

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, September 6, 2011

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

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

Board of Education Members

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

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

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Thursday, September 1, 2011 for advertisement on Saturday, September 3, 2011 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

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

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

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

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

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

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

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

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

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

*Meeting Schedule Subject to Change

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

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

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

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

The next Business Meeting of the Board of Education is scheduled for Tuesday, September 20, 2011, 8:00 pm, in the Plainfield High School Auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE INTERIM SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Trips

(1) PHS PAC Band - (Arts, Talent & Life Skills Education)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

Plainfield High School Marching Band has performed at several of Howard University's Homecoming Parades in Washington, D. C. At the Annual Howard University Homecoming Parade, students will experience the performances of college level marching bands during the football game and during the halftime showcase. The students will have the opportunity to meet and dialogue with college musicians and the directors of college bands. The students will also have the opportunity to visit an exhibit area where band leaders from local colleges and universities will be available to provide information on obtaining a degree in the Fine Arts. The Coordinator of the Howard University Annual Homecoming Parade has invited sixty (60) students, grades 9-12 and six (6) chaperones to attend and perform at this classic event.

Sixty (60) high school students, grades 9-12 and six (6) chaperones will attend the Howard University Homecoming Parade in Washington, D. C. at no cost to the district. The cost of the trip (transportation) will be financed by fundraising activities and donations from the parents and the community. Departure is scheduled from Plainfield High School parking lot on Saturday, October 22, 2011 at 5:00 a.m. The return is scheduled for Saturday, October 22, 2011 at 11:30 p.m.

RESOLVED, the Plainfield Board of Education approve for sixty (60) Plainfield High School students, grades 9-12 and six (6) chaperones to attend the annual Howard University Homecoming Parade on Saturday, October 22, 2011 at no cost to the district. The cost of transportation will not exceed \$4,000.00 and will be financed by fundraising activities and donations from parents and the community.

B. Professional Development

(1) New Jersey Division for Early Childhood Fall Conference

Strategic Plan Link:

Goal 2: Human Resources

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

The New Jersey Division for Early Childhood (NJDEC) is presenting the “Annual Fall Conference 2011” at Kean University-University Center October 28, 2011. The conference theme is “Design, Enrich, and Create... The Heart of the Child”. The cost of registration is \$80.00 per person. The conference will be attended by members of the Plainfield Intervention and Referral Team (PIRT). The conference will expose participants to updated issues and research regarding developmentally appropriate preschool practices. Professional development hours, which are required to maintain certifications will be awarded.

RESOLVED, that the Board of Education approves attendance by PIRT members Marlene Rosenberg, Marie Blot, Donna McAuliffe, Tracy Mullen, and Rosa Mannarino at the conference. The total cost of registrations, \$400.00, \$80 per person, to be paid to New Jersey Division for Early Childhood; the availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 – ECPA Other Purchase Professional Services.

(2) 2011 New Jersey School Boards Annual Workshop

RESOLVED, that the Plainfield Board of Education approves Caryn Cooper to attend the Annual New Jersey School Boards Association Fall Workshop in Atlantic City, N.J. from October 24 – 26, 2011 in an amount not to exceed \$2,000.00, with payments and reimbursement to be in accordance with Board Policy, including the unavoidable expenses outlined in the regulations for N.J.A.C. 6A:23-B. The availability of funds has been verified and will be charged to 11-000-230000-585T-01-000 (Board Travel).

(3) AENJ – “The Power of Art”

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

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

Art Educator's of New Jersey Conference 2011, The Power of Art, will promote the highest possible degree of quality instruction in the visual arts programs throughout New Jersey in the following ways:

1. Speakers who are the top in their field inform on relevant and important topics in arts education to better prepare participants for today's classroom.
2. Demonstrations of innovative materials and how they can be applied in the classroom to increase student performance.
3. Participants will learn hands-on activities that reinforce science, math and language concepts through art.
4. Hands-on workshops that demonstrate the blend of technology and traditional art tools.
5. Hands-on workshops in a variety of materials to improve skills and promote a global awareness.

The Power of Art Conference will be held on October 3-4, 2011.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center teacher, Aimee Pauser, and Cedarbrook K-8 Center teacher, Patricia Healy to attend “The Power of Art” Conference on October 3-4, 2011. The total cost for registration is \$320, \$160 per person. Availability of funds for this item has been verified and will be charged to the following accounts (Clinton - 15-000-221000-320A-14-0000 - Clinton Instructional Improvement Educational Services) and (Cedarbrook – 15-400-100000-500A-13-0000 – Cedarbrook Instruct. Purch. Svcs.).

(4) 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 the Evergreen and Jefferson Elementary School teachers in Grades Second and Third, all ancillary staff, as well as any incoming staff members for the 2011 - 2012 school year. Through this series of workshops and modeling sessions, teachers will be trained in areas such as creating NJASK style writing prompts, poetry prompts, expository prompts in an effort to ready our primary level students to use compositional risks. 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 and 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.

NJASK Literature Based Assessment Workshops (cont.)

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,600.00 to Ernest Ciardi for providing 2 full days of professional development and \$1,600.00 to Michael Wojcik for providing 2 full days of professional development during the days of Tuesday, November 1, 2011 and Wednesday, November 2, 2011 for a total of \$3,200.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-800A-18-0000 – Jefferson Principal Other Expenses.

(5) Elizabeth Willaum – Dual Educational Resources Center

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 Board of Education is committed to providing opportunities for all students (inclusive of English Language Learners and Special Education Students) to meet the New Jersey Core Curriculum Content Standards and achieve academic success.

Elizabeth Willaum from the Dual Educational Resources Center in Lackawaxen, Pennsylvania has the expertise to provide training in the following areas:

- Multicultural Awareness & Training; Cross-Cultural Communication Consultants will develop awareness and sensitivity to issues of cultural diversity as it relates to interactions with colleagues, students and parents; DER will assist Plainfield personnel to examine, discuss and evaluate the influence and effect of cross cultural communication on the existing district and school cultures; assist Plainfield personnel in developing techniques and strategies for collaboration which will enhance the acceptance of cultural pluralism.
- Best Practices for English Language Learners: The Development of Reading, Writing & Math in 2 languages.
- End of School Year 2011-2012 Report: Develop report of the analysis of target student data (DRA in both target languages and NJASK 3-LA/L and Mathematics) for use in data-driven instruction school year 2012-2013; Evaluate the implementation of Two-Way and One-Way model district-wide for impact on academic achievement.

RESOLVED, the Board of Education enter into a contract with Elizabeth Willaum, in the amount not to exceed \$28,500.00 and charged to FY 2012 NCLB Title III 200-320 account.

(6) The Response To Intervention (RTI): Passion For Compassion Model (Amended)

Strategic Plan Link:

Goal 2: Human Resources - Staff Development

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 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 an insuring that all students (inclusive of English Language Learners and Special education Students) meet the New Jersey Core Curriculum content Standards and achieve academic and life-long success.

Plainfield Public Schools have identified an instructional need for integration of character education and for teachers to learn best practices through professional development. The Foundation for Educational Administration has a program called The Response To Intervention (RTI): Passion For Compassion Model. It is a new and different approach to learning which focuses on “simple” instructional responses that increase teachers’ repository of successful interventions. These include a cognitive map for writing, success in mathematics, memory storage and retrieval, and building cognitive structures for academic mastery.

The Foundation for Educational Administration has agreed to facilitate and provide professional development on June 27–30, 2011 at Hubbard Middle School. The focus of the program will provide the listed teachers with staff development and technical assistance on social, emotional and character development to strengthen skills students need for academic success during the 2011-2012 school year.

RESOLVED, that the Plainfield Board of Education approves payment for the listed staff members (*who were omitted from the July 26, 2011 Agenda – p. 31*) in the amount of \$100.00 day not to exceed \$400.00 and to the Foundation for Educational Administration in the amount of \$1,750.00 per day at a maximum of \$7,000.00 and charged to 20-272-200000-101C-26-0000 .

| <u>Name</u> | <u>Position</u> | <u>Stipend/Maximum Amount</u> |
|--------------------|------------------------|--------------------------------------|
| 1. Fred Harris | Math Teacher | \$100.00 per day/\$400.00 |
| 2. Bettie Quinn | English Teacher | \$100.00 per day/\$400.00 |
| 3. Mark Toman | Teacher | \$100.00 per day/\$400.00 |

(7) Keystone's User Group 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

WHEREAS, 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, and

WHEREAS, the specific focus of the workshop is to review the financial/payroll/human resources applications and how to improve workflow using these applications, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Ronald Eddy, DeBaunne Suratt-Carter, Wendy Hardy, Janice Woods-Wilson, Analyn Acosta, Yolanda Henry, Cynthia Lam and Jinn Wu to attend the Keystone Users Group Conference to be held in Ocean City, NJ from October 12 – 14, 2011 at a cost not to exceed \$500.00 for transportation, \$62.50 per person. Availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Purchased Travel).

C. Consultant(s)

(1) Rosa Ramos

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 six 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 \$27,500, effective September 22, 2011 – August 31, 2012. The availability of funds for this item has been verified and will be charged to FY 2012 NCLB Title I 200-320 account.

D. Promise Neighborhood Planning Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

To improve the recruitment, retention, development of district staff

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Plainfield Board of Education desires to enter into an agreement of collaboration and/or partnership with the United Way of Union County, lead agency, for the submission of the Department of Education - Promise Neighborhood Planning Grant Application.

The Promise Neighborhood Planning Grant is a competitive grant program that will provide funds to eligible entities to design and implement comprehensive approaches for addressing the needs of children and youth, from cradle to career, in distressed, high-poverty communities. The vision of this grant is for all children and youth growing up in Promise Neighborhoods to have access to great schools and strong systems of family and community support that will prepare them to attain an excellent education and successfully transition to college and a career.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into an agreement with United Way of Union County for the submission of the Promise Neighborhood Planning Grant. This agreement is at no cost to the district.

E. Partnerships

(1) Rutgers University Masters Prepared Intern Program

Strategic Plan Link:

Goal 2: Human Resources

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

Metric to increase the number of college interns.

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 as productive citizens. To this end, the Student Intervention and Family Support Services department would like to continue it's partnership with Rutgers University College of Social Work in providing an Intern experience to approximately 15 Master Level Social Work Students

The program would be monitored and administered by Stacy Greene, Coordinator Student Intervention and Family Support Services, who is a Licensed Clinical Social Worker. Interns would be placed throughout the district, paired up with Licensed Social Workers. The program would begin on September 12, 2011 and run until May 20, 2012. The implementation of the program would be at no cost to the district.

RESOLVED, The Plainfield Board of Education approves this joint venture with Rutgers University College of Social Work for the 2011-2012 school year.

(2) 21st Century Community Learning Centers (CCLC) Programs – Collaborator / Partner Agreements

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate.

Goal 2: Human Resources

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

Strengthen after school/summer professional learning communities; Continue with Student/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;

Increase number of parents attending school sponsored parent events/workshops; Increase number of community partnerships

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

RESOLUTION

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

The identified partner and collaborators are included in the '11-'12 SY 21st CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B). The program partner and collaborators will provide essential services as identified in the '11-'12 SY 21st CCLC Continuation Grant application's project activity plan.

Program Evaluation and Assessment: Program partner, Elaine Walker, Ph.D (Sametric Research, LLC), will provide two-hundred and fifty (250) sessions, \$100 per session, evaluation and assessment services, including action research and related professional development, co-facilitation of Advisory Board meetings, completion of the mid-year and final evaluation reports, and identification of evidence-based assessment tools for program improvement. Elaine Walker, Ph.D will comprehensively assess and evaluate the 21st CCLC Program at a cost not to exceed \$25,000.00.

Arts Horizons is a non-profit arts education organization dedicated to improving the development of the whole person by providing high quality arts education programs. Arts Horizons agrees to provide fifty-six (56) hours, forty (40) sessions, ten (10) at each school, \$238 per session, of arts education instruction for student participants enrolled at Stillman, Washington, Hubbard, and Maxson school sites of the 21st CCLC After-School Program at a cost not to exceed \$9,520.00.

21st (CCLC) Programs (cont.)

Computer Explorers is an innovative technology entity designed to provide one hundred and eight (108) sessions, up to twenty-seven (27) sessions at each school site, \$187.50 per session, STEM (science, technology, engineering, math) education programs for youth in after school programs. Computer Explorer agrees to provide twenty-seven (27) weeks of hands on intermediate and advance STEM related activity services for students enrolled at the Stillman, Washington, Hubbard, and Maxson school sites of the 21st CCLC After-School Programs at a cost not to exceed \$9,720.00.

Golden Eagle Archery & Martial Arts Academy is a non-profit organization dedicated to teaching, training and inspiring youth in the Kyudo-Kyujitsu ancient form of Japanese Archery and Martial Arts. The archery and martial arts programs are science based, and students will utilize the mechanics of physics, math, anatomy, physiology, chemistry and nutrition. Archery participants will have the opportunity to participate in local and national Archery competitions. The Golden Eagle Archery & Martial Arts Academy agrees to provide one hundred (100) sessions, twenty-five (25) at each school site, \$87.50 per session, archery and martial arts instruction for students enrolled at the Stillman, Washington, Hubbard, and Maxson 21st CCLC After-School school sites at a cost not to exceed \$8,750.00.

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 thirty (30) sessions, fifteen (15) (*Stillman and Washington Community School only*), \$180 per session, of tennis instruction to student/parent participants enrolled at the Stillman and Washington 21st CCLC After-School sites at a cost not to exceed \$5,400.00.

The Empowerment Solutions Institute is a not-for-profit community organization whose goal is to provide leadership and character development workshops and training for youth and young adults. The Empowerment Solutions Institute agrees to provide ten (10) weeks, forty (40) sessions, ten (10) at each school site, \$187.50 per session, of leadership and character education training for students enrolled at the Stillman, Washington, Hubbard, and Maxson 21st CCLC After-School sites at a cost not to exceed \$7,500.00.

The Teen Council Youth Center is a violence prevention entity that provides violence prevention and gang awareness classroom workshops to urban area middle and high school aged youth utilizing the evidence-based Phoenix Curriculum (by way of New Jersey Juvenile Justice Commission). The Teen Council Youth Center agrees to provide forty (40) sessions, twenty (20) at each middle school site, \$82.50 per session, to students enrolled at the Hubbard and Maxson 21st CCLC After-School sites at a cost not to exceed \$3,300.00.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Elaine Walker, Ph.D (Sametric Research, LLC), and the aforementioned community collaborators at a total cost of \$69,190.00. Availability of funds for this item has been verified and will be charged to accounts 20-453-200000-320A-38-0000 and 20-453-100000-320A-38-0000, respectively – 21st CCLC (Instructional & Non-Instructional) Professional Services.

(3) Rutgers University and Evergreen School

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

“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, to understand mechanisms that impact the mathematics achievement of Latino and African American students.

The 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 grant 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 in supporting 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. 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 at no cost to the District.

F. Plainfield Rescue Squad

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

Plainfield Rescue Squad shall be approved to provide Emergency Medical Services at all home Football games for the school year 2011-2012. Plainfield Rescue Squad has agreed to cover all home Football games at the cost of \$125 per game.

RESOLVED, the Board of Education approves Plainfield Rescue Squad for the 2011-2012 school year for a total not to exceed \$2,500. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-27-0000.

G. Itinerant Teacher of the Deaf and Hard of Hearing Services

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in 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 meet the New Jersey Core Curriculum Content Standards. The Individuals with Disabilities Act ensures the provision of Special Education and or Related Services.

In order to maintain two (2) auditorily impaired students (J.O.S. and J.H.) in the Least Restrictive Environment and comply with the students' I.E.P., the assistance of an itinerant teacher of the deaf is needed. The itinerant teacher will provide J.H. with a total of three (3) hours per week of instruction and evaluations as needed. J.O.S. will be provided six (6) hours of instruction per week, thirty (30) minutes of consultation per month and evaluations as needed. The itinerant teacher will be paid \$145.00 per hour for instruction and specialized testing will be billed at a rate of \$145.00 per hour as needed.

RESOLVED, that the Plainfield Board of Education authorize the district to subcontract with Summit Speech School, Inc. from September 8, 2011 to June 21, 2012 for an amount not to exceed \$65,000.00 for two students who are auditorily impaired. The availability of funds for this item has been verified and will be charged to account 11-000-219000-390A-32-0000.

H. Pearson/Learnia Assessment

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

In accordance with the New Jersey Department of Education evaluative and monitoring system, New Jersey Quality Single Accountability Continuum (NJQSAC), Plainfield Public Schools is required to assess the progress district-wide of each student in mastering the state standards at least twice an academic year. The District has been implementing this initiative since 2007. In compliance with the state requirement, Plainfield Public Schools utilize Acuity, an assessment system aligned to the NJCCCS and developed by Pearson/ Learnia, for the District Interim Assessment (DIA). Renewal of the contract with Pearson/ Learnia would maintain compliance with the state, as well as support the improvement of learning and academic performance of all students by providing teachers detailed insight on students' strengths and weaknesses to target instruction.

RESOLVED, that the Plainfield Board of Education approves renewal of the contract with Pearson/Learnia for a total not to exceed \$70,000, for the 2011-2012 school year. The availability of funds for this item has been verified and will be charged to 11-000-218000-390A-26-0000 – Testing Contracted Services.

I. Supplemental Educational Service Providers for Implementation of No Child Left Behind (NCLB)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards.

The No Child Left Behind legislation requires that Supplemental Educational Services (SES) be offered to eligible students, grades 1 – 8, who attend Title I elementary and middle schools in need of improvement in the Plainfield Public Schools.

Supplemental Educational Services may include tutoring or after-school services for approximately 300 students at eligible schools, Providers' instructional centers or through home instruction. Parents may select providers from a list of state – approved providers who have agreed to provide services for Plainfield students.

RESOLVED, that the Plainfield Board of Education authorizes the district to subcontract with all New Jersey Department of Education (NJDOE) approved Providers listed herein and any state-approved Providers posted on NJDOE website from September 2011 through August 2012, for the per pupil allocation of \$1,409 for Supplemental Educational Services. The availability of funds for this item has been verified and will be charged to FY 2012 NCLB Title I 100-300 Account.

Academics First, LLC
American Tutor, Inc.
ATS Project Success
A.Y.P. Academy by Eldridge Overton School
Basic Learning Skills, Inc.
Child and Family Solutions
Club Z! Tutoring Central Jersey
Dean's Learning Center
It Takes A Family
Kidz University Educational Tutoring Services
New Community Corporation
Nicholas Literacy Center, LLC
Plainfield Community Outreach, Inc.
Preferred Tutoring Services, LLC
Regional Enrichment & Learning Center (REAL)
Rocket Learning
Smarties Tutoring Services
Sylvan Learning Center – South Plainfield
Sylvan Learning Center - Cranford
Union County Educational Services Commission
Urban League of Hudson County

J. Provision of Special Education Services

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

RESOLVED, those one hundred sixty-four (164) 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:

| <u>NAME OF PUPIL</u> | <u>HOME ADDRESS</u> | <u>SCHOOL OR INSTITUTION</u> | <u>PRIMARY CLASS.</u> | <u>APPROX. COST</u> |
|---|----------------------------|-------------------------------------|------------------------------|----------------------------|
| <u>TUITION AND TRANSPORTATION:</u> | | | | |
| T. M. | <i>address on file</i> | Academy Learning Center | AUT | \$48,240.00 |
| A. A. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| S.B. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| M.C. | <i>address on file</i> | Bright Beginnings | MD | \$39,060.00 |
| J.D. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| S.G. | <i>address on file</i> | Bright Beginnings | MD | \$39,060.00 |
| J.G. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| B.H. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| K.J. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| K.K. | <i>address on file</i> | Bright Beginnings | AUT | \$83,820.00 |
| A.L. | <i>address on file</i> | Bright Beginnings | PD | \$67,779.00 |
| M.M. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| N.O. | <i>address on file</i> | Bright Beginnings | AUT | \$48,240.00 |
| A.O. | <i>address on file</i> | Bright Beginnings | CIML | \$48,240.00 |
| O.P. | <i>address on file</i> | Bright Beginnings | MD | \$39,060.00 |
| J.R.-S. | <i>address on file</i> | Bright Beginnings | MD | \$39,060.00 |
| S.S. | <i>address on file</i> | Bright Beginnings | AUT | \$50,016.00 |
| G.V.-C. | <i>address on file.</i> | Bright Beginnings | AUT | \$48,240.00 |
| L.C. | <i>address on file</i> | Bruce St. School | AI | \$24,072.69 |
| K.W. | <i>address on file</i> | Center Lifelong Learning | MD | \$48,240.00 |
| J.S. | <i>address on file</i> | Center School | OHI | \$47,820.00 |
| K.P.-L. | <i>address on file</i> | Children's Ctr. Monmth. Cty. | MD | \$47,008.08 |
| M. K. | <i>address on file</i> | Children's Home-M. Dobbins | SLD | \$54,828.00 |
| D.E. | <i>address on file</i> | Children's Specialized Hosp. | OHI | \$58,500.00 |

Provision of Special Education Services(cont.)

| NAME OF PUPIL | HOME ADDRESS | SCHOOL OR INSTITUTION | PRIMARY CLASS. | APPROX. COST |
|---|-------------------------|------------------------------|-----------------------|---------------------|
| <u>TUITION AND TRANSPORTATION:</u> | | | | |
| T.H. | <i>address on file</i> | Coastal Learning Center | OHI | \$46,187.84 |
| S.K. | <i>address on file</i> | Coastal Learning Center | ED | \$46,187.84 |
| J.L. | <i>address on file</i> | Coastal Learning Center | BD | \$46,187.84 |
| A.F. | <i>address on file</i> | CPC High-Point Schools | OHI | \$61,200.00 |
| D.A. | <i>address on file</i> | Cranford Ach. Program | ED | \$44,780.00 |
| J.K. | <i>address on file</i> | Cranford Ach. Program | MD | \$44,780.00 |
| D.T. | <i>address on file</i> | Cranford Ach. Program | OHI | \$44,780.00 |
| N.L. | <i>address on file</i> | Crossroads School | AUT | \$63,436.00 |
| S.R. | <i>address on file</i> | Crossroads School | AUT | \$63,436.00 |
| J.G. | <i>address on file</i> | Deron I School | MD | \$47,138.40 |
| A.R. | <i>address on file</i> | DHS-Totowa | MD | \$38,999.40 |
| L.D. | <i>address on file</i> | Dev. Group Home | MD | \$45,000.00 |
| E.B. | <i>address on file</i> | East Mountain School | ED | \$59,164.20 |
| M.G. | <i>address on file</i> | East Mountain School | ED | \$59,164.20 |
| D.G. | <i>address on file</i> | ECLC of NJ | BD | \$42,294.00 |
| T.W. | <i>address on file</i> | ECLC of NJ | BD | \$71,442.05 |
| V.A. | <i>address on file</i> | ECLC of NJ | BD | \$42,294.00 |
| L. A.-V. | <i>address on file</i> | First Children | MD | \$59,823.45 |
| E.A. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| A.A. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| B.T.V. | <i>address on file</i> | First Children | PD | \$59,823.45 |
| D.C. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| A.C.-E. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| D.D. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| B.M. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| S. M. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| S.M. | <i>address on file</i> | First Children | PSD | \$59,823.45 |
| A.B. | <i>address on file</i> | Gateway School | AUT | \$43,675.71 |
| T.T. | <i>address on file</i> | Gateway School | AUT | \$43,675.71 |
| R.P. | <i>address on file</i> | Glenview Academy | MD | \$60,200.00 |
| B.H. | <i>address on file</i> | Horizon High School | MD | \$59,587.20 |
| C.M. | <i>address on file</i> | Horizon School | MD | \$70,079.10 |
| Z.C. | <i>address on file</i> | Hunterdon Lrng. Center | BD | \$40,428.00 |
| S.B. | <i>address on file.</i> | Jardine- CP League | MD | \$55,620.00 |
| T.C. | <i>address on file</i> | Jardine- CP League | MD | \$55,620.00 |
| B.J. | <i>address on file</i> | Jardine- CP League | MD | \$55,620.00 |
| A.D. | <i>address on file.</i> | Katzenbach School | AI | \$57,040.00 |
| B.I-M E. | <i>address on file</i> | Katzenbach School | AI | \$57,040.00 |
| L.M.-G. | <i>address on file</i> | Katzenbach School | AI | \$57,040.00 |
| B.R.-B. | <i>address on file</i> | Katzenbach School | AI | \$57,040.00 |
| J.V. | <i>address on file</i> | Katzenbach School | AI | \$57,040.00 |
| A.O.-C. | <i>address on file</i> | Kohler Child Dev. (ARC) | AUT | \$55,692.34 |
| J.L.-G. | <i>address on file</i> | Kohler Child Dev. (ARC) | MD | \$55,692.34 |
| J.A. | <i>address on file</i> | Lakeview School | MD | \$72,381.60 |
| E.S.-D. | <i>address on file</i> | Lakeview School | PSD | \$72,381.60 |

Provision of Special Education Services(cont.)

| NAME OF PUPIL | HOME ADDRESS | SCHOOL OR INSTITUTION | PRIMARY CLASS. | APPROX. COST |
|---|------------------------|------------------------------|-----------------------|---------------------|
| <u>TUITION AND TRANSPORTATION:</u> | | | | |
| J.T. | <i>address on file</i> | Lakeview School | MD | \$72,381.60 |
| R.B. | <i>address on file</i> | Lake Drive School | AI | \$58,150.00 |
| S.L. | <i>address on file</i> | Lake Drive School | AI | \$59,550.00 |
| D.P. | <i>address on file</i> | Lake Drive School | AI | \$69,150.00 |
| K.S.-D. | <i>address on file</i> | Lake Drive School | AI | \$59,690.00 |
| R.B. | <i>address on file</i> | Lamberts Mill Acad. | ED | \$47,206.00 |
| S.T. | <i>address on file</i> | Lamberts Mill Acad. | MD | \$47,206.00 |
| K.A. | <i>address on file</i> | Lehmann School | TBI | \$82,440.00 |
| J.J. | <i>address on file</i> | Matheny School | MD | \$73,800.00 |
| A.A. | <i>address on file</i> | McAuley School | MD | \$50,028.90 |
| D.H. | <i>address on file</i> | Middlesex Voc. (Full) | SLD | \$12,000.00 |
| J.F. | <i>address on file</i> | Middlesex Voc. (Shared) | AUT | \$6,000.00 |
| J.L. | <i>address on file</i> | Middlesex Voc. (Shared) | SLD | \$6,000.00 |
| P.L. | <i>address on file</i> | Middlesex Voc. (Full) | SLD | \$12,000.00 |
| J.T. | <i>address on file</i> | Middlesex Voc. (Shared) | CIML | \$6,000.00 |
| K.T. | <i>address on file</i> | Middlesex Voc. (Shared) | CI | \$6,000.00 |
| A.M. | <i>address on file</i> | Midland Jr. High School | AI | \$65,000.00 |
| S.D. | <i>address on file</i> | Midland School | MD | \$42,768.00 |
| T.J. | <i>address on file</i> | Midland School | CI | \$42,768.00 |
| R.J. | <i>address on file</i> | Midland School | CIMD | \$42,768.00 |
| T.P. | <i>address on file</i> | Midland School | CIMD | \$42,768.00 |
| D.S. | <i>address on file</i> | Millburn Reg. Day | MD | \$65,300.00 |
| E.S. | <i>address on file</i> | Millburn Reg. Day | MD | \$65,300.00 |
| W.C. | <i>address on file</i> | Montgomery Academy | CIML | \$50,254.20 |
| J.J. | <i>address on file</i> | Montgomery Academy | BD | \$50,254.20 |
| J.C. | <i>address on file</i> | MUJC-Dev. Learning Ctr. | AUT | \$80,466.00 |
| R.P. | <i>address on file</i> | MUJC-Dev. Learning Ctr. | AUT | \$142,466.00 |
| T.N. | <i>address on file</i> | Newmark School | MD | \$46,639.80 |
| X.G. | <i>address on file</i> | New Road- Lower | AUT | \$38,046.60 |
| K.H. | <i>address on file</i> | New Road- Lower | AUT | \$38,046.60 |
| J.H. | <i>address on file</i> | New Road- Lower | AUT | \$45,696.60 |
| J.T. | <i>address on file</i> | New Road- Lower | AUT | \$38,046.60 |
| K.A. | <i>address on file</i> | New Road- Upper | MD | \$37,002.60 |
| J.G. | <i>address on file</i> | New Road- Upper | OHI | \$37,002.60 |
| A.M. | <i>address on file</i> | New Road- Upper | LLD | \$37,002.60 |
| J.M.I | <i>address on file</i> | New Road- Upper | LLD | \$37,002.60 |
| H.H. | <i>address on file</i> | Piscataway High School | SLD | \$15,505.00 |
| L.M. | <i>address on file</i> | Piscataway High School | TBI | \$15,505.00 |
| J.A. | <i>address on file</i> | Piscataway Reg. Day | AUT | \$45,360.00 |
| S.F. | <i>address on file</i> | Piscataway Reg. Day | MD | \$37,260.00 |
| J.F. | <i>address on file</i> | Piscataway Reg. Day | AUT | \$45,360.00 |
| J.C. | <i>address on file</i> | Piscataway Reg. Day | AUT | \$45,360.00 |
| A.P. | <i>address on file</i> | Piscataway Reg. Day | MD | \$37,260.00 |
| I.R. | <i>address on file</i> | Piscataway Reg. Day | AUT | \$45,360.00 |

Provision of Special Education Services(cont.)

| NAME OF PUPIL | HOME ADDRESS | SCHOOL OR INSTITUTION | PRIMARY CLASS. | APPROX. COST |
|---|-------------------------|------------------------------|-----------------------|---------------------|
| <u>TUITION AND TRANSPORTATION:</u> | | | | |
| A.M. | <i>address on file</i> | Raritan Valley Academy | SLD | \$38,520.00 |
| R.N. | <i>address on file</i> | Somerset Co. Vo-Tech | | \$10,000.00 |
| M.Q. | <i>address on file</i> | Somerset Hills Res. | ED | \$74,239.00 |
| R.E. | <i>address on file</i> | Somerset Elem. Acad. | ED | \$44,800.00 |
| S.E. | <i>address on file</i> | Somerset Elem. Acad. | MD | \$44,800.00 |
| J.G. | <i>address on file</i> | Somerset Elem. Acad. | BD | \$44,800.00 |
| A.R. | <i>address on file</i> | Somerset Academy | ED | \$44,800.00 |
| S.T. | <i>address on file</i> | Somerset Academy | MD | \$44,800.00 |
| E. E.-C. | <i>address on file</i> | Summit Speech School | PSD | \$52,200.00 |
| R.M.-S. | <i>address on file</i> | UMDNJ-Therapeutic | ED | \$86,400.00 |
| D.P. | <i>address on file</i> | UMDNJ-Therapeutic | OHI | \$64,800.00 |
| J.S. | <i>address on file</i> | UMDNJ-Therapeutic | OHI | \$64,800.00 |
| S.A. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | MD | \$4,000.00 |
| J.A. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | SLD | \$4,000.00 |
| C.B. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | MD | \$4,000.00 |
| N.B. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | ED | \$4,000.00 |
| S.C. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | CIML | \$4,000.00 |
| A.D. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| T.E. | <i>address on file.</i> | Union Cty. Vo-Tech (ST) | SLD | \$4,000.00 |
| J.G. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| S.G. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | SLD | \$4,000.00 |
| D.H. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| T.H.,Jr. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | MD | \$4,000.00 |
| B.J. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| J.L. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | CIML | \$4,000.00 |
| A.M. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | CIML | \$4,000.00 |
| W.M. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | SLD | \$4,000.00 |
| S.M. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| N.M. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| C.R. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | CIML | \$4,000.00 |
| M.S. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| F.S. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | CIML | \$4,000.00 |
| J.T. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | CIML | \$4,000.00 |
| K.W. | <i>address on file</i> | Union Cty. Vo-Tech (ST) | OHI | \$4,000.00 |
| H.C. | <i>address on file</i> | Washington Academy | OHI | \$43,981.20 |
| J.C. | <i>address on file</i> | Washington Academy | SLD | \$43,981.20 |
| A.F. | <i>address on file</i> | Washington Academy | CIML | \$43,981.20 |
| A.M. | <i>address on file</i> | Washington Academy | ED | \$43,981.20 |
| J.P. | <i>address on file.</i> | Washington Academy | OHI | \$43,981.20 |
| A.S. | <i>address on file</i> | Washington Academy | ED | \$43,981.20 |
| K.W. | <i>address on file</i> | Washington Academy | OHI | \$43,981.20 |
| A.C. | <i>address on file</i> | Westbridge Academy | OHI | \$62,731.12 |
| M.J. | <i>address on file</i> | Westlake School | MD | \$44,119.00 |
| T.M. L. | <i>address on file</i> | Westlake School | CIML | \$52,741.00 |
| D.N. | <i>address on file</i> | Westlake School | AUT | \$56,601.00 |

Provision of Special Education Services(cont.)

| NAME OF PUPIL | HOME ADDRESS | SCHOOL OR INSTITUTION | PRIMARY CLASS. | APPROX. COST |
|---|------------------------|----------------------------------|---------------------------|------------------------------|
| <u>TUITION AND TRANSPORTATION:</u> | | | | |
| S.W. | <i>address on file</i> | Westlake School | MD | \$44,119.00 |
| C.A. | <i>address on file</i> | Willowglen Academy | MD | \$61,015.50 |
| J.A. | <i>address on file</i> | Willowglen Academy | OHI | \$61,015.50 |
| A.B. | <i>address on file</i> | Woods Services | MD | \$60,756.00 |
| M.G. | <i>address on file</i> | Woods Services | AUT | \$60,756.00 |
| L.S. | <i>address on file</i> | Woods Services | ED | \$60,756.00 |
| M.L.-B. | <i>address on file</i> | You & Me Program | SLD | <u>\$60,906.60</u> |
| | | | TOTAL | <u>\$7,265,036.86</u> |

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

| <u>CONSULTANT/PROVIDER</u> | <u>SERVICES PROVIDED</u> | <u>RATE OF SERVICE</u> |
|--|---|--|
| -Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.) | ABA Therapy & Specialized Servs. (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 Assessment and Training | School-to-Career Services: | \$55.00/hr. \$120.00/day |
| -Behavior Therapy Associates Somerset, N.J. | Behavioral Assessment & Consult. ----- | \$240.00/hr. |
| -Children’s Specialized Hospital Evaluation | Central Auditory Processing | \$987.75/evaluation |
| -Children’s Specialized Hospital | Pediatric Neurological Evaluations | \$636.50/case |
| -Children’s Specialized Hospital | Assistive Technology & Augmentative Communication Assessments | \$520.00/evaluation ----- ----- |
| -Cross County Clinical & Ed. Servs. | Bilingual Speech/Language 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. |
| -Dynamic Therapeutic Services | Speech Therapy | \$95.00-\$107.00/hr. |
| -Dynamic Therapeutic Services | Bilingual Speech Evaluations | \$105.00/evaluation |
| -Education, Inc. | Home Instruction | \$58.00/hr. |
| -Embrace Kids | Home Instruction | |
| -First Children, LLC | Occupation/Physical/Speech Therapists | \$492.00/day |
| -First Children, LLC | Therapists | \$82.00/hr. |
| -First Children, LLC | Psychological Assessments | \$375.00/assessment |
| -First Children, LLC | Hearing Impaired Training | \$74.00/hr. |

Provision of Special Education Services (cont.)

| CONSULTANT/PROVIDER | SERVICES PROVIDED | RATE OF SERVICE |
|--|--|------------------------------|
| -First Children, LLC | School Based Behavior Therapy (BCBA) | \$125.00/hr. |
| -First Children, LLC | School Based ABA Therapists | \$32.00/hr. |
| -First Children, LLC | Mobile ABA Therapist | \$55.00/hr. |
| -First Children, LLC | BCBA Supervision | \$125.00/hr. |
| -First Children, LLC | Functional Behavior Analysis/Assessment | \$595.00/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 | \$ |
| -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 Consultation and Supplies | \$1,700.00/case |
| | Level 3 Services | \$11,500.00/case |
| -New Jersey Commission F/T Blind & Visually Impaired | Level 4 Consultation and Instruction & Supplies | \$13,000.00/case ----- |
| -Partnership in Education, Inc. | Sign Language Evaluations | \$600.00/case |
| -Pathways to Communication | Bilingual Speech Assessment | \$500.00/assessment |
| -Pediatric Workshop | PT Services | \$107.00/60 mins. ses. |
| -Pediatric Workshop | PT Services | \$85.00/45 mins. ses. |
| -Pediatric Workshop | Evaluation | \$285.00 |
| --Pediatric & Adult Rehab. 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. |
| -Preferred Healthmate Nursing & Staffing | Nursing Services | \$55.00/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. ----- |

Provision of Special Education Services (cont.)

| CONSULTANT/PROVIDER | SERVICES PROVIDED | RATE OF SERVICE |
|-------------------------------------|---|------------------------|
| -The Hearing Center | Audiological Evaluation | \$75.00/case |
| -Therapeutic Rehab. Services | OT Services | \$45.00/session |
| -Therapy Source, Inc. | Speech & Language Services | \$120.00/hr. |
| -Trinitas Children's Therapy Servs. | Speech-Language Therapy | \$115.00/session |
| -Trinitas Children's Therapy Servs. | Initial Speech- Language Evaluation | \$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 | CST Evaluations | \$250.00/case |
| -University Behavioral Healthcare | Educational Services | \$450.00/day |
| -Dr. Ira Morganstern | Neurologist | \$185.00/case |
| -Dr. Kavita Sinha | Neurologist | \$300.00/case |
| -Dr. Nancy Durant | Psychiatrist | \$175.00/case |
| -Esther Canell | Psychological Assessments | \$275.00/case |
| -Naeemah E. Harris | School Psychologist | \$275.00/case |
| -Lucia Diaz-Romero | Bilingual Psychological Assessments | \$400.00/case |
| -Mordecai Podhoretz | LDT-C | \$275.00/case |
| -Thomas D. Boyle, Ph.D. | Behavioral Assessment - Autism Specialty | \$220.00/hr. |

L. Columbia University's, Teachers College Reading & Writing Project – Saturday Reunion

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 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.

Attendance to the Columbia University's Teachers College Reading and Writing Project 81st and 82nd Saturday Reunions on October 22, 2011 and March 24, 2012, respectively, in New York, NY will help provide practical lessons for teachers, and improve teaching and learning. Teachers College is offering more than 140 free workshops, keynotes and closing throughout the day on state-of-the art methods in the teaching of reading and writing for grades K-8.

These workshops will provide its attendees the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas:

- Teaching literacy in content areas
- Teaching higher level comprehension and interpretation
- Understanding the Common Core Standards and their potential

RESOLVED, that the Plainfield Board of Education approves for district transportation of one hundred instructional staff to attend Columbia University's Teachers College Reading and Writing Project – 81st and 82nd Saturday Reunions on October 22, 2011 and March 24, 2012, respectively, from 9:00 a.m. – 3:00 p.m. Instructional staff will not receive compensation for attendance. Departure is scheduled at 8:00 a.m. from 1200 Myrtle Ave. and returning by 5:00 p.m.

XI. REPORT OF THE FINANCE COMMITTEE

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

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

TO BE PRESENTED AT THE SEPTEMBER 20, 2011 BUSINESS MEETING

B. Payment of Bills — August 12, 2011 – September 15, 2011

Strategic Plan Link:
Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE SEPTEMBER 20, 2011 BUSINESS MEETING

C. 2011 – 12 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

TO BE PRESENTED AT THE SEPTEMBER 20, 2011 BUSINESS MEETING

D. Bid #2012-14 Athletic Bus Route (High & Middle) Sport Events

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 3, 2011, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, August 17, 2011 with the following results:

VENDOR

AMOUNT

**Amaker & Porterfield
Plainfield, NJ**

**\$ 255.00/4hrs min/bus
\$50.00/hr overtime/bus**

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Amaker & Porterfield the amount of \$255.00/ 4hrs minimum per bus & \$50.00/hr overtime per bus.

E. Appointment of Third Party Workman's Compensation Administrator

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLUTION

WHEREAS, the Plainfield Public Schools is committed to providing a safe work environment of all of its employees. A component of this commitment includes managing the District's Workman's Compensation Plan, and

WHEREAS, D & H Alternative Risk Solutions offers the following services to help in the administration of such a plan:

- Claims Management and Reporting System
- Medical Cost Containment System
- Loss Control and Safety Program
- Litigation Management

RESOLVED, that the Plainfield Board of Education approves the appointment of D & H Alternative Risk Solutions, Inc. as the District's third party administrator for the 2011 – 12 school year at an annual claims fee of \$35,000.00, with additional case management review fees as outlined in the contract renewal. The availability of fund for this item has been verified and will be charged to 11-000-291000-260W-00-0000 (District Workmen's Comp.).

H. 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> |
|-----------------------------|-------------------------|----------------------|
| Frank Asante | LaRoya Barnes | Emerson School |
| Kwame Asante | Diana Posada | Hubbard School |
| Joi Betha | Rose Davis | Maxson School |
| Janet Grooms | Jenny White | Barlow School |
| Anthony Jenkins | Dagmaris Estevez | Washington School |
| Gwynetta Joe | Sherlyn Ragin | Cedarbrook School |

I. Appointment of Architect

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

RESOLUTION

WHEREAS, Barlow School and Woodland School do not have appropriate kitchen facilities and are in need of new cafeterias, and

WHEREAS, Barlow School's gymnasium needs to be updated and enlarged, and

WHEREAS, Plainfield High School needs the remainder of the original exterior windows and doors replaced as well as a renovation of science labs, and

WHEREAS, the following architectural services are necessary:

- NJDOE Schematic Approval Phase
- Construction Document Phase
- Bidding and negotiation Phase
- Construction Administration Phase

WHEREAS, Johnson Jones Architects, Princeton, NJ has the skills and expertise to provide these services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Johnson Jones Architects to be the architect of record for these projects at a fee of 8% of construction costs. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

J. Award of Bid

1. Bid # 2011-30 2011 Chevrolet Cutaway Van/ Box Truck

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 2011 Chevrolet Cutaway Van/Box Truck on July 25, 2011, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on August 9, 2011 with the following results:

| <u>VENDOR</u> | <u>PRICE</u> |
|--|---------------------|
| H.B. Chevrolet Forest Hills, NY | \$35,684.00 |

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of H.B. Chevrolet of Forest Hills, NY in the amount of \$35,684.00.

K. Approval of Architect Engineer

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

To provide 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

WHEREAS, Hub Stine Field is in need of two (2) turf fields for football and soccer and architectural /engineering services are necessary for:

- NJDOE Schematic Approval Phase
- Construction Document Phase
- Bidding and negotiation Phase
- Construction Administration Phase

WHEREAS, Forman Architects Engineers, of Zelienople, PA has the experience and expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Foreman Architects Engineers at a fee of 4 1/2% of construction costs. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

L. Acceptance – 21st Century Community Learning Centers (CCLC) Continuation Grant

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 5: 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 students (inclusive of English Language Learners and Special Education), families and community members to engage in meaningful and productive activities to ensure that all students meet the New Jersey Core Curriculum Content Standards and achieve high academic and life-long success.

The FY 2011-2012 21st Century Community Learning Centers (CCLC) Continuation Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B) in the amount of \$535,000. The project period for this Continuation Grant award is September 1, 2011 through August 31, 2012.

The FY 2011-2012 21st CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, out of school time services (after school and summer) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools, for a targeted population of no less than 205 students and their families for Year Three (3) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after school program at each of the four school sites will operate Monday-Friday 2:45PM-6PM beginning Monday, October 3, 2011 through Friday, June 8, 2012. The summer enrichment component will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8AM-4PM beginning Tuesday, July 3, 2012 through Friday, August 10, 2012.

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 Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (21st CCLC) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools and the Summer Enrichment component effective September 1, 2011 through August 31, 2012.

XII. REPORT OF THE POLICY COMMITTEE

DISCUSSION

| <u>Policy #</u> | <u>Title</u> |
|------------------------|--|
| 9111 | Qualifications and Requirements of Board Members |
| 9114 | Removal of Board Members |
| 9325 | Meeting Procedures (3 sample Abbott District's policies) |

XIII. ADJOURNMENT

GLO/bsc