

PLAINFIELD BOARD OF EDUCATION  
Plainfield, N.J.

Date: Tuesday, October 1, 2013

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

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

Board of Education Members

Mrs. Wilma G. Campbell, President  
Mrs. Keisha Edwards, Vice President  
Mrs. Jackie Coley  
Mr. Alex O. Edache  
Ms. Mahogany Hendricks  
Mrs. Renata A. Hernandez  
Mr. Dorien Hurtt  
Mr. Frederick D. Moore, Sr.  
Ms. Jameelah Surgeon  
Mrs. Anna Belin-Pyles, Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Monday, September 23, 2013 for advertisement on Saturday, September 28, 2013 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

## VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

<u>Type of Meeting</u>	* <u>Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	1 <sup>st</sup> Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 <sup>rd</sup> Tues. ea. mo.	PHS Auditorium	8:00 p.m.

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

\*Meeting Schedule Subject to Change

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

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

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

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

**The next Business Meeting of the Board of Education is scheduled for Tuesday, October 15, 2013, 8:00 p.m., in the Plainfield High School Auditorium.**

- VII. REMARKS FROM THE BOARD PRESIDENT
  
- VIII. REMARKS FROM THE SUPERINTENDENT
  - New Teacher/Leader Evaluation System
  
- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

## X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

### A. Assembly

#### (1) Power of One Anti-Bullying 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 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.

To increase students' awareness of the dangers of harassment, intimidation, and bullying, Charles H. Stillman School will offer a program through a series of plays presented by The Power of One Anti-Bullying Program. The facilitator has expertise in providing quality instruction via demonstration on topics that deal with harassment, intimidation and bullying. It teaches bystanders to report bullying all of forms, therefore, decreasing the probability of bullying in schools utilizing skits that illustrate physical abuse, exclusion and cyber bullying to approximately three hundred-thirty (330) students in grades K-5.

The Power of One Anti-Bullying Program of New Jersey has agreed to present an exciting assembly that will help students understand that bullying is not just a school issue, but one that impacts all areas of their lives and their communities as well. After the presentations, the students will take an anti-bullying oath. A large poster board of the oath will be given to the school for the students to sign and display in the school for all the students to read. Two (2) assemblies will occur on October 31, 2013 at 8:45 AM and 9:30 AM at a cost not to exceed \$785.00.

**RESOLVED**, that the Plainfield Board of Education approves the compensation of The Power of One Anti-Bullying program to be presented to Charles H. Stillman School on October 31, 2013, at a cost not to exceed \$785.00. The availability of funds for this item has been verified and will be charged to account 15-000-222000-600A-20-0000 (Educational Consultant).

**B. Field Trips**

**(1) Reeves-Reed Arboretum – Summit**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the CCSS and achieve academic, behavioral, emotional, and life-long success.

The Jefferson School Third Grade, consisting of eighty-two (82) students along with five (5) staff members and four (4) additional chaperones will go to the Reeves-Reed Arboretum in Summit, New Jersey. Two (2) classes will attend Friday, October 25, 2013, and two (2) classes will attend, Friday, November 1, 2013.

There is no cost for admission or transportation. Admission and transportation costs are covered by the Arboretum and its partner, Novartis Pharmaceuticals. Camptown Bus Company will transport Jefferson School participants.

The trip will meet the science Core Content Standards NJCCS 5.3.4.A.1 where all students will learn about wildlife habitats, changing leaves, seed dispersal, the parts of plants we eat, and New Jersey's native animals. This is aligned with our unit of study in life science.

**RESOLVED**, that the Plainfield Board of Education approves The Jefferson School Third Grade, consisting of eighty-two (82) students along with five (5) staff members and four (4) additional chaperones to attend the Reeves-Reed Arboretum in Summit, New Jersey. Two (2) classes will attend Friday, October 25, 2013, and two (2) classes will attend, Friday, November 1, 2013. Admission and transportation will be covered by the Arboretum and its partner, Novartis Pharmaceuticals. There is no cost to the District.

**(2) 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 all PPS

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

**RESOLUTION**

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

The Evergreen School 4<sup>th</sup> Grade class consisting of fifty (50) students along with six (6) staff members will visit The Metropolitan Museum of Art, in New York City, located between 5<sup>th</sup> Avenue and 82<sup>nd</sup> Street, Friday, November 22, 2013.

Departure is scheduled for 8:15 AM and returning at 3:00 PM.

There is no cost for admission, the cost of transportation is \$935.00 and will be provided by Raritan Valley Bus Service. The total cost of this fieldtrip will not exceed \$935.00.

The trip will meet the reading and writing core content standards 4W1 and 4L10, and the performing arts standards 1.1.2. D.1, 1.1.2.B.4, 1.2.2 A.1, 1.3.3 D.2, 1.4.1AB; where all students will understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying a guided tour throughout parts of the museum, and be instructed in various artistic and musical activities.

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

**RESOLVED**, that the Plainfield Board of Education approve Evergreen Elementary School 4<sup>th</sup> Grade class, consisting of fifty (50) students along with six (6) staff to visit The Metropolitan Museum of Art, Friday, November 22, 2013. There is no cost for admission; cost of transportation is \$935.00 and will be provided by Raritan Valley Bus Service. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-17-0000 (Evergreen Principal Field Trips).

**C. Professional Development**

**(1) Rutgers Institute for Improving Student Achievement –  
Building Capacity in the Time of Common Core and Teacher Evaluation**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

The following Hubbard and Barlow staff members will attend the Rutgers Institute of Improving Student Achievement's (RIISA) Middle Grades Network, at Rutgers University, 80 Cottontail Lane, Suite 410, Somerset, NJ – Hubbard – Felicia Gorman, Joseph Clark, Olufunke Onigbogi, Paola Jimenez, and Vanessa Burrowes; Barlow – Janet R. Grooms, Principal, Kimberly Moore-Jones, School Social Worker, Teachers – Mary Holt, Jesus Peraza, Eleanor Wilson and Shondell Anderson.

Attendance at the Rutgers Institute of Improving Student Achievement's (RIISA) Middle Grades Network with a focus on "Building Capacity in the Time of Common Core and Teacher Evaluation" will help provide PPS staff various strategies to expand their instructional practices and be better able to effectively enhance their level of student engagement. The workshops consist of four (4) professional development days spread throughout the academic year with the following dates: September 24, 2013, October 29, 2013, December 3, 2013, and March 4, 2014.

Participants will gain knowledge and skills in:

- Manage Learning How does Common Core Change the way we
- are PARCC Assessments about A deeper look into the Assessments and what
- teacher effectiveness Instructional Feedback – Aligning measure of
- Leadership Areas of Development

The cost of registration is \$2,950.00 per team of five (5). Total cost for the two (2) teams (Hubbard/Barlow) of five (5) is \$5,900.00.

**RESOLVED**, that the Plainfield Board of Education approve Hubbard and Barlow Schools staff members, above to attend RIISA Middle Grades Network professional offerings for the 2013-2014 academic year. The cost of registration for a team of five (5) is \$2,950.00 - the total cost for two (2) teams of five (5) will not exceed \$5,900.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-23-0000 (HMS Professional Ed), and 15-190-100018-610A-11-0000 (Barlow General Supplies).

**(2) AENJ “Art is Infinite” – New Brunswick**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

PAAAS teachers, Paola Rached and Laura Hoyos will attend the AENJ “Art is Infinite” conference at the Hyatt in New Brunswick, NJ, October 3-5, 2013. The cost of registration is \$175.00 per person.

“Art is Infinite” is an annual gathering held by the AENJ of almost 5,000 professionals representing professors of higher education, school district administrators, art specialists and teachers of the visual artists. It is a three (3) day conference that features over 100 workshops, trade show, panels and guest speakers including internationally known artists.

The conference will allow exposure to new teaching techniques and knowledge to improve the students learning about art and the other subjects in connection to the arts. The conference provides new and recurring positive aspects of art education. Participation will allow me to keep up to date with standards, art materials and new practices.

**RESOLVED**, that the Plainfield Board of Education approves PAAAS teachers, Paola Rached and Laura Hoyos to attend the AENJ Annual Art Educator Conference “Art is Infinite”, October 3-5, 2013. The total cost to attend will not exceed \$350.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-52-0000 (PAAAS Professional Services).



**(3) The Latino Family Literacy Project – Newark**

**Strategic Plan Link:**

**Goal 2: Human Resources**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

Ms. Tara Cuneo, 1<sup>st</sup> Grade Bilingual Teacher, Ms. Liliana Bohorquez-Morocho, 3<sup>rd</sup> Grade Bilingual Teacher and Ms. Belkys Galvez, 3<sup>rd</sup> Grade Bilingual Teacher of Washington Community School will attend “The Latino Family Literacy Project” on October 11, 2013 at the Marriot Hotel in Newark, New Jersey. This conferencing will cover the following:

- Early Language Development and Parenting
- Skill-Based Books To Increase Vocabulary
- Family Reading and English Vocabulary Development
- A Cultural Competency and Framework for Working with Latino Families
- A Complete Bilingual Curriculum Binder
- Training and Preparation to Use All Our Age-Specific Programs

The cost of the workshop is \$250.00 per person for a total cost of \$750.00.

**RESOLVED**, that the Plainfield Board of Education approves Ms. Tara Cuneo, Ms. Liliana Bohorquez-Morocho, and Ms. Belkys Galvez of Washington Community School to attend “The Latino Family Literacy Project” workshop on October 11, 2013 in Newark, New Jersey at cost of \$250.00 per person – total cost not to exceed \$750.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-21-0000 (Purchased Prof-Education Services).

**(4) Cenergistic Conference – Fort Worth, TX**

**Strategic Plan Link**

**Goal 3: Business Operations:**

To improve the overall efficiency and effectiveness of business operations

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

**RESOLUTION**

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

**WHEREAS**, the specific focus of the workshop is to have effective communication, critical focus areas of EMS and maximize the savings potential in the District, now therefore be it,

**RESOLVED**, that the Plainfield Board of Education approves Michael Pate to attend the Cenergistic Conference to be held in Fort Worth, Texas, October 14-16, 2013, at no cost to the District.

**(5) Differentiation and the Curriculum-Assessment-Instruction Connection – Parsippany**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

Washington Community School Principal, Dr. Anthony Jenkins, and 4<sup>th</sup> Grade teacher, Ms. Roychele Jones will attend the Differentiated and the Curriculum-Assessment-Instruction Connection on November 22, 2013 at the Morris County Fire and Police Training Academy in Parsippany, New Jersey.

As the keynote speaker, Dr. Carol Ann Tomlinson will help participants understand and cultivate a connection between assessment of curriculum and student growth through differentiated instruction.

The cost of the workshop is \$150.00 per person.

**RESOLVED**, that the Plainfield Board of Education approves Dr. Anthony Jenkins, and Ms. Roychele Jones of Washington Community School to attend the Differentiated and the Curriculum-Assessment-Instruction Connection on Friday, November 22, 2013 at the Morris County Fire and Police Training Academy in Parsippany, New Jersey. Total cost will not exceed \$300.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-21-0000 (Purchased Prof-Education Serv).

**(6) Center for Family Life Education - National Sex Ed Conference – East Rutherford**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

Victoria David, Adolescent Pregnancy Prevention Coordinator (APPI) of the Plainfield High School – School Based Youth Services Program, will attend the 2013 National Sex Ed Conference, sponsored by the Center for Family Life Education (Planned Parenthood). Ms. David will choose workshops to attend that will help address sex education issues to adolescents.

The workshop is scheduled for Thursday, December 12, 2013 from 7:00 a.m. to 7:45 p.m. at the Sheraton Meadowlands Hotel and Conference Center in East Rutherford, New Jersey.

**RESOLVED**, that the Plainfield Board of Education approves Victoria David, Adolescent Pregnancy Prevention Coordinator (APPI) of Plainfield High School - School Based Youth Services Program, to attend the 2013 National Sex Ed Conference, sponsored by the Center for Family Life Education (Planned Parenthood) on Thursday, December 12, 2013, at the Sheraton Meadowlands Hotel and Conference Center in East Rutherford, New Jersey. The registration cost for this conference is \$250.00. The availability of funds for this item has been verified and will be charged to account 20-444-200000-320A-38-0000 (APPI Consultant).

(7) Association of School Business Officials International Annual Conference – Boston, MA

**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, the adoption of the following:

**RESOLUTION**

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

**WHEREAS**, the specific focus is to lead district's through today's' economic challenges, and to make a difference for students and shape the future of education funding,

**RESOLVED**, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator/Board Secretary, to attend the 2013 Annual Meeting and Exhibits to be held in Boston, Massachusetts, October 25-28, 2013, at a cost of \$1,945 (\$775.00 for registration, \$725.00 for hotel, \$250.00 for travel, \$225 for meals and incidental expenses). The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Misc Purchased Srv Travel).

**(8) Children’s Literacy Initiative Training Institutes**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards has created the need to provide intensive learning opportunities related to the specialized and common content knowledge required for English Language Arts.

This new educational era demands highly-effective, high-quality instruction that makes a difference for students and teachers. As such, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice. The Elementary ELA Office has identified the need to establish training in literacy best practices for all new staff. This institute will address:

- The literacy practices that support the reader’s and writer’s workshop models.
- Creating and managing a literacy rich environment.
- Using assessments to differentiate instruction.

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

<b>CLI Training Institutes</b>				
	<b># of Positions</b>	<b>Rate of Pay</b>	<b># of Sessions</b>	<b>Total Cost</b>
<b>Workshop Presenters</b>	2	\$3,000.00 per day	2	\$6,000.00

**RESOLVED**, that the Plainfield Board of Education approves the CLI Professional Development Institutes for a total cost not to exceed \$6,000.00. The availability for this item has been verified and will be charged to Title 2A NCLB Fiscal 2014 – 200-300 account.

**(9) Eden Outreach Autism Training – Monroe Township**

**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 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 opportunities.

Kimberly Miller, Kindergarten Inclusion teacher, and Robert Chenera, Kindergarten Special Education Inclusion teacher will attend the Eden Outreach Autism training on October 25, 2013 at the Conference Center at the Foundation for Educational Administration in Monroe Township.

Training is offered to educational professionals interested in learning about autism and Applied Behavior Analysis. Workshops encompass a wide range of topics and techniques for designing, implementing, and assessing remedial programs for individuals with autism. Workshops are led by Eden faculty members, who have significant experience with the material presented.

Registration cost is \$100.00 per person.

**RESOLVED**, that the Board of Education approves Inclusion teachers, Kimberly Miller and Robert Chenera to attend the Eden Outreach Autism training, October 25, 2013 in Monroe Township. Total cost will not exceed \$200.00. The availability of funds for this item has been verified and will be charged to account 20-251-200000-320E-32-0000 (IDEA CEIS Prof Tech Serv).

**(10) Managing Differences and Difficult Supervisees - Rutgers University – Parsippany**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

Stacy Greene, Coordinator of Student Intervention and Family Support Services for the Plainfield School Based Youth Services Programs and the Family Success Center, will attend a workshop through Rutgers University School of Social Work entitled "*Managing Differences and Difficult Supervisees*". This workshop will focus on the major elements of managing differences and difficult supervisees in supervision.

This workshop is scheduled for Tuesday, October 29, 2013 from 9:30 am until 3:30 pm at the Octagon 10 Office Center in Parsippany, New Jersey. Cost of registration is \$129.00

**RESOLVED**, that the Plainfield Board of Education approves Stacy Greene, Coordinator of Student Intervention and Family Support Services for the Plainfield School Based Youth Services Programs and the Family Success Center, to attend a workshop through Rutgers University School of Social Work, entitled "*Managing Differences and Difficult Supervisees*" on Tuesday, October 29, 2013 from 9:30 am until 3:30 pm at the Octagon 10 Office Center in Parsippany, New Jersey. The cost of this workshop will not exceed \$129.00. The availability of funds for this item has been verified and will be charged to account 20-442-200000-320A-38-0000 (Consultants and Professional Fees).



**(11) FCCLA Annual Conference – Edison**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Plainfield High School teacher, Rachel Jacob will attend the NJ Association of Family and Consumer Sciences and Educators of Family Annual Conference at the Rosewood in Edison, New Jersey on Wednesday, October 30, 2014. The conference will offer workshops on Common Core Standards, Improve Student Achievement, Developing Student Growth Objectives and Fashion Dimensions.

The cost for registration is \$100.00.

**RESOLVED**, that the Plainfield Board of Education approves Rachel Jacob to attend the NJ Association of Family and Consumer Sciences and Educators of Family Annual Conference at the Rosewood in Edison, New Jersey on Wednesday, October 30, 2014, at a cost not to exceed \$100.00 for registration. Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds has been verified and will be charged to account 15-190-100001- 320A-25-0000 (PHS Professional Services).

**(12) MEDS PDN Seminar “Self-Regulation in Children” – Somerset**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

Early Childhood PIRT members - Marie Blot, Marlene Rosenblum and Donna McAuliffe will attend MEDS PDN Peci Education’s one- (1) day seminar entitled “Self-Regulation in Children: Keeping the Body, Mind, and Emotions on Task in Children with Autism, ADHD or Sensory Disorders” on Wednesday, October 23, 2013 at The Somerset Hotel, Somerset, New Jersey.

Workshop topics include: “Sensory Therapy Techniques, Communication Methods and Transition Strategies”.

The registration fee is \$189.99 per person plus one Video DVD at \$169.99. Total cost for registrations and DVD will not exceed \$739.96.

**RESOLVED**, that the Board of Education approves attendance of Early Childhood PIRT members Marie Blot, Marlene Rosenblum and Donna McAuliffe at the seminar, “Self-Regulation in Children: Keeping the Body, Mind, & Emotions on Task in Children with Autism, ADHD or Sensory Disorders” on Wednesday, October 23, 2013 at The Somerset Hotel, Somerset, New Jersey. The total cost of registration is \$569.97, plus mileage reimbursement – upon submission of appropriate documentation The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional), 20-218-200000-580A-34-0000 (ECE Travel), and 20-218-200000-600A-34-0000 (General Supplies).

**(13) New Jersey Division of Early Childhood Annual Conference – Kean University**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

Early Childhood PIRT members, Tracey Mullen, Rosa Mannarino and Master Teacher, Louise Frankel will attend the New Jersey Division of Early Childhood's Annual Conference, entitled "Developing and Enabling Competency" on October 25, 2013 at Kean University – University Center, Union, New Jersey. Workshops include:

- "Early Childhood Special Education 101", and
- "Yes! You Can Say 'No!' - Setting Developmentally Appropriate Limits in the Preschool Classroom".

The registration fee is \$90.00 per person.

**RESOLVED**, that the Board of Education approves attendance of Early Childhood PIRT members Tracy Mullen, Rosa Mannarino and Master Teacher Louise Frankel, at the workshop, "Developing and Enabling Competency" on October 25, 2013 at Kean University-University Center, Union, New Jersey. Registration fee is \$90.00 per person, total cost of registration not to exceed \$270.00, plus mileage reimbursement – upon submission of appropriate documentation. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional), and 20-218-200000-580A-34-0000 (ECE Travel).

**(14) Rutgers University – Literacy Network Meetings – New Brunswick**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Charles H. Stillman School has selected Cheryl Dotts-Garcia, first grade teacher; Frederick W. Cook School has selected Principal, Caryn D. Cooper and Grade 3 teacher, Luanne Lohman-DiCicco to attend the Rutgers Network Meetings (series of four [4] plus annual conference), throughout the 2013-2014 school year, at Rutgers University, New Brunswick Campus, will help provide practical lessons to improve teaching and learning.

The Office of English Language Arts has established a partnership with Rutgers University to align research-based strategies aligned to the CCSS. Through the literacy network meetings, teachers will gain a deeper understanding of instructional practices that help students make meaning of complex text and improve writing skills. The series will include the following national presenters:

- Ralph Fletcher, Educational Consultant - Author of *What a Writer Needs*, *Craft Lessons*, *Writing Workshop: The Essential Guide* & more. October 18<sup>th</sup>, 2012.
- Richard Allington, University of Tennessee - Author of *Teaching Struggling Readers*, *What Really Matters in Fluency: Research-Based Practices Across the Curriculum*, *Schools that Work: Where all Children Read and Write* & more. December 11, 2013
- Nell Duke & Elizabeth Moje, University of Michigan - Author of *Reading and Writing Genre with Purpose K-8*, *Reality Checks: Teaching Reading Comprehension with Non-Fiction Text*, *All the Stories that We Have: Adolescents Insights about Literacy Learning*, *Constructions of Literacy* & more. January 16, 2014
- Stephanie Harvey, Educational Consultant - Author of *Strategies that Work*, *Comprehension Connections*, *The Inside Guide to the Reading-Writing Classroom* & more. May 29, 2014

**RESOLVED**, that the Plainfield Board of Education approves Cheryl Dotts-Garcia, of Stillman School, along with Caryn D. Cooper and LuAnne Lohman-DiCicco of Cook School to attend the four (4) Rutgers University Network Meetings, along with the annual Reading and Writing Conference, at a total cost not to exceed \$900.00 (amount to cover \$750.00 registration fee for four [4] sessions and conference plus commensurate travel expenses). The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-20-0000 (Stillman - Instruct Imprv Educ Svc); and 15-190-100001-500A-15-0000 (Cook – Other Purchased Services).

**(15) Strategies for Teaching the Basic Addition and Subtraction Facts – Glassboro**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

The Elementary Math Office has identified the need to provide teachers with professional development to assist teachers in developing strategies to teach the Basic Addition and Subtractions Facts in grade 1-3. The Elementary Math Office has identified McSiip at Rowan University as a workshop provider for this purpose.

As such, the Math Supervisor - Stephenie Tidwell, along with six (6) teachers - Yurika Ebata (Emerson), Pamela Westry-Rodgers (Cook), Pamela Barnes (Washington), Gabriella Lazeration (Evergreen), Kathryn Horne (Clinton), Melinda Gonzalez (Jefferson), will attend a workshop entitled, Strategies for Teaching the Basic Addition and Subtraction Facts Grades 1-3 on November 21, 2013 at the Rowan University 201 Mullica Hill Rd., Glassboro, NJ. Participants will explore number sense strategies to assist students in learning addition and subtraction facts as listed in the Common Core. Teachers will look at a variety of resources and web-based activities that are useful for teaching the basic fact.

The cost of the workshop is \$125.00 per person.

**RESOLVED**, that the Plainfield Board of Education approves the Math Supervisor - Stephenie Tidwell, along with six (6) teachers - Yurika Ebata, Pamela Westry-Rodgers, Pamela Barnes, Gabriella Lazeration, Kathryn Horne, Melinda Gonzalez, to attend a workshop entitled, Strategies for Teaching the Basic Addition and Subtraction Facts Grades 1-3, November 21, 2013, at the Rowan University, 201 Mullica Hill Rd., Glassboro, NJ. The cost of the workshop is \$125.00 per person – total cost not to exceed \$875.00. The availability of funds for this item has been verified and will be charged to Title 2A NCLB Fiscal 2014 – 200-300 account.

**(16) Time 2 Know**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

Time 2 Know (T2K) has created a breakthrough solution for today's teacher-led, digital classrooms. Using T2K's smart interactive content and Digital Teaching Platform, teachers can manage all the critical classroom processes of teaching, learning, and assessment.

The Digital Teaching Platform provides teachers with tools for powerful real-time classroom management, robust summative and formative assessment, and effective lesson planning. Teachers can reach every student with assignments customized to different proficiency levels and learning styles. Students can work independently, in pairs, and in small groups, and then send their work to the teacher or to the shared Gallery area for peer review, collaborative work, and class discussion.

Time to Know is dedicated to creating a meaningful and engaging learning environment, based on world-class content and technology, to allow all students to succeed.

Time to Know will enable change by integrating technology into the teaching and learning process, using a digital teaching platform combined with our comprehensive and innovative interactive core curriculum. This fundamental change allows Washington Community School students to improve their academic performance, as they build deeper learning and the critical thinking skills needed for life in the 21<sup>st</sup> century.

**RESOLVED**, that the Plainfield Board of Education approves the Time 2 Know (T2K) curriculum at Washington Community School for a total cost not to exceed \$20,319.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-21-0000 (General Supplies - \$15,423.00), and 15-000-221000-320A-21-0000 (Professional Development - \$4,896.00).

**(17) 21<sup>st</sup> CCLC - Beyond School Hours Foundation – Atlanta, GA**

**Strategic Plan Link**

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Zelda Spence, 21<sup>st</sup> CCLC Project Coordinator and Jenabu Williams, Special Education Teacher, will attend the 21<sup>st</sup> CCLC grant-mandated *2014 Learning All Day, Every Day Beyond School Hours Foundation (in partnership with USDOE, Office of ESEA) 21<sup>st</sup> CCLC After School Conference* at the Hyatt Regency Atlanta, 265 Peachtree St. NE, Atlanta, GA, Tuesday, February 11 through Saturday, February 15, 2014. Travel arrangements will be pre-approved by NJDOE Office of Student & Support Services and are compliant with [www.gsa.gov](http://www.gsa.gov) and NJ Accountability travel arrangements cost standards.

The conference will provide strategies on digital learning that can be applied to expanded learning settings; strategies for integrating the Common Core at state and local levels including STEM programming; building language and literacy skills; staff recruitment and retention; strategies for promoting the well-being of all youth that lead to positive, productive life choices; authentic world learning to prepare student for college, career and life; high-quality early learning opportunities critical to success in school and beyond; and meeting the developmental and social need of the middle school population by providing mentoring and skill-building opportunities. There will be updates on policy and implementation strategies for the 21<sup>st</sup> CCLC after school programs, new and innovative ideas to assist in the development of after school, technical assistance for managing programs at the local level, current priorities and future trends in out of school learning time, and professional development opportunities for grantees with a focus on the Y4Y website.

<b>EXPENSE BREAKDOWN</b>			
Registration - \$938.00	Lodging - \$1,432.00	Food - \$525.00	Travel - \$1,325.00

**RESOLVED**, that the Plainfield Board of Education approves Zelda Spence, 21<sup>st</sup> CCLC Project Coordinator and Jenabu Williams, Special Education Teacher to attend the *2014 Learning All Day, Every Day Beyond School Hours (in partnership with USDOE, Office of ESEA) 21<sup>st</sup> CCLC After School Conference* at the Hyatt Regency Atlanta, 265 Peachtree St. NE, Atlanta, GA, Tuesday, February 11 through Saturday, February 15, 2014. The total cost will not exceed \$4,220.00. The availability of funds for this item has been verified and will be charged to account 20-450-200000-580A-38-0001 (Travel).

**(18) Staff Development Workshops, Inc. – AMENDED - additional days**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

The Office of English Language Arts has identified Staff Development Workshops, Inc., a team of educational consultants committed to helping teachers learn the best instructional practices for Social Studies teachers, to provide services in lesson modeling, instructional coaching, and professional development focusing on practical classroom-tested strategies to be implemented with diverse students with a wide range of needs, strengths, and interests. Consultants will work with teachers in the elementary, middle and high school grades across the district.

The Staff Development Workshops, Inc. consultants will:

- Meet with ELA/Social Studies teachers in targeted grades to provide training in CCSS aligned, student-centered instructional strategies and structures for teaching within the literacy block grades 6-12.
- Conduct model lessons to demonstrate how these strategies and structures are implemented in the ELA/Social Studies classroom
- Provide ongoing in-class coaching support to assist teachers in applying these strategies and structures in their own classrooms.
- Consult with the grade level teams to review student work and support teacher growth.
- Facilitate professional development workshops

**RESOLVED**, that the Plainfield Board of Education approves payment to Staff Development Workshops, Inc. in an amount not to exceed \$15,000 for a total of ten (10) days from November 1, 2013 to June 20, 2014. The availability of funds for this item has been verified and will be charged to Title 2A NCLB Fiscal 2014 – 200-300 account.



**(19) IACP School Safety 2013 Conference – Philadelphia, PA**

**Strategic Plan Link**

**Goal 3 - Business Practices:**

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

**Goal 4: Safe Learning Environment:**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to providing a safe, secure, professional, and clean environment for students, staff, and members of the community.

Mr. Eugene Campbell, Jr., Director of School Safety and Security, will attend the International Association of Chiefs of Police (IACP) School Safety Conference, October 19-20, 2013 at the Pennsylvania Convention Center in Philadelphia, Pennsylvania, from 8:00 AM – 5:00 PM.

The IACP has been in existence since 1893 and provides exceptional, cutting edge training. By attending this conference, Director Campbell will be exposed to trends, capabilities and networks which he can transfer to Plainfield Public Schools to improve the overall safety and security of our staff and the citizens of Plainfield.

The expense breakdown is as follows:

- First Time Member + Annual Membership - \$395.00
- Overnight lodging per the GSA - \$143.00, plus tax
- Meals and incidentals for one (1) day/night - \$49.50
- Travel/Parking - \$100.00

Total cost not to exceed - \$687.50

**RESOLVED**, that the Plainfield Board of Education approves Director of School Safety and Security, Eugene Campbell, Jr. to attend the International Association of Chiefs of Police *School Safety 2013 Conference*, October 19-20, 2013 at the Pennsylvania Convention Center, Philadelphia, PA. Total cost not to exceed \$687.50. The availability of funds for this item has been verified and will be charged to account 11-000-266000-500T-40-0000 (Security Travel).

**(20) First Aid Training for Plainfield Teen Parenting Program – American Red Cross**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

The Plainfield Teen Parenting Program Infant Toddler Center provides comprehensive educational and support services for adolescent parents enrolled at PHS and their infant children. The goal of the program is to decrease dropout rate and increase graduation rates for parenting adolescents. In addition, the program provides developmentally appropriate early childhood education for infants and toddlers.

State child care regulations require that the staff be trained yearly in First Aid for infants and toddlers. Therefore, the School Based Youth Services Program would like to hire a Tri-County Chapter of the American Red Cross Trainer to In-Service the Plainfield Teen Parenting Program staff in First Aid for infants and toddlers.

School Based would hire a certified trainer from the American Red Cross at a fee not to exceed \$685.00 to train Brooke Vuono, Head Teacher; Betty Howell, Child Care Worker; Jodi Byers, Child Care Worker; Dilicia Luster-Harris, Child Care Worker and Guadalupe Hunter-Mercado, Child Care Worker in First Aid for infants and toddlers. The training will take place on Tuesday, November 5, 2013 during the Staff Professional Development Day.

**RESOLVED**, that the Plainfield Board of Education approve School Based Youth Services Program to contract with the American Red Cross to provide infant and toddler First Aid training for Brooke Vuono, Head Teacher; Betty Howell, Child Care Worker; Jodi Byers, Child Care Worker; Dilicia Luster-Harris, Child Care Worker and Guadalupe Hunter-Mercado, Child Care Worker. The training will take place on Tuesday, November 5, 2013 during the Staff Professional Development Day. Total cost of the training will not exceed \$685.00. The availability of funds for this item has been verified and will be charged to account 20-441-200000-320A-38-0000 (Cons and Prof Fees).

**D. Partnerships**

**(1) Teen Healthy Project – Partnership Agreement**

**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, development of District staff

**Goal 3: Business Practice:**

To improve the overall efficiency and effectiveness of district school operations

**Goal 4: Safe Learning Environment:**

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

**Goal 5: Community & Family Engagement:**

To implement activities that promotes parental involvement and provides opportunities for literacy and related educational development to the families of participating students.

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

**RESOLUTION**

The Plainfield Board of Education 21<sup>st</sup> Century Community Learning Centers desires to enter into an agreement of partnership with Planned Parenthood of Greater Northern New Jersey, the lead agency, whereby a grant application was submitted to and awarded by the Department of Health & Senior Services for the research based Teen Healthy Project in the amount not to exceed \$5,155.00.

The Teen Healthy Project is an evidence-based teen pregnancy prevention program that serves adolescents between the ages of 12-17 in Elizabeth, Plainfield, and Roselle. The project emphasizes behavioral skills development, community outreach, contraceptive education and access, healthy life choices, HIV/AIDS, and self-esteem accompanied with parental component and peer led community activities.

The overarching goal of the Teen Healthy Project is to reduce health-risk behaviors among adolescents between the ages 12-17. The three (3) main components include a student workshop session for six hours within a two- (2) week period beginning November 2013 combining didactic learning with games, group discussions, self-reflection, role-play, and hands-on interactive activities. The sessions include covering barriers and supports to accomplishing personal goals, discernment between life events over which we have control and those that we do not, conflict resolution, and effective communication skills. The second component is the development and facilitation of the Teen Healthy Project Advisory Council where a representative group of the participating teens meet for up to 90-minutes weekly to conceptualize, plan, and implement activities and events around the Teen Healthy Project curriculum content themes beginning January 2014 through May 2014. The third component includes a single 90-minute seminar where parents are informed of the Teen Healthy Project curriculum content as well as skills for communicating with their teen-aged children to occur November 2013. The Teen Healthy Project consisting of up to twenty (20) students each will be volunteer student participants at Plainfield High School. The program is scheduled to commence November 2013 and operate through May 2014.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield Public Schools 21<sup>st</sup> Century Community Learning Centers to enter into an agreement with Planned Parenthood of Greater Northern New Jersey for the submission and award of the Department of Health & Senior Services Teen Healthy Project grant in the amount not to exceed \$5,155.00. This agreement is at no cost to the Plainfield Public Schools District.

**(2) 21<sup>st</sup> CCLC Programs – Collaborator/Partner Agreements**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

**Goal 5: Community & Family Engagement:**

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

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

**RESOLUTION**

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services for students participating in the 21<sup>st</sup> Century Community Learning Centers (CCLC) after school programs at CH Stillman Elementary and Washington Community Schools (grades 4-5); Maxson and Hubbard Middle Schools (grades 6-8) with the following providers:

The identified partner and collaborators are included in the 2013-2014 SY 21<sup>st</sup> CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B). The program partner and collaborator will provide essential services as identified in the 2013-2014 SY 21<sup>st</sup> CCLC Continuation Grant application's project activity plan.

**Program Evaluation and Assessment** - Program partner, Elaine Walker, Ph.D (Sametric Research, LLC), will provide evaluation and assessment services, including action research and related professional development, co-facilitation of Advisory Board meetings, completion of the mid-year and final evaluation reports, and identification of evidence-based assessment tools for program improvement. Elaine Walker, Ph.D will comprehensively assess and evaluate the 21<sup>st</sup> CCLC Program at a flat fee rate of \$25,000.00.

**Arts Horizons** - is a non-profit arts education organization dedicated to improving the development of the whole person by providing high quality arts education programs. Arts Horizons agrees to provide forty (40) sessions @ \$238.00 per session of arts education instruction for student participants enrolled at Stillman, Washington, Hubbard, and Maxson schools, connected to CCSS, sites of the 21<sup>st</sup> CCLC After-School Program at a total cost of \$9,520.00.

**Sigma Beta Club (Sigma Community Enrichment Initiative)** - is a non-profit mentoring, parental involvement, and community service education organization dedicated to improving the development of at-risk male elementary students by providing high-quality, standards-based workshops and projects that help to build students' self-awareness, connection to their community, and student achievement. Sigma Beta Club agrees to provide up to twenty-five (25) weeks, up to two (2) hours each week for a total of up to fifty (50) hours of enrichment services for student participants enrolled at Stillman and Washington school sites of the 21<sup>st</sup> CCLC After-School Program at a flat rate cost of \$3,960.00.

**21<sup>st</sup> CCLC Programs – Collaborator/Partner Agreements (cont'd.)**

**Hip Hop 4 Life** - Shades of Beauty & Man Up are gender specific, personal development and vision building clubs that encourage positive development to middle school youth. 48 education workshops (25 @ Maxson School 21 CCLC Site; 25 @ Hubbard School 21 CCLC Site) targeting up to 80 middle school students at 2 after school sites will be facilitated around the area of conflict resolution, college career readiness, and academic excellence at a cost of \$160 per session x 50 sessions for a total of \$8,000.

**Foundations, Inc.** - is a non-profit organization committed to improving educational experiences for America's youth by partnering with education entities. Foundations, Inc. will conduct 1 quarterly site visit at the 4 after school sites for a total of 16 visits, facilitate 2 four-hour half day workshops with related materials and provide a copy of GraffitiWall, Global GraffitiWall, and STEM GraffitiWall (books & CDs) for each of the 4 after school sites & the 2 summer sites, and provide on-going technical assistance on an as-needed basis for the '13-'14 grant year for a total 60 hours x \$165.35 per hour = \$9921.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Elaine Walker, Ph.D (Sametric Research, LLC), and the aforementioned community collaborators at a total cost of \$56,401.00. Availability of funds for this item has been verified and will be charged to accounts 20-450-200000-320A-38-0001; 20-450-100000-300A-38-0000; and 20-450-200000-300A-38-0000 respectively – 21<sup>st</sup> CCLC (Instructional & Non-Instructional) Purchased Professional Services.

**E. Cook K-7 Center - After-School 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 New Jersey Core Curriculum Content and the Common Core State Standards, and achieve academic and life-long success.

To increase students' academic achievement by offering high-quality supplemental services in core academic areas of Language Arts Literacy and Mathematics for approximately one hundred (100) students enrolled in the F.W. Cook After-School Program.

The program will offer academic remediation for students in Grades 3-7 in preparation for the NJASK test. Teachers will expose students to lessons based on Common Core Standards that increase students' ability to apply their content knowledge to real-world scenarios.

Students will have performance assessments and consistent formative assessments to monitor their progress. The program will operate Tuesday - Thursday 3:05 p.m. to 4:35 p.m., beginning October 29, 2013, and concluding on April 24, 2013.

**RESOLVED**, that the Plainfield Board of Education approves the F.W. Cook After-School Program, beginning October 29, 2013 and concluding on April 24, 2014. Teachers will be compensated at a rate of \$28.00 per hour and teacher assistants \$10.50 per hour; not to exceed the total budgeted amount of \$13,440.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-15-0000 (Cook Teacher Stipends).

**F. Soar to Success Academy – Maxson Middle 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:

**RESOLUTION**

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

The Plainfield Board of Education approves the implementation of a multi-tiered School Improvement Initiative to provide additional academic support through the Soar to Success Academy, which will run from October 1, 2013 thru April 30, 2014.

The academy will address science, literacy, social studies, and math. The Soar to Success Academy will run from Tuesday, Wednesday and Thursday 3:30-5:00 p.m. Student enrollment and participation shall determine actual staff retained for instruction.

Staff will not exceed thirty (30) hours. Certificated staff will be compensated at \$28.00 per hour and teacher assistants \$10.50 per hour, as per the collective bargaining agreement.

**RESOLVED**, that the Plainfield of Education approves the implementation of the Soar to Success Academy, a multi-tiered school improvement initiative to provide academic support. Certificated staff members will be compensated at a rate of \$28.00 per hour, and teacher assistants \$10.50 per hour, as per the collective bargaining agreement, not to exceed one hundred-eight (108) hours and/or a maximum of \$3,024.00. The availability of funds for this item has been verified and will be charged to account 20-236-100000-110M-24-0000 (Maxson Middle School SIP).

**G. Castle Learning Online Education**

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

The Barack Obama Academy of Academic and Civic Development (BOAACD) will implement Castle Learning as a 9-12 academic resource utilizing the programs' core testing content and myriad supplemental formats. Instant grading, detailed assessment reports, and instructional feedback, which improves academic success. Castle Learning is a web-based tool that supports classroom instruction, homework assignments, common assessments and self-generated student practice. Of significant importance is that the program is aligned to Common Core Standards which provides the necessary data analysis which will assist the BOAACD administrator in meeting state mandated Focus School initiatives.

Barack Obama Academy faculty will benefit from Castle Learning's academic focus utilizing a web-based review, testing and assessment tools in the areas of Math, Social Studies, Science, English, and Foreign Languages with additional offerings in math review and literature.

- Enhanced educational effectiveness and efficiency
- Academic support for students
- Align coursework with Core Content State Standards
- Improved academic performance

**RESOLVED**, that the Plainfield Board of Education approves the implementation of Castle Learning which combines 21<sup>st</sup> Century technology with proven educational principles, allowing BOAACD teachers and administration to empower every student to reach his or her full academic potential at a total cost not to exceed \$543.75 for the 2013-2014 academic school year. The availability of funds for this time has been verified and will be charged to account 15-190-100018-610A-51-0000 (Supplies and Materials).



**H. Title I Compensatory Educational Services for Non-Public 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 Educational is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards.

The Union County Educational Services Commission will provide Title I Compensatory Educational services, including Language Arts and Mathematics to eligible non-public students, grades 1-8, who attend Koinonia Academy and St. Bartholomew Academy, in accordance with applicable Federal Title I statutes.

The Commission will provide supplemental instruction for identified students, specialized instructional supplies and materials, staff development, supervision/administration required for the implementation of services and programs and participation in consultation meetings with non-public schools initiated by the Plainfield School District.

**RESOLVED**, that the Plainfield Board of Education authorizes the District to subcontract with Union County Educational Services Commission from October 16, 2013 through May 30, 2014 for a maximum of \$5,072.00 for Title I services. The availability of funds for this item has been verified and will be charged to FY 2014 NCLB Title I account 20-232-100000-320N-39-0000 (T1 Purchased Services).

**I. Itinerant Teacher of the Deaf and Hard of Hearing Services**

**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 meet the New Jersey Core Curriculum Content Standards. The Individuals with Disabilities Act ensures the provision of Special Education and or Related Services.

In order to maintain three (3) deaf students (E.E.-1136, J.O.S.-2998 and J.H.-0357) in the Least Restrictive Environment, the assistance of an itinerant teacher of the deaf is needed. The itinerant teacher will provide an evaluation; one (1) hour of in-class services as needed; and an additional one (1) hour of consultation to the classroom teacher monthly, as needed.

**RESOLVED**, that the Plainfield Board of Education authorize the District to subcontract with Summit Speech School, Inc. from September 4, 2013 to June 19, 2014 for an amount not to exceed \$60,000.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-560A-32-0000 (IDEA Tuition Other Lea).

**J. Aires Folklore Dance Ensemble – Hispanic Heritage Event**

**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.

Fifty (50) students in grades 7-12 enrolled at Plainfield Academy for the Advanced Arts and Studies (PAAAS), along with two (2) teachers and members of the Aires Folklore Dance Ensemble will conduct a series of multicultural workshops/rehearsals.

As a result of the workshops/rehearsals students will present a multicultural pageant of music, dance and song in celebration of Hispanic Heritage Month at PAAAS. The series of Saturday workshops/rehearsals will be conducted from 8:00 a.m. to 12:00 noon: October 5, 12, 19, and 26, 2013.

Aires Folklore Dance Ensemble - combines the New Jersey Core Curriculum Content Standards with communication and performing arts to teach students traditional Colombian folk songs and dance.

**RESOLVED**, that the Plainfield Board of Education approves fifty (50) PAAAS students in grades 7-12, along with two (2) teachers and members of the Aires Folklore Dance Ensemble to conduct Saturday workshop/rehearsals at Plainfield Academy for the Advanced Arts and Studies (PAAAS) The series of Saturday workshop/rehearsals will be conducted from 8:00 a.m. to 12:00 noon: October 5, 12, 19, 26, 2013.

**K. Scantron Global Scholar – Renewal**

**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 all students should have the best academic opportunities; therefore the Superintendent is committed to ensuring that all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities to ensure that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

We also recognize that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District, schools, and students.

The Planning/Research and Evaluation department recognizes Scantron Global Scholar as an expert in the area of analytics, learning management and assessment software. Scantron will support our goals of efficiently school data by incorporating this technology and provide a practical and measurable system as follows:

- Achievement Series Classroom and District Assessment System
- Data Integration Services
- Develop and design our own assessments to meet our goals with common core standards.
- Project Management Support

**RESOLVED**, that the Plainfield Board of Education approves payment to Scantron Global Scholar in the amount not to exceed \$47,860.00 for the renewal term of January 1, 2014 to December 31, 2014. The availability of funds for this item has been verified and will be charged to account 20-271-200000-320A-26-0000 (T2A Educ Consultants).

**L. Rutgers University – Supplemental Nutrition Assistance Program**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

The Rutgers University – Rutgers Cooperative Extension Department of Nutritional Sciences, a sub-contractor of the Union County Supplemental Nutrition Assistance Program (SNAP-Ed Plan), desires to enter into an agreement with the Plainfield Board of Education to offer behaviorally-focused, nutrition classes and workshops for elementary school students.

The workshops are designed to help educate students about the benefits of making healthy choices and the importance of food safety. The program also supports the district's efforts to provide nutrition education in elementary schools, reinforces its school lunch policy, and is aligned with the health component of the New Jersey Core Curriculum Content Standard 2.1 (Wellness) and Science Component 5.1 (Scientific Process). Workshops will be conducted during health and science classes at identified schools and will be provided in two (2), ten- (10) week sessions; with grades K-3 receiving thirty (30) minutes of instruction, and grades 4-5 receiving forty-five (45) minutes of instructional time.

The workshops will be offered at Cedarbrook K-8 Center, Clinton K-8 Center, Cook K-7 Center, Washington Community School, and Woodland Elementary School from October 1, 2013 – September 30, 2014.

**RESOLVED**, that the Plainfield Board of Education enters into an agreement with Rutgers University – Rutgers Cooperative Extension Department of Nutritional Sciences to offer behaviorally-focused, nutrition classes and workshops for elementary students for the 2013-2014 school year at no cost to the District.

**M. NJQSAC Long Term Improvement Plan – School Year 2013-2014**

**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 a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, it has provided the Superintendent of Schools recommends the adoption of the following:

The intention of NJQSAC legislation is designed to assure compliance with the statutes, regulations that govern schools and districts in New Jersey, and it is designed to provide the school community with specific strategies, actions that include best practices in instructional programs, targeted teaching strategies, embedded professional development and community communication, and regulations require implementation of a Long Term Plan to the New Jersey Department of Education.

QSAC requires that for each District Performance Review (DPR) area districts achieve at least an 80% weight. Plainfield Public School District did not achieve at least 80% of the weighted indicator in the DPR area of instruction and program. Therefore, in accordance with requirements of N.J.A. C. 6A:30-5.4 and 5.5, the district is required to develop a district (LTP) Long Term Plan to address the following noncompliant indicators:

- DPR: Instruction and Programs 1, 2,3, 4, 5a, 6, 7,12,13,14, 15, 17a, 17b, and 18.

**RESOLVED**, that the Plainfield Board of Education hereby approve for submission the NJQSAC Long Term Improvement Plan for School Year 2013-2014.

**N. Provision of Special Education Services – Out-of-District**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

**RESOLVED**, those one hundred seventy-six (176) Plainfield pupils whose names have been certified by the 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 during the 2013-2014 school year:

<b>NAME OF PUPIL</b>	<b>SCHOOL/INSTITUTION</b>	<b>APPROXIMATE COST</b>
1119	ARC of Union County	\$16,500.00
1721	ARC of Union County	\$16,500.00
1740	ARC of Union County	\$16,500.00
1738	ARC of Union County	\$16,500.00
0400	ARC of Union County	\$16,500.00
1604	ARC of Union County	\$16,500.00
4073	ARC of Union County	\$16,500.00
0358	Bonnie Brae School	\$62,100.00
4040	Bright Beginnings Learning Center	\$85,140.00
2793	Bright Beginnings Learning Center	\$51,120.00
1554	Bright Beginnings Learning Center	\$43,448.50
1926	Bright Beginnings Learning Center	\$51,120.00
2693	Bright Beginnings Learning Center	\$51,120.00
0946	Bright Beginnings Learning Center	\$41,580.00
0003	Bright Beginnings Learning Center	\$85,140.00
0746	Bright Beginnings Learning Center	\$51,120.00
1930	Bright Beginnings Learning Center	\$51,120.00
0461	Bright Beginnings Learning Center	\$51,120.00
2723	Bright Beginnings Learning Center	\$51,120.00
1929	Bright Beginnings Learning Center	\$85,140.00
0683	Bright Beginnings Learning Center	\$51,120.00
4003	Bright Beginnings Learning Center	\$51,120.00
0742	Bright Beginnings Learning Center	\$51,120.00
0502	Bright Beginnings Learning Center	\$51,120.00
0639	Bright Beginnings Learning Center	\$41,580.00
3539	Bright Beginnings Learning Center	\$51,120.00
0795	Bright Beginnings Learning Center	\$41,580.00
0358	Bright Beginnings Learning Center	\$51,120.00

**Provision of Special Education Services – Out-of-District (cont'd.)**

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
2587	Bright Beginnings Learning Center	\$51,120.00
5268	Bright Beginnings Learning Center	\$85,140.00
0764	Bright Beginnings Learning Center	\$51,120.00
1363	Center For Lifelong Learning	\$43,448.50
2802	Center For Lifelong Learning	\$87,008.50
1810	Center For Lifelong Learning	\$51,120.00
0178	Coastal Learning Center	\$47,780.37
0238	Children's Home	\$66,169.00
0461	Collier Services	\$51,332.00
4065	CPC High Point Schools	\$59,374.80
9233	Craig School	\$37,750.00
0721	Craig School	\$37,750.00
0138	Cranford Achievement Program	\$46,590.00
0272	Cranford Achievement Program	\$46,590.00
1798	Crossroads School	\$66,713.00
1688	Deron I School	\$48,688.20
1724	Devereux- Kanner Center	\$47,000.00
1705	DHS-Totowa	\$42,999.40
4642	East Mountain/Carrier Clinic	\$66,189.90
0692	East Mountain/Carrier Clinic	\$66,189.90
1725	ECLC of New Jersey	\$42,975.00
1935	ECLC of New Jersey	\$42,975.00
2638	Essex Valley School	\$53,316.00
4025	Essex Valley School	\$53,316.00
4053	Essex Valley School	\$53,316.00
0211	Essex Valley School	\$53,316.00
2163	First Children	\$63,640.00
0709	First Children	\$63,640.00
3417	First Children	\$63,640.00
0415	First Children	\$63,640.00
0005	First Children	\$63,640.00
1816	First Children	\$63,640.00
3804	First Children	\$63,640.00
2816	First Children	\$63,640.00
2725	First Children	\$63,640.00
3457	First Children	\$63,640.00
0418	First Children	\$63,640.00
0976	First Children	\$63,640.00
1711	Horizon High School	\$61,570.80
1704	Horizon High School	\$61,570.80
0585	Jardine Academy - CP League	\$60,840.00
1707	Jardine Academy - CP League	\$60,840.00
1801	Jardine Academy - CP League	\$60,840.00
1691	Katzenbach School	\$57,040.00
4014	Katzenbach School	\$57,040.00
0741	Kohler Child Dev. (ARC)	\$58,069.11



**Provision of Special Education Services – Out-of-District (cont'd.)**

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0861	Lakeview School	\$75,817.50
1136	Lakeview School	\$75,817.50
1975	Lakeview School	\$75,817.50
1689	Lake Drive School	\$64,000.00
4054	Lake Drive School	\$64,000.00
4047	Lake Drive School	\$60,500.00
2805	Lake Drive School	\$61,250.00
1698	Lake Drive School	\$67,000.00
Addtl.: Extracurricular Interpreting Services (Fall Sports)		\$8,000.00
4030	Lamberts Mill Academy	\$49,113.00
0269	Lamberts Mill Academy	\$59,500.00
0092	Lamberts Mill Academy	\$49,113.00
0211	Lamberts Mill Academy	\$49,113.00
2931	Lehmann School	\$64,670.00
1695	Matheny School	\$76,860.00
1710	Midland School	\$46,539.00
6545	Midland School	\$46,539.00
1042	Midland School	\$46,539.00
1699	Millburn Reg. Day	\$67,860.00
1700	Millburn Reg. Day	\$67,860.00
1701	MUJC-Dev. Learning Ctr.	\$83,610.00
Addtl.: Full-Time Teacher Assistant		\$65,500.00
0615	New Providence High School	\$59,500.00
1709	New Roads- Parlin	\$42,028.20
1703	New Roads- Parlin	\$50,953.20
0395	New Roads- Parlin	\$42,028.20
0228	New Roads-Somerset	\$39,675.60
0874	New Roads-Somerset	\$39,675.60
4068	New Roads-Somerset	\$39,675.60
1694	New Roads-Somerset	\$39,675.60
4057	New Roads-Somerset	\$39,675.60
2059	New Roads-Somerset	\$39,675.60
2679	NuView Academy/MRESC	\$59,010.00
4102	NuView Academy/MRESC	\$59,010.00
3024	NuView Academy/MRESC	\$61,181.50
0824	NuView Academy/MRESC	\$59,010.00
1087	NuView Academy/MRESC	\$59,010.00
4159	NuView Academy/MRESC	\$59,010.00
1690	Passaic County Vo-Tech	\$21,347.00
0268	Piscataway High School	\$21,000.00
1719	Piscataway Reg. Day School	\$39,420.00
0656	Piscataway Reg. Day School	\$39,420.00
0622	Piscataway Reg. Day School	\$39,420.00
4048	Piscataway Reg. Day School	\$39,420.00
0650	Piscataway Reg. Day School	\$39,420.00
1718	Piscataway Reg. Day School	\$39,420.00

**Provision of Special Education Services – Out-of-District (cont'd.)**

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
4058	Piscataway Reg. Day School	\$39,420.00
4119	Piscataway Reg. Day School	\$43,196.00
0558	Raritan Valley Acad.-Innovations Program	\$38,700.00
0254	Raritan Valley Academy	\$38,700.00
4011	Scotch Plains/Park Middle School	\$18,000.00
0183	Scotch Plains/Park Middle School	\$18,699.00
1702	Somerset Elementary Academy	\$47,736.00
1692	Somerset Elementary Academy	\$47,736.00
0837	Somerset Elementary Academy	\$47,736.00
0278	Somerset Academy	\$47,736.00
0505	Somerset Academy	\$47,736.00
4025	Somerset Academy	\$47,736.00
3621	Summit Speech School	\$52,200.00
0622	UMDNJ-Therapeutic	\$67,650.00
4081	UMDNJ-Therapeutic	\$67,650.00
4386	Union County Vo-Tech (ST)	\$4,000.00
4378	Union County Vo-Tech (ST)	\$4,000.00
0254	Union County Vo-Tech (ST)	\$4,000.00
4082	Union County Vo-Tech (ST)	\$4,000.00
4672	Union County Vo-Tech (ST)	\$4,000.00
0250	Union County Vo-Tech (ST)	\$4,000.00
966	Union County Vo-Tech (ST)	\$4,000.00
4106	Union County Vo-Tech (ST)	\$4,000.00
0277	Union County Vo-Tech (ST)	\$4,000.00
4133	Union County Vo-Tech (ST)	\$4,000.00
4573	Union County Vo-Tech (ST)	\$4,000.00
0294	Union County Vo-Tech (ST)	\$4,000.00
4170	Union County Vo-Tech (ST)	\$4,000.00
0198	Union County Vo-Tech (ST)	\$4,000.00
0834	Union County Vo-Tech (ST)	\$4,000.00
0330	Union County Vo-Tech (ST)	\$4,000.00
0413	Union County Vo-Tech (ST)	\$4,000.00
0267	Union County Vo-Tech (ST)	\$4,000.00
0226	Union County Vo-Tech (ST)	\$4,000.00
0269	Union County Vo-Tech (ST)	\$4,000.00
0192	Union County Vo-Tech (ST)	\$4,000.00
0410	Union County Vo-Tech (ST)	\$4,000.00
4449	Union County Vo-Tech (ST)	\$4,000.00
0590	Union County Vo-Tech (ST)	\$4,000.00
0389	Union County Vo-Tech (ST)	\$4,000.00
4132	Union County Vo-Tech (ST)	\$4,000.00
0385	Union County Vo-Tech (ST)	\$4,000.00
1676	Valley Road School/Clark	\$20,816.00
0373	Washington Academy	\$48,047.40
0188	Watchung Hills Regional High School	\$54,350.00
4065	Westbridge Academy	\$67,535.36

**Provision of Special Education Services – Out-of-District (cont'd.)**

<b>NAME OF PUPIL</b>	<b>SCHOOL/INSTITUTION</b>	<b>APPROXIMATE COST</b>
4025	Westbridge Academy	\$67,535.36
1931	Westlake school	\$59,888.00
1922	Westlake School	\$54,872.00
2720	Westlake School	\$59,888.00
1178	Willowglen Academy/Newton	\$56,574.00
0099	Willowglen Academy/Newton	\$56,574.00
2206	Windsor Academy, Inc.	\$45,900.06
1721	Woods Services	\$64,605.00
2821	You & Me School/JFK	\$56,496.60
2007	You & Me School/JFK	\$56,496.60
0335	You & Me School/JFK	\$56,496.60
3250	You & Me School/JFK	\$56,496.60
<b>Total</b>		<b>\$7,877,269.56</b>

**O. Provision of Special Education Services**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

**RESOLVED**, those four (4) Plainfield pupils whose names have been certified by the 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 during the Extended School Year Program 2013 (ADDITIONS):

<b>NAME OF PUPIL</b>	<b>SCHOOL/INSTITUTION</b>	<b>APPROXIMATE COST</b>
4642	East Mountain/Carrier Clinic	\$ 6,749.70
4105	NuView Academy/MRESC	\$ 9,835.00
2206	Windsor Academy	\$ 7,524.60
3250	You & Me School/JFK	\$ 9,416.10
<b>Total:</b>		<b>\$33,525.40</b>

**P. Provision of Special Education Services – Consultants and Service Providers**

**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**

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

**RESOLVED**, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the **2013-2014 School Year** at the respective compensation rates:

<b>CONSULTANT/PROVIDER</b>	<b>SERVICES PROVIDED</b>	<b>RATE OF SERVICE</b>
-ALR Group, Inc.	Occupational Therapy	\$95.00/hr.
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	Applied Behavioral Analysis Instructions/After School Prog.	\$110.00/hr. Coord. \$80.00/hr. Therapist
-ARC of Union County	School-to-Career Services: Assessment and Training	\$55.00/hr. \$120.00/day
-Bayada Pediatrics	LPN-Nursing Services	\$42.50/hr.
-Bayada Pediatrics	RN-Nursing Services	\$52.50/hr.
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hr.
-Brookfield Schools	Tutoring Services	\$28.00/hour
-Children's Specialized Hospital	Central Auditory Processing Evaluation	\$987.75/evaluation
-Children's Specialized Hospital	Pediatric Neurological Evaluations Assistive	\$636.50/case
-Children's Specialized Hospital	Technology/Augmentative Communication/ Assessments	\$520.00/evaluation
-Communication Therapy Center (Kids Talk)	Speech Evaluations	\$400.00/1 hour
-Communication Therapy Center (Kids Talk)	Speech Evaluations-Follow Up	\$190.00/30 minutes
-Communication Therapy Center (Kids Talk)	Language Evaluations	\$700.00/90 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$95.00/30 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$142.50/45 minutes
-Communication Therapy Center (Kids Talk)	Therapy- Individual	\$190.00/1 hour
-Communication Therapy Center (Kids Talk)	Social Language Groups	\$90.00/patient
-Communication Therapy Center (Kids Talk)	Consults/Functional Observations	\$190.00/hour
-Children's Specialized Hospital	Traumatic Brain Injury Class	\$138.00/day

**Provision of Special Education Services – Consultants and Service Providers (cont'd.)**

<b>CONSULTANT/PROVIDER</b>	<b>SERVICES PROVIDED</b>	<b>RATE OF SERVICE</b>
-CPI Non-Violent Crisis Intervention		
-Cross County Clinical & Educational Services	Bilingual Speech/Language & Educational Evaluations	\$770.00/case
-Davis Center	Diagnostic Evaluations	\$450.00/evaluation
-Delta - T Group	Paraprofessional	\$21.00/hr.
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hr.
-Delta - T Group	LCSW	\$38.00 - \$42.00/hr.
-Dyslexia Center of Princeton	Reading Therapy	\$150.00/session
-Dyslexia Center of Princeton	Consultation: School Mtgs./By Phone/In Person	\$100.00/Mtg. (Addtl.)
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hr.
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Education, Inc.	Hospital Tutoring	\$49.00/hr.
-Eldridge Overton School of Excellence	Individual Tutorial Services	\$90.00/hr.
-Embrace Kids	Home Instruction	\$39.00/hr.
-Emerald Health Care Services	RN Services-Registered Nurse	\$52.00/Hour
-Emerald Health Care Services	Licensed Practical Nursing-LPN	\$44.00/Hour
-Emerald Health Care Services	Certified Home Health Aide	\$19.00/Hour
-First Children, LLC	Occupation/Physical/Speech Therapists	\$496.00/day
-First Children, LLC	Therapists	\$88.00/hr.
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hr.
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hr.
-First Children, LLC	School Based ABA Therapists	\$34.00/hr.
-First Children, LLC	Mobile ABA Therapist	\$50.00/hr.
-First Children, LLC	BCBA Supervision	\$90.00/hr.
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment
-First Children, LLC	Skills Assessment	\$465.00/assessment
-Institute For Children	Home Instruction	\$39.00/hr.
-Institute of Child Study (Kean Univ.)	Educational/Psychological Evaluations	\$700.00/evaluation
-JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
-JFK Johnson Rehabilitation Institute	Educational/Learning Evaluation	\$689.00/evaluation
-JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
-JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
-JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bilingual)	\$629.00/evaluation
-JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation

**Provision of Special Education Services – Consultants and Service Providers (cont'd.)**

<b>CONSULTANT/PROVIDER</b>	<b>SERVICES PROVIDED</b>	<b>RATE OF SERVICE</b>
-JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hr.
-NJ Specialized Child Study Teams/ Katzenbach School F/T Deaf	CST Evaluations conducted in Sign Language	\$400.00/evaluation
-Newark Renaissance House Inc.	Home Instruction	\$30.00/hr.
-New Hope Foundation Inc.	Home Instruction	\$260.00/wk.
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,700.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$11,500.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$13,000.00/case
-New Steps Counseling, LLC/Project EmpowerMent	Counseling Services	\$35.00/session
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case
-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment
-Pediatric Workshop	Physical Therapy Services	\$107.00/60 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$86.00/45 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$82.00/40 mins. ses.
-Pediatric Workshop	Evaluations	\$285.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Therapy	\$95.00/hour
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Evaluations	\$360.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Assessments	\$450.00/assessment
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Therapy	\$145.00/hour
-Platt Psychiatric Associates, LLC	Student Psychiatric Consultation	\$600.00/Consultation
-Platt Psychiatric Associates, LLC	Risk Management	\$600.00/Assessment
-Preferred Healthmate Nursing & Staffing	LPN Services	\$52.00/hour
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hour
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$28.00/hour
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hour
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$29.00/hour
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Enthusiasm, LLC (Sharon L. Barnick)	Occupational Therapist	\$88.00/hour
-Therapeutic Enthusiasm, LLC (Sharon L. Barnick)	Certified OT Assistant	\$70.00/hour
-Therapeutic Rehab. Services	OT Services	\$45.00/session
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hour
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/hr.
-Therapy Source, Inc.	Learning Disabilities Teacher	\$200.00/hour
-Therapy Source, Inc.	Speech Evaluation	\$550.00/evaluation

**Provision of Special Education Services – Consultants and Service Providers (cont'd.)**

<b>CONSULTANT/PROVIDER</b>	<b>SERVICES PROVIDED</b>	<b>RATE OF SERVICE</b>
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$75.00/30 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$90.00/45 mins. ses.
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/60 mins. ses.
-Trinitas Children's Therapy Servs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Servs.	Re-Eval. Speech-Language	\$250.00/evaluation
-Trinitas Healthcare Corp.	OT Services	\$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	\$110.00/45min.session
-Trinitas Hospital	Bedside Instruction-Reg. Unit	\$59.00/hour
-Trinitas Hospital	Bedside Instruction-Spec. Unit	\$45.00/day
-Union County Ed. Svc. Commission	Bilingual/Speech/Educational	\$300.00/evaluation
-Union County Ed. Svc. Commission	Hospital Tutoring Services	\$56.00/hour
-University Behavioral Healthcare	Educational Services	\$450.00/day
-University Medicine Dentistry of New Jersey	Tutoring Services	\$55.00/hour
-Rosa Barreira/Therapy Source	Bilingual LDTC	\$500.00/evaluation
-Debbi Bloomer	Braille Instruction-Level II Svcs.	\$105.00/hr.
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Lucia Diaz-Romero	Bilingual Psychological Assessments	\$400.00/case
-Dr. Nancy Durant	Psychiatrist	\$175.00/case
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case



## XI. REPORT OF THE FINANCE COMMITTEE

### A. Reports of the Board Secretary and Treasurer August 2013

**Strategic Plan Link:**

**Goal 3: Business Operations**

**To improve the overall efficiency and effectiveness of business operations.**

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

#### **RESOLUTION**

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

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

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

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

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

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

**TO BE PRESENTED AT THE OCTOBER 15, 2013 BUSINESS MEETING**

**B. Payment of Bills — September 13, 2013 – October 10, 2013**

**Strategic Plan Link:**

**Goal 3: Business Operations**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

**TO BE PRESENTED AT THE OCTOBER 15, 2013 BUSINESS MEETING**

**C. 2013 – 14 Budget Transfers**

**Strategic Plan Link:**

**Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

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

**TO BE PRESENTED AT THE OCTOBER 15, 2013 BUSINESS MEETING**

**D. PSE&G Direct Install Program**

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

**RESOLUTION**

**WHEREAS**, Public Service Electric and Gas Company is offering an energy conservation program to government customers with annual peak demands equal to or less than 150kW, and

**WHEREAS**, the Plainfield Board of Education is one of those customers and qualifies for the installation of certain energy conservation measures (“ECMs”) at 1200 Myrtle Avenue, and

**WHEREAS**, the cost to the District of this installation will be \$9,352.00 and the estimated annual savings are \$8,078.00, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the Direct Install Program for the Administration Building with PSE&G at a cost not to exceed \$9,352.00. The availability of funds has been verified and will be charged to 11-000-262000-622A-31-0000 (Energy Electricity).

**E. 2013 – 2014 Emergency Transportation Route**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following:

<b><u>Route</u></b>	<b><u>Carrier</u></b>	<b><u>School</u></b>	<b><u>Effective</u></b>	<b><u>Amount Per Diem</u></b>	<b><u>Aide Per Diem</u></b>
WIN/Q	A & P	Windsor Academy	9/04/13 Until Bid	\$390.00	N/A
	Oak Tree	Windsor Academy	9/04/13 Until Bid	No Quote	N/A
	Vogel	Windsor Academy	9/04/13 Until Bid	No Quote	N/A
MAX6	A & P	Maxson M/S	9/11/13 Until Bid	\$290.00	N/A
	Oak Tree	Maxson M/S	9/11/13 Until Bid	No Quote	N/A
	Dapper	Maxson M/S	9/11/13 Until Bid	No Quote	N/A

**F. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials**

**Strategic Plan Link:**

**Goal 3 - Business Practices**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education acknowledges that the “Annual Meeting Between Education and Law Enforcement Officials” took place on **TBD** between the Superintendent of Schools and the City of Plainfield Director of Public Affairs and Safety to discuss the Memorandum of Agreement (MOA), and be it

**FURTHER RESOLVED**, that the Plainfield Board of Education approves the “Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

**G. Memorandum of Understanding between the Plainfield Board of Education and the City of Plainfield.**

**Strategic Plan Link:**

**Goal 3 - Business Practices**

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

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

**RESOLUTION**

**WHEREAS**, a MOU has been developed between the Plainfield Board of Education (PBOE) and the City of Plainfield (COP) is to ensure that necessary and appropriate actions, though the City-wide All Hazard Emergency Operation Plan (EOP), are in place to protect Plainfield’s citizens and property from the consequences of emergencies and disasters, and

**WHEREAS**, the objectives is to enhance the cooperation and communication between PBOE and COP by promoting collaboration and facilitate agency cooperation to maximize efficiency and minimize redundancy in the development and implementation of the EOP, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the Memorandum of Understanding between the Plainfield Board of Education and the City of Plainfield.

## H. Tentative 2014 – 15 Budget Calendar

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

### RESOLUTION

<u>Date</u>	<u>Activity</u>
November 2013	FY15 School Allocations distributed to Principals
December 2013	BOE meeting: <ul style="list-style-type: none"><li>• Receive 2012 – 13 CAFR and MD&amp;A (audit report)</li></ul>
January 2014	Cabinet review of school and department budgets
Friday, February 1, 2014	Superintendent's FY15 Budget released
Tuesday, February 4, 2014	BOE meeting:
Tuesday, February 18, 2014	BOE meeting: 2014 – 15 Budget Discussion.
Tuesday, February 25, 2014	Governor's State Budget Message (authorized by P.L. 2009, c.269)
Thursday, February 27, 2014	State Aid Notices
Tuesday, March 4, 2014	BOE meeting: 2014 – 15 Budget Discussion. Adoption of preliminary budget.
Monday, March 10, 2014	Last date to submit Preliminary Budget to Executive County Superintendent.
Tuesday, March 18, 2014	BOE meeting: Discuss and adopt final 2014 – 15 Budget to be submitted to the Executive County Superintendent.

Wednesday, March 19, 2014

Last date to submit final 2014 – 15 Budget to Executive County Superintendent (March 4<sup>th</sup> each year changed pursuant to 18A:7F-5, 18A:7F-6)

Thursday, March 20, 2014

Proposed Budget advertised. (notice published at least 4 days prior to public hearing date)

Tuesday, March 25, 2014

Public Hearing (public hearing must occur between March 21 and March 28)

\*\* All dates following the introduction of the preliminary budget are estimates and depend upon NJDOE guidance and requirements. Historically, issuance of state aid figures and CAP calculations follow the Governor's budget address and thus budget submission and approval deadlines may be extended.

**RESOLVED**, that the Plainfield Board of Education approves the 2014 – 15 Budget Calendar.

**I. Appointment of Engineer – Emergency Generators**

**Strategic Plan Link:**

**Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

**WHEREAS**, the effects of Hurricane Sandy demonstrated the need for emergency generators at various District buildings, and

**WHEREAS**, Washington Elementary School, Emerson Elementary School and Plainfield High School have been identified as sites that can serve as emergency shelters during times of widespread power outages, and

**WHEREAS**, certain electrical upgrades are necessary to accommodate these needs, and

**WHEREAS**, E2 Engineering, LLC, of Somerset, NJ has the knowledge and expertise to evaluate District needs for this project, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the appointment of E2 Engineering LLC at a fee of \$15,000.00 to prepare an engineering study for the installation of new emergency generators. The availability of funds has been verified and will be charged to 12-000-421999-0000-00-0000 (District Capital Outlay Projects).

**J. Change Order – Sal Electric Company**

**Strategic Plan Link:**

**Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

**WHEREAS**, Sal Electric Company was previously awarded Bids # 2013 – 20, 21 , 22 and 23 on June 25, 2013 in the amount of \$1,345,000.00 for ceiling and lighting replacements at Barlow, Cedarbrook, Cook and Woodland Schools, and

**WHEREAS**, subsequent to the award, it was determined that the nurse’s office at Woodland School and the media center at Cook School were not included in the original bid specifications, and

**WHEREAS**, these two rooms are in need of new ceilings and lights at an additional cost of \$30,443.00, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves a change order in the amount of \$30,443.00 to Sal Electric Company resulting in a revised contract amount of \$1,375,443.00 The availability of funds has been verified and will be charged to 12-000-421999-0000-00-0000 (District Capital Outlay Projects).

**K. Toilet Room Waiver**

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

**RESOLUTION**

**WHEREAS**, room 108 at Evergreen School and room 206 at Jefferson School do not have an individual toilet room inside the classroom and,

**WHEREAS**, New Jersey Administrative Code 6A:26-6.3 (h) 4ii allows for providing an individual toilet room adjacent to or outside a kindergarten classroom if certain criteria are satisfactorily addressed, and

**WHEREAS**, the District desires to use this alternate method of compliance, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the use of alternate toilet facilities for the 2013-14 school year at both Cook and Jefferson Schools and authorizes the submission of the District’s waiver form to the County Superintendent of Schools.



**L. 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 September 27, 2013; 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 #2013-1 through #2013-4.

## XII. 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>
4112.2	Certification
4131	Staff Development
6142.10	Internet Safety
9111	Qualifications and Requirements of Board Members

## XIII. ADJOURNMENT

GLO/bsc