

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday October 7, 2014

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. Deborah Clarke
Mrs. Jackie Coley
Mr. Alex O. Edache
Mrs. Mahogany Hall
Mr. Dorien Hurtt
Mr. Frederick D. Moore, Sr.
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, Superintendent

- 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 Tuesday, September 30, 2014 for advertisement on Saturday, October 4, 2014 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

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

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

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

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

The next Business Meeting of the Board of Education is scheduled for Tuesday, October 21, 2014, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) Howard University Homecoming Parade – Washington, DC

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

The Coordinator of the Annual Howard University Homecoming Parade has invited the Plainfield High School Marching Band, consisting of sixty (60) students, grades 9-12, along with six (6) chaperones to attend and perform at this classic event on Saturday, October 18, 2014.

Plainfield High School Marching Band has performed at several of Howard University's Homecoming Parades in Washington, D.C. At the Annual Howard University Homecoming Parade, students will experience the performances of college level marching bands at the football game and during the halftime showcase.

The students will have the opportunity to meet and have discussions with college musicians and college band directors. The students will also have the opportunity to visit an exhibit area where band directors from local colleges and universities will be available to provide information on obtaining a college degree in Fine Arts.

Departure is scheduled from Plainfield High School parking lot on Saturday, October 18, 2014 at 5:00 a.m., returning at , 2014 at 11:30 p.m. Transportation will be provided by Suburban Transit at a cost of \$3,390.00 for two chartered buses.

RESOLVED, the Plainfield Board of Education approves The Plainfield High School Marching Band, consisting of sixty (60) students, grades 9-12, along with six (6) chaperones to attend the Annual Howard University Homecoming Parade on Saturday, October 18, 2014 – total cost not to exceed \$3,390.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Principal Field Trips).

(2) Freedom Tower World Trade Center Memorial Museum – 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

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

Twenty (20) Barack Obama Academy of Academic and Civic Development (BOAACD) students in grades 9-12 and two (2) chaperones will visit the Freedom Tower World Trade Center Memorial Museum, 1 World Trade Center Drive, New York, New York on Friday, October 24, 2014. Departure is scheduled for 8:00 AM, returning by 3:00 PM.

The cost for admission is \$13.00 per person – total \$286.00.

Transportation will be provided Amaker Porterfield Bus, at a cost not to exceed \$695.00.

This trip is to serve as recognition of an important part of American history's terroristic realism. As students' birthdates are starting to post date 9/11, it is important to expose and educate. The attack on the WTC, Shanksville, and the Pentagon will be highlighted and the long-term effects of those events.

RESOLVED, that the Plainfield Board of Education approves twenty (20) Barack Obama students and two (2) chaperones to visit the Freedom Tower World Trade Center in New York City, October 24, 2014. The total cost for transportation and admission will not exceed \$981.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-51-0000 (BOAACD Prin Field Trip), and 15-190-100000-800A-51-0000 (BOAACD Field Trip Adm Fee).

(3) Cheyney University – Cheyney, PA

Strategic Plan Link

Goal 1. Learning Outcomes:

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

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

RESOLUTION

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

Fifteen (15) Barack Obama Academy of Academic and Civic Development (BOAACD) students in grades 9-12 and one (1) chaperone will visit Cheyney University, in Cheyney, Pennsylvania, Wednesday, October 29, 2014. Departure is scheduled for 8:30 AM, returning 3:00 PM.

This trip will expose our PPS students to higher education HBCU that fits the unique needs of our students at Barack Obama.

Transportation will be provided Amaker Porterfield Bus, at a cost not to exceed \$550.00.

RESOLVED, that the Plainfield Board of Education approves fifteen (15) Barack Obama students and one (1) chaperone to visit Cheyney University, Cheyney, PA, October 29, 2014. The total cost of this field trip will not exceed \$550.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-51-0000 (BOAACD Prin Field Trip).

(4) PHS Student Council - National LEAD Conference – Albuquerque, NM

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.

Five (5) Plainfield High School Student Council student leaders in grades 9-12 and two (2) chaperones, have been invited by the Coordinator of the National Association of Student Council to attend the National LEAD Conference in Albuquerque, New Mexico, November 13-16, 2014.

Departure flight is scheduled from Newark Airport on Thursday, November 13, 2014 at 7:35 a.m. The return flight is scheduled for Sunday, November 16, 2014 at 9:55 p.m.

The total cost will not exceed \$7,644.00. The breakdown (per person) is as follows:

Registration	Transportation	Lodging/Meals	Cost Per Person
\$200.00	\$550.00	\$342.00	\$1,092.00

The LEAD Conference provides student leaders with a unique opportunity to use democratic dialogue to discuss issues, learn to process, and to resolve issues in your school. The workshops are designed to boost leadership skills, learn about innovative fundraising and project ideas, create and maintain a positive school environment/ climate and culture.

Students will engage in a variety of activities, including debates, student-led thought talks, and issues which critically examine the political landscape. Students learn about today's important issues and have the unique opportunity to express their opinions and challenge the opinions of others in a tolerant and supportive atmosphere.

RESOLVED, that the Plainfield Board of Education approves five (5) Plainfield High School Student Council student leaders, grades 9-12 and two (2) chaperones to attend the National LEAD Conference in Albuquerque, New Mexico, November 13-16, 2014, total cost not to exceed \$7,644.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Principal Field Trips), and 15-190-100018-500A-25-0000 (High School Other Purchase Ser).

(5) 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.

Evergreen Elementary School's 4th Grade class consisting of fifty (50) students along with six (6) staff members will visit the Metropolitan Museum of Art located on 5th Avenue at 82nd Street, New York on Friday, November 14, 2014, departing at 8:15am and returning at 3:00 pm.

There is no cost for admission. The cost of transportation is \$970.00 and will be provided by Raritan Valley Bus Service. The total cost of this fieldtrip will not exceed \$970.00.

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 approves Evergreen Elementary School 4th Grade class, consisting of fifty (50) students along with six (6) staff to visit the Metropolitan Museum of Art, on Friday, November 14, 2014. The total cost will not exceed \$970.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-17-0000 (Evergreen Princ Field Trips).

B. Assemblies

(1) The Magic of Character

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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

James N. Vagias of Educational Productions will help F.W. Cook Elementary School students learn about character building and the effects of bullying with his Bully-Proof Your School: The Magic of Character assembly on Thursday, November 13, 2014. The cost of the assembly is \$595.00. Additionally, Mr. Vagias requires a \$150.00 travel fee.

Jim Vagias has been using his skills as an entertainer and speaker for over thirty (30) years. As a former teacher, Jim combines his background in education with his theatre skills to make him the most sought-after school assembly performer in Northeast. Jim's magic and motivational performances have been seen by over 500,000 students throughout the years. His love for children, his joy in their achievements, and his strong commitment to using his background to foster better educational opportunities has made him a favorite among students and faculty alike.

Jim has performed throughout the United States and Europe, and has been on national television several times. As part of his twelve (12) year career as a professional theatrical producer, he recently served as the magical consultant to a Broadway Musical.

RESOLVED, that the Plainfield Board of Education approves payment to James N. Vagias, for the Bully-Proof Your School: The Magic of Character assembly, being presented to F.W. Cook Elementary School, November 13, 2014. The total cost will not exceed \$745.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-500A-15-0000 (Other Purchased Services).

(2) Winceyco – “Week of Respect” at Hubbard Middle School

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

In observance of the *Week of Respect*” (Anti-Bullying Bill of Rights Act [P.L.2010, c.122]) October 6-10th - Winceyco and the Musically Educating Assembly Program, will kick-off the *Week of Respect* - October 6th 2014, by providing students with two (2), forty-five (45) minute live musical stage plays that mixes facts, fiction and true life stories to educate students about the dangers of bullying for both the bully and the victim.

The musically educating programs combine the New Jersey core Curriculum Content Standards with the performing arts to teach students about important issues surrounding bullying and harassment. Winceyco will also provide students with Pre/Post Performance activities; sample classroom and homework activities; as well as a listing of resources on Bullying Awareness and Prevention.

The cost for each assembly is \$1,250.00 – total cost \$2,500.00.

RESOLVED, that the Plainfield Board of Education approves the Winceyco and the Musically Educating Assembly Program to be held on October 6, 2014 at Hubbard Middle School. The total cost will not exceed \$2,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-23-0000 (Professional Ed Svcs).

(3) Bureau of Lectures & Concert Artists, Inc.

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 as productive citizens. To this end, the Bureau of Lectures & Concert Artists provide educational and amazing entertaining programs.

Dewitt D. Barlow Elementary student population, approximately 405 students, will enjoy several outstanding performances presented by the Bureau of Lectures & Concert Artists, Inc.

Adventure in Folklore (October 29, 2014) - Students see our world through the fresh perspective of Rowby, a friendly green alien. While visiting planet Earth, Rowby shares his impressions and cultural experiences through this collection of stories from around the globe. Each show includes four (4) stories:

- Jack and the Beanstalk: a Celtic rendition, with music and narration by world-renowned harpist Robin Williamson
- Dogs and Masters: a romp through the parks of Paris with animated cut-outs and music
- Kamala's Drum: a Himalayan folk tale about the spirit of generosity
- The Three Little Pigs: a fast-paced, rap version of the popular tale

African Dance and Drum Troupe (January 27, 2015) – a multicultural performance - exhibiting African drumming, dance and acrobatics portraying the songs, drumming, folktales, and traditions of native Africa. The African Dance Troupe performance will encourage celebration of African-American heritage and awareness.

The total cost for the performances is \$1,670.00.

RESOLVED, that the Plainfield Board of Education approves payment to the Bureau of Lectures & Concert Artists for performances, at Dewitt D. Barlow Elementary School (October 29, 2014 and January 27, 2015). The total cost of the performances will not exceed \$1,670.00. The availability of funds for this item has been verified and will be charged to account 15-190-1000018-320A-11-0000 (Professional Ed Svcs).

C. Professional Development

(1) Staff Development Workshops, Inc.

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is 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.

Staff Development Workshops, Inc. provides staff development in all subject content area, while incorporating the New Common Core Standards. The consultants will provide ten (10) professional development sessions. Through these series of workshops, the consultants will provide district staff a vast repertoire of practical strategies that can be easily and immediately implemented.

Staff Development Workshop consultants are experienced in all content areas with a focus on best practices to improve student performance. Professional Development will be provided in various areas from September 1, 2014 to June 30, 2015.

- Differentiating Instruction in Math, Science, Literacy and Social Studies
- Response to Interventions (RTI's) in Math, Science, Literacy and Social Studies
- PARCC Preparation in all content areas
- Interactive Notebooks

RESOLVED, that the Plainfield Board of Education approves payment to Staff Development Workshops, Inc., in an amount of \$1,550.00 per workshop - ten (10) sessions of professional development during the 2014-15 school year, total cost not to exceed a \$15,500.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curr Instruction Staff Training Consultant).

(2) Physical Restraint System On-site Training

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, 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.

The Physical Restraint System training offered by Warning Order, LLC, is a dynamic and immediate action response class taught in two- and three-step techniques, and designed to educate and empower its participants.

The Security Department will be taught a very comprehensive and professional system, which will allow staff to identify, analyze and de-escalate conflict and resolve it with proficiency and professionalism. This course is part static and part dynamic and contains a plethora of controlled training scenarios.

This course will be presented on during the scheduled professional development day, October 10, 2014, by certified instructors in the field to the Plainfield Safety and Security staff.

The eight (8) hour training course will not exceed a total cost of \$2,500.00.

RESOLVED, that the Plainfield Board of Education approves payment to Warning Order, LLC, for on-site training for the School Safety and Security Department, October 10, 2014. The total cost of this training will not exceed \$2,500.00. The availability of funds for this training has been verified and will be charged to account 11-000-266000-300A-40-0000 (Purchased Prof & Tech Serv).

(3) Incident Management and Situational Awareness Training for Administrators

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, 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.

The National Incident Command System (NIMS) and “plain language” guidelines enhance command and control for all events and incidents throughout school districts.

In order for Plainfield Public School District to align itself with National and State guidelines, District administrators and key staff will participate in the Incident Management and Situational Awareness Training course being offered during the scheduled professional development day, October 10, 2014.

Training will take place 8:00 AM to 12:00 PM at the Administration Building, for a total cost of \$1,250.00.

RESOLVED, that the Plainfield Board of Education approves the Incident Management and Situational Awareness training for District administrators and key staff, Monday, October 13, 2014, 8:00 AM – 12:00 PM. Total cost will not exceed \$1,250.00. The availability of funds for this item has been verified and will be charge to account 11-000-223000-320T-26-0000 (Curr Instruct Staff Training Consultants).

(4) SGOs/SHOs for District School Nurses – In District Workshop

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-district and out-of-district professional development opportunities.

The PPS School Nurses (named below) will attend a Student Growth Outcomes/Student Health Outcomes (SGOs/SHOs) workshop during the District's scheduled professional development day, October 10, 2014, at Plainfield High School, 8:00 – 2:30 PM.

In an effort to meet the mandates of the professional evaluation process and provide quality professional development opportunities for district school nurses, Ms. Lorraine Borek, RN BSN, M.Ed., MSN, Hillsborough Township Public Schools/NJ Department of Education, will provide instruction on development of SGO/SHO's. This workshop will develop a foundational understanding of how to develop and choose high quality measures of effective school nursing practice. The total cost of this workshop will not exceed \$600.00.

DISTRICT NURSES	
Karen Trammell	Dayra Torres
Myrna Dyson	Glen Johnstone
Aisha Williamson	Angela Ladenheim
Ellen Frey	Niija Cuttino
Marilyn Eagles	Charmaine Hunter
Sharon Hammond	Tammy Smith
Sue Stein	Sharlenia Robinson
Lory Estefa	Marge Leonard
Carol Riddlestorffer	Adele Pudner

RESOLVED, that the Plainfield Board of Education approves payment to Lorraine Borek for presenting the Student Growth Outcomes/Student Health Outcomes workshop to district school nurses, Friday October 10, 2014 – at a cost not to exceed \$600.00. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-33-0000 (Prof Tech Purch).

(5) ASIS Video Surveillance Advancements and Case Studies Workshop – Las Vegas, NV

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, 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.

Eugene Campbell, Director of School Safety and Security, will attend the ASIS Video Surveillance Advancements and Case Studies workshop at the Westin Las Vegas Hotel, Las Vegas, Nevada, October 20-22, 2014; 8:30 AM to 4:00 PM.

ASIS International is the preeminent organization for security professionals which has provided exceptional training, keeping security professionals at the forefront of their profession.

Participants in this three (3) day educational workshop, will be exposed to the issues and threats facing schools and communities and will receive the information, contacts, and solutions needed to meet these challenges. Director Campbell, will be able to transfer this information to the Plainfield Public Schools to improve the overall safety and security of our staff and the citizens of Plainfield.

The total expense – for the workshop only is \$995.00.

- *The District will not incur any additional expenses for food, hotel accommodations or travel.*

RESOLVED, that the Plainfield Board of Education approves Director of School Safety and Security, Eugene Campbell, Jr. to attend the *ASIS Video Surveillance Advancements and Case Studies Workshop*, October 20-22, 2014, in Las Vegas, Nevada. Total cost will not exceed the conference amount of \$995.00 – all other expenses incurred will be paid by Director Campbell. The availability of funds for this item has been verified and will be charged to account 11-000-262000-580A-40-0000 (Security Dept. Travel).

(6) Foreign Language Educators of New Jersey (FLENJ) – 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 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 World Language staff listed below will attend the Foreign Language Educators of New Jersey professional development workshops on October 29, 2014, December 4, 2014 and January 23, 2015. The workshops will take place at NJPSA, 12 Centre Drive, Monroe Township, NJ 08831.

Workshops run from 9:00 AM to 3:00 PM and include lunch. A certificate with five (5) hours of professional development credit will be awarded at the conclusion of each workshop. Total cost will not exceed \$1,900.00.

World Language Teacher	School/Building	Cost
Gloria Villaquiran	PAAAS	\$225.00
Belkis Peralta	Cedarbrook	\$225.00
Carol Afriyie	PAAAS	\$150.00
Johanna Amaro	PAAAS	\$250.00
Martin Senesie	Board Office	\$225.00
Sara Argote Rosero	Barlow	\$225.00
Susana Roman	Jefferson	\$150.00
Xavier Baquerizo	Washington	\$150.00
Mariolbi Royster	Emerson	\$150.00
Philip Nwankwo	PHS	\$150.00

The Foreign Language Educators of New Jersey is a professional organization FLENJ is a non-profit organization that promotes excellence in world language education, by advancing both policy and practice. FLENJ advances sound public policy on world language education in New Jersey and nationally. FLENJ makes sure that policymakers know how important the study of languages is—for ALL children, beginning in kindergarten. FLENJ helps professionals stay informed about national trends in world language education. FLENJ advances world language teaching practice by offering you so many opportunities to network at conferences and workshops.

RESOLVED, that the Board of Education approves Plainfield Public School World Language Staff (above) to attend Foreign Language Educators of New Jersey (FLENJ) Professional Development workshops. The costs will not exceed \$1,900.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (Title IIA – Conference Registration).

(7) Maxson Leadership Team – AMLE National Conference – Nashville, TN

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 the authority to employ administrative staff member to participate in out of district professional development. This district has identified a need to strengthen leadership skills. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning.

Dr. Reginald Davenport, Principal Maxson Middle School and Myla Simmons, Maxson Math Teacher (Leadership Team member), will attend the AMLE National Conference at the Gaylord Opryland Resort and Convention Center, in Nashville, TN, November 6-8, 2014.

This conference will provide in depth professional curriculum development on the implementation, and monitoring of Data Team work on all levels in Maxson Middle School, as well increase overall expertise on the creation of an effective Middle School, based on the *16 Characteristics of Successful School for Young Adolescents* based on the research and data by the Association of Middle Level Education (AMLE) and published in *This We Believe*.

The AMLE National Conference will engage knowledge in the following:

- Discover new ways to engage your students and increase achievement
- Intervention strategies that help struggling learners catch up
- Common Core Standards and how they impact what you do in your classroom
- Practical solutions from leading presenters in middle level education
- Hands-on instruction in the Classroom 2.0 Technology Sessions to increase achievement

The cost per person is \$1,775.90; the total cost will not exceed \$3,551.80. The expense breakdown, per person (per the GSA), is as follows:

EXPENSE PER PERSON				
Registration	Transportation	Lodging - inc. 18% Tax	Meals/Incidentals	Total Cost
\$331.00	\$625.00	\$654.90	\$165.00	\$1,775.90

RESOLVED, that the Plainfield Board of Education approves Reginald Davenport, Principal, Maxson Middle School, along with Math Teacher, Myla Simmons to attend the AMLE National Conference in Nashville, TN, November 6-8, 2014 – total cost not to exceed \$3,551.80. The availability of funds for this item has been verified and will be charged to account 20-232-200000-500R-24-0000 (T1 Maxson Travel); and 20-232-200000-500C-24-0000 (T1 Maxson Conf/Reg).

**(8) Effective Use of During-the-Year Assessments
to Improve Teaching and Learning – New Providence**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The Elementary Content Supervisors, Donna Mullaney (ELA) and Stephenie Tidwell (Math), will attend a workshop entitled *Effective Use of During-the-Year Assessments to Improve Teaching and Learning* at the Morris-Union Jointure Commission, New Providence, NJ, Wednesday, November 12, 2014 from 9:00 AM to 3:00 PM.

This in-service will distinguish between on-the-spot and interim assessments, discuss the research and logic model for each, and explore the ways that both can be implemented well and poorly.

Participants will gain knowledge and skills in:

1. Learning what exactly “formative” assessments are and are not,
2. Exploring how during-the-year assessments can boost student achievement,
3. Understand cautionary notes about implementation.

The total workshop cost is \$290.00 (\$145.00 per person).

RESOLVED, that the Plainfield Board of Education approves Donna Mullaney and Stephenie Tidwell to attend the workshop *Effective Use of During-the-Year Assessments to Improve Teaching and Learning* at the Morris Union Jointure Commission, New Providence, NJ, Wednesday, November 12, 2014. The total cost will not exceed \$290.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object).

(9) Conversational Spanish Classes for District Staff

Strategic Plan Link

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 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.

Active engagement of families and community members in the educational process of our students is a key. With a fast growing Spanish speaking community in Plainfield, there is an increase need for District and school personnel to communicate information to parents in their native language (Spanish). Participants will master the basic communication with students and parents in Spanish.

To promote Conversational Spanish skills to building administrators, teachers and support staff, Conversational Spanish classes will be offered during the 2014-2015 school year for twelve (12) weeks – December 1, 2014 through March 13, 2014. Classes will be offered at two (2) sites – *to be determined*; for approximately fifty (50) staff members (25 per site).

It is recommended that the Office of Bilingual/ESL/WL compensate two (2) teachers at a rate of \$28.00 per hour, not to exceed \$2,016.00, for instruction.

RESOLVED, that the Plainfield Board of Education approves the Conversational Spanish classes to be offered during the 2014-2015 school year for twelve (12) weeks – total cost not to exceed \$2,016.00. The availability of funds for this item has been verified and will be charged to account 20-244-200000-110A-39-0000 (Title III – Teacher Stipends).

(10) Bilingual Educational Meetings

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The Office of Bilingual Education/ESL/World Languages will host Bilingual Educational Meetings. These meetings will be held throughout the school year, November 2014 through June 2015 during designated meeting times.

The Bilingual Educational Meetings will discuss ways for the Bilingual and World Language teachers to develop an understanding of the principles of the Dual Language Model. Furthermore, these meetings will be used as an extended learning opportunity to foster collaborative learning and teaching practices among teachers.

Teachers will be paid a stipend for hours worked after the work day; at a rate of \$28.00 - for a total not to exceed \$560.00 per teacher.

The total cost for the Bilingual Educational Meetings will not exceed \$66,640.00.

RESOLVED, that the Plainfield Board of Education approves the Bilingual Educational Meetings. Teachers will be paid a stipend for hours after the work day at a rate of \$28.00 – total compensation not to exceed \$66,640.00. The availability of funds for this item has been verified and will be charged to account 20-244-200000-110A-39-0000 (Title III – Teacher Stipends).

(11) **World Language Meetings**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The Office of Bilingual Education/ESL/World Languages will host World Language Meetings. These meetings will be held throughout the school year, November 2014 through June 2015 during designated meeting times.

The World Language Meetings will discuss ways for the bilingual and World Language teachers to develop an understanding of the principles of the Dual Language Model. Furthermore, these meetings will be used as an extended learning opportunity to foster collaborative learning and teaching practices among teachers.

Teachers will be paid a stipend for hours after the work day at a rate of \$28.00 for a total not to exceed \$560.00 per teacher.

The total cost for the World Language Meetings will not exceed \$8,400.00.

RESOLVED, that the Plainfield Board of Education approves the World Language Meetings. Teachers will be paid a stipend for hours after the work day at a rate of \$28.00 – total compensation not to exceed \$8,400.00. The availability of funds for this item has been verified and will be charged to account 20-271-20000-110S-26-0000 (Title IIA – Teacher Stipends).

(12) 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.

Stillman teacher, Cheryl Dotts-Garcia, will attend the Rutgers Network Meetings (series of four {4} plus annual conferences), throughout the 2014-2015 school year, at Rutgers University, New Brunswick Campus.

The Office of English Language Arts has established a partnership with Rutgers University to align research-based strategies aligned to the CCSS. Attendance at the Network Meetings will help provide practical lessons to improve teaching and learning.

Through the literacy network meetings, participants 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:

- Keys to Content Area Reading and Writing, Harvey “Smokey” Daniels
- “I can’t” to “I can”: Helping Struggling Readers Succeed by Developing Ownership, Agency, and Independence. Debbie Miller
- Revving Up Read Alouds, Donalyn Miller
- Close Reading: What It Is and How to Do It, Kylene Beers and Bob Probst

RESOLVED, that the Plainfield Board of Education approves Cheryl Dotts-Garcia, to attend the four (4) Rutgers University Network Meetings, along with the annual Reading and Writing Conference, at a total cost not to exceed \$800.00 for registration and mileage (to be reimbursed upon submission of appropriate documentation). The availability of funds for this item has been verified and will be charged to account 15-000-240000-500T-20-0000 (Travel).

(13) ASCD Annual Conference – Houston, TX

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Dr. Caryn D. Cooper, Principal, FW Cook will attend the ASCD Annual Conference in Houston, Texas, March 19-23, 2015.

The new, higher value placed on teachers and teaching makes it more important than ever before to invest in the power of great instruction and learn how to leverage it in classrooms and schools. The teachers and the principal will participate in the following workshops:

- Building Leadership Capacity
- Cultivating Personal Strength
- Learning about Innovative Programs
- Culturally Responsive Teaching
- Making Technology Work for You
- 21st Century Professional Learning
- Classroom Assessments

The total cost will not exceed \$1,508.84. The cost breakdown, per the GSA, is as follows:

REGISTRATION	TRANSPORTATION	LODGING	FOOD/INCIDENTALS
\$289.00	\$425.00	\$546.34	\$248.50

Attendance at the conferences will help provide administrators with research based practices and also the ability to collaborate and learn from others in the field. The various conference sessions are being presented by nationally or locally recognized professionals and researchers whose practices have been shown to be effective in the field of education.

RESOLVED, that the Plainfield Board of Education approves Caryn D. Cooper, Principal, FW Cook to attend the ASCD Annual Conference in Houston, Texas, March 19-23, 2015 - at a total cost not to exceed \$1,508.84. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-15-0000 (Other Purchased Services).

D. Rutgers University – Ripple Effects Program

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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Rutgers University Behavioral Health Care in New Brunswick, New Jersey is offering the Ripple Effects Program to be implemented at Plainfield High School during the 2014-2015 school year. The Ripple Effects Program is a school-wide health and discipline program. It is also an effective tool in supporting the building of the Common Core State Standards.

The goals of the program are to provide in-school discipline for students with Code of Conduct infractions, provide social and emotional learning skills, and provide knowledge and support for students who are having academic difficulties.

Teachers will receive professional development in the Ripple Effects Program. Students will be trained in the Ripple Effects Program which will enhance high school students' help-seeking and partnering with trusted adults to help distress peers.

Hasan Johnson, a Plainfield High School Social Worker, will coordinate the program for the 2014-2015 school year. The Ripple Effect Program takes place during regular school hours.

RESOLVED, that the Plainfield Board of Education approves the Rutgers University Behavioral Health Care - Ripple Effects Program, a school-wide health promotion and discipline program for the 2014-2015 school year. There is no cost to the District.

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

Rutgers University Behavioral Health Care in New Brunswick, New Jersey is offering the Ripple Effects Program to be implemented at Plainfield High School during the 2014-2015 school year.

The Ripple Effects Program is a school-wide health and discipline program. It is also an effective tool in supporting the building of the Common Core State Standards. The goals of the program are to provide in school discipline for students with Code of Conduct infractions, provide social and emotional learning skills, and provide knowledge and support for students who are having academic difficulties.

Teachers will receive professional development in the Ripple Effects Program. Students will be trained in the Ripple Effects Program which will enhance high school students' help-seeking and partnering with trusted adults to help distress peers.

Plainfield High School Social Worker, Hasan Johnson, will coordinate and plan the program for implementation August 18-29, 2014, from 8:00 a.m. to 3:30 p.m., at \$35.00 per hour.

RESOLVED, that the Plainfield Board of Education approves Hasan Johnson, Social Worker at Plainfield High School to plan/coordinate the Ripple Effects Program, sponsored by Rutgers University Behavioral Health Care, August 18-29, 2014, in preparation for the implementation during 2014-15 school year – total cost will not exceed \$2,450.00. The availability of funds for this item has been verified and will be charged to account 15-140-100018-101C-25-0000 (PHS Teacher Stipends).

F. F.W. Cook Elementary After-School Safety Net 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

To increase students' academic achievement by offering high-quality supplemental services in core academic areas of Language Arts Literacy and Mathematics for approximately seventy-five (75) students enrolled in the F.W. Cook After-School Program.

The program will offer academic remediation for students in Grades 3-5 in preparation for the PARCC 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, 2:35 p.m. to 4:35 p.m. for a maximum of three (3) hours per week beginning November 12, 2014, and culminating April 30, 2015.

Teachers will be compensated at a rate of \$28.00 per hour, teacher assistants at a rate of \$10.50 per hour - not to exceed the total budgeted amount of \$11,340.00.

RESOLVED, that the Plainfield Board of Education approves F.W. Cook After-School Safety Net Program. The total cost will not exceed \$11,340.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-15-0000 (Cook Teacher Stipend).

G. Cedarbrook K-8 Center – Safety Net 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 support of obtaining these goals, the Cedarbrook K-8 Center Safety Net After School Program, will provide academic support for students in Grades 2-6 in Language Arts Literacy and Mathematics for the 2014-2015 school year.

The Cedarbrook K- 8 Center Safety Net After School Program will operate November 11, 2014 through March 26, 2015 Tuesdays, Wednesdays and Thursdays, from 3:05 p.m. to 4:05 p.m. for the 2014-2015 school year.

Participating staff will be compensated at \$28.00 per hour, not to exceed a total of \$11,284.00.

RESOLVED, that the Plainfield Board of Education approves the Cedarbrook Safety Net Program for the 2014-2015 school year. The total cost will not exceed \$11,284.00. The availability of funds for this item has been verified and will be charged to account 15-421-100000-101S-13-0000 (Afterschool Stipend Program).

H. PAAAS After-School Tutorial 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 Standards and achieve academic and life-long success.

The PAAAS After-School Tutorial Program will focus on Mathematics, English and Biology for students in grades 7-12. Students will receive academic support and enrichment activities which will increase academic achievement in students' reading, literacy and science skills. The program will run Monday-Friday, September 8, 2014 – June 19, 2015.

Staff will be compensated at a rate of \$28.00 per hour / maximum per person - \$5,040.00.

RESOLVED, that the Plainfield Board of Education approves the PAAAS After-School Tutorial Program, September 8, 2014 – June 19, 2015. Total cost will not exceed \$5,040.00. The availability of funds for this item has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipends).

I. Parent English Language Learner Academy

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

In an effort to increase parent/school communication and for parents to be able to help their children, the Office of Bilingual Education will offer the 2014-2015 Parent English Language Learner Academy.

The academy will provide parents with the opportunity to learn English through leveled ESL classes, supplemented with Oxford PDI Language Learning program to address their individual needs. The goal is that parents will become more active members of their child's school and their community with increased English language communicative skills and knowledge of the cultural/language nuances of this North America society.

The academy will hold classes two (2) times a week; thirty-six (36) sessions with a total of one hundred (100) parents.

The total cost of the Academy will not exceed \$12,600.00.

RESOLVED, that the Plainfield Board of Education approves the 2014-2015 Parent English Language Learner Academy. The classes will run from November 2014 until May 2015 – total cost not to exceed \$12,600.00. The availability of funds for this item has been verified and will be charged to account 20-244-200000-110A-39-0000 (Title III – Teacher Stipends).

J. 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 four (4) deaf students (E.E.-1136, J.O.S.-2998, K.S.-4232 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 hour of in-class services as needed; and additionally one hour of consultation to the classroom teacher monthly as needed.

RESOLVED, that the Plainfield Board of Education approves the District to subcontract with Summit Speech School, Inc. from September 4, 2014 to June 23, 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 11-000-219000-390A-32-0000 (Special Services Professional Services).

K. The Latino Family Literacy Project – Washington Community School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

The Office of Bilingual/ESL and World Languages will sponsor The Latino Family Literacy Project at Washington School. The program provides proven, cost-effective parent involvement programs and training for teachers. The literacy programs and training workshops are designed to establish family reading routines for Spanish- and English-speaking parents and their children at the school site.

The Project introduces the teachers to a language acquisition method and a step-by-step literacy instruction process. It involves family reading, vocabulary development, and English-language development for Latino parents and their children.

Each program has a built-in evaluation process to measure the success of what the parents learned in class and includes at home skill-based activities for parents and children that support the state standards for each specific age group.

The program will run from November 2014 to February 2015 from 5:00-7:00 pm for a total of ten (10) sessions – for twenty (20) families.

The total cost for The Latino Family Literacy Project will not exceed \$2,000.00.

RESOLVED, that the Plainfield Board of Education approves the operation of the Latino Family Literacy Project 2014 – total cost not to exceed \$2,000.00. The availability of funds for this item has been verified and will be charged to account 20-244-200000-110A-39-0000 (Title III – Teacher Stipends).

L. Morris-Union Jointure Commission (MUJC)
Non-member Subscription Professional Learning Series

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. As such, the District has identified The Morris-Union Jointure Commission, of New Providence, NJ, as a provider of professional development services and programs that meet the needs of school districts. The primary purposes of the Morris-Union Jointure Commission, a cooperative educational agency, are to identify district needs and to provide creative educational approaches and programs to member school districts. Additionally, the Morris-Union Jointure Commission provides a forum for local educational agencies to work cooperatively in studying common problems while maintaining district priorities.

The Morris-Union Jointure Commission is offering districts the option of enrollment in its subscription rate professional development program. In this program, non-member school districts with a student enrollment of 1500 students or more are able to participate in the Morris-Union Jointure Commission's Professional Learning Series at the discounted member district rate of \$995.00 for the 2014-2015 school year. Enrollment in The Morris-Union Jointure Commission Non-member Subscription Program for Professional Learning will then enable The Plainfield Public School District to benefit by receiving the member district discounted rate for all Morris-Union Jointure Commission Professional Learning In-services during the 2014-2015 school year.

RESOLVED, that the Plainfield Board of Education approves the Plainfield Public School District enrollment in The Morris-Union Jointure Commission Non-member Subscription Program for Professional Learning. The total cost for the 2014-2015 school year will not exceed \$995.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500A-26-000 (Other Purchased Services 400-500).

M. English Language Arts - K-5 Reading Wonders

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is committed to providing resources for 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 teaching all students at the highest academic standards. As such, the District understands that to implement an effective instructional reading program, designed to meet the needs of all students, instructional resources and materials are needed to support and extend the curriculum of the reading program in accordance with 6A:13-2.1- standards-based instruction.

The Office of ELA has identified a need for instructional materials and technology resources that support the requirements of the Common Core State Standards and prepare students for the new generation of assessments-PARCC. The McGraw-Hill, *Reading Wonders* series provides the digital resources needed in promoting the advanced reading skills required by the Common Core State Standards and the supports teachers and students as they prepare students for the CCSS and PARCC computer-based assessments. *Reading Wonders* will provide teachers and students with a wide array of digital tools to promote engagement and motivation. Technology available as a part of the program, include:

- The teacher platform will provide teachers with resources to facilitate digital whole group lessons, videos, photos, graphic organizers, e-books and additional interactive resources.
- Students will be equipped with a digital platform of their own, where they can complete and save their work, access and submit assignments and collaborate digitally with their peers and teachers. As part of the platform, students have access to their reading materials, interactive content and engaging games that challenge and inspire them to stretch their knowledge beyond the point of content mastery.
- Adaptive Computer Learning System that detects gaps in students' understanding of phonological and phonemic awareness, phonics, structural analysis, and word recognition using embedded assessment in rich game-like interactive activities.
- Digital assessments, gauge individual student and class progress on a particular standard, give teachers the data they need to personalize instruction and meet the learning needs of their students.

The Elementary English Language Arts Office has received the following quote from McGraw-Hill Wonders for all K-5 resources:

McGraw-Hill Wonders Reading Series - Total Cost		
Reading Wonders	\$425,970.59	General Education

RESOLVED, that the Plainfield Board of Education approves payment to McGraw Hill Education in the amount not to exceed \$425,970.59 for the purchase of the *Reading Wonders* K-5 series and resources detailed in the supporting documents. The availability of funds for this item has been verified and will be charged to individual school textbook accounts.

N. Pearson – Work Sampling Renewal

Strategic Plan Link

Goal 2: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District, schools, and students. The use of Work Sampling has been a critical tool in tracking student assessment.

As the leading education company, Pearson is serious about evolving how the world learns. They apply their education experience and research, invest in innovative technologies, and promote collaboration throughout the education ecosystem. Real change is their commitment, and its results are delivered through connecting capabilities to create actionable, scalable solutions that improve access, affordability, and achievement.

Work Sampling System is a developmentally appropriate observational assessment that promotes the collection of observations and samples of children's work. These work samples can be rated against standard benchmarks of typically developing children in their age group. This product contains parent-friendly material, allowing teachers to further enhance their relationships with parents and other caregivers. Work Sampling will allow providers to report children's progress at the site, program, organization and state levels.

The district utilizes Pearson Work Sampling to assess kindergarten and 1st grade students. Pearson provides their services at a yearly cost of \$12.95 per student - term beginning October 2014, and ending October 2015.

RESOLVED, that the Plainfield Board of Education approves payment to Pearson in an amount not to exceed \$10,126.90 beginning October 2014 and ending October 2015. The availability of funds for this item has been verified and will be charged to account 11-000-218000-390A-26-0000 (Testing Contracted Services).

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 one hundred eighty-four (184) 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 2014-2015 school year:

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
4379	ARC Kohler School	\$59,385.44
4862	ARC Kohler School	\$59,385.44
1738	ARC of Union County	\$16,500.00
4979	ARC of Union County	\$6,500.00
4073	ARC of Union County	\$16,500.00
0358	Bonnie Brae School	\$62,100.00
0623	Bonnie Brae School	\$62,100.00
0973	Bright Beginnings Learning Center	\$42,480.00
4040	Bright Beginnings Learning Center	\$87,300.00
2793	Bright Beginnings Learning Center	\$52,200.00
1554	Bright Beginnings Learning Center	\$44,385.50
0709	Bright Beginnings Learning Center	\$52,200.00
1926	Bright Beginnings Learning Center	\$52,200.00
2693	Bright Beginnings Learning Center	\$42,480.00
3448	Bright Beginnings Learning Center	\$42,480.00
0003	Bright Beginnings Learning Center	\$52,200.00
0746	Bright Beginnings Learning Center	\$52,200.00
1930	Bright Beginnings Learning Center	\$52,200.00
0461	Bright Beginnings Learning Center	\$54,105.50
2723	Bright Beginnings Learning Center	\$52,200.00
1929	Bright Beginnings Learning Center	\$5,220.00
0683	Bright Beginnings Learning Center	\$52,200.00
2815	Bright Beginnings Learning Center	\$52,200.00
4003	Bright Beginnings Learning Center	\$52,200.00
1720	Bright Beginnings Learning Center	\$42,480.00
0742	Bright Beginnings Learning Center	\$52,200.00
0502	Bright Beginnings Learning Center	\$52,200.00
0639	Bright Beginnings Learning Center	\$42,480.00
4306	Bright Beginnings Learning Center	\$52,200.00
3539	Bright Beginnings Learning Center	\$42,480.00

Provision of Special Education Services (cont'd.)

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0795	Bright Beginnings Learning Center	\$42,480.00
4075	Bright Beginnings Learning Center	\$46,291.00
0358	Bright Beginnings Learning Center	\$52,200.00
4389	Bright Beginnings Learning Center	\$52,200.00
2587	Bright Beginnings Learning Center	\$42,480.00
5268	Bright Beginnings Learning Center	\$89,205.50
1557	Bright Beginnings Learning Center	\$52,200.00
4387	Bright Beginnings Learning Center	\$54,105.50
0764	Bright Beginnings Learning Center	\$52,200.00
1567	Bright Beginnings Learning Center	\$52,200.00
4076	Calais School	\$56,700.00
1363	Center For Lifelong Learning	\$44,385.50
2802	Center For Lifelong Learning	\$89,205.50
0178	Coastal Learning Center	\$50,116.00
4195	Coastal Learning Center	\$50,116.00
0619	Coastal Learning Center	\$50,116.00
0789	Coastal Learning Center	\$50,116.00
4077	Collier Youth Services	\$54,334.80
6139	Cornerstone Day School	\$76,560.00
0238	Children's Home	\$58,770.00
4065	CPC High Point Schools	\$63,000.00
9233	Craig School	\$39,640.00
0721	Craig School	\$39,640.00
0138	Cranford Achievement Program	\$47,522.00
0272	Cranford Achievement Program	\$47,522.00
4081	Cranford Achievement Middle Program	\$47,552.00
4048	Cranford PS-Lincoln Elem. Ach. Program	\$47,522.00
4064	Crossroads School	\$66,713.00
1798	Crossroads School	\$66,713.00
1705	DHS-Totowa	\$42,999.40
4642	East Mountain/Carrier Clinic	\$57,090.60
4041	East Mountain/Carrier Clinic	\$57,090.60
1935	ECLC of New Jersey	\$43,454.00
0211	Essex Valley School	\$59,083.20
2163	First Children, LLC	\$63,640.00
3417	First Children, LLC	\$63,640.00
0415	First Children, LLC	\$63,640.00
0005	First Children, LLC	\$63,640.00
3804	First Children, LLC	\$63,640.00
2816	First Children, LLC	\$63,640.00
2725	First Children, LLC	\$63,640.00
3457	First Children, LLC	\$63,640.00
0418	First Children, LLC	\$63,640.00
2243	First Children, LLC	\$63,640.00
4386	First Children, LLC	\$63,640.00
4223	First Children, LLC	\$63,640.00
0976	First Children, LLC	\$63,640.00

Provision of Special Education Services (cont'd.)

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
1711	Horizon High School	\$63,991.81
1704	Horizon High School	\$63,991.81
0585	Jardine Academy - CP League	\$62,899.20
1707	Jardine Academy - CP League	\$62,899.20
1801	Jardine Academy - CP League	\$62,899.20
1691	Katzenbach School	\$60,532.00
4823	Katzenbach School	\$93,532.00
0861	Lakeview School	\$77,911.20
1136	Lakeview School	\$77,911.20
1975	Lakeview School	\$77,911.20
1689	Lake Drive School	\$64,500.00
4047	Lake Drive School	\$61,000.00
2805	Lake Drive School	\$61,000.00
1698	Lake Drive School	\$66,000.00
	Addtl.: Extracurricular Interpreting Services (Fall Sports)	\$8,000.00
0269	Lamberts Mill Academy	\$50,095.00
0791	Lamberts Mill Academy	\$50,095.00
0416	Lamberts Mill Academy	\$5,000.00
0622	Lamberts Mill Academy	\$50,095.00
2931	Lehmann School	\$66,378.00
1695	Matheny School	\$78,690.00
0686	Midland School	\$48,276.00
6545	Midland School	\$48,276.00
1042	Midland School	\$48,276.00
1701	MUJC-Dev. Learning Ctr.	\$85,282.00
	Addtl.: Full-Time Teacher Assistant	\$66,810.00
5056	Newmark High School	\$52,052.40
1709	New Road- Parlin	\$47,952.00
1703	New Road- Parlin	\$63,252.00
0395	New Road- Parlin	\$47,952.00
0228	New Road-Somerset	\$42,728.40
0874	New Road-Somerset	\$42,728.40
0627	New Road-Somerset	\$42,728.40
1694	New Road-Somerset	\$42,728.40
4011	New Road-Somerset	\$42,728.40
2059	New Road-Somerset	\$42,728.40
4073	NuView Academy/MRESC	\$60,270.00
2679	NuView Academy/MRESC	\$60,270.00
0774	NuView Academy/MRESC	\$60,270.00
3024	NuView Academy/MRESC	\$62,850.00
0824	NuView Academy/MRESC	\$60,270.00
1087	NuView Academy/MRESC	\$60,270.00
4159	NuView Academy/MRESC	\$60,270.00
0876	NuView Academy/MRESC	\$60,270.00
1690	Passaic County Vo-Tech	\$21,347.00
0268	Piscataway High School	\$19,009.00
1719	Piscataway Regional Day School	\$40,140.00

Provision of Special Education Services (cont'd.)

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
0946	Piscataway Regional Day School	\$40,140.00
0656	Piscataway Regional Day School	\$42,045.50
0622	Piscataway Regional Day School	\$42,045.50
4048	Piscataway Regional Day School	\$40,140.00
0650	Piscataway Regional Day School	\$40,140.00
0201	Piscataway Regional Day School	\$40,140.00
1718	Piscataway Regional Day School	\$43,951.00
4058	Piscataway Regional Day School	\$42,045.50
4007	Piscataway Regional Day School	\$40,140.00
4119	Piscataway Regional Day School	\$40,140.00
4120	Piscataway Regional Day School	\$40,140.00
1699	Piscataway Regional Day School	\$40,140.00
1700	Piscataway Regional Day School	\$40,140.00
0001	Ranch Hope	\$55,000.00
0552	Raritan Valley Academy	\$36,000.00
0558	Raritan Valley Acad.-Innovations Program	\$42,480.00
1702	Somerset Elementary Academy	\$48,930.00
1692	Somerset Elementary Academy	\$48,930.00
0837	Somerset Elementary Academy	\$48,930.00
5052	Somerset Academy	\$48,930.00
2866	Somerset Academy	\$48,930.00
0505	Somerset Academy	\$48,930.00
4025	Somerset Academy	\$48,930.00
0442	Somerset Academy	\$48,930.00
3621	Summit Speech School	\$52,200.00
4149	Summit Speech School	\$52,200.00
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
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

Provision of Special Education Services (cont'd.)

NAME OF PUPIL	SCHOOL/INSTITUTION	APPROXIMATE COST
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	\$21,000.00
0373	Washington Academy	\$44,487.00
1688	Watchung Hills Regional High School	\$54,350.00
0188	Watchung Hills Regional High School	\$54,350.00
4065	Westbridge Academy	\$70,140.80
1931	Westlake school	\$55,970.00
1922	Westlake School	\$55,970.00
2720	Westlake School	\$62,880.00
0400	Westlake School	\$55,970.00
0000	West Orange High School	\$19,326.00
4079	Windsor Academy	\$48,932.37
1721	Woods Services	\$67,795.00
2821	You & Me School/JFK	\$54,408.00
2007	You & Me School/JFK	\$54,408.00
4382	You & Me School/JFK	\$54,408.00
0335	You & Me School/JFK	\$54,408.00
2818	You & Me School/JFK	\$54,408.00
4383	You & Me School/JFK	\$54,408.00
3250	You & Me School/JFK	\$54,408.00
Total		\$8,892,960.27

P. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2014-2015 School Year at the respective compensation rates:

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-ALR Group, Inc.	Occupational Therapy	\$95.00/hour
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hour
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hour
-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/hour
-Bayada Pediatrics	RN-Nursing Services	\$52.50/hour
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hour
-BMW Enterprises, LLC.	Bedside Instruction	\$75.00/hour
-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
-Children's Specialized Hospital	Traumatic Brain Injury Class	\$138.00/day
-Comegno Law	Professional Development	\$90.00 hour
-Communication Therapy Center (Kids Talk)	Speech Evaluations	\$400.00/1hour
-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

Provision of Special Education Services (cont'd.)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-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
-Daytop Village of New Jersey	Educational Services	\$120.00/hour
-Delta - T Group	RN/LPN Services	\$34.00 - \$49.00/hour
-Delta - T Group	Paraprofessional	\$21.00/hour
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hour
-Delta - T Group	LCSW	\$38.00 - \$42.00/hour
-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/hour
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Dynamic Therapeutic Services	OT/PT Therapists	\$
-Eden Autism Services		\$110.00/hr. Coord.
-Education, Inc.	Hospital Tutoring	\$49.00/hour
-Eldridge Overton School of Excellence	Individual Tutorial Services	\$90.00/hour
-Embrace Kids	Home Instruction	\$39.00/hour
-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/hour
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hour
-First Children, LLC	Home Instruction	\$85.00/hour
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hour
-First Children, LLC	School Based ABA Therapists	\$34.00/hour
-First Children, LLC	Mobile ABA Therapist	\$50.00/hour
-First Children, LLC	BCBA Supervision	\$90.00/hour
-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/hour
-Institute of Child Study- Kean University	Educational/Psychological Evaluations	\$750.00/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

Provision of Special Education Services (cont'd.)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
-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
-Loving Care Agency	Nursing Services	
-Middlesex Regional Educational Services Comm.	Home Instruction	\$680.00/week
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hour
-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/hour
-New Hope Foundation Inc.	Home Instruction	\$450.00/week
-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
-Sensory Plus, LLC.	Occupational Therapy	\$85.00/hour
-SmartStart Education	Intervention/Educational Svcs.	\$65.00/hour
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$29.00/hour
-Sunny Days Sunshine Center	Speech Language Therapy	\$110.00/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

Provision of Special Education Services (cont'd.)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-Therapeutic Rehab. Services	OT Services	\$72.00/mins. ses.
-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
-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	\$60.00/hour
-Trinitas Hospital	Bedside Instruction-Spec. Unit	\$46.00/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
-Venture & Venture	Alternative Training/Life Skills	\$78.00/hour
-Rosa Barreira/Therapy Source	Bilingual LDTC	\$500.00/evaluation
-Debbi Bloomer	Braille Instruction-Level II Srvs.	\$105.00/hr.
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.
-Esther Canell	Psychological Evaluations	\$300.00/Evaluation
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Nathan Levy	Guest Speaker	\$1200.00/workshop
-Jacinto Ramirez	LDT-C Bilingual Evaluation	\$375.00/evaluation
-Joanne Sanders	LDT-C Assessments	\$300.00/day
-Dr. Nancy Durant	Psychiatric Evaluations	\$175.00/case
-Harshala Sarwadyna	OT Evaluation	\$300.00.evaluation
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – August 2014

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

TO BE PRESENTED AT THE OCTOBER 21, 2014 BUSINESS MEETING

B. Payment of Bills — September 12, 2014 – October 16, 2014

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

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 21, 2014 BUSINESS MEETING

C. 2014 – 15 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
August 1, 2014 to August 31, 2014			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs – Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		4,000.00
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs – Instruct	4,000.00	
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		

11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	4,000.00	4,000.00

BUDGET TRANSFERS - FUND 15			
August 1, 2014 to August 31, 2014			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction	110,000.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		141,000.00
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	10,000.00	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		

15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	21,000.00	
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	141,000.00	141,000.00

D. Early Childhood Education, Provider Review/Corrective Action Plan

Strategic Plan Link

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of business operations

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

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of Neighborhood House Association (the contracted provider) for a period of 2012-2013 school years. The report issued as OFAC Case # ECE-031-13.

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the fiscal coordinator and the director of Neighborhood House Association and a corrective action plan has been developed and presented for board approval, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the corrective action plan, which is on file in the Business Office.

E. Payment of Legal Services

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

RESOLUTION

RESOLVED, pursuant of N.J.S.A. 18A:16-6.1 the Board authorizes payment to William Nossen, Esq. for legal fees in the amount of \$3,097.50 resulting from the representation and the dismissal of a criminal complaint against a board employee.

F. 2014 – 2015 Transportation Contracts

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2014 – 2015 contracts:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount Per Diem</u>	<u>Aide Per Diem</u>	<u>Total</u>
B23	A&P	Holy Savior	09/02/14-09/19/14	\$88.22	N/A	\$1,235.08

<u>Special Education Jointure with South Plainfield</u>						
NUV1	PBOE	Nuview	09/01/14-06/30/14	\$80.00	N/A	\$14,400.00

G. Designation of Bank Signatures

The following is in order for board adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the following staff as official signatories on checks and drafts for the PHS Interscholastic Athletic Fund:

<u>Account</u>	<u>Signature/Facsimile</u>	
PHS Interscholastic Athletic Fund	Otis Brown	Principal
	Yvonne Sheard	Supervisor Athletics

H. NJQSAC Statement of Assurance – School Year 2014 – 2015

Strategic Plan Link

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of business operations

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

RESOLUTION

The Quality Single Accountability Continuum (QSAC) is a statutorily – mandated system of school district performance assessment and is New Jersey’s System of Education accountability.

QSAC was created in accordance with the Quality Single Accountability Continuum Act, adopted by the New Jersey legislature in September 2005. Administrative regulations to implement QSAC were adopted by the Commissioner of Education, effective February 22, 2007.

RESOLVED, that the Plainfield Board of Education hereby approves for submission to the NJDOE via the Executive County Superintendent of Schools the NJQSAC Statement of Assurance for school year 2014 – 2015.

I. Rescinding Award of Bids

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

RESOLUTIONS

1) Fire Alarm Monitoring, Service & Repair BID # 2015-05

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on May 22, 2014, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 10, 2014.

WHEREAS, the Plainfield Board of Education approved the bid award on June 17, 2014 with the following results:

	Alarm & Communication Technologies	Haig's Service Corp.	Sal Electric Co.
	Wharton, NJ	Green Brook, NJ	Jersey City, NJ
Base Bid for Monitoring & Annual Inspection	\$4,621.50	\$9,000.00	\$25,960.00
Price per month for additional sites	\$24.00	\$24.50	\$40.00
Hourly labor rate 8 a.m. to 8 p.m.	\$98.00	\$95.00	\$85.00
Hourly labor rate 8 p.m. to 7 a.m.	\$147.00	\$140.50	\$127.50
Hourly labor rate Weekend/Holiday	\$196.00	\$180.00	\$170.00
Material Markup	20%	20%	10%

Now therefore be it,

RESOLVED, that the Plainfield Board of Education rescinds the low bid of Alarm & Communication Technologies as their bid was a monthly amount, not annual.

2) Security Alarm Monitoring, Service & Repair BID # 2015-15

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Security Alarm Monitoring, Service and Repairs on May 22, 2014, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 10, 2014 with the following results:

WHEREAS, the Plainfield Board of Education approved the bid award on June 17, 2014 with the following results:

	Alarm & Communication Technologies Inc.	Haig's System Service	Triad Security Systems
	Wharton, NJ	Greenbrook, NJ	Union, NJ
Base bid for monthly central station monitoring & annual inspection	\$2,970.00	\$6,168.00	\$4,320.00
Price per Month for additional sites	\$24.00	\$22.00	\$15.00
Hourly Labor Rate 8am to 5pm	\$98.00	\$80.00	\$85.00
Hourly Labor Rate 5pm to 12 am	\$147.00	\$120.00	\$127.50
Hourly Labor Rate Weekend/ Holiday	\$196.00	\$145.00	\$127.50
Material Mark up %	20%	20%	20%

Now therefore be it,

RESOLVED, the Board of Education rescinds the low bid of Alarm & Communication Technologies as their bid was a monthly amount, not annual.

J. Award of Bids

Strategic Plan Link:
Goal 3: Business Practices
To improve the overall efficiency and effectiveness

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

RESOLUTIONS

1) Fire Alarm Monitoring, Service & Repair BID # 2015-05

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on May 22, 2014, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 10, 2014 with the following results:

	Alarm & Communication Technologies	Haig's Service Corp.	Sal Electric Co.
	Wharton, NJ	Green Brook, NJ	Jersey City, NJ
Base Bid for Monitoring & Annual Inspection	\$55,458.00.50	\$9,000.00	\$25,960.00
Price per month for additional sites	\$24.00	\$24.50	\$40.00
Hourly labor rate 8 a.m. to 8 p.m.	\$98.00	\$95.00	\$85.00
Hourly labor rate 8 p.m. to 7 a.m.	\$147.00	\$140.50	\$127.50
Hourly labor rate Weekend/Holiday	\$196.00	\$180.00	\$170.00
Material Markup	20%	20%	10%

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of Haig's Service Corp.

2) Security Alarm Monitoring, Service & Repair BID # 2015-15

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Security Alarm Monitoring, Service and Repairs on May 22, 2014, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on June 10, 2014 with the following results:

	Alarm & Communication Technologies Inc.	Haig's System Service	Triad Security Systems
	Wharton, NJ	Greenbrook, NJ	Union, NJ
Base bid for monthly central station monitoring & annual inspection	\$55,458.00	\$6,168.00	\$4,320.00
Price per Month for additional sites	\$24.00	\$22.00	\$15.00
Hourly Labor Rate 8am to 5pm	\$98.00	\$80.00	\$85.00
Hourly Labor Rate 5pm to 12 am	\$147.00	\$120.00	\$127.50
Hourly Labor Rate Weekend/ Holiday	\$196.00	\$145.00	\$127.50
Material Mark up %	20%	20%	20%

Now therefore be it,

RESOLVED, the Board of Education accepts the low bid of Haig's Service Corp.

3) Transportation Routes Bid# 2015 – 24

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Central Jersey Arts Charter School Bus Routes on Wednesday, August 27, 2014, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on Thursday, September 11, 2014 with the following results:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount Per Diem</u>	<u>Aide Per Diem</u>	<u>Total</u>
CJA1	A&P	CJAC	09/01/14-06/30/14	\$265.00	N/A	\$265.00
CJA2	A&P	CJAC	09/01/14-06/30/14	\$256.20	N/A	\$265.20

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

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

B. Adoption of Policies – First and Final Reading

The following is recommended for adoption:

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves, on **first and final reading**, the following policy that will be available for public inspection.

<u>Policy Number</u>	<u>Title</u>	
1315	Distribution of Flyers & Other Materials to Students and Staff	New

XIII. ADJOURNMENT