

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, September 14, 2010
Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
950 PARK AVE.**

Board of Education Members

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mrs. Renata A. Hernandez
Ms. Katherine Peterson
Mrs. Anna Belin-Pyles, Interim Superintendent

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Wednesday, September 1, 2010 for advertisement on Saturday, September 4, 2010 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

<u>Type of Meeting</u>	* <u>Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	2 nd Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	2 nd Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	PHS Auditorium	8:00 p.m.

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

*Meeting Schedule Subject to Change

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

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

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

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

The next Business Meeting of the Board of Education is scheduled for Tuesday, September 21, 2010, 8:00 pm, in the Plainfield High Auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT
- VIII. REMARKS FROM THE INTERIM SUPERINTENDENT
- IX. REMARKS FROM COMMITTEE CHAIRPERSONS
- X. REPORT OF DELEGATES/LEGISLATIVE REPORT
- XI. REPORT OF BOARD/SCHOOL LIAISONS

XII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips

Dewitt D. Barlow – Independence Center in Philadelphia

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Forty (40) fifth grade students and ten (10) chaperons from Dewitt D. Barlow School will attend Independence Center in Philadelphia. Students will learn how American values, equality of opportunity, fairness to all, equal justice, and the rights guaranteed by the US Constitution and Bill of Rights contribute to the continuation and improvement of American democracy by touring the historic sites of Philadelphia.

RESOLVED, that the Plainfield Board of Education approves forty students (40) and ten (10) chaperones from Dewitt D. Barlow to travel overnight to the Philadelphia Independence Center at a cost of \$100.00 per student (admission) at a total of \$4,000.00. In addition, \$50.00 per adult chaperon at a total of \$500.00, hotel cost per room is \$120.00 for 18 rooms at a total cost of \$2,160.00 to be paid out of student activities account. Departure is scheduled for Thursday, November 11, 2010 at 8:30 a.m. and return Friday November 12, 2009 at 6:00p.m. The cost of transportation is \$ 3,940.00 will be funded through accounts 20-235-100000-500B-11-0000 and 11POFLDTRP. Total admissions is \$4,500.00 will be funded through account 11POOTHEXP and student activities.

B. Professional Development

1. NJASK Literature Based Assessment Workshops

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

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

Michael Wojcik and Ernest Ciardi will provide two full day hands-on workshops to Evergreen Elementary School teachers of 2nd through 6th grades, all ancillary staff, as well as any incoming staff members for the 2010-2011 school year. Through the series of workshops and modeling sessions, teachers will be trained in areas such as creating practice NJASK writing prompts, poetry prompts, expository prompts, and in getting our students to use compositional risks to score higher on open-ended reading and writing sections. Hands-on activities include:

- Using concrete activities to master abstract/advanced skills
- Using picture books to teach figurative language
- Using everyday objects to teach figurative language

Michael Wojcik's leadership experience includes 39 years in public education and administrative experience including special education, guidance, scheduling child study team support services, state mandated testing training, curriculum, and instruction. During his tenure as Assistant Superintendent of Curriculum and Instruction for Hackensack Public Schools, he was responsible for implementing major educational reforms with the Hackensack School District resulting in national and state recognition. He successfully eliminated the "achievement gap" resulting in six of seven district schools making AYP with NCLB and three schools being removed from New Jersey DOE Needs Improvement List.

During Ernest Ciardi tenure as District Supervisor of Language Arts Literacy for West New York School District, he has presented workshops for grades K-12 demonstrating strategies to teach NJASK, HSPA skills and the Core Curriculum Content Standards using classroom materials. In addition, he has served as a presenter at the N. J. Federal Programs Administrators Conferences for the past 11 years.

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,500.00 to Ernest Ciardi for providing 2 full days of professional development and \$1,500.00 to Michael Wojcik for providing 2 full days of professional development during the scheduled professional development days (September 27 and October 6, 2010); for a total of \$3,000.00. The availability of funds for this item has been verified and will be charged to account 17GLPRFSVC-350.

2. 18th Annual New Jersey Statewide Payroll Conference

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The specific focus of the workshop is to handle internal revenue service issues as well as wage and hour concerns.

RESOLVED, that the Plainfield Board of Education approves Lenee Clarke and Janice Woods-Wilson to attend the 18th Annual New Jersey Statewide Payroll Conference to be held in Iselin, New Jersey on October 1, 2010, at a cost of \$215.00 (\$215.00 for registration and \$25.00 for mileage) and will be charged to account 11-000-251000-592T-04-00000.

3. Washington Community School – CMSCE Smart Board Initiative

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

Rutgers University Center for Mathematics, Science and Computer Education (CMSCE) SMARTBoard Initiative is to support teachers, including special needs teachers in Washington School as they strive to help students increase their achievement in mathematics, Language Arts, Science, and Social Studies. This initiative will consist of workshops and mentoring/co-teaching.

A total of eight half day sessions will be held during the 2010-2011 school year. Four half day sessions will be workshop sessions with all teachers. Four half day sessions will be working in the classroom.

The purpose of the workshops is to assist teachers as they develop an understanding of how to integrate the interactive SMARTBoard into the elementary classroom. Participants will become comfortable at using the SMARTNotebook software and SMARTBoard to integrate NJASK Prep into their lesson plans all year long. Activities include:

- Hands-on activities that are both skill based and also serve assessment tool for the teacher
- Differentiating instruction for student groups and individuals (including inclusion students) to highlight needs indicated by data analysis
- To become proficient using SMARTNotebook software to modify lesson plans to include NJASK Prep throughout the year
- To share ideas with peers

In-class sessions (4 sessions for all fourth and fifth grade teachers) will consist of:

- Modeling classroom strategies to demonstrate how group work can be driven by data analysis
- Co-teaching
- Hands-on modeling of strategies to engage all learners
- Working with teachers to address specific classroom needs

RESOLVED, that the Plainfield Board of Education approves Rutgers University Center for Mathematics, Science, and Computer Education to provide Washington Community School with eight half day sessions to be held during the 2010-2011 school year at a cost not to exceed \$6,400.00. the availability of funds for this item has been verified and will be charged to account 20-290-100000-610W-21-0000 .

4. Reading Plus

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

Reading Plus System of Huntington Station, New York has achieved extensive, documented success in increasing scores in high-stake standardized tests and producing substantial gains in fluency in silent reading, comprehension, vocabulary, and overall reading proficiency for thousands of students in grades two through college. Reading Plus will provide the district with two (2) professional development days at the cost of \$750.00 per day.

RESOLVED, that the Plainfield Board of Education approves payment to Reading Plus, to provide two (2) professional development days at a cost of \$750.00 per day, not to exceed the cost of \$1,500.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000.

C. Consultant

Strategic Plan Link:

Goal 3: Business Operations

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

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

RESOLUTION

Rosa Ramos, a retired administrator, has demonstrated expertise in the area of Federal programs and applications and has worked with the Plainfield Public Schools for five years. Ms. Ramos will assist the district in: data analysis for NCLB audits and applications, translation of NCLB documents for parent letters and website postings, as required by the New Jersey Department of Education, completion of Title I Comparability and carryover reports and will provide technical assistance to Principals and Leadership teams on Title I Unified Plans, SIA Part A grants for additional revenue and SINI (Schools in need of Improvement) mandates.

RESOLVED, that the Plainfield Board of Education approves Rosa Ramos as a consultant, at \$50.00 per hour, not to exceed \$29,000, effective September 22, 2010 – August 31, 2011. The availability of funds for this item has been verified and will be charged to FY 2011 NCLB Title I 200-320 account.

D. READ 180 Instructional Coaching/Support Services

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential 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.

In an effort to support the district's previous purchase of READ 180 as an Intervention Program for targeted students, continuing professional development needs to be provided to all teachers in the district implementing the READ 180 Program. In order to support the investment in and implementation of this program, teachers will be supported with coaching and modeling, to assist with implementing the READ 180 Program.

As well as, technical maintenance and individual School Support Plans are needed to be in place and implemented by READ180.

RESOLVED, that the Plainfield Board of Education approves payment to Scholastic READ 180 at a cost of \$2,950.00 per school with (District cost for 14 schools of \$41,300.00) for the Premium Product Maintenance and Support Plan and \$5,600.00 for two full days of professional development (\$2,800.00 each day) for the 2010 – 2011 school year. Funding will be provided through District and individual school categorical funding accounts.

E. School Safety Net Program

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In support of obtaining these goals, the Evergreen Elementary School Safety Net Program, will provide academic support and enrichment activities for students in 3rd through 6th grade in Literacy, Mathematics, and Science.

For the 2010-11 school year, the Evergreen Safety Net Program hours of operation will operate Tuesday and Thursday from 3:05 p.m. to 4:05 p.m. The program will commence on Tuesday, October 5, 2010 through Thursday, April 21, 2011.

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Evergreen Elementary School for the 2010-11 school year.

F. Washington Community School-Where Peace Lives

Strategic Plan Link:

Goal1: Learning Outcomes

Goal 4: Safe Learning Environment

Goal 5: Community & Family Engagement

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

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

RESOLUTION

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

The **Where Peace Lives International Peace Mural Exchange Program** is designed to provide an engaging, fun, and creative work environment for children and youth to build and maintain a culture of peace within their school and community.

Through hands-on art activities, Washington Community School students will transform their personal skills in managing anger, talking out issues, and being part of creating win-win solutions.

This will help our young people develop their natural self-confidence, motivation, desire to participate, mutual respect toward others, communication, and leadership—essential and powerful life skills.

The intended outcomes are:

- Each young person knows him or herself as someone who is making a difference
- Each young person develops creative self-expression and individual talents
- Each young person experiences pride and ownership in his or her accomplishment
- Each young person sees the value in being a learner for life and is able to relate to the concept of "anything is possible"
- Each young person develops higher-order thinking skills enabling them to think critically, solve problems, and make informed decisions
- Each young person learns to show respect towards themselves and others regardless of differences
- Each young person learns to bridge cultural and social gaps within the global community
- Each young person develops strong leadership and communication skills

RESOLVED, that the Plainfield Board of Education approves **Where Peace Lives Organization** to provide the International Peace Mural Exchange Project with Facilitation and the Reel Peace: Kids Teaching Kids Peace through Moviemaking with Facilitation at a cost of \$14,000 for two (2) semesters during the fall 2010 and spring 2011. Availability of funds for this item has been verified and will be charged to account 20-290-200000-320W-21-0000.

G. Partnerships

1. PACNJ Asthma Friendly School Award

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Interim Superintendent of Schools the authority to partner with Delta Sigma Theta Sorority, Inc. Central Jersey Alumnae Chapter (DST-CJA) in collaboration with The Pediatric/Adult Asthma Coalition of New Jersey (PACNJ) to employ non-administrative and administrative staff members to participate in earning the Asthma Friendly School Award.

The Plainfield Public Schools Student Intervention and Family Support Services Department is seeking the support of DST-CJA and PACNJ to assist in the achievement of the six steps to success for the school year 2010-2011. PACNJ will assist Plainfield Public Schools to be in compliance with New Jersey Laws for asthma management and good indoor air quality.

PACNJ of Central Jersey has the expertise in the areas of training school nurses and developing an Asthma Treatment Plan to meet the six steps to success:

1. A nebulizer in every school
2. All School Nurses in the school district complete the Asthma Management in the School Setting Training (online)
3. All School Nurses in the school/district conduct the PACNJ one-hour faculty in-service in their schools
4. All School Nurses in the school/district complete "on-line" training on the Asthma Treatment Plan (for students with Asthma)
5. School buses are not to idle when loading and unloading students
6. Complete NJ PEOSH "IAQ Designated Persons" Training

PACNJ will work in conjunction with the School Nurses and the Building and Grounds Department to ensure the proper information, training, and plans are completed to ensure the safety of children and staff within the district to earn the award.

RESOLVED, that the Plainfield Board of Education approves the partnership of Family Support Services Department with DST-CJA in collaboration with PACNJ to implement the Asthma Friendly School Award Program at no cost to the district.

2. Sisters Network of Central New Jersey® Inc.

Goal 5: Community and Family Engagement

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Interim Superintendent of Schools the authority to partner with the Sisters Network of Central New Jersey in support of its efforts to fight Breast Cancer and bring awareness to the community.

Sisters Network of Central New Jersey (SNCNJ) is an affiliate chapter of Sisters Network Inc., a National African American Breast Cancer Survivorship Organization. Formed in January 2000, SNCNJ serves as a critical resource for women battling the disease of breast cancer. Because African American women have the highest mortality rate of any other race, the organization's mission is to alert local communities and the media to the devastation of breast cancer in the African American community. In 2010, the organization will celebrate a decade of breast health advocacy. The Plainfield Board of Education Central Office is seeking to partner with the SNCNJ in its efforts to bring breast health education and awareness to Plainfield.

During October 2010, SNCNJ will participate in events such as "A Walk Around the Park", and will collect donations from district employees throughout the month in support of Breast Cancer Awareness Month. Funds raised from donations will be equally divided between SNCNJ Inc. and the Susan G. Komen Inc.

RESOLVED, that the Plainfield Board of Education recognizes the partnership between Plainfield Public Schools and Sisters Network of Central New Jersey.

3. Partnership Agreement – 21st Century Community Learning Centers (CCLC) Program

Strategic Plan Link:

Goal 1: Learning Outcomes – Decreased dropout rate; increased graduation rate; Increased Percent of Students Increasing Academic Performance; Improved Attendance Rate; Decreased Suspension Rate.

Goal 5: Community & Family Engagement - Increased Number of Parents Attending Parent Night/School Events; Increased Number of Community Partnerships; Implementation of the Quarterly Parent Nights; Implementation of Family Involvement Day.

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for families and community members to engage in meaningful and productive activities to ensure that all students achieve high academic standards and achieve life-long success.

The Plainfield Board of Education desires to enter into an agreement for the purpose of rendering enrichment services for youth participating in the Plainfield 21st Century Community Learning Centers (21st CCLC) Program at Maxson and Hubbard Middle Schools (grades 6-8), Stillman Elementary School (grades 4-6) and Washington Community School (grades 4-6) with Dr. Elaine Walker. Dr. Walker was involved and included in the grant application and is being recommended to participate due to the area of expertise and ability to meet all guidelines and regulations set forth by the funding source; the New Jersey Department of Education. Dr. Walker will provide an essential service as identified in the grant application's project activity plan and agrees to work as a collaborative partner with the Plainfield Board of Education 21st CCLC Program providing project evaluation and assessment services.

RESOLVED, that the Plainfield Board of Education approves entering into an agreement with Dr. Elaine Walker as a community partner with the Plainfield Board of Education 21st CCLC Program at the cost of \$25,500.00 and will be charged to account 20-450-218000-320B-38-0000.

H. Plainfield on Stage

Strategic Plan Link:

Goal1: Learning Outcomes

Goal 5: Community and Family Engagement

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

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

RESOLUTION

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

"Plainfield on Stage" is a program devised to meet the needs of youngsters and allow their talents to be showcased. Students will have the opportunity to perform on the Plainfield High School stage before their peers, teachers, family and friends. Performance increases self-esteem, motivation skills, and promotes a greater love for the Performing Arts.

The "Plainfield on Stage" program will only be open for Plainfield Public School students. Applicants from every school in the District will be eligible to apply and audition. A panel of performing arts teachers will be assembled as audition judges to select a group of Plainfield's finest for the final

performance. Once selections have been made, a series of rehearsals will take place to perfect the performances. Student skills will be enhanced through study with skilled professionals in their area of discipline. All age groups and categories will be represented to ensure a well-rounded and rich program.

RESOLVED, that the Plainfield Board of Education approves the "Plainfield on Stage" program. All expenses and stipends will be charged to a district categorical account.

I. Enrollment of Students who are Non-Residents - Clinton K-8 Center

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

An employee of the Plainfield Public Schools is requesting permission that her child, who does not reside in the school district, be enrolled in Grade 3 at Clinton K-8 Center. The Board of Education Policy #5118 allows employees to request a waiver of tuition fees for enrollment.

RESOLVED, that the Plainfield Board of Education approves the student to enroll at Clinton K-8 Center and waive tuition fees in the Plainfield Public Schools for the 2010-2011 school year. Parent/Guardian will provide any necessary transportation. The name will remain on file in the office of the Assistant Superintendent of Educational Services.

J. Provision of Special Education Services - St. Joseph School

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

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, two (2) Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in out-of-district schools for the disabled during the extended school year 2010:

SUMMARY OF OUT-OF-DISTRICT EXTENDED SCHOOL YEAR PROGRAM 2010.

<p style="text-align: center;"><u>St. Joseph School</u> July 1, 2010 – August 13, 2010 8:45 a.m.- 3:00 p.m. \$10,590.00 per student (2 students)</p>

K. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves those one hundred fifty-seven (157) Plainfield pupils whose names have been certified by the Interim Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2010-2011 school year:

NAME OF PUPIL	HOME ADDRESS	SCHOOL OR INSTITUTION	PRIMARY CLASS.	APPROX. COST
<u>TUITION AND TRANSPORTATION:</u>				
T M		Academy Lrng. Ctr.	AUT	\$46,980.00
I J		Bonnie Brae School	OHI	\$62,055.00
A A		Bright Beginnings	AUT	\$46,980.00
S B		Bright Beginnings	AUT	\$46,980.00
G C		Bright Beginnings	AUT	\$46,980.00
M C		Bright Beginnings	MD	\$37,980.00
J G		Bright Beginnings	AUT	\$46,980.00
B H		Bright Beginnings	AUT	\$46,980.00
K J		Bright Beginnings	AUT	\$46,980.00
K K		Bright Beginnings	AUT	\$29,700.00
A L		Bright Beginnings	AUT	\$46,980.00
N O		Bright Beginnings	AUT	\$46,980.00

A O	Bright Beginnings	MD	\$46,980.00
S S	Bright Beginnings	AUT	\$46,980.00
R B	Bruce Street School	AI	\$23,146.82
J V	Bruce Street School	AI	\$23,146.82
J C	Burnet Middle School	MD	\$35,231.67
D L	Burnet Middle School	MD	\$35,231.67
N J	Center School	OHI	\$47,516.00
J S	Center School	OHI	\$47,516.00
E C	Child Development Ctr.	BD	\$58,495.44
J L	Coastal Learning Center	BD	\$44,717.31
D M	Cranford Ach. Program	BD	\$43,900.00
T R	Cranford Ach. Program	BD	\$43,900.00
C W	Cranford Ach. Program	BD	\$43,900.00
N L	Crossroads School	AUT	\$62,192.00
S O	Crossroads School	AUT	\$62,192.00
S R	Crossroads School	AUT	\$62,192.00
J G	Deron I School	MD	\$44,314.20
E F	DHS-Union Day Training	MD	\$39,000.00
G M	DHS-Union Day Training	MD	\$39,000.00
E G	East Mountain School	ED	\$53,821.80
C O	East Mountain School	ED	\$53,821.80
A S	East Mountain School	ED	\$53,821.80
D G	ECLC of NJ	BD	\$37,927.80
T W	ECLC of NJ	BD	\$37,927.80
V A	ECLC of NJ	BD	\$37,927.80
J T	Gloucester Co. Sp. Srvs.	MD	TBD
L A	First Children	MD	\$60,482.05
E A	First Children	PSD	\$60,482.05
A A	First Children	PSD	\$60,482.05
D C	First Children	PSD	\$60,482.05
A C	First Children	PSD	\$60,482.05
B M	First Children	PSD	\$60,482.05
S M	First Children	PSD	\$60,482.05
K S	First Children	PSD	\$60,482.05

S M	First Children	PSD	\$60,482.05
A B	Gateway School	AUT	\$43,037.14
T C	Gateway School	MD	\$43,037.14
T T	Gateway School	AUT	\$43,037.14
A W	Gateway School	MD	\$43,037.14
A A	George Washington	SLD	\$39,580.20
A M	Highland School	AI	\$63,100.00
B H	Horizon High School	MD	\$60,085.80
C M	Horizon School	MD	\$57,927.60
Z C	Hunterdon Lrng. Ctr.	BD	\$38,754.00
S B	Jardine- C.P. League	MD	\$54,900.00
T C	Jardine- C.P. League	MD	\$54,900.00
B J	Jardine- C.P. League	MD	\$54,900.00
A O	Kohler Child Dev. (ARC)	AUT	\$64,925.38
J L	Kohler Child Dev. (ARC)	MD	\$64,925.38
J A	Lakeview School	MD	\$70,581.60
J T	Lakeview School	MD	\$70,581.60
K S	Lake Drive School	AI	\$58,150.00
D P	Lake Drive School	AI	\$58,150.00
T M L	Lamberts Mill Acad.	CIML	\$70,581.60
S T	Lamberts Mill Acad.	MD	\$70,581.60
J J	Matheny Med. Ed. Ctr	MD	\$72,000.00
A A	McAuley School	MD	\$47,347.20
I L	Middlesex Voc. (Full)	SLD	\$12,000.00
E C	Middlesex Voc. (Shared)	MD	\$6,000.00
D H	Middlesex Voc. (Shared)	MD	\$6,000.00
D H	Middlesex Voc. (Shared)	SLD	\$6,000.00
J L	Middlesex Voc. (Shared)	SLD	\$6,000.00
J M	Middlesex Voc. (Shared)	MD	\$6,000.00
H O	Middlesex Voc. (Shared)	CIML	\$6,000.00
K T	Middlesex Voc. (Shared)	CI	\$6,000.00
E V	Middlesex Voc. (Shared)	MD	\$6,000.00

S D	Midland School	MD	\$42,084.00
R J	Midland School	MD	\$42,084.00
T J	Midland School	MD	\$42,084.00
D S	Millburn Reg. Day	MD	\$64,000.00
E S	Millburn Reg. Day	MD	\$64,000.00
J C	Montgomery Academy	AUT	\$48,254.40
W C	Montgomery Academy	CIML	\$48,254.40
J J	Montgomery Academy	BD	\$48,254.40
J C	MUJC-Dev. Learning Ctr.	AUT	\$78,888.00
S C	MUJC-Dev. Learning Ctr.	AUT	\$78,888.00
R P	MUJC-Dev. Learning Ctr.	AUT	\$139,868.00
S F	MUJC-Dev. Learning Ctr.	AUT	\$78,888.00
D A	Mt. St. Joseph Children Ctr.	ED	\$46,238.40
J H	Mt. St. Joseph Children Ctr.	ED	\$46,238.40
D A	Neptune	CI	\$9,351.30
R H	Newmark High School	MD	\$46,971.00
T N	Newmark High School	MD	\$44,953.20
X G	New Road- Lower	AU	\$37,582.20
K H	New Road- Lower	AU	\$37,582.20
J H	New Road- Lower	AU	\$37,582.20
J T	New Road- Lower	AU	\$37,582.20
K A	New Road- Upper	MD	\$38,485.80
A M	New Road- Upper	LLD	\$38,485.80
J M	New Road- Upper	LLD	\$38,485.80
M D	Piscataway Reg. Day	MD	\$36,540.00
J F	Piscataway Reg. Day	AU	\$44,460.00
A P	Piscataway Reg. Day	MD	\$36,540.00
I R	Piscataway Reg. Day	AU	\$44,460.00
L M	Piscataway Township	LLD	\$15,505.00
H H	Piscataway Township	LLD	\$15,304.80
S J P	Somerset Hills School	ED	\$74,239.00
S E	Somerset Elem. Acad.	MD	\$44,800.00
R E	Somerset Elem. Acad.	ED	\$44,800.00
J G	Somerset Elem. Acad.	BD	\$44,800.00
A R	Somerset Elem. Acad.	ED	\$44,800.00

R N	Somerset Co. Vo-Tech	MD	\$10,000.00
S L	Summit Speech School	PSD	\$50,400.00
P B	UMDNJ	MD	\$63,600.00
D P	UMDNJ	OHI	\$63,600.00
E P	UMDNJ	OHI	\$63,600.00
A B	Union County Voc. (SC)	SLD	\$4,000.00
T C	Union County Voc. (SC)	MD	\$4,000.00
A D	Union County Voc.	OHI	\$4,000.00
S G	Union County Voc. (SC)	SLD	\$4,000.00
D H	Union County Voc. (Full)	MD	\$4,000.00
D H	Union County Voc.	MD	\$4,000.00
A J	Union County Voc.	OHI	\$4,000.00
M K	Union County Voc. (SC)	OHI	\$4,000.00
J L	Union County Voc.	CIML	\$4,000.00
M M	Union County Voc. (SC)	SLD	\$4,000.00
J M	Union County Voc.	SLD	\$4,000.00
R M	Union County Voc. (SC)	SLD	\$4,000.00
S M	Union County Voc. (SC)	OHI	\$4,000.00
N M	Union County Voc.	OHI	\$4,000.00
T R	Union County Voc. (SC)	SLD	\$4,000.00
R R	Union County Voc. (SC)	SLD	\$4,000.00
A T	Union County Voc. (SC)	OHI	\$4,000.00
J T	Union County Voc. (SC)	SLD	\$4,000.00
K W	Union County Voc.		\$4,000.00
J A	Washington Academy	ED	\$39,551.40
A F	Washington Academy	ED	\$39,551.40
S M	Washington Academy	ED	\$39,551.40
A S	Washington Academy	ED	\$39,551.40
K W	Washington Academy	OHI	\$39,551.40
D M	Washington Academy	ED	\$39,551.40
M J	Westlake School	MD	\$41,590.00
T M L	Westlake School	CIML	\$41,590.00
S O	Westlake School	MD	\$41,590.00
D N	Westlake School	AUT	\$41,590.00
C A	Willowglen Adacemy	MD	\$53,654.40
J A	Willowglen Academy	OHI	\$53,654.40
M B	Willowglen Academy	CIML	\$56,185.20
T A	YCS-George Washington	OHI	\$39,580.20
I H	YCS-Ernest May Academy	ED	\$56,946.60

D P	YCS-Fort Lee Ed. Ctr.	MD	\$53,710.20
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TUITION ONLY:

A R	Devereux-Kanner Center	MD	\$42,300.00
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M G	Woods Services	AU	\$58,400.00
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L S	Woods Services	ED	\$58,400.00
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TRANSPORTATION ONLY:

K L	Childrens Center/Mommouth	MD	\$46,659.60
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TOTAL: \$6,457,508.20

L. Provision of Special Education Services – First Children LLC

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

RESOLVED, the following individual(s)/organization(s) are appointed as Special Services Consultant(s)/Provider(s) for the Department of Special Education, Gifted and Psychological Services for the period September 1, 2010 through August 30, 2011; at the respective compensation rates:

CONSULTANT/PROVIDERSERVICES PROVIDED RATE OF SERVICE

First Children LLC	Occupational Therapist	\$492.00 per day
	Physical Therapist	\$492.00 per day
	Behavior Therapy (BCBA)	\$150.00 per hour
	Behavior Support Services	\$ 352.00 per day

M. Addendum Field Trips for Inclusion in 2010-2011 Curriculum Guides

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Plainfield Board of Education recognizes that field trips, used as a device for teaching and learning are integral to the curriculum, are an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field Trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those field trips which are in compliance with both and will be reflected in the curriculum guides for the 2010-2011 school year.

A&P Food Store, So. Plainfield, NJ
Adventure Aquarium, Camden, NJ
AFJTROTC Drill Competition, NJ
Alstede Farms, Chester, NJ
Annual African American Heritage Parade, Newark, NJ
Annual Fall Leadership Connection Conference, Edison, NJ
Antonio Casola Farms, Holmdel, NJ
Berkeley College, Woodbridge, NJ
Buehler Challenger and Science Center, Paramus, NJ
Brookdale Community College, Lincroft, NJ
Camden Aquarium, Camden, NJ
Camp Bernie, Port Murray, NJ
Cathedral International Church, Plainfield, NJ
Cedarbrook Park, Plainfield, NJ
Chinese Buffet, So. Plainfield, NJ
City Hall, Plainfield, NJ
Cracker Barrel Restaurant and Store, Clinton, NJ
Crossroads Theatre, New Brunswick, NJ
Crowne Plaza, Monroe Township, NJ
Devry University, No. Brunswick, NJ
Drake House, Plainfield, NJ
Drumthwacket, Princeton, NJ (Governor's Mansion)
Dunellen Theatre & Cinema Café, Dunellen, NJ
Edison Bowling Center, Edison, NJ
Edison National Historic Site, Edison, NJ
Franklin Mineral Museum and Mine, Franklin, NJ
George Street Playhouse, New Brunswick, NJ
Green Meadows Farm, Hazlet, NJ

Grounds for Sculpture, Hamilton, NJ
Grover Cleveland Birthplace State Historic Site, Caldwell, NJ
HBCU College Fair, Raritan, NJ
Hub Stine Field, Plainfield, NJ
Imagine That!, Florham Park, NJ
In-District School Exchange Program, Plainfield, NJ
J&J Enrichment Program, No. Brunswick, NJ
Jenkinson's Aquarium, Point Pleasant, NJ
Jr. Statesmen of America/ Debate Team, NJ
Kean University, Union, NJ
Kidz Village, Kenilworth, NJ
Kingston Quarry, Kingston, NJ
Kmart, No. Plainfield, NJ
Land of Make Believe, Hope, NJ
Lens Crafters, Springfield, NJ
Liberty Science Center, Jersey City, NJ
Meadow Land Race Track, Rutherford, NJ
Montclair State University, Montclair, NJ
Montclair Art Museum, Montclair, NJ
New Jersey Children's Museum, Paramus, NJ
New Jersey City University, Jersey City, NJ
Newark Museum, Newark, NJ
NJ Marine Sciences Consortium, Sandy Hook, NJ
NJ Museum of Agriculture, No. Brunswick, NJ
NJ Performing Arts Center, Newark, NJ
NJAA Community Service Project Program, Rutherford, NJ
NJIT, Newark, NJ
Old Barracks Museum, Trenton, NJ
Papermill Play House, Millburn, NJ
Petco, Watchung, NJ
Plainfield Fire Department, Plainfield, NJ
Plainfield Municipal Court, Plainfield, NJ
Plainfield Post Office, Plainfield, NJ
Plainfield Public Library, Plainfield, NJ
Plainfield West Tower Senior Citizen Center/Community Service, Plainfield, NJ
Point Pleasant Beach, Point Pleasant, NJ
Raritan Valley Community College, North Branch, NJ
Red Mill Museum Village, Clinton, NJ
Robert Wood Foundation, No. Brunswick, NJ
Schaefer Farms, Flemington, NJ
Six Flags Great Adventure, Jackson, NJ
Somerset Patriots Stadium, Bridgewater, NJ
Stony Hill Farm, Morristown, NJ
Strike & Spare Bowling Lanes, Green Brook, NJ
The Community Theatre, Morristown, NJ
Thomas Edison Historical Museum, West Orange, NJ
Trailside Nature Center, Mountainside, NJ

Trenton Museum, Trenton, NJ
Trenton State House, Trenton, NJ
Turtle Back Zoo, West Orange, NJ
Union County Performing Arts Center, Rahway, NJ
United Skates of America, Woodbridge, NJ
Wegman's Supermarket, Woodbridge, NJ
Wightman Farms, Morristown, NJ
Woodlands Nursing Home, Plainfield, NJ

N. 2010 – 2011 Content Area Curriculum Guides

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In accordance with 6A:13-2.1 Standards-based instruction, "All school districts shall implement a coherent curriculum for all students, including English language learners (ELLs), gifted and talented students and students with disabilities, that is content-rich and aligned to the most recent revision of the Core Curriculum Content Standards (CCCS). The curriculum shall guide instruction to ensure that every student masters the CCCS. Instruction shall be designed to engage all students and modified based on student performance.

RESOLVED, that the Plainfield Board of Education approves and adopts the 2010-2011 Curriculum Guides in the content areas of: Language Arts, Mathematics, Science, Visual and Performing Arts, Social Studies, Physical Education, and Technology.

O. Collaborator Agreements–21st Century Community Learning Centers (CCLC) Programs

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Decreased dropout rate; Increased percent of students increasing academic performance; improved attendance Rate; decreased suspension rate.

Goal 2: Human Resources

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

Strengthened professional learning communities; Continue with number of College Interns working the program; Increase the number of staff participating in on/off site professional development.

Goal 5: Community & Family Engagement

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

Increased Number of Parents Attending Parent Night/School Events; Increased Number of community partnerships; Implementation of quarterly parent nights; Implementation of Family Involvement Day.

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

RESOLUTION

The Plainfield Board of Education desires to enter into agreements for the purpose of rendering enrichment services for students attending Washington Community School (grades 4-6), Maxson and Hubbard Middle Schools (grades 6-8), and Stillman Elementary School (grades 4-6) with the following providers:

All identified collaborators are involved and included in the grant application and are being asked to participate due to their area of expertise and ability to meet all guidelines and regulations put forth by the funding source, the New Jersey Department of Education. The program collaborators will provide essential services as identified in the grant application's project activity plan.

Arts Horizons: Creative Alternatives for Youth at Ricks (CAYR) is a safe haven after-school program that employs teaching artists and arts therapist to work in schools with students who experience social, behavioral and family challenges. Arts Horizons agrees to provide fifty-six (56) hours of arts in education instruction for at least sixty (60) participants enrolled in Maxson, Hubbard, Stillman, and Washington sites of the 21st Century Community Learning Center (CCLC) Program at the cost of \$9,520.00.

Computer Explorer is an innovative educational technology program that is designed to connect science and video design programs for youth. Computer Explorer agrees to provide twenty-seven (27) weeks of hands on intermediate and advance video game design using computer technology for a maximum of two hundred-five (205) students enrolled at the Hubbard, Maxson, Washington and Stillman (21st CCLC) Program at the cost of \$9,720.00.

Golden Eagle Archery Academy is a non-profit organization dedicated to teaching, training and inspiring youth in the Kyudo-Kyujitsu ancient form of Japanese Archery. The archery program is science based, and students will utilize the mechanics of physics, math, anatomy, physiology, chemistry and nutrition, whereby participants will have the opportunity to participate in local and national competitions such as the Junior Olympic Archery. The Golden Eagle Archery Academy agrees to provide instruction for basic and advance basic archery for approximately two hundred five (205) students enrolled in the Maxson, Hubbard, Washington, and Stillman (21st CCLC) Program at the cost of \$10,050.00.

Young's Tennis is a recreational program that provides instruction and organized competitions for children, youth and adults. The Young's Tennis Program agrees to provide twenty (20) weeks of basic tennis instruction to approximately sixty (60) participants enrolled in the Stillman and Washington Schools (21st CCLC) Program and to implement a Saturday Tennis Academy at the cost of \$7,200.00.

The Empowerment Institute is a not-for-profit community organization whose goal is to provide leadership development workshops and training for youth and young adults. The Empowerment Institute agrees to provide twelve (12) weeks of leadership training for approximately two hundred five (205) students enrolled in the Maxson, Hubbard, Washington, and Stillman Schools (21st CCLC) Program at the cost of \$6,000.00.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with the aforementioned community collaborators with costs of \$42,490.00 to be charged to account 20-450-100000-320A-38-0000.

XIII. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – June 2010

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

To be in compliance with N.J.A.C. 6:23-2.2h and N.J.A.C. 6:23-211(c)3

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 in accordance with N.J.A.C. 6:23-2.11(c)4 that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education directs the Interim Superintendent to initiate whatever actions may be determined to be appropriate to comply with N.J.A.C. 6:23-2.11(c)41 and N.J.A.C. 6:23-2.11(b).

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17) Current Expense	334,204.55	4,436,706.42	4,837,711.59
(12) Capital Outlay		285.01	-
(13) Special Schools		-	-
(15) Reform Schools	6,365,705.99	1,756,243.20	-
Capital Reserve			
(20) Special Revenue Fund	167,617.25	5,106,610.34	1,114,480.30
(40) Debt Service Fund	221,081.13	193,992.58	103,932.13
(60) Enterprise Fund	285,594.43	468,348.28	363,860.76
TOTAL	7,374,203.35	11,962,185.83	6,419,984.78

B. Payment of Bills —August 11 – September 16, 2010

**Strategic Plan Link:
Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE SEPTEMBER 21, 2010 BUSINESS MEETING

C. 2010-11 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
July 1, 2010 to July 31, 2010			
<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		
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		
11-000-221,223	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		

BUDGET TRANSFERS - FUND 15			
July 1, 2010 to July 30, 2010			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs - Instruction	35,000.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	10,000.00	
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		45,000.00
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		1,000.00
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	1,000.00	
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		
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	46,000.00	46,000.00

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
August 1, 2010 to August 31, 2010			
ACCOUNT	DESCRIPTION	FROM	TO
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		
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		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		500.00
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology	500.00	
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	500.00	500.00

BUDGET TRANSFERS - FUND 15			
August 1, 2010 to August 31, 2010			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs - Instruction		
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		
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		
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		

D. Out-of-State Travel

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the 2010 CUBE Annual Conference entitled “Urban School Leadership: Meeting Today’s Challenges” in Baltimore, Maryland from September 30th – October 2, 2010 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the seminar is achieving educational equity in a multi-ethnic society facing urban schools, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Patricia Barksdale, Wilma Campbell and Renata Hernandez to attend the seminar which is not to exceed \$4,100.00 and availability of funds has been verified and will be charged to 11-000-230000-580A-01-0000, and be it

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

E. Vision Renewal – Benecard Services

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education currently provides its employees with a vision benefits program in accordance with the collective bargaining agreements and, now therefore be it,

RESOLVED, that the Plainfield Board of Education approves a renewal agreement with Benecard Services for vision, for the monthly composite rates listed below for each covered individual (not inclusive of “COBRA” or “Over Age Dependent rates”).

Single	\$4.46
Parent/Child	\$11.46
Parent/Children	\$11.46
Member/Spouse	\$11.46
Family	\$11.46

F. Plainfield Neighborhood Health Services Corp. Agreement

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The District must conduct student athletic physicals, student working paper physical examinations and student physical examinations. A need also exists for a review of student prescriptions and medications, as well as policies relating to communicable diseases, along with other specific health issues. The Plainfield Neighborhood Health Services Corp. (PNHS) has provided these services since 1998 and is qualified to provide same. This community-based health organization has provided services and/or health/nutritional related activities for students during the 2009-2010 school year. These services included immunizations, athletic physical examinations, visits for illness, general physical examinations, and obesity prevention education. PNHS will be contracted to provide such services to the students enrolled in the Plainfield Public Schools for the 2010-2011 school year.

RESOLVED, that the Plainfield Board of Education approves the appointment of the Plainfield Neighborhood Health Services Corp. to provide medical examiner/school physician services at a fee of \$8,949.41 per month from July 1, 2010 to June 30, 2011. Availability of funds have been verified and will be charged to 11-000-213000-300A-33-0000.

G. Participation in a Cooperative Pricing System

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; now therefore be it

RESOLVED, the Plainfield Board of Education, approves participation in a Cooperative Pricing System managed by the Middlesex Regional Educational Services Commission for the provision and performance of goods and services at no cost to the District.

H. Appointment of Workers Compensation Self-Evaluation Plan Claim Liability Evaluator

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

RESOLUTION

The Plainfield Public Schools has operated a self insured workers compensation plan since 1982, and

WHEREAS, the Government Accounting Standards Board has issued regulations (GASB 10 and GASB 30) which stipulate certain accounting requirements related to self insured plans, and

WHEREAS, one of the requirements is an annual claim liability evaluation, and

WHEREAS, Actuarial & Technical Solutions of Ronkonkoma, NY has the skills and expertise to perform such an evaluation, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Actuarial and Technical Solutions at a fee of \$6,500.00. Availability of funds have been verified and will be charged to 11-000-251000-592R-04-0000.

I. 2010-2011 Transportation Contract Renewals

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2010-2011 contracts:

RT	CARRIER	SCHOOL	TERM	AMT PER DIEM	AIDE PER DIEM
ATH1/M&H	Eagle Rock	High & Middle	09/01/10 - 09/30/10	\$430.32 4 hour min. Per Bus per event \$65 each additional hr.	N/A

J. Designation of Bank Signatures

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds:

<u>Administrator</u>	<u>Secretary</u>	<u>School</u>
Scot Burkholder, Principal	Revonda Christmas	Jefferson

K. Interlocal Services Agreement

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

RESOLUTION

TO BE PRESENTED AT THE SEPTEMBER 14, 2010 WORK & STUDY MEETING

L. Negotiated Kitchen Equipment Service & Repairs

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

RESOLUTION

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

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on June 3, 2010 with the following results:

No bids received.

The Board of Education previously advertised on March 1, 2010, Bid # 2010-17 Kitchen Equipment Service & Repairs for the same service and on that date and no bids were received.

In accordance with N.J.S.A. 18A:18A-5(c) when on two (2) occasions the Board of Education receives no responses to the bid advertisement, the Board of Education may negotiate a contract with a vendor and said contract must be approved by two-thirds majority of the Board.

The negotiation process was conducted and Jay Hill Repairs is the recommended contractor with the following terms/rates:

Regular Working Hours {Monday-Friday; 8:00a.m. -4:30p.m.}

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

**Overtime Service Hours {Monday-Friday; 4:30p.m.-10:00p.m.}
Service requested before 8:00 am; Saturdays till 4:30pm**

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

Double Time Service Hours {Non-working Holidays, Sundays, Saturdays after 4:30 p.m.}

Monday – Friday after 10:00 p.m.

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

Now therefore be it,

RESOLVED, that the Plainfield Board of Education approves the negotiated terms/rates of Jay-Hill Repairs, Fairfield, NJ.

M. Bid #2011-20 School Bus Route High & Middle Sport Events

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for School Bus High & Middle Sport Events on August 6, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, August 24, 2010 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
Vogel Bus Co. Inc. Roselle, NJ	\$ 258.00/ 4 hrs min \$54.00/hr overtime
Eagle Rock Bus Co. West Orange, NJ	\$ 330.00/ 4 hrs min \$60.00/hr overtime
Amaker & Porterfield Plainfield, NJ	\$ 340.00/ 4 hrs min \$60.00/hr overtime

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Vogel Bus Co. Inc. the amount of \$258.00/ 4 hrs min & \$54.00/hr overtime, effective October 1, 2010.

N. Bid #2011-21 School Bus Route 5 Days/wk within District (Shuttle)

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for School Bus Route 5 Days/wk within District (Shuttle) on August 6, 2010, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, August 24, 2010 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
Vogel Bus Co. Inc. Roselle, NJ	\$ 158.00/ per day per bus
Amaker & Porterfield Plainfield, NJ	\$ 86.00/ per day per bus

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of **Amaker & Porterfield** the total amount of \$86.00 per day per bus.

O. **Acceptance – 21st Century Community Learning Centers (CCLC) Program Continuation Grant**

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 5: Family & Community Engagement

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for families and community members to engage in meaningful and productive activities to ensure that all students achieve high academic standards and achieve life-long success.

In support of these goals, the Department of Student Intervention and Family Support Services has received notice that the New Jersey Department of Education will award the Plainfield Board of Education funding in the amount of \$535,000. Funds from the 21st Century Community Learning Centers (21st CCLC) Program competitive grant are to be utilized to develop and provide high-quality, extended day and summer program services at Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools for approximately 300 children and their families for year two (2) of the five (5) year grant period (September 1, 2009 – August 31, 2014), beginning September 1, 2010.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$535,000 provided through the New Jersey Department of Education and authorizes the implementation of the 21st Century Community Learning Centers (21st CCLC) Program competitive grant effective September 1, 2010 through August 31, 2011.

XIV. ADJOURNMENT