

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, October 4, 2011

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. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Rasheed Abdul-Haqq
Mr. Alex O. Edache
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mr. Dorien Hurtt
Mrs. Lisa C. Logan-Leach
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, Interim Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Friday, September 30, 2011 for advertisement on Saturday, October 1, 2011 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

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

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

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. A 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 Interim Superintendent of Schools. These procedures should be followed prior to concerns being presented to the Board of Education. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

The next Business Meeting of the Board of Education is scheduled for Tuesday, October 18, 2011, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

- Student Performance
- QSAC

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips

(1) Annual Celebration of Autumn – Clinton School

Strategic Plan Link:

Goal 5: Community & Family Engagement

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

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

RESOLUTION

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

Students and staff from Clinton K-8 Center will participate in its Annual Celebration of Autumn; Storybook Character/Vocabulary Literacy Walk on Monday, October 31, 2011 from 12:30-1:30 p.m. Students will participate along with families and staff members under the direction of the PHS Marching Band. The walk will begin at West Fourth Street (weather permitting) and end in Clinton's gymnasium. The walk will provide an infusion of literacy and music. Students' attire will represent their favorite storybook character and/or vocabulary word(s). Our 7-8 grade students will also interact with and become aware of our PHS Marching Band and their opportunities for future participation.

RESOLVED, that the Plainfield Board of Education approves students and staff from Clinton K-8 Center to participate in its Annual Celebration of Autumn; Storybook Character/Vocabulary Literacy Walk on Monday, October 31, 2011 from 12:30p.m.-1:30 p.m. Transportation for the PHS Marching Band students to visit Clinton K-8 Center will be provided by the district.

(2) Hillview Farms, Gillette, NJ – Clinton School

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve the learning and academic performance of all students (including English Language Learners and Special Education Students) so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Thirty (30) Third Grade students and five (5) chaperones from Clinton K-8 Center will attend a field trip to Hillview Farms in Gillette, New Jersey, to experience an informative and educational tour of a working farm. They will be able to observe first-hand how various fruits and vegetables are grown and harvested and how farm animals are cared for. In addition, they will experience how apple cider is made and have the opportunity to select a pumpkin from the field.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center's thirty (30) Third Grade students and five (5) chaperones to visit Hillview Farms in Gillette, New Jersey, on October 21, 2011, from 9:00 a.m. to 1:00 p.m. The cost of admission is \$9.00 for each student and \$3.00 for each chaperone, a total of \$285.00. Availability of funds for this item has been verified and it will be charged to account 15-000-270000-512A-14-0000 (Clinton's Principal Field Trip). Transportation will be provided by the district.

(3) Wightman Farms – Emerson School (6th Grade)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Three (3) 6th Grade classes consisting of fifty (50) students and six (6) chaperones from Emerson School will visit Wightman Farms on October 24, 2011. The focus of the trip is to understand agriculture and how people need the land to survive. It will be a rich and rewarding experience for the students of Plainfield. They will have the pleasure of experiencing first-hand how food is produced and how people can use the land to sustain their lives. Students will take part in pre-visit activities as well as post-visit activities relating to Social Studies, Science, Literacy, and Math.

RESOLVED, that the Plainfield Board of Education approves four (4) classes consisting of fifty (50) 6th Grade students and six (6) chaperones at Emerson School to Wightman Farms in Morristown, NJ City on Monday, October 24, 2011 at no cost to the district (excluding Transportation; transportation will be provided by the district). Entrance fees will be paid for through 6th Grade fundraising efforts.

(4) Wightman Farms – Emerson School (Kindergarten and 1st Grade)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

One hundred-eighty one (181) Kindergarten and First Grade students and thirty-five (35) chaperones from Emerson Community School will visit Wightman's Morristown NJ on October 25, 2011.

This trip will meet the following core content standards **5.3 Life Science:** All students will understand that life science principles are powerful conceptual tools for making sense of the complexity, diversity, and interconnectedness of life on Earth. Order in natural systems arises in accordance with rules that govern the physical world, and the order of natural systems can be modeled and predicted through the use of mathematics.

Departure is scheduled from Emerson School at 9:00 a.m. on October 25, 2011 and returning at 1:00 p.m. The cost of the trip is \$8.00 per student and chaperones and will be funded through parental donations. Transportation will be provided by the district.

RESOLVED, that the Plainfield Board of Education approves One hundred-eighty one (181) Kindergarten and First Grade students and thirty-five (35) chaperones from Emerson Community School to visit Wightman's Farm. Cost of the trip is \$8.00 per student and per chaperone. Total cost of trip will be funded through parental donations. There is no cost to the district (excluding Transportation; transportation will be provided by the district).

(5) PHS Public Speaking Club

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The Plainfield High School Public Speaking Club engages in a variety of activities, including student led thought talks, forensic public speaking and examines the political landscape of the nation. Students learn about today's issues and have the unique opportunity to express their opinions in a public speaking forum. The Coordinator of the Public Speaking Forensic Forum has invited fifteen (15) students, grades 9-12 and one (1) chaperone to attend this special event.

The Plainfield High School Public Speaking Club, comprised of fifteen (15) students, grades 11-12 and one (1) chaperone will attend a series of Public Speaking Forensic Forums on the following dates:

LOCATION	DATE
Phillipsburg High School, Phillipsburg, NJ	October 29, 2011
Randolph High School, Randolph, NJ	November 19, 2011
Columbia University, New York, NY	January 21, 2012
Montville High School, Montville, NJ	February 11, 2012
Ridge High School, Basking Ridge, NJ	March 3, 2012

Departure is scheduled for 7:30 a.m. and the return is scheduled for 7:30 p.m.

RESOLVED, that the Plainfield Board of Education approves for the Plainfield High School Public Speaking Club, fifteen (15) students, grades 9-12 and one (1) chaperone to attend the Public Speaking Forensic Forums at no cost to the district (excluding Transportation, transportation will be provided by the district).

(6) PHS Chorus

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The students will engage in a variety of educational activities including discussion sessions before and after the performance at Crescent Avenue Church, Plainfield, New Jersey. Students will have an opportunity to develop an understanding of the elements and principles of the symphony, music concert etiquette and socialization. Students are encouraged to collaborate and engage n creative talents and programs offered through the Plainfield Symphony. The Plainfield Symphony's educational advisor has invited fifteen (15) students from Plainfield High School and three chaperones to attend the Plainfield Symphony. The students will dine at Café Vivace in Plainfield, New Jersey at no cost to the district.

Fifteen (15) students, grades 9-12 and three (3) chaperones will attend the Plainfield Symphony and dine at Café Vivace in Plainfield, New Jersey on Saturday, November 5, 2011. Departure is scheduled from Plainfield High School on Saturday, November 5, 2011 at 5:30 p.m. The return is scheduled for Saturday, November 5, 2011 at 10:00 p.m. Transportation will be provided by the district.

RESOLVED, that the Plainfield Board of Education approve for fifteen (15) students, grades 9-12 and three (3) chaperones to dine at Café Vivace and attend the Plainfield Symphony on Saturday, November 5, 2011 at no cost to the district (excluding Transportation, transportation will be provided by the district).

(7) 2012 Project Graduation

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Plainfield High School has been involved in Project Graduation since 1993. The Project Graduation Committee orchestrates an evening of activities that will provide our graduates with a safe, alcohol and substance free night. For the Class of 2012, The Parent Teacher Student Organization has invited three hundred ten (310) students and twenty two (22) chaperones to participate in Project Graduation at Mendham Racquet Ball Club, Mendham, New Jersey.

Three hundred ten (310) high school graduates will attend the 2012 Project Graduation Program on June 21, 2012. Departure is scheduled from Plainfield High School parking lot on Thursday, June 21, 2011 at 9:30 p.m. The return is scheduled for Friday, June 22, 2011 at 5:00 a.m. The 2012 Project Graduation Program will be funded through fundraisers, PTSO, sponsors and community donations.

RESOLVED, the Plainfield Board of Education approve for three hundred ten (310) graduates and twenty- two (22) chaperones to attend the 2012 Project Graduation Program on June 21-22, 2012 in Mendham, New Jersey. The cost of the rental for Mendham Racquet Ball Club, Mendham, New Jersey is \$6,000.00 and will be funded through fundraisers, PTSO, sponsors and community donations. The availability of funds for this item has been verified and will be charged to Plainfield High School Fund. There is no cost to the district (excluding Transportation, transportation will be provided by the district).

B. Professional Development

(1) Best Practices – Reading Comprehension

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

The Interim Superintendent of Schools recommends, and I so move, 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 Interim Superintendent of Schools the authority to employ staff members to perform additional assignments within our District. To support student understanding in literacy and to build teacher pedagogy and understanding of reading comprehension, the Office of Educational Services requests to provide one (1) instructional program for teachers with a stipend of \$28.00 per hour for a total not to exceed six (6) hours. Facilitators of the instructional program will receive a stipend of \$28.00 per hour not to exceed twelve (12) hours (six (6) hours of instruction and six (6) hours for preparation).

Best Practices – Reading Comprehension Strategies

Fifteen (15) teachers in grades 3-8 will attend four (4) sessions on Best Practices to support teaching Reading Comprehension Strategies to students. The workshop will take place after school from 3:05 PM - 4:35 PM, once per week for four (4) weeks.

RESOLVED, that the Plainfield Board of Education approves the Best Practices to support teaching Reading Comprehension for a total of fifteen (15) teachers in grades 3-8 at a cost not to exceed \$2856.00 and to be charged to NCLB account 20-272-200000-101A-26-0000 (Teacher Stipends).

Program	Number Of Teachers	Total Number Of Hours Per Individual	Per Person	Not To Exceed A Total Of
Best Practices – Reading Comprehension Strategies Grades 3-8	15	6	\$28.00	\$2,520.00
Best Practices – Reading Comprehension Strategies Grades 3-8	1 Facilitator	12	\$28.00	\$336.00
TOTAL				<u>\$2,856.00</u>

(2) New Jersey School-Age Care Coalition

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

Sheila Greenwood, Victoria Rios and Shawn Colletta Site Coordinators for the Emerson and Jefferson Family Friendly Center will attend a conference through the New Jersey School-Age Care Coalition. This is the network for New Jersey Afterschool communities which hold a yearly conference for afterschool providers. This year's theme is titled "Think Globally and Act Locally", embedding global awareness in afterschool and extended learning opportunities to help New Jersey's youth develop the knowledge and skills they need to function as workers, citizens, and fulfilled individuals in an increasingly interconnected world. The workshop is scheduled for Friday November 18, 2011 from 8:00 a.m. to 4:30 p.m. at The Marriott Princeton Hotel and Conference Center at Forrestal Center in Princeton, New Jersey.

RESOLVED, that the Plainfield Board of Education approves Sheila Greenwood, Victoria Rios and Shawn Colletta, Site Coordinators for the Emerson and Jefferson Family Friendly Center to attend a conference through the New Jersey School-Age Care Coalition. Registration for the workshop is \$186.00 each, at a total cost of \$558.00. Availability of funds for this item has been verified from the Emerson and Jefferson Family Friendly grant and will be charged to accounts 20-448-200000-320A-180000 (Jefferson Family Friendly Center Consultants and Professional Fees) and 20-449-200000-320A-16-0000 (Emerson Family Friendly Center Consultants and Professional Fees).

(3) Bullying and Bias Workshop

Strategic Plan Link:

Goal 2: Learning Outcomes

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

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

RESOLUTION

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

Karen Natapoff, Guidance Counselor, Evergreen Elementary School will attend the Bullying and Bias: Creating Safe Schools for All Through Effective Prevention and Response Workshop on November 3, 2011 in New Providence, New Jersey sponsored by Morris-Union Jointure Commission. Attendance at this conference will provide further knowledge of identifying warning signs and characteristics of bullies and their targets. The session will provide strategies to enhance a safe learning environment, and will be offered while teaching social responsibility and empowering and supporting students. The cost of the conference is \$140.00 for registration.

RESOLVED, that the Plainfield Board of Education approves Karen Natapoff, Guidance Counselor, Evergreen Elementary School to attend the Bullying and Bias: Creating Safe Schools for All, Through Effective Prevention and Response Workshop on November 3, 2011 in New Providence, New Jersey at a cost of \$140.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-17-0000, Instructional Other Purchase Services.

(4) 42nd Annual National Conference of High School Directors of Athletics

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

The Plainfield Public School Districts Administrative Services Department administrative staff (Daniel Cone, Vice Principal of Student Athletics and Support Services) will attend the 42nd Annual National Conference of High School Directors of Athletics in Indianapolis, Indiana to improve understanding of and build internal capacity in the areas of:

- Increasing the working knowledge and competencies in athletic administration
- Instructional leadership

The Mission of the National Interscholastic Athletic Administrators Association is to develop, enhance and preserve the educational values of interscholastic athletics. The NIAAA serves its members by providing resources to develop and to enhance leadership skills and to offer opportunities for professional growth. In our role as a full and equal partner with the National Federation of State High School Associations, the NIAAA promotes a positive working relationship between the State High School Athletic/Activities Associations and State Athletic Administrator Associations. Furthermore, the NIAAA seeks not only to enhance current but also to develop new relationships with strategic alliances and partners.

RESOLVED, the Plainfield Board of Education approves the out of state travel of Daniel Cone to attend the 42nd National Conference of High School Directors of Athletics in Indianapolis, Indiana from December 9 – 14, 2011 and the cost of trip not to exceed \$2,600. The availability of funds for this item has been verified and will be charged to account 11-000-240000-500T-27-0000 (Athletic Travel).

(5) NJAET 2011 Conference – October 11, 2011

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Joan Cansdale, PAAAS English Language Arts teacher will attend the NJAET 2011 conference held in Lakewood, New Jersey, on October 11, 2011, at a cost of \$135.00 for registration.

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

RESOLVED, that the Plainfield Board of Education approves Joan Cansdale, English Language Arts teacher, to attend the NJAET 2011 Conference held in Lakewood, New Jersey, on October 11, 2011, at a cost of \$135.00. The availability of funds for this item has been verified and will be charged to 15-000-220000-320A-52-0000 (Prof. Serv.)

(6) 21st Century Community Learning Centers (CCLC) Annual After School Conference

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

Zelda Spence, 21st CCLC Project Coordinator, and 21st CCLC Site Coordinators, Nabillah Muhammad-Ismail and Shaniesha Evans (Hubbard MS), Eric Jones (Maxson MS), Joseph Harris (Stillman Elementary School), Felisa Trent and Lelia S. Brinkley (Washington Community School), will attend the Regional New Jersey School-Age Care Coalition (NJSACC) Conference at the Marriott Princeton Hotel and Conference Center at Forrestal, 100 College Road East, Princeton, NJ on Friday, November 18, 2011 and Saturday, November 19, 2011.

This year's theme, *Think Globally, Act Locally*, will celebrate embedding global awareness in after school and extended learning opportunities to help New Jersey's youth develop the knowledge and skills they need to function as workers, citizens and fulfilled individuals in an increasingly interconnected world. Nationally recognized researchers and experts in the field of out-of-school time programming will bring a global perspective to the area of building partnership in communication, problem-solving, and team work. The break-out sessions are designed to include new and innovative ideas for activities, technical assistance for managing programs, and research-based strategies for implementing high-quality after-school programs.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, 21st CCLC Project Coordinator, as well as, Site Coordinators; Nabillah Muhammad-Ismail, Shaniesha Evans, Eric Jones, Joseph Harris, Felisa Trent, and Lelia S. Brinkley to attend the 2011 NJSACC Regional Conference in Princeton, NJ on Friday, November 18, 2011 and Saturday, November 19, 2011. The total registration fee is \$1,302.00, to be charged to account number 20-450-200000-500A-38-0000 (21st Century Oth Pur Serv Mass) and total mileage reimbursement is \$150.00, to be charged to account number 20-450-200000-580A-38-0000 (21st Century Travel). Availability of funds for this item has been verified.

C. Assembly Programs

(1) Winceyco – “Stand Up and Stand Out”

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

RESOLUTION

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

Winceyco Educational Program combines the New Jersey Core Curriculum Content Standards with performing arts to teach students about important issues such as bullying and harassment.

At Plainfield High School, an anti-violence and bullying assembly will be conducted on Wednesday, October 26, 2011 entitled, “Stand Up and Stand Out.” A major component of the program will explore the new state and national legislation on anti-bullying and harassment. Winceyco will provide students with a 45 minute live musical stage play that mixes facts, fiction and true life stories to educate students about the dangers of bullying for both the bully and the victim. In addition, Winceyco will also provide students with Pre/Post Performance activities and a listing of resources on Bullying Awareness and Prevention that will be incorporated throughout the day’s presentation and activities.

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco Educational Assembly Program to be held on Wednesday, October 26, 2011 at Plainfield High School. The availability of funds has been verified and is not to exceed the amount of \$1,800.00 and charged to 15-190-1000018-500A-25-0000 (HS Other Purchased Services).

(2) Winceyco – “A Latino Heritage Assembly Program”

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Winceyco Educational Program combines the New Jersey Core Curriculum Content Standards with performing arts to teach students about important issues such as the heritage, history and culture of a group of people.

At Plainfield High School, a Latino Heritage Assembly Program will be celebrated on Wednesday, November 2, 2011. A major component of the program will explore Latino music, history, and culture. Winceyco will provide students with a 45 minute live musical stage play that mixes facts, fiction and true life stories to educate students on the importance of Latino heritage. In addition, Winceyco will also provide students with Pre/Post Performance activities and a listing of resources on Latino history, music and culture that will be incorporated throughout the day's presentation and activities.

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco Educational Assembly Program to be held on Wednesday, November 2, 2011 at Plainfield High School. The availability of funds has been verified and is not to exceed the amount of \$1,800.00 and charged to 15-190-1000018-500A-25-0000 (HS Other Purchased Services).

D. Consultants

(1) Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In accordance with N.J.S.A. 18A:46 the Boards of Education is required to identify and provide for students with various disabilities, and certain students that have been so identified and require special education and related services. In order to address disproportionality and reduce the number of African American students referred to special education programs, two consultants will provide additional educational support for classroom teachers and targeted students from October 19, 2011 through June 22, 2012, for 25 hours per week at a cost of \$25.00 per hour each.

RESOLVED, that the Plainfield Board of Education approves Lear Consultant and Colton Consultant to provide educational supportive services during the 2011-2012 school year to students who have been identified as at risk and eligible for early intervening services at a cost of \$25.00 per hour for a maximum of 25 hours per week and a total cost not to exceed \$22,000.00 per consultant from October 19, 2011, to June 22, 2011. Funding for these services is through the Individuals with Disabilities Education Act (IDEA) / Early Intervening Services (EIS) account number 20-465-200000-300I-32-0000 (ARRA IEIS – Professional and Technical Services).

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

E. Grant(s)

(1) Submission Individuals with Disabilities Education Act (IDEA) Grant SY 2012

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Individuals with Disabilities Education Act (IDEA) grant is applied for yearly. It is an entitlement grant funded by the Federal government through the New Jersey Department of Education. The BASIC grant allocation is \$1,681,471 of which 15% is allocated for mandated coordinated Early Intervening Services (CEIS) and \$47,103 is allocated for non-public proportionate share. The Preschool grant allocation is \$45,049. The grant period begins in September 1, 2011 and ends on August 31, 2012.

This grant will provide funds to supplement the payment of tuition and the purchase of materials and services for special education students ages three through twenty-one. Fifteen percent of these funds will be utilized to track, coordinate and implement early intervening services for those non-classified African American students in kindergarten through grade twelve who have not been identified as needing special education or related services, but are at risk and therefore require additional academic and behavioral supports through coordinated early intervening services. Although this in an entitlement grant, an application must be submitted.

RESOLVED, that the Board of Education authorizes the Interim Superintendent of Schools to submit the following application for the Individuals with Disabilities Education Act, Part B grant to support educational programs in the district.

Funding Source	Program Description	Amount	Administrator
FY 2011 - 20112 Individuals with Disabilities Education Improvement Act, Part B	<u>Basic (ages 3-21)</u> - Provides tuition, services, supplies and materials for special education students.	Basic: \$1,731,499.00	Antoinette Adams
	<u>CEIS – 15% of IDEA</u> - Funds for children in grades K-12 not currently identified as children with disabilities, but who need additional academic and behavioral support to succeed general education environment.	CEIS: \$266,494.00	Antoinette Adams
	<u>Nonpublic Proportionate Share</u> - Provides services to students with disabilities who are parentally placed in private schools located within the school district.	Nonpublic Proportionate Share: \$37,019.00	Antoinette Adams
	<u>Pre-School</u> - Funds are used to provide services and materials for preschool students with disabilities age three to five.	Pre-School: \$45,175.00	Antoinette Adams

(2) NCLB Grant Submission for FY12 NCLB Funds

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

FY 2012 No Child Left Behind (NCLB) funds in the amount of \$3,656,813 will support student academic achievement, school improvement, professional development, English Language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-Public schools within the district (AIMinhaal Academy, I AM's Temple, King's Temple, Koinonia Academy and New Covenant Christian).

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit FY 2012 NCLB application for federal funds to support educational programs and increase grant revenue in the district.

Funding Source	Description	Administrator	Amount of Grant
FY 2012 No Child Left Behind (NCLB) Consolidated Formula Subgrant (Project period: September 1, 2011 to August 31, 2012)	The No Child Left Behind Act of 2001 is a reauthorization of The Elementary and Secondary Education Act (ESEA)/ Improving America's School (IASA) 1994, providing funds to help children achieve, at a minimum, proficiency in the state standards. The NCLB application includes the following entitlement:	Gary Ottmann/ Dawn Ciccone	\$3,656,813
1) Title I, Part A: Improving Basic Programs Operated by Local Education Agencies	Provides programs and resources for disadvantaged students to meet challenging state performance standards.	Dawn Ciccone	\$2,587,804
2) Title II, Part A: Teacher and Principal Training and Recruiting Fund	Provides funding for preparation, training and recruitment of teachers and principals and professional development activities.	Caryn D. Cooper	\$479,458 <u>Public</u> \$455,006 <u>Non-Public</u> \$24,452

NCLB Grant Submission for FY12 NCLB Funds (cont.)

Funding Source	Description	Administrator	Amount of Grant
3) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement	Provides high quality instruction programs for English Language Acquisition and Language Enhancement.	Phillip Williamson	\$589,551 Public \$589,551
GRAND TOTAL			<u>\$3,656,813</u>

F. Partnerships

(1) The FIRST W.A.VE. (Water Adventure and Values Enrichment)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

To improve the health and well-being of all students in Kindergarten (115) at the Evergreen Elementary School through a comprehensive, integrated, progressive teaching program based upon sound technical and educational principles designed to teach swimming.

The plan comprises of three main elements:

- Skill Development
- Stroke Development
- Understanding & Awareness

Goal 5: Community and Family Engagement

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

The FIRST W.A.V.E. (Water Adventure and Values Enrichment) is a “learn to swim” program that is done in a community partnership between the Plainfield Area YMCA and the Evergreen Elementary School.

The Plainfield YMCA and Evergreen Elementary School would like to enter into a partnership to respond to issues through an innovative program designed for kindergarten students in the City of Plainfield, New Jersey. The First **WAVE** (**W**ater **A**dventures and **V**alues **E**nrichment) program is a high-value program that teaches children how to swim, reinforces reading skills they learn in the classroom and strengthens character values such as respect, honesty, caring, and responsibility in nine lessons. The First W.A.V.E. provides participants the basic components of water safety and teaches proficiency in basic swim skills.

The FIRST W.A.VE. (Water Adventure and Values Enrichment) cont'd

The Y First WAVE Program Components

Swim Instruction

The YMCA First WAVE is a community-building effort that provides YMCA instructors during the school day, to teach all Evergreen Elementary Kindergarteners water safety, and basic swim instruction in nine (9) one (1) hour instructional sessions starting on the Week of October 10, 2011 through Week of November 28, 2011 from 12:30 – 2:00 PM on Tuesdays and Fridays as an enhancement to the physical educational program. Through teaching swimming, the Plainfield YMCA is enabling students to become healthier, safer and better able to concentrate during the school day.

Teaching Values Education and Enrichment

The swimming and water activities in First WAVE are especially suited to teach and reinforce the values of the YMCA's core values of ***Caring, Honesty, Respect, and Responsibility*** in our youth. They provide activities that discuss what each of the values mean, and they award our participants for demonstrating those values within their programs. The incentive-based approach to values based education results in a constructive, collaborative atmosphere where children learn to support and foster these values in each other.

RESOLVED, that the Plainfield Board of Education approves entering into a partnership with the YMCA and provide transportation and a male and female aide to assist with transportation safety and the changing for swimming. The YMCA will provide all instruction and facility time which costs around (\$107 per participant) at no cost to the District or community.

G. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In accordance with N.J.S.A. 18A:46 the Boards of Education is required to identify and provide for students with various disabilities, and certain students that have been so identified and require special education and related services.

RESOLVED, that the Plainfield Board of Education approves the following vendors to provide educational services for students who are hospitalized for various medical and/or psychological reasons during the 2011-2012 school year. Funding for these services is through the Department of Special Education, Gifted and Psychological Services account 11-150-100202-101A-32-0000 (Home Instruction Teacher).

Provider	Hours	Amount
Embrace Kids Learning Center	10 hrs. per wk.	\$39.00 per hr.
Union County Educational Services Commission	10 hrs. per wk.	\$56.00 per hr.
Education Inc.	10 hrs. per wk.	\$49.00 per hr.

H. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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 fourteen (14) Plainfield pupils whose names and addresses 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 2011:

PUPIL	SCHOOL OR PRIMARY INSTITUTION	CLASSIFICATION	APPROXIMATE COST TUITION AND TRANSPORTATION
Al. Fl.	CPC Behavioral Healthcare	OHI	\$8,500.00
S.G.	Bright Beginnings	MD	\$4,466.00
K. W.	Center for Lifelong Learning	MD	\$4,466.00
M.K.	Children's Home-M. Dobbins	SLD	\$8,528.00
A. B.	Devereux-Kanner Center	MD	\$7,800.00
E. B.	East Mountain-Carrier Clinic	ED	\$9,860.70
E. S-D.	Lakeview School	PSD	\$12,063.60
J. J.	Matheny School	MD	\$16,400.00
J. G.	New Road School-Upper	OHI	\$6,167.10
M. Q.	Somerset Hills School	ED	\$11,910.00
A. C.	Westbridge Academy	OHI	\$5,454.88
C. A.	Willowglen Academy	MD	\$8,716.50
R. M.	UMDNJ – Behavioral Healthcare	ED	\$3,650.00
R. P.	MUJC - Warren	AUT	<u>\$9,295.00</u>
Total			<u>\$117,277.78</u>

I. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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 two (2) Plainfield pupils whose names and addresses 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 2010 - 2011 school year:

PUPIL	SCHOOL OR PRIMARY INSTITUTION	CLASSIFICATION	APPROXIMATE COST TUITION AND TRANSPORTATION
M.K.	Cranford Ach. Program	SLD	\$44,780.00
M.Q.	Cranford Ach. Program	ED	<u>\$44,780.00</u>
Total			<u>\$89,560.00</u>

J. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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 Education Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2011 – 2012 school year at the respective compensation rates:

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
Sunny Days Early Childhood Development Services, Inc.	Speech, Occupational and Physical Therapy	\$110.00/60 minutes
Sunny Days Early Childhood Development Services, Inc.	Supervision of Developmental Intervention	\$120.00/60 minutes
Sunny Days Early Childhood Development Services, Inc.	Developmental Intervention by a Special Educator, Behaviorist or Child Development Specialist	\$95.00/60 minutes
Sunny Days Early Childhood Development Services, Inc.	Developmental Intervention by a Child Development Associate/Paraprofessional	\$65.00/60 minutes
Sunny Days Early Childhood Development Services, Inc.	Evaluation of a Child Services	\$500.00/evaluation
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 (CHHA)	\$19.00/Hour
Venture & Venture	Human and Life Skills Training (Alternative Training for At Risk Youths)	\$78.00/Hour

K. Adoption of the Revised Student Code of Conduct Handbook

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

RESOLUTION

In accordance with N.J.A.C. 6A:16-7.1, each district Board of Education shall develop, adopt, and implement a code of student conduct, which establishes standards, policies, and procedures for positive student development and student behavioral expectations on schools grounds, including on a school bus or at school-sponsored functions, and, as appropriate, for conduct away from school grounds in accordance with N.J.A.C. 6A:16-7.6.

Annually, it is required that the Plainfield Board of Education review, revise as appropriate, and adopt the Student Code of Conduct Handbook for dissemination to all school personnel, parents, and students. The Plainfield Public Schools' Standards of Character Education are an essential component of the District's Code of Conduct and those standards are based on several locally determined core ethical values; and these ethical values are being submitted for adoption by the Plainfield Board of Education as follows: (1) Trustworthiness; (2) Respect; (3) Responsibility; (4) Fairness; (5) Caring; (6) Citizenship. Also for the 2011-2012 school year, the Student Code of Conduct Handbook has been revised in response to enactment of the New Jersey "Anti-Bullying Bill of Rights Act" and in accordance with N.J.S.A. 18A:37-13 et seq. and N.J.A.C. 6A:16-7.9. This Anti-Bullying Act provides standards for incidents which are considered acts of harassment, intimidation and bullying (HIB) of students, and revisions to the Student Code of Conduct Handbook addresses the District's policy and procedures regarding HIB incidents, and be it

RESOLVED, the Plainfield Board of Education adopts the revised Student Code of Conduct Handbook to be implemented and disseminated to school personnel, parents and students during the 2011-2012 school year.

XI. REPORT OF THE FINANCE COMMITTEE

- **DISCUSSION: Health Benefit Audit/Personal Insurance Products**

A. Reports of the Board Secretary and Treasurer – August 2011

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	3,412,720.52	96,351,692.81	121,541,449.66
(12) Capital Outlay		899,972.00	-
(13) Special Schools		-	-
(15) Reform Schools	0.12	60,871,188.55	-
Capital Reserve			
(20) Special Revenue Fund	0.69	5,941,636.74	618,542.53
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	295,658.01	577,611.09	383,619.17
(60) Enterprise Fund	380,454.45	3,636,656.00	373,217.74
TOTAL	4,088,833.79	168,278,757.19	122,916,829.10

B. Payment of Bills — September 19, 2011 – October 13, 2011

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of 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 18, 2011 BUSINESS MEETING

C. 2011 – 12 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

TO BE PRESENTED AT THE OCTOBER 18, 2011 BUSINESS MEETING

F. 2011 – 2012 State Contract Vendors

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

RESOLUTION

WHEREAS, the Plainfield Board of Education desires to use the state contract vendors to facilitate schools' purchasing and

WHEREAS, state regulations required board approval to use the state contract vendors, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the following vendors for the 2011 – 2012 school year.

Vendor	State Contract #	Category
A & K Equip. Co., Inc.	A75725	Snow plow parts, and grader and loader blades
A Stempler Inc	A67367	Window treatments-blinds, cubicle curtain shades and draperies - supply & install
A Stempler Inc	A65753	Carpet & padding supplies & installation
A&A Glove & Safety Co	A76667	Protective clothing and footwear
A1 Towing Inc	A69268	Towing and roadside services: motor vehicles, njcmp and various agencies
Absolute Auto And Flat Glass	74042	Glass household & institutional various state agencies
Ackerson Drapery &	A67363	Window treatments-blinds, cubicle curtain shades and draperies - supply & install
Action Office Supplies	A65590	Library supplies, school supplies & teaching aids
Affordable Office Furniture	A62173	Furniture, computer & electronic support, freestanding
Airgas East Inc	A68269	Gases, medical, specialty and industrial
Allstate Office Interiors Inc	A62428	Furniture, computer & electronic support, freestanding
Allstate Office Interiors Inc	A65752	Carpet & padding supplies & installation
Allstate Office Interiors Inc	A69938	Furniture, office & lounge non-modular & files
Als Auto Body	A69272	Towing and roadside services: motor vehicles, njcmp and various agencies
Alto U S Inc	A74167	Vacuums and floor machines various state agencies
Altura Communications Solution	A42294	Telecommunications equipment - wired
Anchortex Corporation	A76670	Protective clothing and footwear
Apple Computer Inc	A70259	Wsca computer contract / it hardware & software
Aquatec Water Treatment Inc	A64021	Chemicals: water treating & maintenance services (boiler & cooling), statewide
Atlantic City Shade Shop Inc	A67368	Window treatments-blinds, cubicle curtain shades and draperies - supply & install
Autumn Associates Inc	A71601	Air conditioning, heating & ventilating repair parts

Avaya Inc	A42285	Telecommunications equipment – wired
B & C Communications Inc	A61404	Wireless devices and services
Bai Lar Interior Services	A67362	Window treatments-blinds, cubicle curtain shades and draperies - supply & install
Bayway Lumber Ctr	A74787	Locking hardware only statewide
Bayway Lumber Ctr	A74787	Lumber
Bells Security Sales Inc	A74784	Locking hardware only statewide
Ben Shaffer & Associates Inc	A59054	Park and playground equipment & parts
Best Litter Receptacles Inc	A59073	Park and playground equipment & parts
Bi Incorporated	A49152	Electronic monitoring equipment & services
Bio Shine Inc	A74163	Vacuums and floor machines various state agencies
Blejwas Associates	A76516	Air filters and filter media, hvac applications
Bridgeton Plumbing & Heating	A71597	Air conditioning, heating & ventilating repair parts
Bridgeton Plumbing & Heating	A74879	Plumbing & heating supplies/ equipment - statewide
Burlington Audio Tapes Inc DbA	A73248	Videotape, audiotape and recordable cd's
Camden Bag & Paper Co	A75282	Chemicals, janitorial dss
Camden Bag & Paper Co	A76182	Dss-paper goods, recycled; disposable: napkins, toilet tissue/paper towel
Canon Business Solutions Inc	A64046	Copiers
Canon USA Inc	A64045	Copiers - cost per copy
Caola Company	A74785	Locking hardware only statewide
Caola Company	A76000	Locksmith services - statewide (re-bid)
Carpet Showcase Inc	A65750	Carpet & padding supplies & installation
Cascade School Supplies Inc	A65589	Library supplies, school supplies & teaching aids
Central Jersey Supply Co	A74874	Plumbing & heating supplies/ equipment - statewide
Central Lewmar	A58411	Paper, fine, various agencies re-bid
Central Lewmar	A75513	Rock salt, sodium chloride various bagged quantities - only
Central Poly Corp	A76181	Dss-paper goods, recycled; disposable: napkins, toilet tissue/paper towel
Charles F Connolly Dist Co	A71600	Air conditioning, heating & ventilating repair parts
Charles J Becker & Brother Inc	A65592	Library supplies, school supplies & teaching aids
Cliffside Body Corp	A75724	Snow plow parts, and grader and loader blades
Cmf Business Supplies	A76180	Dss-paper goods, recycled; disposable: napkins, toilet tissue/paper towel
Commercial Interiors Direct	A67366	Window treatments-blinds, cubicle curtain shades and draperies - supply & install
Commercial Interiors Direct	A59063	Park and playground equipment & parts
Commercial Interiors Direct	A65751	Carpet & padding supplies & installation
Commercial Painters Supply	A73150	Paint and related supplies
Computer Aid Inc	A71834	It consulting services (cai)

Consolidated Stl & Alum	A74881	Fence, chain link(install & replace)
Cooney Brothers Inc	A71599	Air conditioning, heating & ventilating repair parts
Coopers Office Furniture	A69937	Furniture, office & lounge non-modular & files
Csl Water Treatment Inc	A64019	Chemicals: water treating & maintenance services (boiler & cooling), statewide
Dean Equip & Furn Co Inc	A62171	Furniture, computer & electronic support, freestanding
Dell Marketing Lp	A77003	Software license, support, maintenance and related services
Dell Marketing Lp	A70256	Dell wsca computer contract / it hardware & software
Eastern Institutional Supply	A74166	Vacuums and floor machines various state agencies
Eb Fence Llc	A74880	Fence, chain link(install & replace)
En Pointe Technologies	A77562	Software license, support, maintenance and related services
Fairlite Electric Supply Co	A75181	Electrical equipment and supplies north, central and south regions
Fisher Scientific Co Llc	A75827	Scientific equipment accessories maintenance & supplies
Fitness Lifestyles Inc	A66830	Sporting goods
Flaghouse Inc	A67389	Library supplies, school supplies & teaching aids
Flemington Buick Chevrolet	A73806	Vehicles, cargo vans, minivan/class 1/2/3, regular/extended
Flinn Scientific Inc	A65621	Library supplies, school supplies & teaching aids
Flinn Scientific Inc	A75832	Scientific equipment accessories maintenance & supplies
Fyr Fyter Sales & Service Inc	A65807	Fire extinguisher maintenance
Gloucester Plumbing Supply	A74875	Plumbing & heating supplies/ equipment - statewide
H A Dehart & Son Inc	A75721	Snow plow parts, and grader and loader blades
Hannon Floor Cov Corp	A65749	Carpet & padding supplies & installation
Hertz Furniture Systems Corp	A62168	Furniture, computer & electronic support, freestanding
Hess Corporation	A71281	Natural gas supply for the Woodbridge developmental center
Hewlett Packard Company	A70262	Wsca computer contract / it hardware & software
Hilti Inc	A66102	Power tools and accessories
Hogan Security Group Inc	A74788	Locking hardware only statewide
Howard Industries Inc	A70264	Wsca computer contract / it hardware & software
Ibm Corporation	A70265	Wsca computer contract / it hardware & software
Image Systems For Business	A65260	Copiers - cost per copy
Industrial Controls Dist Llc	A71595	Air conditioning, heating & ventilating repair parts

Interline Brands Inc	A74165	Vacuums and floor machines various state agencies
Jewel Electric Supply Co	A75179	Electrical equipment and supplies north, central and south regions
Kad Supply Llc	A75183	Electrical equipment and supplies north, central and south regions
Keer Electrical Supply Co Inc	A75180	Electrical equipment and supplies north, central and south regions
Keyport Army & Navy	A76666	Protective clothing and footwear
Kucker Haney Paint Co	A73151	Paint and related supplies
Kurtz Bro, Inc.	A65593	Library supplies, school supplies & teaching aids
Kyocera Mita America Inc	A74850	Wsca computer contract / it hardware & software
Lawson Products Inc	A76910	Parts and repairs for lawn and grounds equipment
Leisure Unlimited Corp	A66833	Sporting goods
Liberty Parks & Playgrounds	A59059	Park and playground equipment & parts
Lincoln Service & Equipment	A74168	Vacuums and floor machines various state agencies
Lincoln Supply Llc	A71598	Air conditioning, heating & ventilating repair parts
Madison Plumbing Supply	A74876	Plumbing & heating supplies/ equipment - statewide
Mall Chevrolet Inc	A74059	Vehicles, trucks, pickup, compact
Merchantville Overhead Door Co	A75142	Overhead doors: repair or replace, dot and various agencies
Metuchen Center Inc Team Sports	A66829	Sporting goods
Morton Paint Center	A73155	Paint and related supplies
Motorola Communications & Electronic	A53804	Radio communication equipment and accessories
N Siperstein Inc	A73152	Paint and related supplies
Nec Corporation Of America	A64067	Telecommunications equipment - wired
New Jersey Business Systems Inc/Cranel	A61405	Wireless devices and services
New Jersey Door Works Inc	A75144	Overhead doors: repair or replace, dot and various agencies
Northeast Stage Llc	A67369	Window treatments-blinds, cubicle curtain shades and draperies - supply & install
Olympic Glove & Safety Co Inc	A76672	Protective clothing and footwear
Olympus America Inc	A75528	Scientific equipment accessories maintenance & supplies
Pinnacle Wireless Inc	A53805	Radio communication equipment and accessories
Promega Corporation	A75833	Scientific equipment accessories maintenance & supplies
R D Sales LLC	A74786	Locking hardware only statewide
Rd Sales Door & Hardware LLC	A76001	Locksmith services - statewide (re-bid)
RFP Solutions Inc	A42293	Telecommunications equipment - wired

Ricciardi Brothers Inc	A73149	Paint and related supplies
Roberts Brothers LLC	A62189	Furniture, computer & electronic support, freestanding
Royal Communications Inc	A54382	Radio communication equipment and accessories
RPS Corporation	A74169	Vacuums and floor machines various state agencies
S & S Worldwide Inc	A65610	Library supplies, school supplies & teaching aids
School Specialty	A65606	Library supplies, school supplies & teaching aids
Seely Equipment Co / Suppy Co.	A75722	Snow plow parts, and grader and loader blades
Sherwin Williams Co Inc	A73153	Paint and related supplies
Snap On Industrial	A66103	Power tools and accessories
South Jersey Glass Co Inc	74043	Glass household & institutional various state agencies
Soyka Smith Design Studios	A62177	Furniture, computer & electronic support, freestanding
Stans Sport Center Inc	A66832	Sporting goods
Staples Contract & Commercial	A77249	Staples office supplies & equipment
Steps To Literacy	A65591	Library supplies, school supplies & teaching aids
Storr Tractor Company	A76921	Parts and repairs for lawn and grounds equipment
Tanner North Jersey Inc	A69948	Furniture, office & lounge non-modular & files
Tele Measurements Inc	A50954	Video teleconferencing
Thermoseal Industries Llc	74044	Glass household & institutional various state agencies
Thomas Scientific Inc	A75841	Scientific equipment accessories maintenance & supplies
Todd Harris Company Inc	A59077	Park and playground equipment & parts
Trane Parts Center Of Nj	A71629	Air conditioning, heating & ventilating repair parts
Transource Computers	A77668	Wscs computer contract
Turf Equipment And Supply Co	A76923	Parts and repairs for lawn and grounds equipment
Val Products Llp	A75281	Chemicals, janitorial dss
Varian Inc	A63568	Drug & alcohol test kit
Verizon Network Intg Corp	A50956	Video teleconferencing
W B Mason Co Inc	A65604	Library supplies, school supplies & teaching aids
W W Grainger Inc	72605	Grainger industrial/mro supplies and equipment
Wallace Supply Co	A74878	Plumbing & heating supplies/ equipment - statewide
Warnock Automotive Inc	A73976	Vehicles, cargo vans, minivan/class 1/2/3, regular/extended
Warnock Automotive Inc	A74060	Vehicles, trucks, pickup, compact
Wjc Electronics & Appliance	A71596	Air conditioning, heating & ventilating repair parts
Wpcs International	A53766	Radio communication equipment and accessories
Xerox Corporation	A64042	Copiers - cost per copy
Z & Z Supply	A71594	Air conditioning, heating & ventilating repair parts

G. Corrective Action Plan- American Recovery and Reinvestment Act (ARRA)

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

TO BE PRESENTED AT THE OCTOBER 18, 2011 BUSINESS MEETING

H. E-Rate Professional Services Agreement

Strategic Plan Link:

Goal 3: Business Operations

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

RESOLUTION

This agreement is for consulting services to be provided by BTU Consultants, LLC (BTU) to assist **Plainfield Public Schools** (the Client) with the tasks required for defining and submitting an application to the Federal Communications Commission (FCC), Universal Service Administrative Company (USAC), Schools and Libraries Division (SLD) for the Priority One (Telecommunications and Internet Access) and Priority Two as part of the E-rate program for the **2011 – 2012 School Year**. This will include all work completed from July 1, 2010 through June 30, 2011 or until SLD funding payments are received.

Phase I – Form 470: Based on the Client's input, BTU shall prepare a FCC Form 470 for the Client's signature and shall review the form with the Client to answer any questions. This form notifies the SLD of the Client's intention to file specific requests within the upcoming funding year. The current estimated date for filing of the Form 470 is October - December 2010.

Phase II – Form 471: BTU shall work with the Client to gather all required information on current local, long distance, cellular and other eligible Telecommunications and Internet costs. BTU shall prepare an FCC Form 471 for the Client's signature and shall review the form with the client to answer any questions. This form represents the Client's specific funding requests for the upcoming funding year. The current estimated date for filing of the Form 471 is December 2010 - February 2011.

Phase III – Form 486: Once the SLD notifies Client of funding approvals, BTU shall prepare an FCC Form 486 for the Client's signature and shall review the form with the Client to answer any questions. This form notifies the SLD that the Client's services have started and of the Client's intention to accept the funds. The current estimated date for filing of the Form 486 is June - September 2011.

Phase IV – Receipt of discounts and Form 472 Billed Entity Applicant Reimbursement (BEAR): BTU shall monitor the Client's awarded funds and assist in recouping all eligible discount amounts. BTU shall prepare all necessary BEAR forms or apply for discounts with all service providers for the current funding year.

RESOLVED, that the Plainfield Board of Education approves a professional services agreement with BTU Consultants, LLC in the amount of \$19,920.00 for the 2011-12 school year, for assistance with the preparation and filing of the district's annual E-Rate application to the Federal government. Availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000.

I. **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 Interim 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 September 27, 2011 between the Interim Superintendent of Schools and the City of Plainfield Director of Public Affairs and Safety to discuss the revised Memorandum of Agreement (MOA) that has been modified in response to the New Jersey “Anti-Bullying Bill of Rights Act”. This act provides standards for incidents which are considered acts of harassment, intimidation and bullying (HIB) of students, and the revised MOA offers guidance to school staff and law enforcement officials in the coordination and treatment of HIB incidents, and be it

FURTHER RESOLVED, that the Plainfield Board of Education approves the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2011 Revisions”.

J. **Award of Bid # 2012-15 New Storage Bld (Hub Stine Field)**

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for 2012 New Storage Bldg (Hub Stine Field) on September 20, 2011, and

WHEREAS, in accordance with that advertisement bids will be received, publicly opened and read aloud at the Board of Education Office on October 12, 2011 at 10:00 a.m.

TO BE PRESENTED AT THE OCTOBER 18, 2011 BUSINESS MEETING

K. Contract for Nonpublic IDEA-B Administration

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Board of Education has applied for funding to support both preschool and basic activities under the district's Nonpublic School Individuals With Disabilities Education Act-B Initiative (IDEA-B) funds, and

WHEREAS, the Board of Education desires this program to be administered by the Union County Educational Services Commission, now therefore be it

RESOLVED, that the Plainfield Board of Education agrees to pay the Commission the full amount of the grant funding which shall include the 6% administrative cost not to exceed \$3,000.00, effective September 1, 2011 thru August 31, 2012.

L. Kitchen Equipment Service & Repair Contract Renewal

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A:18A-1 (et seq) advertised for sealed bids for kitchen Equipment Service & Repairs on May 18, 2010, and

WHEREAS, N.J.S.A. 18A:18A-42n provides for extension of bid contracts for a period of not to exceed two one-year extension beyond the original contract, with increases not to exceed the current index rate of 2.5% for 4th quarter 2010, providing the services are satisfactory and substantially unchanged.

WHEREAS, the District has found these services satisfactory for 2010-2011, and the services for the 2011-2012 will not be substantially unchanged, now therefore be

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of the contract with Jay Hill Repairs for the 2011-2012 school year as follows:

2010 – 2011

Regular Working Hours (Monday-Friday; 9:00 a.m. – 4:30 p.m.)

1 st call charge including travel and 1 hours labor	\$196.00 Flat Rate
Return Trip Charge	\$ 49.00 Flat Rate
Labor	\$98.00/hr in ½ hr increments

Overtime Service Hours (Monday-Friday 4:30 p.m. – 10:00 p.m.)

Service requested before 8:00 a.m.; Saturdays till 4:30 p.m.

1 st call charge including travel and 1 hour labor	\$294.00 Flat Rate
Return Trip Charge	\$ 73.50 Flat Rate
Labor	\$147.00/hr in ½ hr increments

**Double Time Service Hours (Non-working Holidays, Sundays, Saturdays after 4:30 p.m.)
Monday-Friday after 10:00 p.m.**

1 st call charge including travel and 1 hour labor	\$392.00 Flat Rate
Return Trip Charge	\$ 98.00 Flat Rate
Labor	\$196.00/hr in ½ hr increments

No increase in 2011-12

XII. REPORT OF THE POLICY COMMITTEE

DISCUSSION

<u>Policy #</u>	<u>Title</u>	
9010.0	Board Member Attendance	New

XIII. ADJOURNMENT

GLO/bsc