 2013 - June 28, 2013. The cost to run this program will not exceed \$14,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-218000-390A-26-0000 (Testing Contracted Services).

L. 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.

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2012-2013 School Year at the respective compensation rates below:

CONSULTANT/PROVIDER SERVICE	SERVICES PROVIDED	RATE OF PAY
Naeemah Harris	School Psychologist (Evaluations/Testing)	\$275.00/evaluation
JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
JFK Johnson Rehabilitation Institute	Educational/Learning Evaluation	\$689.00/evaluation
JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bil.)	\$629.00/evaluation
JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation

**M. Race to the Top Phase Three (RTTT3) –
Approval for Submission of Application (AMENDED - Cost)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, development of district staff

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of district school operations

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Superintendent of Schools to submit the Race to the Top Phase 3 (RTTT3) sub-grant program application for state and federal funds to ensure that all children, regardless of life circumstances, graduate from high school ready for college and career.

Race to the Top is a competitive grant program intended to encourage and reward states that are implementing significant reforms in the four education areas described in the American Recovery and Reinvestment Act of 2009 (ARRA): enhancing standards and assessments, improving the collection and use of data, increasing teacher effectiveness and achieving equity in teacher distribution, and turning around struggling schools. As a partner in the RTTT3 initiative, Plainfield Public Schools will use the awarded grant funds to develop and implement a new school leaders and teachers evaluation system.

Funding Source	Program Description	Administrator	Amount
U.S. Department of Education	As a participating LEA, the District must use the funds to support initiatives aligned with the State's plan and initiatives to promote student achievement. The District will use allocated resources to support one or more of the following areas: <ul style="list-style-type: none"> • Supporting the transition to the Common Core State Standards (CCSS) by the Fall 2012); • Implementing the instructional improvement system (IIS) across schools; • Improving STEM (Science, Technology, Engineering and Mathematics) education at the elementary and secondary school level. • Implementing new principal and teacher evaluation systems, including but not limited to, approved professional development and training for teachers and principals. 	Margaret Morales Dawn Ciccone	\$206,092.000

N. New Jersey Administrator Evaluation Rubric (AMENDED - Cost)

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 and the students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff member to participate in district professional development.

The District Evaluation Advisory Committee (DEAC) recommends Learner Centered Initiative – Multi-Dimensional Practice Rubric (LCI-MPPR) for its Principal/Administrators evaluation system. Along with this evaluation system, LCI will provide two (2) days of onsite professional development to support district-wide training in the use of the Multidimensional Principal Performance Rubric (MPRR), June 11-12, 2013.

This system will provide Evaluation tools in the following areas:

- Supervision, Evaluation and Professional Development
- Data-Driven Focus on Student Achievement
- Continuous Improvement of Instruction
- A Guaranteed and Viable Curriculum
- Management, Cooperation and Collaboration
- School Climate and Culture
- Community Involvement and Communication

These tools will provide an overall evaluation system that empowers Administrators for better results, target strengths and weaknesses, track their observations, and identify the right professional learning path. The District will be ensured that the appropriate benchmarks are in place, which leads to a fair equitable Administrator observation.

The cost for the evaluation system is \$2,040.00 (34 users @ \$60.00/user). The total cost for the two (2) -day onsite professional development is \$6,500.00. Total cost not to exceed - \$8,540.00.

RESOLVED, that the Plainfield Board of Education approves Learner Centered Initiative – Multi-Dimensional Practice Rubric (LCI-MPPR) to provide Principal/Administrators Evaluation tools, at a cost of \$2,040.00; as well as provide two (2) days of onsite professional development at a cost of \$6,500.00. Total cost not to exceed \$8,540.00. The availability of funds for this item has been verified and will be charged to 20-457-200000-500A-26-000 (Race To The Top Other Pu - \$2,040.00); and 20-457-200000-300A-26-0000 (Race To The Top Pur Prof - \$6,500.00).

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – March 2013

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.

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	11,480,981.28	2,815,306.85	7,353,010.32
(12) Capital Outlay	-	5,967,523.55	-
(13) Special Schools	-	-	-
(15) Reform Schools	5,939,725.34	2,576,904.14	0.01
Capital / Maintenance Reserve	9,000,000.00	-	9,000,000.00
(20) Special Revenue Fund	1,354,509.66	5,958,813.84	277,374.29
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	1.44	1,171.00	1,171.00
(60) Enterprise Fund	423,544.90	514,557.13	1,293,289.09
TOTAL	28,198,762.62	17,834,276.51	17,924,844.71

B. Payment of Bills — April 19, 2013 – May 16, 2013

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 21, 2013 BUSINESS MEETING

C. 2012 – 13 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 21, 2013 BUSINESS MEETING

D. Amend NJSBAIG Bylaws

Goal 3: Business Practices:

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

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

RESOLUTION

WHEREAS, the New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearings on the amendments, now therefore be it,

RESOLVED, that the Plainfield Board of Education does hereby approve the proposed amendments to the NJSBAIG Bylaws.

E. Change Order

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

RESOLUTION

WHEREAS, Northeast Roof Maintenance, Inc. was previously awarded Bid # 2012 – 25 on June 28, 2012 in the amount of \$298,200.00 to replace the roof at Barlow School, and

WHEREAS, subsequent to the award, it was not permissible to work during the school day and due to this schedule the need to extend the construction period was necessary, now therefore be it,

RESOLVED, that the Plainfield Board of Education approves a Change Order in the amount of \$5,596.00 to Northeast Roof Maintenance, Inc., resulting in a revised contract amount of \$303,796.00. The availability of funds has been verified and will be charged to 12-000-400000000-450A-31-0000 (District Capital Outlay Projects).

F. Renovation of Hub Stine Fields/ Turf Fields – Bid # 2013-18

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for 2013-18 Renovation of Hub Stine Fields/ Turf Fields on March 28, 2013, and

WHEREAS, in accordance with that advertisement bids was received, publicly opened and read aloud at the Board of Education Office on April 9, 2013 at 9:00 a.m. with the following final results.

TO BE PRESENTED AT THE MAY 7, 2013 WORK & STUDY MEETING

G. F. W. Cook School Media Center

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

RESOLUTION

WHEREAS, Pauline Jazikoff was a devoted employee of Plainfield Public Schools for almost twenty years – serving as a secretary at the F. W. Cook School, and

WHEREAS, the school administration, staff, and community would like to honor her years of service as well as continue her legacy in the building, now therefore, be it

RESOLVED, the Plainfield Board of Education approves the naming of the media center at the F. W. Cook School as the Pauline Jazikoff Media Center.

H. 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 FY13, 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.

I. **2012 – 2013 Nonpublic School Technology Initiative Program (UCESC) AMENDED**

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 New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2012 and 2013, and

WHEREAS, the Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, the said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the Chief School Administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic schools, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the Executive County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2012-2013 school year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. In the event a Public School District fails to remit funds to the UCESC within the schedule set forth, the USESC shall have the right to give notice of discontinued services.

FURTHER RESOLVED, that the Plainfield of Education approves the Nonpublic School Technology Initiative Program Agreements for the participating schools located within this district.

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>
4119.26/4219.26	Staff use of Internet, Social Networks and Other forms Electronic Communication

B. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

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

<u>Policy Number</u>	<u>Title</u>
4119.22/4219.22	Conduct and Dress with three (3) sample policies

XIII. ADJOURNMENT