

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, September 11, 2012

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

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

Board of Education Members

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Alex O. Edache
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mr. Dorien Hurtt
Mrs. Lisa C. Logan-Leach
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, 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 4, 2012 for advertisement on Saturday, September 8, 2012 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, September 18, 2012, 8:00 p.m., 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. Fieldtrip

(1) United Nations Church Center – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education 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.

Clinton K-8 Center's Grade 7 students will attend a trip to the United Nations Church Center in New York City as a follow up to the June 2012 trip to broaden their understanding of cultural issues and expand their minds toward ways of solving cultural issues. Students will participate in the International Day of Peace Agenda (September 21, 2012). The experience will support the Plainfield Board of Education's goals by allowing students an opportunity to broaden their understanding of cultural diversity and expand their minds toward global thinking beyond the nation they live in.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center's Grade 7 class to go to the United Nations Church Center located in New York City on September 21, 2012, leaving at 8:45 a.m. and returning by 1:30 p.m. Admission is free; transportation will be provided by Raritan Valley Bus Company at a cost of \$850.00. Availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-14-0000 (Principal Field Trip).

B. Professional Development

(1) Dr. Eric Milou

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards created the need for professional development opportunities specifically in Mathematics to prepare teachers in the implementation of the NJDOE Model Curriculum.

The Mathematics Office has identified Dr. Eric Milou, a professor of Mathematics at Rowan University in Glassboro, NJ. Dr. Milou has taught at Rowan for the past fifteen (15) years and is the current President of the Rowan University Senate. He previously served as President of the Association of Mathematics Teachers of New Jersey (AMTNJ), the program chairperson of the 2007 National Council of Teachers of Mathematics (NCTM) annual meeting and has extensive speaking experience on standards based reform in mathematics. He is the author of *Digits*, Pearson's all digital middle school textbook and was the recipient of the Max Sobel Outstanding Mathematics Educator Award in 2009. He teaches pre-service teachers and works with in-service teachers, and is primarily interested in balancing concept development with skill proficiency.

Dr. Milou has agreed to provide four (4) in-service professional development opportunities for Turn-Key Mathematics Teachers at all elementary, K-7 and K-8 Centers in the areas of:

- Understanding of the Common Core State Standards in mathematics
- Improving the mathematics content knowledge of teachers
- Differentiated Instruction and pedagogy strategies in the math classroom
- Formative assessment methodologies for mathematics

RESOLVED, that the Plainfield Board of Education approves payment to Dr. Eric Milou in an amount not to exceed \$6,800.00 (\$1,700 per day) for the dates of October 9, 2012, December 5, 2012, February 14, 2013, and March 14, 2013. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curriculum Instruction Staff Training Consultants).

(2) Schoolwide, Inc - Writing Fundamentals Units of Study

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District, schools, and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement.

Schoolwide, Inc. of Holbrook, New York, will provide professional development to all 6-8 grade Language Arts teachers for thirty-six (36) full day workshops, not to exceed \$46,800.00; In-School Demonstration Modeling at \$1,300.00 per day. The workshops will focus on the introduction of Writers Fundamentals Units of Study and In-School Demonstration Model.

The introductory training workshop will focus on (one full day):

- How Writers Work, launching the Writing Workshop
- Creating a Writing Environment
- Getting to know out touchstone/mentor texts
- The architecture of their writing workshop mini – lessons
- The writing process as the framework for Units of Study

In-School Demonstration Modeling will provide District 6-8 grade teachers with an additional layer of direct, hands-on support, effectively presenting a “wider set” of coherent, practical opportunities for learning and development. The In-School Demonstration Modeling includes:

- Mini-lesson modeling at different stages of the Writing Process
- Modeling student conferences for the purpose of differentiating instruction and assessment
- Curriculum planning, standard correlations, and Unit time line mapping
- Analyzing and assessing sample student work
- Short debriefing meetings with questions and answer sessions
- Extending the Units to meet the needs of every student

RESOLVED, that the Plainfield Board of Education approves payment to Schoolwide, Inc. not to exceed \$46,800.00 for thirty-six (36) full day workshops including professional development and coaching in writing. The availability of funds for this item has been verified and will be charged to the FY 2012 NCLB Title I account.

(3) 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 School 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 math, literacy and differentiated instruction, while incorporating the New Common Core Standards. The consultants will provide professional development in grades K-12; and five (5) sessions of workshops to Plainfield Public Schools' grade levels K-2, 3-5, 6-8 and 9-12. Through the series of workshops the consultants will provide district staff a vast repertoire of practical strategies that can be easily and immediately implemented.

The consultants are experienced in mathematics and language arts literacy with focus on best practices to improve student performance in the following areas.

1. Guided math and math centers
2. Curriculum mapping
3. Technology usage
4. Implementing reform curricula, especially Everyday Math, Math Trailblazers and Connected Math
5. Differentiation in instruction

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,500.00 per workshop to Staff Development Workshops for providing five (5) sessions of professional development during the 2012-2013 school year, not to exceed a total of \$7,500.00 per consultant. The availability of funds for this item has been verified and will be charged to the FY 2012 No Child Left Behind Title I 200-300 accounts.

(4) Children's Literacy Initiative (CLI)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

The Plainfield Board of Education has identified an instructional need for professional development for teachers to learn best practices in reading and writing.

The Children's Literacy Initiative (CLI) is designed to work with teachers to transform instruction so that all children can become powerful readers and writers. Its goal is to close the gap in literacy achievement between disadvantaged children and their more affluent peers and to teach reading and writing to children entering school with little early literacy experience. The professional development is designed to provide teachers with high-impact strategies and techniques.

Children's Literacy Initiative has agreed to facilitate professional development throughout the 2012-2013 academic year. The focus will provide all K-3 district teachers with best practices in literacy, including one-on-one coaching and the facilitation of grade level meetings and seminars.

The Children's Literacy Initiative will provide training for all K-3 district instructional staff members. It includes twenty-four (24) full day seminars on Reading Workshop, Writing Workshop, and Comprehension strategies. It also includes individual/group coaching for all K-3 teachers. Coaching will be a follow up to grade level meetings, book discussions and seminars. In addition, all classroom teachers will attend several grade level meetings facilitated by CLI trainers. The grade level meetings will be a follow-up to seminars and one on one/group coaching. As well as, two parent workshops on "Supporting Your Child at Home with Reading." The total cost of \$82,220.00, includes materials and professional development.

RESOLVED, that the Plainfield Board of Education approves payment to Children's Literacy Initiative in the amount of \$82,220.00. The availability of funds for this items has been verified and will be charged to the FY 2012 No Child Left Behind Title I 200-300 accounts.

(5) 2012 NJ Association of Learning Consultants Fall Symposium – Long Branch

Strategic Plan Link

Goal 2: Learning Outcomes:

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

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

RESOLUTION

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

Tabitha Wamakima and Judy Lescarret, Learning Disabilities Teacher Consultants will attend “Ride the Wave”-The New Jersey Association of Learning Consultants Fall Symposium on October 26, 2012 in Long Branch, New Jersey.

Participants in the workshop will address concerns and updates in the realm of special education and the integration of the New Common Core Standards to our curricula and programming. The conference will offer a full range of workshops that are helpful to remain current in educational testing such as comprehensive reading assessment and concrete rationalization of abstract math. The cost of the workshop is \$165.00 per person.

RESOLVED, that the Plainfield Board of Education approves Tabitha Wamakima and Judy Lescarret to attend The New Jersey Association of Learning Consultants Fall Symposium on October 26, 2012 in Long Branch, New Jersey at a cost of \$165.00 each, not to exceed a total cost of \$330.00. The availability of funds for this item has been verified and will be charged to account line 20-253-200000-500A-32-0000 (IDEA/Con/ Workshop).

(6) 2012 Autism New Jersey Annual Conference – Atlantic City

Strategic Plan Link

Goal 2: Learning Outcomes:

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

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

RESOLUTION

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

Donna Brown, Learning Disabilities Teacher Consultant and Leorah Weiss, School Psychologist will attend the 2012 Autism New Jersey Annual Conference on October 11, 2012 in Atlantic City, NJ. Participants in the workshop will address strategies that can be used in working with autistic students. The conference will offer a full range of workshops that are helpful to remain current in educational strategies as well as best practices for the home school connection. The cost of the workshop is \$250.00 per person.

RESOLVED, that the Plainfield Board of Education approves Donna Brown, Learning Disabilities Teacher Consultant and Leorah Weiss, School Psychologist, to attend the 2012 Autism New Jersey Annual Conference on October 11, 2012 in Atlantic City, NJ, at a cost of \$250.00 each, not to exceed a total cost of \$500.00. The availability of funds for this item has been verified and will be charged to account line 20-253-200000-500A-32-0000 (IDEA/Con/ Workshop).

(7) Art Educators of New Jersey “Artology” Conference – New Brunswick

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 professional development.

The Art Educators of New Jersey “Artology” Conference will provide the opportunity to learn about the local and national best practices and issues currently affecting the field of Art Education. It is the purpose of AENJ, to promote and maintain the highest possible degree of quality instruction in visual arts programs throughout New Jersey.

Irene Mitta, Art Teacher, Woodland School, will attend AENJ “Artology” Conference to be held Sunday, September 30 through Tuesday, October 2, 2012 at the Hyatt Regency, New Brunswick, NJ. The cost of the workshop is \$210.00.

RESOLVED, that the Plainfield Board of Education approve Irene Mitta to attend the AENJ “Artology” Conference to be held September 30 through October 2, 2012 at the Hyatt Regency in New Brunswick, NJ. The total cost of the workshop is \$210.00; in addition, mileage reimbursement of 0.31 per mile will be reimbursed upon presentation of proper documentation. The availability of funds for this item has been verified and will be charged to 15-190-100000-500A-22-0000 (Woodland Instructional Other Purchasing Services).

(8) NJSCS 2012 Annual Fall Conference – Long Branch

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 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 New Jersey School Counselors Association is providing an opportunity for school counselors throughout the State of New Jersey to promote the role and programs of professional school counselors in their advocacy for the development of all students. The New Jersey School Counselor Associations' focus is that all professional school counselors in New Jersey will implement a comprehensive school counseling program based on the National Standards for School Counseling.

Sandra Dabney and Leola Bellazzin, Guidance Counselors for Cedarbrook K-8 Center and Washington Community School, respectively, will attend the NJSCA 2012 Annual Fall Conference Sunday, October 14, 2012 to Monday, October 15, 2012 at the Ocean Place Resort and Spa in Long Branch, NJ. The cost of the conference is \$190.00 per person. The cost of overnight lodging is \$143.00 per person. The total cost for the conference and lodging is \$333.00 per person.

RESOLVED, that the Plainfield Board of Education approve Sandra Dabney, Guidance Counselor, Cedarbrook K-8 Center; and Leola Bellazzin, Guidance Counselor at Washington Community School to attend the New Jersey School Counselor Association 2012 Annual Fall Conference, at the Ocean Place Resort and Spa in Long Branch, NJ. The total cost not to exceed \$333.00 per person. The availability of funds for this item has been verified and will be charged to Cedarbrook account 15-000-221000-320A-13-0000 (Instructional Improvement Educational Services); and Washington account 15-000-221000-320A-21-0000 (Purchased Prof.-Educational Services)

(9) 17th National Choral Conference – Princeton

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

Domecq Smith, Vocal & Instrumental Music Teacher at Frederic W. Cook K-7 School, will attend the 17th National Choral Conference in Princeton, NJ, Thursday, September 27 through Sunday, September 29, 2012.

The main objective of this professional development workshop/clinic is to provide exposure to professional conductors working with the internationally recognized choral ensemble, The American Boychoir, in *Bodysinging: Developing Artistry in Choral Performance*: A three-day seminar with the choristers and the faculty of The American Boychoir for music teachers and choral conductors of every experience and ability to explore *Bodysinging*, a musical philosophy that celebrates music as an intuitive and visceral experience.

RESOLVED, that the Plainfield Board of Education approves Domecq Smith to attend the 17th National Choral Conference, in Princeton, NJ, September 27, 28 and 29, 2012. The total cost of the workshop is \$350.00. Availability of funds for this item has been verified and will be charged to account 15-190-100001-500A-15-0000 (Other Purchased Services).

(10) Association of School Business Officials Annual Meeting & Expo – Phoenix, AZ

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator/Board Secretary, to attend the Annual Meeting and Exhibits to be held in Phoenix, Arizona, October 12-15, 2012, at a cost of \$2,142.00 (*\$961.00 for registration, \$500.00 for housing, \$450.00 for airfare, \$231.00 for meals and incidental expenses*). Availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Business Manager Travel).

(11) Annual Coaches Clinic – Rutgers University

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students are academically successful and reach their full potentials. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standard for optimal academic achievement and life-long success.

Jeff Lubreski, Plainfield High School Varsity Men's Basketball Coach will attend The Annual Coaches Clinic held at Rutgers University on Friday, September 21, 2012 from 7:30 am to 4:30 pm. Mr. Lubreski will review on-court demonstrations with players, as well as, listen to new policies and procedures as it relates to getting high school athletes into college through sports. The cost of the clinic, including meals is \$150.00.

RESOLVED, that the Plainfield Board of Education approves Jeff Lubreski, Plainfield High School Varsity Men's Basketball Coach to attend The Annual Coaches Clinic held at Rutgers University on Friday, September 21, 2012 from 7:30 am to 4:30 pm. The total cost for the clinic is \$150.00, including meals. The availability of funds for this item has verified and will be charged to account 11-000-213000-300A-27-0000 (Athletic Professional and Technical Services).

(12) **20th Annual New Jersey Statewide Payroll Conference – Iselin**

Strategic Plan Link

Goal 3: Business Operations:

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

WHEREAS, the specific focus of the workshop is to handle payroll compliance issues; IRS updates; unemployment tax impact and social security updates, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Evadne Waithe and Wendy Hardy to attend the 20th Annual New Jersey Statewide Payroll Conference to be held in Iselin, New Jersey on October 5, 2012, at a cost not to exceed \$250.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Purchased Travel).

C. Partnerships

(1) Rutgers University / Evergreen Elementary School

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning academic performance of all students in PPS

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

RESOLUTION

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

“Relational Interactions in the Mathematics Classroom: Understanding Mechanisms that Influence Achievement for African-American and Latino Students” is a collaborative effort between Evergreen Elementary School and Rutgers University. The goal of this project is to understand mechanisms that impact the mathematics achievement of Latino and African-American students.

Evergreen Elementary School's core expectation is to have every student attend college. To obtain this vision we continually work on the “Three R’s: Rigor, Relevance and Relationships.” Therefore, this project of understanding teacher relationships is of the utmost importance to our school community. We see this partnership as furthering our understanding of how to better respect, serve, and build relationships with students as well as improve mathematics instruction so our students can achieve their full potential.

In addition, as a school community we have students and staff members evaluate their ability to uphold these values and identify ways that they can improve and grow through data driven analysis. This represents our dedication to reflect on and learn how to support student learning better. The grant provides an exciting opportunity for us to continue our efforts to use data in improving instruction. Using mCLASS® to analyze student performance further supports this work. Having the project collect data on students’ mathematical thinking and providing it to teachers throughout the year will give teachers an important tool to rethink and adapt instruction to meet the mathematical needs of students.

Finally, the project will provide parent workshops for the community. Mathematics in particular is an area that parents have difficulty knowing how to support students. These workshops will connect the school and home practices so that parents can be involved in the mathematical development of their children. Both the Evergreen Elementary School and Rutgers University are excited to have the opportunity to partner and collaborate on this grant as we see it as critical in understanding how we can better serve our students and in improving the mathematics instruction.

RESOLVED, that the Plainfield Board of Education approves the acceptance of a partnership between Evergreen Elementary School and Rutgers University.

(2) The First W.A.V.E. (Water Adventure and Values Enrichment)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

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

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

The plan comprises of three main elements:

1. Skill Development
2. Stroke Development
3. Understanding & Awareness

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

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

The First W.A.V.E. (Water Adventure and Values Enrichment) – Partnership (cont'd)

The First WAVE Program Components

Swim Instruction

The YMCA First WAVE is a community-building effort that provides YMCA instructors during the school day, to teach all Evergreen Elementary Kindergartners water safety, and basic swim instruction in nine (9), 1 (one) hour instructional sessions Tuesdays and Fridays, beginning the week of September 24, 2012 through the week of November 26, 2012 from 12:30 PM – 2:00 PM, as an enhancement to the physical education program. Through teaching swimming, the Plainfield YMCA is enabling students to become healthier, safer and better able to concentrate during the school day.

Teaching Values Education and Enrichment

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

RESOLVED, that the Plainfield Board of Education approves entering into a partnership with the YMCA and provide transportation, as well as, a male and female aide (to assist with transportation safety and the changing for swimming). The YMCA will provide all instruction and facility time which costs approximately \$107.00 per participant.

D. STAM Interactive Educational Software

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Office of Educational Services has reviewed STAM Interactive Educational Software. STAM is based in Princeton, New Jersey, and is a leading provider of learning solutions with over twelve (12) years of experience. STAM is now distributing the 'globally proven' Eureka in educational software in the USA for the first time. The software will support teachers in teaching science concepts to students in Plainfield's middle and high schools. Through the software's vivid interactive displays, the software will assist teachers in the following areas:

- Enhance educational effectiveness and efficiency
- Perfect revision tool for students
- Help teachers explain complex topics
- Easy to comprehend and easy to teach
- Higher retention and improved grades

Plainfield High School, Barack Obama Academy, PAAAS, Hubbard, Maxson, Clinton, Cedarbrook and Cook teachers and students will benefit from STAM's extensive library, consisting of topics in biology, chemistry and physics, including interactive simulations under these topics.

RESOLVED, that the Plainfield Board of Education approves the installation of STAM Interactive software for use in Plainfield High School, Barack Obama Academy, PAAAS, Hubbard, Maxson, Clinton, Cedarbrook and Cook at a total cost of \$6,100.00 inclusive of shipping and handling fees. The availability of funds for this time has been verified and will be charged to account 11-000-221000-26-0000 (Supplies and Materials).

E. Model Curriculum

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education recommends the adoption of the Model Curriculum in the areas of Language Arts/ Literacy and Mathematics developed by the New Jersey Department of Education. This curriculum will support the new Common Core Standards. It provides comprehensive and cohesive curricula. It will provide our teaching staff with tools to close the gaps in student achievement.

Model Curriculum provides a new format and approach to support student achievement in the following manner:

1. Curriculum incorporates all standards of the grade level and organized them into five units of study;
2. Units target Student Learning Objectives in a six week instructional format with a built-in assessment;
3. The units are sequential to target skills on grade level closing any gaps for student achievement; and
4. The assessments help support the measuring of the student's skills and provides targets in the daily planning of lessons.

RESOLVED, that the Plainfield Board of Education approves adoption of the Model Curriculum to provide Model Curriculum to support our goal of student achievement, and increase all students' proficiency levels.

F. Extended School Year 2012

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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 ten (10) 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 **2011-2012 SCHOOL YEAR** and **EXTENDED SCHOOL YEAR 2012 (ADDITIONS)**:

TUITION AND TRANSPORTATION:

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
D. E.	Lamberts Mill Academy	OHI	\$2,720.00 ESY
D. P.	East Side HS-Paterson PS	OHI	\$6,975.00 11/12 SY
T. E.	Jet Program/Collier Srvs.	SLD	\$3,450.00 ESY
K. W.	Washington Academy	OHI	\$8,196.04 ESY
J. B.	Westbridge Academy	OHI	\$5,734.72 ESY

G. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The 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 sixty-eight (168) 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 2012 - 2013 school year:

TUITION AND TRANSPORTATION:

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
M. C.	ARC of Union County	MD	\$16,500.00
N. F.	ARC of Union County	MD	\$16,500.00
D. H.	ARC of Union County	MD	\$16,500.00
J. K.	ARC of Union County	CIML	\$22,540.00
J. K.	ARC of Union County	MD	\$22,540.00
J. L.	ARC of Union County	CIML	\$16,500.00
M.M.	ARC of Union County	CIML	\$16,500.00
W. M.	ARC of Union County	MD	\$16,500.00
K. T.	ARC of Union County	CI	\$16,500.00
A. T.	ARC of Union County	SLD	\$16,500.00
A. W.	ARC of Union County	MD	\$16,500.00
E. R. Jr.	Bonnie Brae	ED	\$57,615.00
J. A.	Bright Beginnings	AUT	\$49,680.00
A. A.	Bright Beginnings	AUT	\$51,511.50
Y. A.	Bright Beginning	MD	\$40,320.00
S. B.	Bright Beginnings	AUT	\$49,680.00
M. C.	Bright Beginnings	MD	\$40,320.00
J. C-F.	Bright Beginnings	AUT	\$49,680.00
J. D.	Bright Beginnings	AUT	\$49,680.00
J. G.	Bright Beginnings	AUT	\$49,680.00
B. H.	Bright Beginnings	AUT	\$49,680.00
K. J.	Bright Beginnings	AUT	\$49,680.00
K. K.	Bright Beginnings	AUT	\$82,980.00
J. K.	Bright Beginnings	AUT	\$49,680.00
A. L.	Bright Beginnings	MD	\$53,343.00

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
M. M.	Bright Beginnings	AUT	\$49,680.00
N. O.	Bright Beginnings	AUT	\$49,680.00
A. O.	Bright Beginnings	MD	\$40,320.00
J. R-S.	Bright Beginnings	MD	\$40,320.00
C. S.	Bright Beginning	MD	\$40,320.00
S. S.	Bright Beginnings	AUT	\$51,511.50
G. V.-C.	Bright Beginnings	AUT	\$49,680.00
L. C.	Bruce Street School	AI	\$25,072.69
L. W.	Bruce Street School	AI	\$25,072.69
G. S.	Center For Lifelong Learning	TBI	\$40,320.00
K. W.	Center For Lifelong Learning	MD	\$40,320.00
T. B.	Children's Home-M. Dobbins	SLD	\$45,690.00
A. S.	Clark Preschool	AUT	\$7,500.00
D. G.	Coastal Learning Center	OHI	\$47,943.36
D. A.	Cranford Ach. Program	BD	\$45,676.00
J. K.	Cranford Ach. Program	MD	\$45,676.00
T. S.	Cranford Ach. Program	ED	\$45,676.00
D. T.	Cranford Ach. Program	OHI	\$45,676.00
G. V.	Cranford Ach. Program	MD	\$45,676.00
N. L.	Crossroads School	AUT	\$65,405.00
J. G.	Deron I School	MD	\$47,750.40
A. B.	Devereux- Kanner Center	MD	\$47,000.00
A. R.	DHS-Totowa	MD	\$42,999.40
E. B.	East Mountain/Carrier Clinic	BD	\$55,506.60
M. F.	East Mountain/Carrier Clinic	BD	\$55,506.60
D. G.	ECLC of NJ	BD	\$46,654.00
V. A.	ECLC of NJ	BD	\$46,654.00
A. S.	ECLC of NJ- Renee Leprete	AUT	\$46,654.00
E. A.	First Children	AUT	\$70,818.03
A. A.	First Children	AUT	\$70,818.03
D. C.	First Children	MD	\$70,818.03
A. C-E.	First Children	AUT	\$70,818.03
D. D.	First Children	PSD	\$70,818.03
C. J.	First Children	PSD	\$70,818.03
B. M.	First Children	PSD	\$70,818.03

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
S. M.	First Children	PSD	\$70,818.03
Z. M.	First Children	PSD	\$70,818.03
S. M.	First Children	AUT	\$70,818.03
B. T. V.	First Children	PSD	\$70,818.03
R. P.	Glenview Academy	MD	\$60,200.00
B. H.	Horizon High School	MD	\$61,974.00
C. M.	Horizon High School	MD	\$61,974.00
D. A.	Jardine- CP League	MD	\$59,205.60
S. B.	Jardine- CP League	MD	\$59,205.60
T. C.	Jardine- CP League	MD	\$59,205.60
B. J.	Jardine- CP League	MD	\$59,205.60
A. D.	Katzenbach School	AI	\$57,040.00
L. M-G.	Katzenbach School	AI	\$57,040.00
J. V.	Katzenbach School	AI	\$57,040.00
A. O-C.	Kohler Child Dev. (ARC)	AUT	\$58,701.17
J. L-G.	Kohler Child Dev. (ARC)	AUT	\$58,701.17
J. A.	Lakeview School	MD	\$73,474.20
K. C.E.	Lakeview School	PSD	\$73,474.20
E. S-D.	Lakeview School	PSD	\$73,474.20
J. T.	Lakeview School	MD	\$73,474.20
	Addtl.: Nurse Aide		\$39,749.40
R. B.	Lake Drive School	AI	\$59,150.00
A. F.	Lake Drive School	AI	\$62,150.00
S. L.	Lake Drive School	AI	\$59,150.00
K. S-D.	Lake Drive School	AI	\$60,550.00
D. P.	Lake Drive School	AI	\$62,150.00
	Addtl.: Fall Sports		\$4,990.00
R. B.	Lamberts Mill Academy	BD	\$48,150.00
D. E.	Lamberts Mill Academy	TBI	\$59,500.00
K. A.	Lehmann School	TBI	\$74,670.00
D. H.	Life Ties/Triad House	SLD	\$35,000.00
J. J.	Matheny School	MD	\$73,800.00
A. A.	McAuley School	MD	\$52,687.80
M. J.	McAuley School	MD	\$52,687.80
D. H.	Middlesex Voc. (Full)	SLD	\$12,000.00
P. L.	Middlesex Voc. (Full)	SLD	\$12,000.00
A. M.	Midland Jr. High School	AI	\$66,960.00

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
S. D.	Midland School	MD	\$47,726.40
T. J.	Midland School	CI	\$47,726.40
T. P.	Midland School	CIMD	\$47,726.40
D. S.	Millburn Reg. Day	MD	\$66,600.00
E. S.	Millburn Reg. Day	MD	\$66,600.00
R. P.	MUJC-Dev. Learning Ctr.	AUT	\$144,971.00
T. N.	Newmark School	MD	\$50,362.20
K. H.	New Road- Lower	AUT	\$39,981.60
J. H.	New Road- Lower	AUT	\$55,281.60
J. T.	New Road- Lower	AUT	\$39,981.60
J.G.	New Road- Upper	MD	\$40,498.20
J. M.	New Road- Upper	VI	\$40,498.20
N. L.	NuView Academy/MRESC	OHI	\$57,750.00
A. M.	NuView Academy/MRESC	ED	\$57,750.00
M. W.	NuView Academy/MRESC	ED	\$57,750.00
J. D.	Piscataway High School	OHI	\$25,320.00
S. F.	Piscataway Reg. Day	AUT	\$46,800.00
S. G.	Piscataway Reg. Day	MD	\$38,340.00
K. P-L.	Piscataway Reg. Day	MD	\$38,340.00
A. P.	Piscataway Reg. Day	MD	\$38,340.00
J. R.	Piscataway Reg. Day	MD	\$38,340.00
M. G.	Raritan Valley Academy	ED	\$39,600.00
M. M.	Scotch Plains/Fanwood	MD	\$18,699.00
A. T.	Scotch Plains/Fanwood	LLD	\$18,699.00
A. B.	Shepard Preparatory HS	---	\$46,849.83
R. N.	Somerset Co. Vo-Tech	---	\$14,000.00
S. J.	Somerset Hills School	ED	\$74,239.00
R. E.	Somerset Elem. Acad.	BD	\$46,800.00
S. E.	Somerset Elem. Acad.	MD	\$46,800.00
J. G.	Somerset Elem. Acad.	BD	\$46,800.00
G. J.	Somerset Academy	OHI	\$46,800.00
N. M.	Somerset Academy	ED	\$46,800.00
E. E-C.	Summit Speech School	PSD	\$52,200.00
Z. S.	Titusville Academy	---	\$74,812.56
D. P.	UMDNJ-Therapeutic	OHI	\$66,000.00
J. S.	UMDNJ-Therapeutic	OHI	\$66,000.00
S. A.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
C. B.	Union Cty. Vo-Tech (ST)	MD	\$4,000.00

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
N. B.	Union Cty. Vo-Tech (ST)	ED	\$4,000.00
R. C.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
L. C.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
A. D.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
T. E.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
D. H.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
T. H.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
D. H.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
B. J.	Union Cty. Vo-Tech (ST)	CI	\$4,000.00
J. L.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
P. L.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
A. M.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
L. M.	Union Cty. Vo-Tech (ST)	CIMD	\$4,000.00
T. O.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
M. P.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
C. R.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
A. R.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
M. S.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
J. S.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
F. S.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
R. T.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
J. T.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
D. W.	Union Cty. Vo-Tech (ST)	MD	\$4,000.00
A. S.	Washington Academy	ED	\$43,390.80
K. W.	Washington Academy	OHI	\$43,390.80
J. B.	Westbridge Academy	OHI	\$65,949.28
L. A-V.	Westlake school	MD	\$59,823.45
T. M. L.	Westlake School	CIML	\$53,796.00
S. R.	Westlake School	AUT	\$57,733.00
A. A.	Willowglen Academy/Newton	MD	\$56,574.00
M. G.	Woods Services	AUT	\$62,415.00
E. C.	You & Me School/JFK	PSD	\$71,057.70
C. G-A.	You & Me School/JFK	AUT	\$71,057.70
M. L-B.	You & Me School/JFK	SLD	\$71,057.70
M. T.	You & Me School/JFK	AUT	\$71,057.70
		Total:	<u>\$7,389,863.76</u>

H. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The 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 **2012–2013 School Year** at the respective compensation rates:

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	Applied Behavioral Analysis Instructions/After School Program	\$110.00/hr. Coord. \$80.00/hr. Therapist
-ARC of Union County	School-to-Career Services: Assessment and Training	\$55.00/hr. \$120.00/day
-Bayada Pediatrics	LPN-Nursing Services	\$42.50/hr.
-Bayada Pediatrics	RN-Nursing Services	\$52.50/hr.
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hr.
-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
-Cross County Clinical & Educational Services	Bilingual Speech/Language & Educational Evaluations	\$770.00/case
-Delta - T Group	RN/LPN Services	\$34.00 - \$49.00/hr.
-Delta - T Group	Paraprofessional	\$21.00/hr.
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hr.
-Delta - T Group	LCSW	\$38.00 - \$42.00/hr.
-Dyslexia Center of Princeton	Reading Therapy	\$150.00/session

Provision of Special Education Services (cont'd)

-Dyslexia Center of Princeton	Consultation: School Mtgs./By Phone/In Person	\$100.00/Mtg. (Addtl.)
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hr.
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation
-Education, Inc.	Hospital Tutoring	\$49.00/hr.
-Embrace Kids	Home Instruction	\$39.00/hr.
-First Children, LLC	Occupation/Physical/Speech Therapists	\$496.00/day
-First Children, LLC	Therapists	\$88.00/hr.
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hr.
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hr.
-First Children, LLC	School Based ABA Therapists	\$34.00/hr.
-First Children, LLC	Mobile ABA Therapist	\$50.00/hr.
-First Children, LLC	BCBA Supervision	\$90.00/hr.
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment
-First Children, LLC	Skills Assessment	\$465.00/assessment
-Institute For Children	Home Instruction	\$39.00/hr.
-Institute of Child Study (Kean Univ.)	Educational/Psychological Evaluations	\$700.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hr.
-NJ Specialized Child Study Teams/ Katzenbach School F/T Deaf	CST Evaluations conducted in Sign Language	\$400.00/evaluation
-Newark Renaissance House Inc.	Home Instruction	\$30.00/hr.
-New Hope Foundation Inc.	Home Instruction	\$260.00/wk.
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,700.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$11,500.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$13,000.00/case
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case

Provision of Special Education Services (cont'd)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment
-Pediatric Workshop	Physical Therapy Services	\$107.00/60 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$85.00/45 mins. ses.
-Pediatric Workshop	Evaluations	\$285.00
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Therapy	\$95.00/hr.
-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/hr.
-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/hr.
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hr.
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$27.00/hr.
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hr.
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$25.00/hr.
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Enthusiam, LLC (Sharon L. Barnick)	Occupational Therapist	\$88.00/hr.
-Therapeutic Enthusiam, LLC (Sharon L. Barnick)	Certified OT Assistant	\$70.00/hr.
-Therapeutic Rehab. Services	OT Services	\$45.00/session
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hr.
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/h r.
-Therapy Source, Inc.	Learning Disabilities Teacher	\$200.00
-Therapy Source, Inc.	Speech Evaluation	\$550.00/evaluation
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/session
-Trinitas Children's Therapy Servs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Servs.	Re-Evaluation Speech-Language	\$250.00/case
-Trinitas Healthcare Corp.	OT Services	\$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	\$110.00/45min.session
-Union County Ed. Svc. Commission	Bilingual/Speech/Educational	\$300.00/evaluation

Provision of Special Education Services (cont'd)

-University Behavioral Healthcare	Educational Services	\$450.00/day
-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.
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Lucia Diaz-Romero	Bilingual Psychological Assessments	\$400.00/case
-Dr. Nancy Durant	Psychiatrist	\$175.00/case
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

XI. REPORT OF THE FINANCE COMMITTEE

DISCUSSION: Hub Stine Field

A. Reports of the Board Secretary and Treasurer – June 2012

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.

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	9,549,156.51	1,798,465.23	16,853,132.20
(12) Capital Outlay	-	8,783,804.11	-
(13) Special Schools	-	-	-
(15) Reform Schools	5,287,555.61	1,318,752.32	-
Capital Reserve			
(20) Special Revenue Fund	354,772.61	2,407,782.41	214,194.03
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	1.44	1.52	1.44
(60) Enterprise Fund	193,914.53	55,085.78	504,133.24
TOTAL	15,385,400.70	14,363,891.37	17,571,460.91

B. Payment of Bills — August 17, 2012 – September 13, 2012

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 SEPTEMBER 18, 2012 BUSINESS MEETING

C. 2012 – 13 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			
JULY 1, 2012 to JULY 31, 2012			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		400,000.00
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
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		
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		225,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	625,000.00	

11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		50,000.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	50,000.00	
	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	675,000.00	675,000.00

BUDGET TRANSFERS - FUND 15			
JULY 1, 2012 to JULY 31, 2012			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction	96,390.00	
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		106,390.00
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	18,700.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		8,000.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		700.00
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		
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	115,090.00	115,090.00

D. NSBA – CUBE 45th Annual Conference

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the CUBE 45th Annual Conference in Atlanta, GA on October 4 – 6, 2012 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the conference is the future global competitiveness of the United States, examine the causes of present levels of education and current population trends and explore policies and practices for successfully educating our students, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes TBD to attend the conference, which is not to exceed \$4,000.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

FURTHER RESOLVED, that the Board Members share the information received from the conference with the Board.

E. Board Member Resignation

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the resignation of Board Member Susan Phifer, effective September 1, 2012.

F. 2012 – 2013 Special Education Transportation Jointure Renewal Contract

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

RESOLUTION

RESOLVED, that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Plainfield Board of Education approves the transportation route as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Eff. Date</u>	<u>Amount P/D</u>	<u>Aide P/D</u>	<u>Total</u>
NUVI	PBOE	Nuview	9/1/12-6/30/13	\$70.00	N/A	\$12,600.00

G. Union County Commodity Resale System ID#99016-UCCRS/ Shared Service

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

RESOLUTION

WHEREAS, the Plainfield Board of Education desires to continue to find ways of reducing fuel costs used to transport students throughout the district to various locations, and

WHEREAS, the Union County Commodity Resale System has available capacity in its fuel facilities for the storage of these commodities (Supply of Gasoline & Diesel Fuels) which would meet the needs for the Plainfield Board of Education, and

WHEREAS, the Union County Commodity Resale System will provide gasoline and diesel fuels for our buses at an discounted price paid by the County via it's bidding process plus an administrative fee of \$.20/gallon which will promote maximum cost effectiveness, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the 2012 – 2013 agreement with the Union County Commodity Resale Group to participate in Resale of Commodities (Gasoline & Diesel Fuels).

H. 2012 – 2013 State Contract Vendors

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the following vendors for the 2012 – 2013 school year.

<u>VENDOR</u>	<u>#</u>	<u>CATEGORY</u>
Autumn Associates Inc	A71601	Air Conditioning, Heating & Ventilating Repair Parts
Bridgeton Plumbing & Heating	A71597	Air Conditioning, Heating & Ventilating Repair Parts
Charles F Connolly Dist Co	A71600	Air Conditioning, Heating & Ventilating Repair Parts
Cooney Brothers Inc	A71599	Air Conditioning, Heating & Ventilating Repair Parts
Industrial Controls Dist Llc	A71595	Air Conditioning, Heating & Ventilating Repair Parts
Lincoln Supply Llc	A71598	Air Conditioning, Heating & Ventilating Repair Parts
Trane Parts Center Of Nj	A71629	Air Conditioning, Heating & Ventilating Repair Parts
Wjc Electronics & Appliance	A71596	Air Conditioning, Heating & Ventilating Repair Parts
Z & Z Supply	A71594	Air Conditioning, Heating & Ventilating Repair Parts
Blejwas Associates	A76516	Air Filters And Filter Media, Hvac Applications
Core Mechanical	A62429	Boiler Repairs Statewide Various Locations
A Stempler Inc	A65753	Carpet & Padding Supplies & Installation

Allstate Office Interiors Inc	A65752	Carpet & Padding Supplies & Installation
Carpet Showcase Inc	A65750	Carpet & Padding Supplies & Installation
Commercial Interiors Direct	A65751	Carpet & Padding Supplies & Installation
Hannon Floor Cov Corp	A65749	Carpet & Padding Supplies & Installation

Camden Bag & Paper Co	A75282	Chemicals, Janitorial Dss
Val Products Llp	A75281	Chemicals, Janitorial Dss
Aquatec Water Treatment Inc	A64021	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide
Csl Water Treatment Inc	A64019	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide

Dell Marketing Lp	A70256	Data Comm & Network Equipment
Dyntek/ Cisco	A73979	Data Comm & Network Equipment
Enterasys Network	A73982	Data Comm & Network Equipment
Juniper Networks	A73983	Data Comm & Network Equipment
Hewlett Packard Company	A70262	Data Comm & Network Equipment

Canon Business Solutions Inc	A64046	Copiers
Canon Usa Inc	A64045	Copiers - Cost Per Copy
Image Systems For Business	A65260	Copiers - Cost Per Copy
Xerox Corporation	A64042	Copiers - Cost Per Copy

Dell Marketing Lp	A70256	Dell Wsca Computer Contract / It Hardware & Software
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Varian Inc	A63568	Drug & Alcohol Test Kit
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Camden Bag & Paper Co	A76182	Dss-Paper Goods,Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Central Poly Corp	A76181	Dss-Paper Goods,Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Cmf Business Supplies	A76180	Dss-Paper Goods,Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel

Fairlite Electric Supply Co	A75181	Electrical Equipment And Supplies North, Central And South Regions
Jewel Electric Supply Co	A75179	Electrical Equipment And Supplies North, Central And South Regions
Kad Supply Llc	A75183	Electrical Equipment And Supplies North, Central And South Regions
Keer Electrical Supply Co Inc	A75180	Electrical Equipment And Supplies North, Central And South Regions
Bi Incorporated	A49152	Electronic Monitoring Equipment & Services

Consolidated Stl & Alum	A74881	Fence, Chain Link(Install & Replace)
Eb Fence Llc	A74880	Fence, Chain Link(Install & Replace)

Fyr Fyter Sales & Service Inc	A65807	Fire Extinguisher Maintenance
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Affordable Office Furniture	A62173	Furniture, Computer & Electronic Support, Freestanding
Allstate Office Interiors Inc	A62428	Furniture, Computer & Electronic Support, Freestanding
Dean Equip & Furn Co Inc	A62171	Furniture, Computer & Electronic Support, Freestanding
Hertz Furniture Systems Corp	A62168	Furniture, Computer & Electronic Support, Freestanding
Roberts Brothers Llc	A62189	Furniture, Computer & Electronic Support, Freestanding

Soyka Smith Design Studios	A62177	Furniture, Computer & Electronic Support, Freestanding
Creative Library Concepts	A66901	Furniture, Library, Excl. Shevling
Longo Associates	A66897	Furniture, Library, Excl. Shevling
Allstate Office Interiors Inc	A69938	Furniture, Office & Lounge Non-Modular & Files
Coopers Office Furniture	A69937	Furniture, Office & Lounge Non-Modular & Files
Tanner North Jersey Inc	A69948	Furniture, Office & Lounge Non-Modular & Files

Airgas East Inc	A68269	Gases, Medical, Specialty And Industrial
Absolute Auto And Flat Glass	74042	Glass Household & Institutional Various State Agencies
South Jersey Glass Co Inc	74043	Glass Household & Institutional Various State Agencies
Thermoseal Industries Llc	74044	Glass Household & Institutional Various State Agencies

W W Grainger Inc	72605	Grainger Industrial/Mro Supplies And Equipment
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Core Mechanical	A64294	Hvac And Refrigeration Services Various State Agencies
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Computer Aid Inc	A71834	It Consulting Services (Cai)
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Cooper Electric	A73139	Lamps, Various Types, Statewide
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Action Office Supplies	A65590	Library Supplies, School Supplies & Teaching Aids
Cascade School Supplies Inc	A65589	Library Supplies, School Supplies & Teaching Aids
Charles J Becker & Brother Inc	A65592	Library Supplies, School Supplies & Teaching Aids

Flaghouse Inc	A67389	Library Supplies, School Supplies & Teaching Aids
Flinn Scientific Inc	A65621	Library Supplies, School Supplies & Teaching Aids
Kurtz Bro, Inc.	A65593	Library Supplies, School Supplies & Teaching Aids
S & S Worldwide Inc	A65610	Library Supplies, School Supplies & Teaching Aids
School Specialty	A65606	Library Supplies, School Supplies & Teaching Aids
Steps To Literacy	A65591	Library Supplies, School Supplies & Teaching Aids
W B Mason Co Inc	A65604	Library Supplies, School Supplies & Teaching Aids

Bayway Lumber Ctr	A74787	Locking Hardware Only Statewide
Bells Security Sales Inc	A74784	Locking Hardware Only Statewide
Caola Company	A74785	Locking Hardware Only Statewide
Hogan Security Group Inc	A74788	Locking Hardware Only Statewide
R D Sales Llc	A74786	Locking Hardware Only Statewide
Caola Company	A76000	Locksmith Services - Statewide (Re-Bid)
Rd Sales Door & Hardware Llc	A76001	Locksmith Services - Statewide (Re-Bid)

Bayway Lumber Ctr	A74787	Lumber
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Hess Corporation	A71281	Natural Gas Supply For The Woodbridge Developmental Center
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Merchantville Overhead Door Co	A75142	Overhead Doors: Repair Or Replace, Dot And Various Agencies
New Jersey Door Works Inc	A75144	Overhead Doors: Repair Or Replace, Dot And Various Agencies

Commercial Painters Supply	A73150	Paint And Related Supplies
Kucker Haney Paint Co	A73151	Paint And Related Supplies
Morton Paint Center	A73155	Paint And Related Supplies
N Siperstein Inc	A73152	Paint And Related Supplies
Ricciardi Brothers Inc	A73149	Paint And Related Supplies
Sherwin Williams Co Inc	A73153	Paint And Related Supplies

Central Lewmar	A58411	Paper, Fine, Various Agencies Re-Bid
Ben Shaffer & Associates Inc	A59054	Park And Playground Equipment & Parts
Best Litter Receptacles Inc	A59073	Park And Playground Equipment & Parts
Commercial Interiors Direct	A59063	Park And Playground Equipment & Parts
Liberty Parks & Playgrounds	A59059	Park And Playground Equipment & Parts
Todd Harris Company Inc	A59077	Park And Playground Equipment & Parts

Lawson Products Inc	A76910	Parts And Repairs For Lawn And Grounds Equipment
Storr Tractor Company	A76921	Parts And Repairs For Lawn And Grounds Equipment
Turf Equipment And Supply Co	A76923	Parts And Repairs For Lawn And Grounds Equipment

Bridgeton Plumbing & Heating	A74879	Plumbing & Heating Supplies/ Equipment - Statewide
Central Jersey Supply Co	A74874	Plumbing & Heating Supplies/ Equipment - Statewide
Gloucester Plumbing Supply	A74875	Plumbing & Heating Supplies/ Equipment - Statewide
Madison Plumbing Supply	A74876	Plumbing & Heating Supplies/ Equipment - Statewide
Wallace Supply Co	A74878	Plumbing & Heating Supplies/ Equipment - Statewide

Hilti Inc	A66102	Power Tools And Accessories
Snap On Industrial	A66103	Power Tools And Accessories

A&A Glove & Safety Co	A76667	Protective Clothing And Footwear
Anchortex Corporation	A76670	Protective Clothing And Footwear
Keyport Army & Navy	A76666	Protective Clothing And Footwear
Olympic Glove & Safety Co Inc	A76672	Protective Clothing And Footwear

Allcomm Technologies	A54402	Radio Communication Equipment And Accessories
Motorola Communications & Electronic	A53804	Radio Communication Equipment And Accessories
Pinnacle Wireless Inc	A53805	Radio Communication Equipment And Accessories
Royal Communications Inc	A54382	Radio Communication Equipment And Accessories
Wpcs International	A53766	Radio Communication Equipment And Accessories

Central Lewmar	A75513	Rock Salt, Sodium Chloride Various Bagged Quantities - Only
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Fisher Scientific Co Llc	A75827	Scientific Equipment Accessories Maintenance & Supplies
Flinn Scientific Inc	A75832	Scientific Equipment Accessories Maintenance & Supplies
Olympus America Inc	A75528	Scientific Equipment Accessories Maintenance & Supplies
Promega Corporation	A75833	Scientific Equipment Accessories Maintenance & Supplies
Thomas Scientific Inc	A75841	Scientific Equipment Accessories Maintenance & Supplies

A & K Equipment Company Inc	A75725	Snow Plow Parts, And Grader And Loader Blades
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Cliffside Body Corp	A75724	Snow Plow Parts, And Grader And Loader Blades
H A Dehart & Son Inc	A75721	Snow Plow Parts, And Grader And Loader Blades
Seely Equipment Co / Suppy Co.	A75722	Snow Plow Parts, And Grader And Loader Blades

Dell Marketing Lp	A77003	Software License, Support, Maintenance And Related Services
En Pointe Technologies	A77562	Software License, Support, Maintenance And Related Services

Fitness Lifestyles Inc	A66830	Sporting Goods
Leisure Unlimited Corp	A66833	Sporting Goods
Metuchen Center Inc Team Sports	A66829	Sporting Goods
Stans Sport Center Inc	A66832	Sporting Goods

Staples Contract & Commercial	A77249	Staples Office Supplies & Equipment
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Altura Communications Solution	A42294	Telecommunications Equipment - Wired
Avaya Inc	A42285	Telecommunications Equipment - Wired
Nec Corporation Of America	A64067	Telecommunications Equipment - Wired
Rfp Solutions Inc	A42293	Telecommunications Equipment - Wired

A1 Towing Inc	A69268	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies
Als Auto Body	A69272	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies

Alto U S Inc	A74167	Vacuums And Floor Machines Various State Agencies
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Bio Shine Inc	A74163	Vacuums And Floor Machines Various State Agencies
Eastern Institutional Supply	A74166	Vacuums And Floor Machines Various State Agencies
Interline Brands Inc	A74165	Vacuums And Floor Machines Various State Agencies
Lincoln Service & Equipment	A74168	Vacuums And Floor Machines Various State Agencies
Rps Corporation	A74169	Vacuums And Floor Machines Various State Agencies

Flemington Buick Chevrolet	A73806	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Warnock Automotive Inc	A73976	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Mall Chevrolet Inc	A74059	Vehicles, Trucks, Pickup, Compact
Warnock Automotive Inc	A74060	Vehicles, Trucks, Pickup, Compact

Tele Measurements Inc	A50954	Video Conferencing
Verizon Network Intg Corp	A50956	Video Conferencing
Burlington Audio Tapes Inc Dba	A73248	Videotape, Audiotape And Recordable Cd's

A Stempler Inc	A67367	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Ackerson Drapery &	A67363	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Atlantic City Shade Shop Inc	A67368	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Bai Lar Interior Services	A67362	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Commercial Interiors Direct	A67366	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Northeast Stage LLC	A67369	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install

B & C Communications Inc	A61404	Wireless Devices And Services
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N J Business Systems Inc/Cranel	A61405	Wireless Devices And Services
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Transource Computers	A77668	Wsca Computer Contract
Apple Computer Inc	A70259	Wsca Computer Contract / It Hardware & Software
Hewlett Packard Company	A70262	Wsca Computer Contract / It Hardware & Software
Howard Industries Inc	A70264	Wsca Computer Contract / It Hardware & Software
Ibm Corporation	A70265	Wsca Computer Contract / It Hardware & Software
Kyocera Mita America Inc	A74850	Wsca Computer Contract / It Hardware & Software

M. Repairs & Resurfacing of Tennis Courts at Hub Stine Field

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for 2013-17 Repairs & Resurfacing of Tennis Courts at Hub Stine Field on September,1, 2012, and

WHEREAS, in accordance with that advertisement bids will be received, publicly opened and read aloud at the Board of Education Office on September 14, 2012 at 11:00 a.m.

TO BE PRESENTED AT THE SEPTEMBER 18, 2012 BUSINESS MEETING

N. Submission of DOE Specification

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District, pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following projects be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, the Plainfield Board of Education authorizes the submission of the following project:

1. PHS science laboratory renovations (phased)
2. Barlow roof replacement
3. Barlow window replacement

O. Horizon Software International Renewal

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

RESOLUTION

The District desires to renew the maintenance contract for the point of sale system at the district level with Horizon Software International LLC, Atlanta, GA, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for cafeteria software and hardware for the Horizon Software International, for the school year 2012 – 2013, which is not to exceed \$9,200.00. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services).

P. Change Order

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

RESOLUTION

WHEREAS, Liberty Mechanical was previously awarded Bid # 2012 – 23 on May 15, 2012 in the amount of \$675,810.00 for a heating hot water boiler replacement, and

WHEREAS, subsequent to the award, it was determined that reinsulating of existing piping and as well as reinsulating of the ceiling, and now therefore be it

RESOLVED, that the Plainfield Board of Education approves a change order in the amount of \$59,989.00 to Liberty Mechanical resulting in a revised contract amount of \$735,799.00. The availability of funds has been verified and will be charged to 12-000-421999-0000-00-0000 (District Capital Outlay Projects).

Q. PSE&G Direct Install Program

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

RESOLUTION

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

WHEREAS, the Plainfield Board of Education is one of those customers and qualifies for the installation of certain energy conservation measures (“ECMs”) at 950 Park Avenue, and

WHEREAS, the cost to the District of this installation will be \$25,667.04 and the estimated annual savings are \$19,491.00, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the Direct Install Program for the Old High School with PSE&G at a cost not to exceed \$19,491.00. The availability of funds has been verified and will be charged to 11-000-262000-622A-31-0000 (Energy Electricity).

XII. ADJOURNMENT