

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, November 18, 2014

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. BUSINESS MEETING

Place: **PLAINFIELD HIGH SCHOOL
AUDITORIUM
950 PARK AVE.**

Board of Education Members

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Deborah Clarke
Mrs. Jackie Coley
Mr. Alex O. Edache
Mrs. Mahogany Hall
Mr. Dorien Hurtt
Mr. Frederick D. Moore, Sr.
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, Superintendent
Mr. Austin D. Chambliss, Student Liaison
Mr. Lawrence A. Lizardo, Student Liaison
Ms. Michelle N. Tapia, Student Liaison

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

WELCOME to a BUSINESS MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Monday, November 3, 2014 for advertisement on Saturday, November 8, 2014 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

- Personnel
- Legal, and be it

FURTHER RESOLVED, that 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.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE SUPERINTENDENT

IX. PRIVILEGE OF THE FLOOR

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. Members of the public in attendance will have the opportunity to raise concerns during this period of the meeting. Members of the public may speak once for a maximum period of five (5) minutes by the clock; this time is not transferable by one individual to another.

X. REMARKS FROM COMMITTEE CHAIRPERSONS

XI. REPORT OF DELEGATES/LEGISLATIVE

XII. REPORT OF BOARD/SCHOOL LIAISONS

XIII. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Interim Board Secretary presents the following minutes:

October 7, 2014
October 21, 2014

Work & Study Meeting
Business Meeting

XIV. REPORT ON THE HUMAN RESOURCES COMMITTEE

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

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

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

A. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members between the Business meeting of the Board of Education and next succeeding meeting of the Human Resource Committee.

The individuals listed have been verified by the Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which “sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified. “The Superintendent, in this item has used his authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following provisionally subject to the requirements contained in Ch. 116,P.L. 1986 and upon verification of experience.

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary/ Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Ivelisse Reyes Senior Case Manager	11/19/14-06/30/15	\$57,097.00	Maxson	K. Casado	PEAI-043
2.	Samantha Gonnelli Guidance Counselor	11/24/14-06/30/15	\$51,597.00	PAAAS	New	PEAT-867
3.	Ann Marie Brown Teacher Assistant P/T	11/19/14-06/30/15	\$21,930.00	Clinton	R. Espailat	PEAA-138
4.	Ann Rogers Special Education Teacher	01/05/14-06/30/15	\$65,997.00	PHS	L. Mazzeo	PEAT-475
5.	Amber Douglass Locker Room Aide P/T	11/19/14-06/30/15	\$21,930.00	PHS	M. Gordon	PEAA-048
6.	Eleanor Smith Supplemental Instruction/ELA	12/08/14 – 06/30/15	\$75,276.00	Ed. Svcs.	New	PEAT-868

B. Substitute Appointments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following substitutes as needed with terms as stated, provisionally, subject to requirements contained in C.116, P.L. 1986:

1.	Jade Barnett	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
2.	Lidia Castillo	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
3.	Carol Dusch	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
4.	Nicolle Harris	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
5.	Rochester Oxford	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
6.	Mahjabeen Syed	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
7.	Ingrid Vasquez	Substitute Teacher	11/19/14 – 06/30/15	\$100.00/day	ELEMSUBTEA
8.	Eric Blackmon-Hayes	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
9.	Cedric T. Cofer, Sr.	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
10.	Cameron Cox	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
11.	Johnastasia Henderson	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
12.	LauraAnn Jones	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
13.	Dave M. Leveille	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
14.	Amina Morgan	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
15.	Darren Salter	Substitute Teacher	11/19/14 – 06/30/15	\$85.00/day	ELEMSUBTEA
16.	Grisel Azcona	Substitute Teacher Asst.	11/19/14 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
17.	Tamara Douglas	Substitute Teacher Asst.	11/19/14 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
18.	Yesenia Gutierrez-Torres	Substitute Teacher Asst.	11/19/14 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
19.	Alma Pena	Substitute Teacher Asst.	11/19/14 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
20.	Yarek D. Villamil	Substitute Teacher Asst.	11/19/14 – 06/30/15	\$10.50/hr.	ELEMSUBTEA
21.	Kanijah Pyne	Substitute Bus Aide	11/19/14 – 06/30/15	\$10.50/hr.	30OPERHOUL
22.	Jillian Gladstein	Home Instructor	11/19/14 - 06/30/15	\$28.00/hr.	32HOMESAL
23.	Irene Edwards	Substitute Bus Aide	11/19/14 – 06/30/15	\$10.50/hr.	30OPERHOUL

C. Administrative Appointment

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:

WHEREAS, 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.

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the extended appointment of Juan Pablo Jimenez as Interim Vice-Principal at Central Office effective October 31, 2014 – June 30, 2015 at a prorated salary of \$107,700.00. (Guide F Step 0)

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

D. Resignations

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the following resignations:

	<u>Name</u>	<u>Position/School</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
1.	Bruce Titen	Supervisor of Math/Hubbard	1	Personal	12/15/14
2.	Julia M. Marte	Bil Science Teacher/Hubbard	1	Personal	12/30/14
3.	Kent A. Thompson	Library Media Specialist	9	Personal	12/12/14
4.	Kristina Napolitano	Math Teacher	1	Personal	11/24/14

E. Retirements

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the retirements of the following staff members and acknowledges their many years of total dedicated service and extends sincere thanks to them on behalf of the Board, administrators, staff, students and citizens of Plainfield:

	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
1.	Margaret O'Keeffe	Supervisor of Transportation	23	3/01/15
2.	Sara L. Munoz	Social Worker/Special Services	18	01/01/15
3.	Barbara Wolpert	Special Education Teacher/Cedarbrook	12	12/01/14

F. Return to Payroll

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approve the return of the following employee to payroll:

	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1.	Christine Swanson	ESL Teacher/Hubbard	\$54,097.00	10/21/14
2.	Susana Roman	World Language Teacher/Jefferson	\$61,597.00	11/03/14
3.	Lucero Marques	Spec. Ed. Teacher/Special Svcs.	\$52,097.00	11/05/14

G. Leaves of Absence

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following Leaves of Absence:

	<u>Name</u>	<u>Position/Location</u>	<u>Dates</u>
1.	*Sherlyn Ragin	Secretary/District Facilities	11/11/14 – 01/02/15 Medical
2.	Arielle Koops	Art Teacher/Barlow	12/01/14 – 03/09/15 Medical/FMLA
3.	Barbara Wolpert	Special Education Teacher/Cedarbrook	11/18/14 – 11/28/14 FMLA

H. Salary Advancements/Longevity Adjustments

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

RESOLVED, that the Plainfield Board of Education approves the following salary advancements and longevity adjustments effective September 1, 2013:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>From</u>	<u>To</u>
	Doug Meyer	Music Teacher	Woodland	\$89,750.00 (Salary)	\$89,750.00 + \$750.00 (Salary + Longevity) MA+45 Step 13

Compensation for Additional Assignments

I. Athletics

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 staff members to participate extra-curricular opportunities within our District.

The individuals listed have been verified by the Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which “sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified.” The Superintendent, in this item has used his authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals listed for the 2014 – 2015 school year.

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Jeff Lubreski	Boys Basketball Head Coach	\$7,851.00	27ATHLETICS
2.	Chevanie Smith	Girls Basketball Head Coach	\$7,851.00	27ATHLETICS
3.	Chanice Sears	Boys Varsity Swimming Head Coach	\$5,635.00	27ATHLETICS
4.	Carol Taffaro	Co-Ed Bowling Head Coach	\$4,716.00	27ATHLETICS
5.	Roberta Wilson	Girls Varsity Indoor Track Head Coach	\$5,635.00	27ATHLETICS
6.	Rasoul Wilson	Freshman Football – Varsity Asst. Coach	\$2,997.00	27ATHLETICS

J. Jefferson School Family Friendly Center, After School Program - (Amended) - C&I August Agenda 2014

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

To increase students' academic achievement by offering high-quality supplemental services in core academic areas and enrichment activities for a minimum of 30 students enrolled in the Family Friendly Center at Jefferson School's Family Friendly Center are defined as afterschool programs that offer academic remediation and enrichment activities in the areas of arts and culture, youth development, physical activity and parental involvement.

The Department of Student Intervention and Family Support Services has applied for and been awarded funding in the amount of \$45,463.00 from the New Jersey State Department of Children and Families, Division of Prevention and Community, to implement a Family Friendly Center for 30 students enrolled at Jefferson Elementary School. The program will operate Monday-Friday from 2:45 p.m. to 6:00 p.m. and occasional Saturdays from September 22, 2014 through June, 2015.

To this end, the Department of Student Intervention and Family Support Services would like to add the following list of staff for the hiring and compensation of the Jefferson Family Friendly Center. Teachers will be compensated at a rate of \$28.00 per hour, not to exceed the funding amount of \$12,400.00. Teacher Assistants will be compensated at a rate of \$10.50 per hour, not to exceed the funding amount of \$5,230.00. The Site Coordinator will be compensated at \$28.00 per hour and not to exceed the funding amount of \$11,300.00

RESOLVED, that the Plainfield Board of Education approves the hiring and compensation for the following staff to work in the Student Intervention and Family Support Services Jefferson Family Friendly Center. Teachers and the Sit Coordinator will be compensated at a rate of \$28.00 per hour and Teacher Assistants will be compensated at a rate of \$10.50 per hour, not to exceed the indicated amount below. Funding has been verified via accounts #20-448-100000-101S-18-0000; and 20-448-218000-105S-18-0000; as well as 20-448-200000-104A-38-001.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Asha Bey	Teacher Assistant	\$10.50 per hr./\$2,390.00
2.	Carolina Alvarez	Teacher Assistant	\$10.50 per hr./\$2,000.00

K. English/Spanish District-Wide Translation Team for 2014-2015 – Additional Staff

Strategic Plan Link:

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 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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

With a fast growing Spanish speaking community in Plainfield, there is an increased need for district and school personnel to send written notices, letters, and other important information to parents in their native language (Spanish). Translations will provide parents with information pertaining to their child's education.

RESOLVED, that the Plainfield Board of Education approves the following staff members to serve as oral/text translators for the 2014-2015 school year at a rate of \$28.00 per hour. (Hours will be determined based on case load and needs of each individual school). The funding source has been verified and will be charged to 11-000-221000-104B-26-0000.

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Milagros Enriquez	Family Support Worker	PHS	\$28.00/\$2,800.00
2.	Lissette Ferreras	Secretary	Board Office	\$28.00/\$1,176.00
3.	Diana Posada	Secretary	Hubbard	\$28.00 per hr./1,176.00
4.	Ana Klement	Bilingual/Bicultural Education Teacher	Hubbard	\$28.00 per hr./1,176.00
5.	Paola Jimenez	Bilingual/Bicultural Education Teacher	Hubbard	\$28.00 per hr./1,176.00
6.	Katherine Reina Lopez	ESL Teacher	Cedarbrook	\$28.00 per hr./1,176.00
7.	Belkis Peralta	Spanish Teacher	Cedarbrook	\$28.00 per hr./1,176.00
8.	Yanilda Holguin	Bilingual Bicultural/ Teacher	Cedarbrook	\$28.00 per hr./1,176.00
9.	Sandra Arboleda	Bilingual/Bicultural Education Teacher	Cedarbrook	\$28.00 per hr./1,176.00

L. Jefferson Elementary K-2 After-School Program – Adding Staff Members - C & I August Agenda 2014

Strategic Plan Link

Goal 1: Learning Outcomes: To improve the learning and academic performance of all students in all Plainfield Public Schools.

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success. In support of obtaining these goals, the Jefferson Elementary K-2 After-School Program, will provide academic support and enrichment for students in grades K through 2nd in Literacy and Mathematics, to comply with the requirements of the Response to Intervention (RTI) model. The K-2 After-School Program's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects. All teaching and instruction will be aligned with CCSS and delivered by certificated staff members. For the 2014-15 school year, Jefferson Elementary K-2 After-School Program will operate one hour each day for three days a week from October – May (20 weeks) from 3:15 p.m. to 4:15 p.m., utilizing 13 total teachers for instruction in six classes, not to exceed 60 hours. Teachers on this list are listed for full and/or partial commitment meaning that no more than 6 teachers will teach daily.

RESOLVED, that the Plainfield Board of Education approves the hiring of thirteen teaching staff members (below) to oversee the operation of the Jefferson Elementary K-3 After-School Program for the 2014-15 school year at a cost not to exceed \$20,000. The availability of funds has been verified and will be charged to account: 20-232-100000-101S-18-0000 (Title One Teacher Stipends)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Guillermo Pena	Bilingual Teacher	\$28.00 per hr./\$1,680.00
2.	Indra Barreto	ESL Teacher	\$28.00 per hr./\$1,680.00
3.	Nataly Diaz	Bilingual Teacher	\$28.00 per hr./\$1,680.00
4.	Kristina Jerome	Elementary Teacher	\$28.00 per hr./\$1,680.00
5.	Tameeka Payton	Teacher Assistant	\$10.00 per hr./\$900.00
6.	Dennise Dillon	Bilingual Teacher	\$28.00 per hr./\$1,680.00
7.	Twanie Hawkins	Elementary Teacher	\$28.00 per hr./\$1,680.00

M. Jefferson Elementary 3rd Grade Morning Ramp Up Program - C & I November Agenda 2014

Strategic Plan Link

Goal 1: Learning Outcomes: To improve the learning and academic performance of all students in all Plainfield Public Schools.

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 (inclusive of English Language Learners and Special Education Students) meet the Common Core State Standards and achieve academic and life-long success. In support of obtaining these goals, the Jefferson Elementary 3rd Grade Ramp Up Program, will provide academic support and enrichment for students in grade 3 in Literacy and Mathematics, to comply with the requirements of the Response to Intervention (RTI) model. This program is being designed as a pilot program to both address early testing data (DRA and math diagnostic deficiencies that were observed during screening tests at Jefferson in September) and to judge the effectiveness of a morning ramp up program prior to the districts new "Breakfast in the classroom" program. The Morning 3rd Grade Ramp Up Program's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects in the first standardized testing grade occurring at the elementary level. All teaching and instruction will be aligned with CCSS and delivered by certificated staff members. For the 2014-15 school year, Jefferson Elementary Grade 3 Ramp Up Program will operate 30 minutes each day for five days a week from December 1 at last for 10 weeks from 7:30 – 8:00 a.m., utilizing 6 total teachers for instruction in six classes, not to exceed 150 hours.

RESOLVED, that the Plainfield Board of Education approves the hiring of six teaching staff members (below) to oversee the operation of the Jefferson Elementary Grade Three Morning Ramp Up Program for the 2014-15 school year at a cost not to exceed \$4,200. The availability of funds has been verified and will be charged to account: 20-232-100000-101S-18-0000 (Title One Teacher Stipends)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Melissa Logan	Bilingual Elementary Teacher	\$28.00 per hr./\$700.00
2.	Nichoela Lynton	Elementary Math Teacher	\$28.00 per hr./\$700.00
3.	Bridget Molnar	Elementary ELA Teacher	\$28.00 per hr./\$700.00
4.	Guillermo Pena	Bilingual Elementary Teacher	\$28.00 per hr./\$700.00
5.	Oliva Torres	Elementary SPED Teacher	\$28.00 per hr./\$700.00
6.	Kristi Willem	Elementary ELA Teacher	\$28.00 per hr./\$700.00

N. Jefferson Elementary School Parent Academy - 2014 – 2015 - C & I August Agenda 2014

Strategic Plan Link

Goal 1: Learning Outcomes: To improve the learning and academic performance of all students in all Plainfield Public Schools.

Goal 5: Increasing Parental and Family Involvement:

To strongly 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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

In support of obtaining these goals, the Jefferson Elementary School Parent Academy, will provide academic support and enrichment for parents in Literacy, Mathematics, and English as a Second Language and Spanish. The Parent Academy's purpose is to offer learning opportunities for our parents who need academic assistance to become more active of their children education. All teaching and instruction will be aligned with CCSS and delivered by certificated staff members. For the 2014-15 school year, Jefferson Elementary School Parent Academy Program will hold classes once a week on Saturdays for a total of eleven sessions, from October to May utilizing five teachers each session (six teachers will be enrolled) for three hours of instruction per session, not to exceed 33 hours of instruction each. The Total cost for the Academy will not exceed \$6,000.00

RESOLVED, that the Plainfield Board of Education approves the operation of the Jefferson Elementary School Parent Academy Program for the 2014-15 school year. The availability of funds has been verified and will be charged to account: 20-232-200000-101A-18-0000 (T1 JEFF PARENT ACAD. TCHER STIPENDS)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Constance Brown-Anderson	Elementary Teacher	\$28.00 per hr./\$924.00
2.	Guillermo Pena	Elementary Teacher	\$28.00 per hr./\$924.00
3.	Madeline Gayle-Roberts	Elementary Teacher	\$28.00 per hr./\$924.00
4.	Yaneth Sierra	Bilingual/Bicultural Teacher	\$28.00 per hr./\$924.00
5.	Shawn Colletta	Physical Education Teacher	\$28.00 per hr./\$924.00
6.	Lori Jenkins	Elementary Teacher	\$28.00 per hr./\$924.00

O. PHS After School Tutorial Program – Additional Staff - C& I August Agenda 2014

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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The After School Tutorial Program will focus on Mathematics, English, and Biology for students in grades 9-12. Students will receive academic support and enrichment activities. The After School Tutorial Program will increase academic achievement in our students' reading, literacy and science skills. The program will begin on September 8, 2014 – June 19, 2015 from 3:00 p.m. - 4:00 p.m. on Tuesday - Thursday. Teachers will be compensated at \$28.00 at a maximum of \$4,984.00.

RESOLVED, that the Plainfield Board of Education approves compensation for the listed staff at \$28.00 per hour, Tuesday – Friday, 3:00 – 4:00 from October 28, 2014 – June 19, 2015. The availability of funds for this item has been verified and will be charged to 25STIPENDS

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Therese Rosario	Special Education Teacher	\$28.00 per hour/\$3,640.00

P. Plainfield High School – Extra Block

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

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to teach an extra class block at Plainfield High School, Monday-Friday from September 2014 – December 2014 (September 16, 2014). This would ensure that all students will have a teacher and educational activities are being met. The funds for this expense will come from account 15-140-100000-101A-25-0000.

Name	Position	School/Location	Rate of Pay/Maximum Amount
Caleb Williams	Mathematics	PHS	\$65.84 per block/\$5,201.36

Q. Intramurals

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, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing enrichment in such extra curricular activities such as the performing arts, student government, athletic teams and social skills.

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$274.00 and funded by each school's individual stipend account. (School Year 2014 – 2015)

	<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend Amount</u>
1.	Kevin Kopacz	Physical Education & Health Teacher/Evergreen	Basketball	2	\$548.00
2.	Ondrena Clyburn	Teacher Assistant/Evergreen	Drama Club	2	\$548.00
3.	Gabriela Lazeration	Bilingual/Bicultural Teacher/Evergreen	Drama Club	2	\$548.00
4.	Sandra Gil	Bilingual/Bicultural Teacher/Evergreen	Reading Rabbits	1	\$274.00
5.	Jens Madsen	Physical Education & Health Teacher/Evergreen	Soccer	1	\$274.00
6.	Kenyetta Knight	Elementary Teacher/Evergreen	Just Us Girls – 5 th Grade	1	\$274.00
7.	Kenyetta Knight*	Elementary Teacher/Evergreen	Just Us Girls	1	\$274.00
8.	Kevin Kopacz	Physical Education & Health Teacher/Evergreen	Track and Field & Tennis	1	\$274.00
9.	Byron Cevallos	Bilingual/Bicultural Teacher/Evergreen	Just Us Boys	1	\$274.00
10.	Sarinet Thorne	School Social Worker/Evergreen	Just for Girls – 3 rd – 4 th	1	\$274.00
11.	Sarinet Thorne	School Social Worker/Evergreen	Cheerleading	1	\$274.00
12.	Nancy Vahalla	Music Teacher/Evergreen	Helping Hands	1	\$274.00
13.	Nancy Vahalla	Music Teacher/Evergreen	4 th Grade Recorders	1	\$274.00
14.	Jessica LaPine*	Music Teacher/Hubbard	Dance Club	3	\$822.00
15.	Cheryl Nagel-Smiley	Special Education Teacher/Jefferson	Student Council	1	\$274.00
16.	Nataly Diaz	Bilingual/Bicultural Teacher/Jefferson	Nature Club	1	\$274.00
17.	Lori Jenkins	Elementary Teacher/Jefferson	Dance Club	1	\$274.00
18.	Asha Bey	Teacher Assistant/Jefferson	Dance Club	1	\$274.00

19.	Maria Rodriguez	Bilingual/Bicultural Teacher/Jefferson	The Ipad Club	1	\$274.00
20.	Melissa Logan	Bilingual/Bicultural Teacher/Jefferson	Student Council	2	\$274.00
21.	Anthony Tweedy	Head Custodian/Jefferson	Basketball	2	\$274.00
22.	John Scipio	Substitute Teacher/Jefferson	Instrumental Music	3	
23.	Olivia Torres	Special Education Teacher/Jefferson	Arts and Crafts Club	2	\$274.00
24.	Maisha Uzuri James	Secretary/Stillman	Student Newsletter Club	1	\$274.00
25.	Sonia Rey	Bilingual/Bicultural Teacher/Stillman	Student Newsletter Club	1	\$274.00
26.					
27.	Donnie Harrell	Music Teacher/Clinton	School Band	2	\$548.00
28.	Brenda Martinez	ESL Teacher/Clinton	Reading Club	1	
29.	Regina Mazza	ESL Teacher/Clinton	Student Advisory Council	2	\$548.00
30.	Sentheia McLeod	Elementary Teacher/Clinton	Spoken Word	1	\$274.00
31.	Aimee Pauser	Art Teacher/Clinton	Art Club	1	\$274.00
32.	Roberta Powell	Social Worker/Clinton	Safety Patrol	2	\$548.00
33.	Aaron Richard	Elementary Teacher/Clinton	Basketball	2	\$548.00
34.	Cindy Suarez	Elementary Teacher/Washington	PARCC Readiness Home Work Club	3	\$822.00
			Total Amount	50	\$13,700.00

*2014

R. Special Education Staff from FY 2014-2015 IDEA/CEIS Grant Funds

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

RESOLVED, that the Plainfield Board of Education approves the following FY 2014-2015 IDEA/CEIS Grant Funding source for certificated personnel listed below, for the 2014-2015 school year as listed below.

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Funded Salary</u>	<u>Funding Source</u>
1.	Kaleena Lear	Supplemental Teacher	\$46,000	\$46,000 (100%)	20-253--100000-110E-32-0000
2.	Kristi Willem	Supplemental Teacher	\$46,000	\$46,000 (100%)	20-253--100000-110E-32-0000
3.	Karen Gee	Interventionist	\$87,000	\$87,000 (100%)	20-253--100000-110E-32-0000

S. Reassignments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the reassignment of a staff member effective October 29, 2014 whose name is on file with the Board Secretary.

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the reassignment of a staff member effective November 5, 2014 whose name is on file with the Board Secretary.

T. Administrative Leave

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the administrative leave of a staff member effective November 10, 2014 whose name is on file with the Board Secretary.

XV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE**A. Field Trips****(1) The Metropolitan Museum of Art – New York, NY****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, adopting of the following:

RESOLUTION

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

Woodland Elementary School's two (2) fifth grade classes consisting of forty-two (42) students and four (5) chaperones, will visit the Metropolitan Museum of Art on December 10, 2014. Departure is scheduled for 8:30 a.m., returning at 2:30 p.m.

There is no cost for admission. Transportation will be provided by Villani Bus Company at a cost of \$875.00.

The purpose of this trip is to expose our fifth grade students to the museum's *Exploring Art Across Cultures* tour. Students will study the art history of various cultures. There is a rich historical component to the gallery that will benefit the students.

RESOLVED, that the Plainfield Board of Education approves Woodland Elementary Schools' two (2) fifth grade classes, along with five (5) chaperones to visit the Museum of Metropolitan Art. The total cost will not exceed \$875.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-22-0000 (Woodland Princ Transportation).

(2) NJPAC – Newark

Strategic Plan Link

Goal 1: Learning Objectives:

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

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

RESOLUTION

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

Fifty (50) 7th - 12th grade PAAAS students, along with four (4) chaperones will attend a performance of the Dance Theater of Harlem at the New Jersey Performing Arts Center, Newark, New Jersey, on Friday, January 16, 2015 at 12:00 p.m. Departure is scheduled for 10:30 am, returning at 1:30 pm.

Again, on May 8, 2015, fifty (50) students from PAAAS, along with four (4) chaperones, will attend a performance of the Alvin Ailey American Dance Theater at New Jersey Performing Arts Center, Newark, New Jersey. Departure is scheduled for 10:30 am, returning at approximately 1:30 pm.

The admission cost for both performances is \$12.00 per person (*to be paid by students*), per performance. Transportation will be provided (*both dates*) through the PPS Transportation Department.

These productions will broaden the students understanding of the contributions made to dance by these extraordinary dance companies.

RESOLVED, that the Board of Education approves for PAAAS students to attend the performances of the Dance Theater of Harlem, January 16, 2015, and the Alvin Ailey American Dance Theater, May 8, 2015, at the New Jersey Performing Arts Center, Newark, NJ. There is no cost to the District, excluding transportation, which will be provided PPS Transportation Department.

(3) Field Trips for Inclusion in 2014-2015 Curriculum Guides (AMENDED – August 2014)

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 field trips, used as a device for teaching and learning are integral to the curriculum, and an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those State of New Jersey field trips which are in compliance with both and will be reflected in the curriculum guides for the 2014-2015 school year.

LOCATION	CITY
New Jersey Churches – (Plainfield High School Chorus)	NJ (location to be determined)

B. Assemblies

(1) Winceyco – “African Discovery Through Music”

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.

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.

At Emerson Community School, an assembly will be conducted on Thursday, February 12, 2015 entitled, “African Discovery Through Music Troupe.” A major component of the program will explore the movement of African Americans from slavery to the Presidency.

Winceyco will provide students with a fifty- (50) minute live musical stage play that mixes facts, fiction and true life stories to educate students about the history of Black Americans. Winceyco Educational Program combines the New Jersey Core Curriculum Content Standards with performing arts to teach students about important issues such as bullying and harassment.

In addition, Winceyco will also provide students with pre/post performance activities and a list of resources on African American history that will be incorporated throughout the day’s presentation and activities.

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco Educational Assembly Program for their performance for Emerson Elementary School on Thursday, February 12, 2015 – total cost not to exceed \$2,200.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-16-0000 (Emerson Educational Consultant).

(2) Planetarium Dome Theater

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

On December 9, 2014, Kramer Entertainment Agency, Inc. will bring “The Planetarium Dome Theater” to Hubbard Middle School. Students will have the opportunity to observe the following presentations - *Passport to the Universe*, *The Search for Life: Are We Alone?* and *Microcosm*.

The cost of the presentations will not exceed \$1,675.00.

After the presentations, the students will share and discuss their different experiences during their science classes.

RESOLVED, that the Plainfield Board of Education approves payment to Kramer Entertainment Agency, Inc., for the presentation of the “Planetarium Dome Theater” to be presented to Hubbard Middle School, December 9, 2014, at a cost not to exceed \$1,675.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-23-0000 (Hubbard Gen Supp).

(3) Good Character Magic Show – Jefferson School

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 Standards for optimal academic achievement and life-long success.

The entire student body of Jefferson Elementary School comprised of four hundred fifty-nine (459) students will view an assembly presented by Dovetails Presentations on Wednesday, January 28, 2015, (12:30 PM and 1:30 PM) titled “Good Character Magic Show” in Jefferson School’s gym. Total cost will not exceed \$750.00.

Students will be given an opportunity to participate in parts of the assembly. After the assembly teachers will continue to have ongoing conversations on how to show good character while in school. This experience will reinforce learning in the NJCCS.

RESOLVED, that the Plainfield Board of Education approves Jefferson School’s “Good Character Magic Show” assembly, presented by Dovetails Presentations, on Wednesday, January 28, 2015. The total cost will not exceed \$750.00. The availability of funds for this item has been verified and will be charged to account 15-000-211000-300A-18-0000 (Jefferson Guidance).

C. Professional Development

(1) American Council on the Teaching of Foreign Languages Annual Convention and World Languages Expo – San Antonio, TX

Strategic Plan Link

Goal 1: 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.

PAAAS World Language Teacher, Johanna Amaro, will attend the American Council on the Teaching of Foreign Languages (ACTFL) Annual Convention and World Languages Expo in San Antonio, Texas, on November 21-23, 2014. Total cost not to exceed \$1,598.10.

The convention/expo features an amazing array of professional learning and collaborative networking opportunities. Participants will have the option to choose from more than 600 educational sessions in a variety of formats covering a wide spectrum of the language profession and visit with more than 250 exhibiting companies showcasing the latest products and services.

Registration	Lodging (inc. 18% tax)	Travel	Food/Incidentals	Total Cost
\$310.00	\$407.10	\$650.00	\$231.00	\$1,598.10

RESOLVED, that the Board of Education approves Johanna Amaro, World Language Teacher, PAAAS to attend (ACTFL) Annual Convention and World Languages Expo – total cost will not exceed \$1,598.10. The availability of funds for this item has been verified and will be charged to account 20-271-200000-580A-26-0000 (Title IIA – Travel), and 20-271-200000-500R-26-0000 (Title IIA Conference Registration).

(2) “And They Don’t Even Know Me” – Addressing Bullying of GLBTQ

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

The Department of Student and Family Support Services will partner with Dr. Jacquelyn Warr-Williams, *DSW, LCSW* - Director of Amaryllis Healing Works in Cherry Hill, New Jersey to provide professional development during the District sponsored Professional Development Day, November 4, 2014, to all school counselors and school social workers in the areas of bullying and harassment in Gay, Lesbian, Bisexual, Transgender, Questioning (GLBTQ) students in a school setting, at a cost not to exceed \$250.00.

The focus of the training is to provide support staff with resources and increase the awareness of risk factors, supportive factors and best practices used in the GLBTQ population.

Dr. Warr-Williams is a professor at the University of Pennsylvania School of Social Policy and Practice in Pennsylvania, PA. She is a licensed clinical social worker who provides in home clinical services to children and families dealing with trauma, abuse, school issues and mental illness. In addition, Dr. Warr-Williams works for *LifeTies* - an agency with group homes providing services to GLBTQ youth, and youth with major medical issues. She specializes in play therapy, parent psycho-education and youth trauma.

RESOLVED, that the Plainfield Board of Education approves the professional development presented by Dr. Jacquelyn Warr-Williams, Director of Amaryllis Healing Works, Cherry Hill, NJ, on November 4, 2014 – total cost will not exceed \$250.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curr Instruct Staff Training Consult).

(3) 2014 Northeast Conference for School-Based Speech-Language Pathologists

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.

Speech Specialists, Patty Lewis and Courtney Regula, will attend the 2014 Northeast Conference for School-Based Speech-Language Pathologists, a two- (2) day workshop, December 8-9, in West Orange, New Jersey.

The cost of the workshop is \$389.00 per person.

Participants in this workshop will learn about current strategies for Speech language pathologists supported by the latest research and best practice settings, and the latest technology and apps designed for SLPs and language development.

RESOLVED, that the Plainfield Board of Education approves Patty Lewis and Courtney Regula, to attend the 2014 Northeast Conference for School-Based Speech-Language Pathologists, December 8-9, 2014 in West Orange, NJ – total cost not to exceed \$778.00. The availability of funds for this item has been verified and will be charged to account 20-252-200000-500A-32-0000 (IDEA Workshops).

(4) Orton-Gillingham Reading Program – In-District Training

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

In order for the Plainfield School District to be in compliance with the new Dyslexia Laws (A3606, A3608, A3605/2442), the Institute for Multi-Sensory Education will provide Orton-Gillingham training in-district to sixty (60) staff members (TBD) - teachers will be provided with ongoing assessment and progress monitoring tools necessary to quickly and continuously evaluate each student's individual needs.

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

The training will take place during two (2) separate sessions, January 5-9, 2014, and January 26-30, 2014. Each session is five (5) days, Monday–Friday, 8:00 am to 3:00 pm, and will consist of thirty (30) participants.

The cost of attending the in-district training is \$850.00 per person, plus \$1,750.00 for trainer travel expenses – total cost \$52,750.00

Orton-Gillingham is a multisensory method of reading instruction that provides five essential components of an effective reading program as stipulated by the 2001 No Child Left Behind Act and the National Reading Panel. The components are phonemic awareness, phonics, vocabulary development, and fluency and comprehension strategies. The expertise acquired through the Orton-Gillingham training will allow teachers to deliver explicit instruction in the identified key areas while utilizing and strengthening all learning pathways.

RESOLVED, that the Plainfield Board of Education approves sixty (60) staff members (TBD) to participate in one (1), of two (2) – five (5) day in-district Orton-Gillingham training sessions – total cost not to exceed \$52,750.00. The availability of funds for this item has been verified and will be charged to account 20-278-200000-320A-26-0002, and 20-278-200000-320A-26-0000 (Professional Development - CARRYOVER).

D. Jefferson School Partnership with Watchung Hills High School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that highly qualified, competent, skilled, and dedicated volunteers are essential in providing support to instructional and supplemental programs.

This proposal includes the recommendation of the principals at Jefferson Elementary School in Plainfield, NJ and Watchung Hills High School (WHHS) in Watchung, NJ to promote a school support partnership across their two districts and schools that will include high school age volunteers from WHHS to provide support to Jefferson Schools students during academic, behavioral, and supplemental programming. This partnership is in addition to, already established partnerships with the Barack Obama Academy, PAAAS, and PHS in the PPS system.

Objectives

As a result of this partnership, an agreed upon and approved group of students from community service clubs at WHHS will provide on-going support to Jefferson Schools afterschool program, Saturday Academy, and other school-wide functions during the 2014-2015 school year.

This partnership may also include some PLC work between the teachers at the two schools including:

- Sharing teaching strategies for students below or near the standards for their grade level
- Sharing teaching strategies for students who exceed the standards for their grade level
- Developing ways in which teachers and principals from two districts from one county can share resources to benefit both districts
- Presenting collaborative efforts to staff members and students at both school sites.

RESOLVED, that the Plainfield Board of Education approves the establishment and partnership of Jefferson Elementary School and Watchung Hills High School in Watchung, NJ; across their two districts and schools that will include high school age volunteers from Watchung Hills High School to provide support to Jefferson Schools students during academic, behavioral, and supplemental programming. There is no cost to the District.

E. Hubbard Middle School - Saturday Academy

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.

In support of obtaining these goals, the Hubbard Middle School Saturday Academy Program, will provide academic support and enrichment for students in grades 6th through 8th in Literacy and Mathematics to provide support for the PARCC assessments.

The Saturday Academy's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects. All teaching and instruction will be aligned with CCCS and delivered by certificated staff members.

For the 2014-15 school year, Hubbard Middle School Saturday Academy Program will operate for twelve (12) Saturdays; from November 22, 2014 to February, 28, 2015, 8:00 a.m. to 12:30 p.m.

Staff will be compensated at a rate of \$28.00 per hour, not to exceed \$11,000.00.

RESOLVED, that the Plainfield Board of Education approves the operation of the Hubbard Middle School Saturday Academy Program for the 2014-2015 school year. The total cost will not exceed \$11,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-100S-23-0000 (Title I Hub Est Day / Sat Day - CARRYOVER).

F. Japanese Lesson Study

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

Japanese Lesson Study, a professional teacher development process incorporating collaborative lesson planning with thoughtful and purposeful observation and reflection on the lessons. Through the lesson study process, teachers examine both student learning and their own teaching practices.

Benefits for teachers include increased knowledge of subject matter as it applies to CCSSM and PARCC Assessment, increased knowledge of Common Core Mathematical Practices, increased ability to observe students, increased focus on student learning, stronger support for secondary math teachers, stronger connection of daily practice to long-term goals, and effectively planning for instruction. Benefits for students include improved achievement, learning more carefully considered content more deeply, enhanced ability to make connections, and strengthen critical thinking skills. The lesson study group will consist of secondary math teachers, grades 6-11. Teachers will investigate examine Common Core State Standards for Mathematics and PARCC mathematical concepts from middle school to Algebra II.

The District has identified Dr. Alice Alston to support secondary math teachers with implementing Japanese Lesson Study at the secondary schools.

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

Dr. Alston will provide 11 sessions at a rate of \$750 per day, for a total cost of \$8,250.00.

RESOLVED, the Board of Education approves payment to Dr. Alice Alston for implementation and support of the Japanese Lesson Study, November 2014 – June 2015 at a cost of \$750.00 per visit – total cost not to exceed \$8,250.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320P-26-0000 (Curriculum Purch Svcs).

G. ELL After School Academy

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Increasing Parental and Family Involvement:

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.

The Office of Bilingual/ESL and World Languages will implement an after-school academy for the 2014-2015 school year. The Academy will be comprised of two components: ESL/Literacy and Mathematics using ALEKS.

ALEKS (Assessment and Learning in Knowledge Spaces) is a powerful, online math program that provides individualized assessment and learning with standards-based content in grades 3-12.

The ESL component will focus on test taking strategies and skills with a concentration on NJASK and ACCESS.

The Academy will run from 3:00-5:00 pm, Tuesdays and Thursdays, commencing January 2015 until May 2015. The Afterschool Academy will run at each school where ELL students are enrolled with two (2) teachers (thirty students per school). The cost is not to exceed \$66,000.00.

RESOLVED, that the Plainfield Board of Education approves the ELL After School Academy to implement and operate; commencing January 2015 until May 2015 – total cost not to exceed \$66,000.00. Availability of funds for this item has been verified and will be charged to account 20-244-100000-101A-39-0000 (Title III Teacher Stipends - CARRYOVER).

H. Jefferson Elementary 3rd Grade Morning Ramp-Up Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, the Jefferson Elementary 3rd Grade Ramp-Up Program, will provide academic support and enrichment for students in grade 3 in Literacy and Mathematics, to comply with the requirements of the Response to Intervention (RTI) model.

For the 2014-15 school year, Jefferson Elementary 3rd Grade Morning Ramp-Up Program will operate thirty (30) minutes each day for five (5) days a week, for ten (10) weeks, beginning December 1, 2014, from 7:30 – 8:00 a.m., utilizing six (6) total teachers for instruction in six (6) classes, not to exceed one hundred-fifty (150) hours.

The 3rd Grade Morning Ramp-Up Program's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects in the first standardized testing grade occurring at the elementary level. All teaching and instruction will be aligned with CCSS and delivered by certificated staff members.

This program is being designed as a pilot program to both address early testing data (DRA and math diagnostic deficiencies that were observed during screening tests at Jefferson in September) and to judge the effectiveness of a morning ramp up program prior to the districts new "Breakfast in the Classroom" program.

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary 3rd Grade Morning Ramp-Up Program for the 2014-15 school year – total cost not to exceed \$4,200.00. The availability of funds for this item has been verified and will be charged to account 20-232-100000-101S-18-0000 (Title I - Teacher Stipends - CARRYOVER).

I. Union County College: Bridge Program/Dual Enrollment

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 in the success of the District, schools and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement. The District is committed to raising the standards and student performance through providing sustained professional development for staff.

The Bridge Program/Dual Enrollment sponsored by Union County College allows qualified high school students the opportunity to earn college credits. The program exposes students to a rigorous college level math class that prepares them for college success, builds their confidence and speeds their way to an affordable degree.

January 2015 to May 2015 (Spring Semester) Union County College will provide two (2) college level courses taught by Union County College instructors on the campus of Plainfield High School during regular school hours. The courses are MAT 119 Algebra and MAT 143 Elementary Mathematical Analysis 1.

Students will earn four (4) credit hours from Union County College and five (5) credits from Plainfield High School.

RESOLVED, that the Plainfield Board of Education approves Union County College services from January 2015 to May 2015. Total cost will not exceed \$26,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS PROF SERVICES).

J. Woodland – Annual Art Night - Printmaking Center of New Jersey

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 Printmaking Center of NJ will conduct a Monotype Printmaking Workshop on Thursday, March 26, 2015 from 6:00 - 8:00 p.m. at Woodland Elementary School during its Annual Art Night. The workshop will include demonstrations and hands-on experiences. Students will learn monotype printmaking using inks, watercolors, pencils and other materials. The final product will be one that the students will be able to take home. The Printmaking Center will provide the instructor and materials.

RESOLVED, Plainfield Board of Education approves payment to The Printmaking Center of New Jersey for the Printmaking Workshop to be held on March 26, 2015, at Woodland Elementary School – total cost not to exceed \$360.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-500A-22-0000 (Woodland Instruc Oth Pur Serv).

XVI. REPORT OF THE FINANCE COMMITTEE**A. Reports of the Board Secretary and Treasurer – September 2014**

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

TO BE PRESENTED AT THE NOVEMBER 18, 2014 BUSINESS MEETING

B. Payment of Bills — October 16, 2014 – November 13, 2014

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account 200599-201016 in the amount of	\$2,338,452.43
On the Agency Account 647-670 8116-8152 in the amount of	\$4,309,699.89
On the Food Service Account 1000 100306 in the amount of	\$ 616,777.58
IN THE GRAND TOTAL AMOUNT OF	\$7,264,929.90

C. 2014 – 15 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:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
September 1, 2014 to September 30, 2014			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs – Instruction	49,056.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		66,056.00
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs – Instruct		37,216.00
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction	351,000.00	
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		300,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		34,000.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	37,216.00	
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	437,272.00	437,272.00

BUDGET TRANSFERS - FUND 15			
September 1, 2014 to September 30, 2014			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction	401,180.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		312,800.00
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		20,200.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	133,370.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		115,250.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		102,300.00
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	16,000.00	
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	550,550.00	550,550.00

D. Medemerge Agreement for Staff

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education policy's 4119.23 commits the school district to establish a procedure to aid staff to seek help to correct possible substance dependency and/or abuse problems and the District has identified a local industrial health center to provide this service, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from November 1, 2014 through June 30, 2015. The availability of funds for this item has been verified and will be charged to account 11-000-213000-500P-33-0000 (Health).

7 Panel Drug Screen	\$42.00
10 Panel Drug Screen	\$50.00
Urine Alcohol	\$32.00
MD Evaluation	\$50.00

E. Designation of Bank Signature

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 authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds and PHS Interscholastic Athletic Funds:

<u>Account</u>	<u>Signature/Facsimile</u>	
Student Activity Funds	Dion Roach Edith Lobello	Principal Secretary
PHS Interscholastic Athletic Funds	Otis Brown Yvonne Sheard	Principal Supervisor Athletics

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

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

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of November 14, 2014; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2014-11 through #2014-22.

G. Out-of District Travel

The Board of Education recommends the following adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the attendance of the Superintendent at the National Superintendent's Summit: The Math Imperative, in Phoenix, Arizona on December 3 - 5, 2014 is aligned to the District's Professional Development Plan and Goals; and

WHEREAS, the Superintendent's Summit will provide Superintendent, Anna Belin-Pyles with opportunities for high-level networking and professional development. The special December Summit is designed to focus specifically on math education and on large-scale research supported opportunities for school districts to improve math test scores district-wide. This is an invitation-only event for a select group of superintendents who have been identified as leaders in their region and state, now therefore be it

RESOLVED, that the Plainfield Board of Education that the Plainfield Board of Education hereby authorizes Superintendent Anna Belin-Pyles, to attend said conference which is at no cost to the District.

XVII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

The Board of Education finds it necessary that these policies 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 these policies be implemented, now therefore be it

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

<u>Policy Number</u>	<u>Title</u>	
3542.1	Wellness and Nutrition	Amended
4119.26/4218.26	Electronic Communication	Amended
5120	Assessment of Individual Needs	Amended
6142.4	Physical Education and Health	Amended
6146	Graduation Requirements	Amended

XVIII. ADJOURNMENT