

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, November 9, 2010
Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM**
950 PARK AVE.

Board of Education Members

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mrs. Renata A. Hernandez
Ms. Katherine Peterson
Mrs. Anna Belin-Pyles, Interim 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, October 27, 2010 for advertisement on Friday, October 29, 2010 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

<u>Type of Meeting</u>	* <u>Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	2 nd Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	Alternate Schools	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 Interim Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

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

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

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the Interim 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, November 16, 2010, 8:00 pm, in the Plainfield High School auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT
- VIII. REMARKS FROM THE INTERIM SUPERINTENDENT
- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips

1. The Metropolitan Museum of Art

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

Two (2) six grade classes consisting of thirty (30) students and four (4) chaperones from Woodland Elementary School, will visit the Metropolitan Museum of Art on December 7, 2010. The purpose of this trip is to expose our sixth grade students to the museum's Medieval Art Gallery. Students will study art history throughout the year. There is a rich art historical component to the art gallery that would benefit the students. Departure is scheduled for 8:30 a.m. on Tuesday, December 7, 2010 and return at 2:30 p.m.

RESOLVED, that the Plainfield Board of Education approves two (2) sixth grade classes consisting of thirty (30) students and four (4) chaperones from Woodland Elementary School to participate in a field trip to the Museum of Metropolitan Art. The cost of the trip includes \$504.00 (\$14.00 per student) for admission charged to account 15-190-100000-800A-22-0000 and \$490.00 for transportation charged to account 15-000-270000-512A-22-0000.

2. PHS Debate Team

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 Plainfield High School Debate Team has attended Junior Statesmen of America Winter Model Congress since 1966. At the Junior Statesmen of America Winter Model Congress, students engage in a variety of activities, including debates, student-led thought talks, and mock trials which critically examine the political landscape. Students learn about today's important issues and have the unique opportunity to express their opinions and challenge the opinions of others in a tolerant, supportive atmosphere. Politically engaged and interested students from diverse backgrounds share their perspectives, learn from each other and have fun as they debate and socialize together. The coordinator of the Junior Statesmen of America Winter Model Congress has invited the Plainfield High School Debate team to attend their winter Congress in Arlington, Virginia. Thirty (30) students, grades 9-12 and three (3) chaperones will attend this special event.

The Plainfield High School Debate Team, comprised of approximately thirty (30) students, grades 9-12, will attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia from February 25, 2011 to February 27, 2011. Departure is scheduled from Plainfield High School parking lot on Friday, February 25, 2011 at 6:00 a.m. The return is scheduled for Sunday, February 27, 2011 at 6:00 p.m. The cost of registration, lodging and transportation is \$355.00 per student. The district will provide for half (\$5,350.00) of the total cost (\$10,675.00) for transportation, lodging and registration for students and the students will participate in fundraising activities to cover the remainder of the cost (\$5,325.00) for transportation, lodging and registration. The district will provide for the total cost (\$2,340.00) for transportation, lodging and registration per chaperone at \$780.00 per person.

RESOLVED, that the Plainfield Board of Education approve for thirty (30) students, grades 9-12, and three (3) chaperones to attend the Junior Statesmen of America Winter Model Congress from Friday, February 25, 2011 to Sunday, February 27, 2011 not to exceed \$6,130.00.00. The availability of funds for this item has been verified and will be charged to 15-000-500A-25-0000.

B. Professional Development

1. Human Resources – FMLA Compliance update Seminar

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

RESOLUTION

The Plainfield Board of recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students.

To that end, State and Federal laws mandate that the District remain in compliance with the Family Medical Leave Act (FMLA). This professional development is crucial for staff that is responsible for providing and processing leave of absences for the entire district. The FMLA Compliance Update – SkillPath Seminars will be held on December 14, 2010 from 9:00 a.m. – 4:00 p.m. in Edison, New Jersey. This professional development is crucial for staff that is responsible for providing and processing leave of absences for the entire district. Attendance to this workshop will help provide the following:

- Up to the minute court developments that impact how employers administer the FMLA
- Identify the latest employer designation and notification “hot spots” and the impact
- Properly require medical certifications and recertification under the latest rules
- Stay informed of the latest twists in administering intermittent and reduced schedule leave
- Discipline and terminate, if necessary, employees under the FMLA
- Coordinate leave under the FMLA and other overlapping laws
- Avoid the biggest mistakes managers make in mastering the changing responsibilities under the FMLA

RESOLVED, that the Plainfield Board of Education approves Analyn Acosta, Juliet Pringle, Michele Gill, Carletta Jones and Deborah Boyd to attend the SkillPath – FMLA Compliance Update Seminar on December 14, 2010. The cost for registration is \$170.00 per person at a cost not to exceed \$850.00 and will be charged to account number 11-000-221000-320A-03-0000.

2. Unemployment Insurance 101: Assessing and Responding to Claims for Unemployment Insurance Benefits

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

RESOLUTION

The Plainfield Board of recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students.

To that end, a rise in unemployment can significantly impact payroll costs. This seminar will provide information on how to achieve prompt and cost-efficient resolutions to employee benefit claims and expert advice on how to evaluate different situations and determine if a former employee is eligible for unemployment insurance benefits. The Unemployment Insurance 101 Seminar: Assessing and Responding to Claims for Unemployment Insurance Benefits will be held on December 10, 2010 from 8:30 a.m. – 4:30 p.m., in Parsippany, New Jersey.

Attendance to this workshop will provide a clear understanding of the law and the opportunities it presents for avoidance of an unfavorable unemployment claims experience rating.

- Determine which former employees are ineligible or disqualified for benefits
- Navigate the mechanics and process of an unemployment insurance claim
- Learn how to handle situations that involve multi-state operations

RESOLVED, that the Plainfield Board of Education approves Michele Gill and Carletta Jones to attend the Unemployment Insurance 101: Assessing and Responding to Claims for U.I. Benefits on December 10, 2010. The total cost for registration is \$508.00 (\$254.00 per person) and will be charged to account number 11-000-221000-320A-03-0000.

3. Effective Strategies & Interventions for Children & Adolescents

Strategic Plan Link

Goal 2: Human Resources

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

The Interim 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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district Professional Development opportunities.

The following staff will attend professional workshops at Premier Educational Solutions Incorporated (PESI), Edison, NJ on the designated dates.

Workshop	Date	Staff	Cost
Effective Strategies & Interventions for Children & Adolescents	December 7, 2010	Leorah Weiss, School Psychologist Kanan Shah, School Psychologist	\$189.99 per person
Total:			\$279.98

Effective Strategies & Interventions for Children & Adolescents workshop explains the neurobiological basis of executive dysfunctions describes the process of mental control necessary for student success and identifies conditions associated with problems of executive dysfunction.

RESOLVED, that the Plainfield Board of Education approves Leorah Weiss and Kanan Shah, school psychologists to attend professional development workshops on December 7, 2010 at a rate of \$189.99 for a cost not to exceed \$279.98. The availability of funds for this item has been verified and will be charged to the following account: 20-251-100000-320A-32-0000.

4. Morris-Union Jointure Commission Workshops

Strategic Plan Link

Goal 2: Human Resources

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

The Interim 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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

Such opportunity exists at workshops held at the Morris-Union Jointure Commission in New Providence, New Jersey. The workshop will provide a variety of comprehensive training programs which meet New Jersey's mandates for Special Education Services.

RESOLVED, that the Plainfield Board of Education approves the following district staff to attend the following Morris-Union Jointure Commission Workshops.

The total cost of these workshops is \$3,270.00 and will be charged to account 20-250-200000-320A-32-0000. The availability of funds for these items has been verified.

Workshop	Date	Staff	Cost
Restraint Training: Strategies for Crisis Intervention & Prevention (SCIP)	November 18, 2010	Marlene West, WCS	\$100.00
		Chitra Prasad, WCS	\$100.00
		Pat Bedi, MMS	\$100.00
		Kaz Beverly, MMS	\$100.00
		Jerald Williams, MMS	\$100.00
		Norris Dow, PHS	\$100.00
Social Stories: Helping Students With Special Needs Learn Appropriate Social/Life Skills	February 7, 2011	Caleb Moitui, HMS	\$100.00
		Colleen Meyer, HMS	\$100.00
Intervention and Referral Service (I&RS) Committees: Strategies for Success	February 7, 2011	Sarinet Thorne, EVS	\$135.00
		Denise Stone, BOE	\$135.00
		Antoinette Adams, BOE	\$135.00
		Elizabeth Filippatos, BOE	\$135.00
Adaptive Physical Education for Special Needs Students	January 28, 2011	Michael Burke, HMS	\$135.00
Inclusion Interventions and Connections	February 1, 2011	Ruth Wright, Cook	\$135.00
		Bernice Sears, Cook	\$135.00
		Therese Rosario, PHS	\$135.00
		Nicole Beck, MMS	\$135.00
		Patrick Michira, MMS	\$135.00
IDEA: Trends & Rules of Negotiation	March 11, 2011	Antoinette Adams, BOE	\$145.00
		Elizabeth Filippatos, BOE	\$145.00
Negotiate to "Win": Successfully Resolving Difficult IEP Team Issues	January 25, 2011	Mortel Grant-Giles, BOE	\$135.00
		Melissa Remo, BOE	\$135.00
		Sara Munoz, BOE	\$135.00
		Shana Solomon-Christian, PHS	\$135.00
Functional Behavior Assessment & Behavior Intervention Plans: What Are They? How To Do Them?	January 7, 2011	Ray Aboff, BOE	\$145.00
		Tabrina Hargrove, BOE	\$145.00
Total			\$3,270.00

5. Middlesex Regional Educational Services Commission

Strategic Plan Link

Goal 2: Human Resources

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

The Interim 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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district Professional Development opportunities.

The following staff will attend professional workshops at Middlesex Regional Educational Services Commission on the designated dates.

Workshop	Date	Staff	Cost
Brain Based Multi-Sensory Strategies To Enhance Reading and Literacy	November 12, 2010 9:00am – 3:00pm	Donna Mullaney	\$120.00
Behavior Problems Resource Kit: Identification, Measurement and Interventions for Children with Challenging Behavior	November 16, 2010 9:00am – 3:00 pm	Donna Mullaney Denise Mayo-Moore	\$120.00 \$120.00
Total:			\$360.00

Brain Based Multi-Sensory Strategies to Enhance Reading and Literacy will give educational professionals a theoretic understanding of the auditory-language-visual motor brain processes of reading. Practical multi-sensory activities that facilitate the development of reading and writing skills will also be provided.

Behavior Problems Resource Kit: Identification, Measurement and Interventions For Children With Challenging Behavior will assist participants to develop and implement behavior change projects to help children reduce challenging behaviors, cope with problems, and reach their potential. Emphasis will be placed on reducing the need for functionally and socially maladaptive behaviors.

RESOLVED, that the Plainfield Board of Education approves Donna Mullaney and Denise Mayo - Moore to attend professional development workshops on November 12, 2010 and November 16, 2010 at a rate of \$120.00 per person not to exceed \$360.00. The availability of funds for these items has been verified and will be charged to account 20-252-200000-3201-32-0000 (IDEA EIS).

6. Rutgers School of Social Work, Institute for Families Fall/Winter 2010 Workshops

Strategic Plan Link

Goal 2: Human Resources

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

The Interim 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 Interim Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district Professional Development opportunities.

Roberta Powell, Social Worker of Clinton K-8 Center will attend the Rutgers Institute for Families Fall/Winter series of workshops:

Workshop	Workshop subject matter	Date & Time	Location	Cost
Legal & Clinical Issues in Developmental Disabilities	Focus on the major ethical issues and legal concerns practitioners confront in working with people with developmental disabilities and their families.	November 15, 2010 9:30 a.m. – 3:30 p.m.	390 George Street, 5 th Floor, New Brunswick, NJ 08901	\$100.00
Parenting in a Diverse Environment	Parenting/child-rearing is a culture unto itself. This workshop is designed for parent educators and other professionals working with children and families. Cultural paradigms influenced by history, migratory patterns, family and community role expectations, and spiritual beliefs will be explored.	December 3, 2010 9:30 a.m. – 3:30 p.m.	Robin's Nest, 42 South Delsea Drive, Glassboro, NJ 08038	\$100.00
Child Development Ages 6-12	Discussion is going to be held on the physical, emotional, and social development tasks of school-age children, including normal vs. problematic sexual development issues. Age-appropriate stressors and fears of school-age children will be explored. Additionally, peer influence and the separation-individualization process of children in this age group will be examined.	December 4, 2010 9:30 a.m. – 3:30 p.m.	Institute for Families, Livingston Campus, 100 Joyce Kilmer Ave., Piscataway, NJ 08854	\$100.00
Family Leadership: Parenting Skills for Children Ages 6-12	In this workshop they will explore the different styles of parenting and their impact on the behavior of children in this age group. Discussion on the basic goals of young children's behavior and both the positive and negative approaches children can take to achieve these goals.	December 10, 2010 9:30 a.m. – 3:30 p.m.	Robin's Nest, 42 South Delsea Drive, Glassboro, NJ 08038	\$25.00
TOTAL:				\$325.00

RESOLVED, that the Plainfield Board of Education approves Roberta Powell, Social Worker of Clinton K-8 Center to attend the Rutgers Institute for Families Fall/Winter series of Workshops at a cost of \$325.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-14-0000.

C. Consultant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In accordance with N.J.S.A. 18A:46, the Board of Education is required to identify and provide for students with various disabilities, and certain students that have been so identified and require special education and related services. In order to address disproportionality and reduce the number of African American students referred to special education programs, Colton Consultants will provide additional educational support for classroom teachers and targeted students.

RESOLVED, that the Plainfield Board of Education approves the following consultant to provide educational supportive services during the 2010-2011 school year. Funding for these services is through the Individuals with Disabilities Education Act (IDEA) / Early Intervening Services (EIS) account number 20-465-200000-3001-32-0000.

Provider	Hours	Amount
Colton Consultants	25 hrs per wk.	\$25.00 per hour

D. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for 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 accordance with N.J.S.A. 18A:46, the Plainfield Board of Education is required to identify and provide for students with various disabilities, and certain students that have been so identified and require special education and related services.

RESOLVED, that the Plainfield Board of Education approves the following vendors to provide educational services for students who are hospitalized for various medical and/or psychological reasons during the 2010-2011 school year. Funding for these services is through the Department of Special Education, Gifted and Psychological Services account 11-150-100202-101a-32-0000.

Provider	Hours	Amount
Embrace Kids Learning Center	10 hrs per wk.	\$39.00 per hr.
Union County Educational Services Commission	10 hrs. per wk.	\$55.00 per hr.
Education Inc	10 hrs. per wk.	\$49.00 per hr.

E. Special Education Programs - Out of District

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

N.J.S.A. 18A:46 requires the Board of Education to identify and provide twenty-three (23) students with various disabilities, and certain students in this district have been so identified and require special education and related services.

RESOLVED, that the Plainfield Board of Education approves those Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in out-of-district schools for the disabled for the remainder of the 2010-2011 school year:

Pupil	SCHOOL OR PRIMARY INSTITUTION	Classification	APPROXIMATE COST (TUITION & TRANSPORTATION)
A.M.	Washington Academy	ED	\$35,551.40
K.R.	Washington Academy	MD	\$2,856.49
J.A.	Washington Academy	MD	\$3,735.41
A.F.	Washington Academy	BD	\$7,470.82 (ESY,2010)
K.R.	Washington Academy	BD	\$7,470.82 (ESY,2010)
E.T.	Washington Academy	MD	\$7,740.82 (ESY, 2010)
T.N.	Newmark School	MD	\$4,994.80 (ESY, 2010)
C.A.	Willowglen Academy	MD	\$8,942.40 (ESY, 2010)
J.A.	Willowglen Academy	OHI	\$8,942.40 (ESY, 2010)
K. L.	Children's Center of Monmouth	MD	\$10,109.58 (ESY, 2010)
J.A.	Piscataway Regional Day School	MD	\$44,460.00
T.O.	Middlesex Voc. School	SLD	\$12,000.00 (Started 10/4/10)
B.J.	Middlesex Voc. School	SLD	\$12,000.00
D.A.	Mt. St. Joseph Children's Center	VI	\$7,706.40 (ESY-2010)
J.H.	Mt. St. Joseph Children's Center	VI	\$7,706.40 (ESY-2010)

D.A.	Cranford Achievement Program, CAMP	BD	\$39,266.15
M.Q.	Somerset Hills School	SLD	\$68,681.00 (started 9.29.2010)
L.C.	Bruce Street School	AI	\$24,072.69
J.J.	Matheny School	MD	\$16,400.00 (ESY, 2010)
A.R.	DHS- Passaic Campus	MD	\$39,000.00
J.R.	Bright Beginnings Learning Center	PSD	\$46,980.00
G.V.C.	Bright Beginnings learning Center	AUT	\$46,980.00
H.C.	Nuview Academy	ED	\$47,170.00
A.R.	Somerset County Educational Services Commission	MD	\$12,694.97 (April, May & June started April, 2010)
A.S.	Somerset County Educational Services Commission	ED	\$5,748.68 (March, April (Started March, 2010)
T.J.	Midland School	CI	\$19,808.80 (Feb., March, April, May and June) (Started Feb. 3, 2010)
R.J.	Midland School	CIM	\$2,251.00 (Started June 14, 2010)
TOTAL:			\$550,741.03

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

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 are an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as essential means to extend learning, improve achievement, 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 field trips which are in compliance with both and will be reflected in the curriculum guides for the 2010-2011 school year.

- Union County College, Cranford, NJ
- Middlesex County College, Edison
- Essex County College, Edison, NJ
- Raritan Valley Community College, Branchburg, NJ
- Bloomfield College, Bloomfield, NJ
- Caldwell College, Caldwell, NJ
- Centenary College, Hackettstown, NJ
- College of New Jersey, Ewing, NJ
- College of St. Elizabeth, Morristown, NJ
- Devry Institute of Technology, North Brunswick, NJ
- Fairleigh Dickinson University, Madison and Teaneck, NJ

Felician College, Lodi, NJ
New Jersey Institute of Technology, Newark, NJ
Ramapo College, Mahwah, NJ
Richard Stockton College, Pomona, NJ
Rider College, Lawrenceville, NJ
Rowan University, Glassboro, NJ
Rutgers University, New Brunswick and Newark, NJ
Saint Peter's College, Jersey City, NJ
Seton Hall University, South Orange, NJ
Stevens Institute of Technology, Hoboken, NJ
William Paterson University, Wayne, NJ
National Latino/Hispanic College Fair, Inc NJ
Victorian Manor, Edison, NJ
Robotics Regional Competition Event, Trenton, NJ
National Honor Society Community Service, NJ
Edison Exposition –Raritan Center, Edison, NJ
City of Plainfield Senior Citizen Center, Plainfield, NJ
Hartwyck Nursing Home, Plainfield, NJ
Veteran's Day Celebration, Plainfield, NJ

G. 2010-2011 Nursing Services Plan

Strategic Plan Link:

Goal 4: Safe Learning Environment

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

In accordance with N.J.A.C. 6A:16-2.1 each district board of education shall develop and approve a plan for the provision of school nursing services based upon student needs in the school district. Pursuant to N.J.A.C. 6A:16.2.1 the school nursing service plan may assign one or more duties to non-certified school nurses to perform permitted under their license from the State Board of Nursing. Also as allowed, N.J.A.C. 6A:16-2.1(a) provides that each non-certified school nurse is assigned to the same school building or school complex as the certified school nurse. The assignment plan for nurses working in this capacity shall be submitted to the County Superintendent for review and approval as part of the certificated staff report.

RESOLVED, that the Plainfield Board of Education approves the Nursing Services Plan for 2010-2011 which has been developed according to N.J.A.C. 6A:16-2.1.

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer- September 2010

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 Interim 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) Current Expense	5,358,505.88	21,226,891.46	21,797,968.39
(12) Capital Outlay		527,240.30	-
(13) Special Schools		-	-
(15) Reform Schools	1,082,029.49	3,375,643.42	-
Capital Reserve			
(20) Special Revenue Fund	2,965,554.09	9,745,748.26	3,518,779.85
(40) Debt Service Fund	521,240.80	590,820.67	640,574.80
(60) Enterprise Fund	470,609.95	3,414,589.77	795,723.98
TOTAL	10,397,940.21	38,880,933.88	26,753,047.02

B. Payment of Bills — October 15 – November 11, 2010

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE NOVEMBER 16, 2010 BUSINESS MEETING

C. 2010 – 11 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

TO BE PRESENTED AT THE NOVEMBER 16, 2010 BUSINESS MEETING

D. Designation of Bank Signatures

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Interim 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:

<u>Administrator</u>	<u>Secretary</u>	<u>School</u>
Aurora J. Hill, Acting Principal	Jenny White	Barlow

E. Transfer of Monies

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Alminhaal Academy was originally located in the City of Plainfield and the New Jersey Department of Education has funded Plainfield for the Alminhaal Academy P.L. 192-1/92 services, FY11;

The Alminhaal Academy has relocated to the Borough of South Plainfield and the need for P.L. 912/193 services exists at the school, now therefore be it

RESOLVED, that the funds received from the New Jersey Department of Education in the amount of \$16,145.00 be transferred directly to the Middlesex Regional Education Services Commission from the South Plainfield Board of Education in accordance with the authorization of the Officer of Finance, New Jersey State Department of Education, and this transfer be reflected on the Districts P.L. 192/193 end of the year funding report.

F. Award of Bids

1. Bid # 2011-22 Intergrated Type C 25 Passengers / 5 Wheelchair Bus

The Interim 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 Integrated Type C 25 Passengers / 5 Wheelchair Bus on October 14, 2010, and

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

TO BE PRESENTED AT THE NOVEMBER 16, 2010 BUSINESS MEETING

2. Bid # 2011-23 Cutaway Type B 29 Passenger School Bus

The Interim 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 Cutaway Type B 29 Passenger School Bus on October 14, 2010, and

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

TO BE PRESENTED AT THE NOVEMBER 16, 2010 BUSINESS MEETING

3. Bid # 2011-24 Sale Of School Vehicle

The Interim 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 bid for Sale of School Vehicle on October 19, 2010, and

WHEREAS, in accordance with that advertisement bids will be received, publicly opened and read aloud at the Board of Education Office on November 9, 2010.

TO BE PRESENTED AT THE NOVEMBER 16, 2010 BUSINESS MEETING

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policy – Second Reading

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>
1120	Board of Education Meetings
2255	Action Planning for NJQSAC
3100	Budget Planning Preparation and Adoption
3220	State Funds, Federal Funds
3326	Payment for Goods and Services
5113	Attendance, Absences and Excuses
5127	Commencement Activities
5131.5	Vandalism/Violence
5131.6	Drugs, Alcohol, Tobacco

XIII. ADJOURNMENT