

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, September 8, 2009

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.

Place: ADMINISTRATION BUILDING
AUDITORIUM
1200 MYRTLE AVE.

Board of Education Members

Ms. Bridget B. Rivers, President
Mr. Agurs Linward Cathcart, Jr., Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Martin P. Cox
Mr. Christian Estevez
Mrs. Brenda L. Gilbert
Mrs. Lisa C. Logan-Leach
Ms. Katherine Peterson
Dr. Steve Gallon III, 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. 23I Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Tuesday, September 1, 2009 for advertisement on Friday, September 4, 2009 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library and 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. | Admin. Building | 6:30 p.m. |
| Personnel/Exec.Ses. | 2 nd Tues. ea. mo. | Admin. Building | 6:30 p.m. |
| Curric. & Instr. | 2 nd Tues. ea. mo. | Admin. Building | 8:00 p.m. |
| Finance Committee | 2 nd Tues. ea. mo. | Admin. Building | 8:00 p.m. |
| Bldgs. & Grds. Cmte. | 2 nd Tues. ea. mo. | Admin. Building | 8:00 p.m. |
| School Community Rel. | 2 nd Tues. ea. mo. | Admin. Building | 8:00 p.m. |
| Business Meeting | 3 rd Tues. ea. mo. | Admin. Building | 7:00 p.m. |

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

*Meeting Schedule Subject to Change

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

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

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. A 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 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 15, 2009, 7 pm, in the Administration Building auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

VIII. REMARKS FROM THE SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. PRESENTATION

- Truancy Intervention Plan Update

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Staff Development

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

RESOLUTION

1. Creating Connections: The Successful Transition from Pre-Kindergarten to Kindergarten Conference

Strategic Plan Link

Goal 2: Human Resources

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

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 Rutgers Graduate School of Education, the New Jersey Department of Education and the Center for Effective School Practices are hosting a conference for pre-kindergarten and kindergarten educators, supervisors and administrators at the Busch Campus Center in Piscataway, New Jersey on October 1, 2009. The conference is entitled "Creating Connections: The Successful Transition from Pre-Kindergarten to Kindergarten." The cost of registration is \$150.00 per person. Continuing education units will be awarded to each participant that attends this conference.

RESOLVED, that the Plainfield Board of Education approves Evelyn Motley, Director, and Elena Rutherford, VP of Early Childhood Programs and Services to attend the Creating Connections Conference on October 1, 2009. The total cost of registration is \$300.00 and will be charged to account 20-211-221000-320A-34-0000. The availability of funds has been verified.

2. Conference for Early Childhood Educators

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 Plainfield Public Schools require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and perform most effectively and efficiently in the delivery of services to the children of the District.

The New Jersey Division of Early Childhood and the Department of Special Education of Kean University are presenting a conference for Early Childhood Educators at the Kean University Center in Union, New Jersey on October 2, 2009. The conference is entitled "Design, Enrich, Create...A World Where Children Play and Learn." The cost of registration is \$85.00 per person plus \$10.00 for workshop materials.

RESOLVED, that the Plainfield Board of Education approves Evelyn Motley, Director, and Elena Rutherford, VP of Early Childhood Programs and Services, Master Teachers; Helaine Donnelly, Louise Frankel, Fantasy Ko, Dolores Martin, Angela Potzer and Cheryl Solomon, PIRT Members; Yvette Andriola, Donna McAuliffe, Marie Blot, Rosa Mannarino and Marlene Rosenblum to attend the conference for Early Childhood Educators at the Kean University Center in Union, New Jersey on October 2, 2009. The total cost of registration and materials is \$1,235.00 and will be charged to account 20-211-221000-320A-34-0000. The availability of funds has been verified.

3. National Staff Development Council (NSDC)

Strategic Plan Link

Goal 2: Human Resources

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

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

The District has identified a need for strengthening essential skills and strategies to support data-driven decision making and continuous improvement. Attendance at the NSDC conference will help provide solutions for practical implementation and best practices in assessment and data analysis for overall school improvement. By exposure to the workshops led by nationally recognized researchers/presenters, the District will then turnkey the information obtained and learned in an effort to enhance data analysis, assessment, and school improvement across the District.

Lalelei Kelly, Coordinator Assessment, Data Collection, and School Improvement will attend the National Staff Development Council (NSDC) 41st Annual Conference from December 5 – 9, 2009 in St. Louis, Missouri. This conference will assist in improving understanding of and building internal capacity in the areas of:

- Assessment/Evaluation of Students
- Data-driven Decision Making
- Formative Assessment
- School Reform/Improvement Process
- Systems Thinking
- Staff Development Resources

NSDC is the largest non-profit professional organization committed to ensuring success for all students through staff development and school improvement. The theme of the conference, "Gateway to Learning," will provide opportunities to extend learning through keynote speakers, concurrent sessions, and distinguished lectures. The workshops will also provide resources and relationship building between Plainfield and international and national educators.

RESOLVED, that the Plainfield Board of Education approves Lalelei Kelly to attend the NSDC 41st Annual Conference from December 5-9, 2009. At a cost not to exceed \$2,243.75. The availability of funds for this item has been verified and will be charged to Title IIA.

4. National Conference of High School Directors of Athletics

Strategic Plan Link

Goal 2: Human Resources

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

The 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.

Daniel Cone, Vice Principal of Plainfield High School, will attend the 40th Annual National Conference of High School Directors of Athletics in Grapevine, Texas to improve understanding of and build internal capacity in the areas of:

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

The Mission of the National Interscholastic Athletic Administrators Association is to develop, enhance and preserve the educational values of interscholastic athletics. The NIAAA serves its members by providing resources to develop and enhance leadership skills and offer opportunities for professional growth. In the role as a full and equal partner with the National Federation of State High School Associations, the NIAAA promotes a positive working relationship between the State High School Athletic/Activities Associations and State Athletic Administrator Associations.

RESOLVED, that the Plainfield Board of Education approves Daniel Cone, Vice Principal of Plainfield High School to attend the National Conference of High School Directors of Athletics in San Diego, California from December 11–16, 2009 at a cost not to exceed

\$2,600.00. The availability of funds for this item has been verified and will be charged to account 11-000-240000-500T-27-0000.

B. Field Trips

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

RESOLUTION

1. PHS PAC Band

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 Coordinator of the New York Urban League Annual Football Classic game has invited fifty (50) students, grades 9-12 and six (6) chaperones to attend the New York Urban League Annual Football Classic in East Rutherford, New Jersey. Plainfield High School students have been involved in the New York Urban League Annual Football Classic since the 2000-2001 school year. At the Annual New York Urban League Football Classic game, 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. Participating students will evaluate the performance of at least three performing instrumental ensembles. 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.

Fifty (50) high school students in grades 9-12 and six (6) chaperones will attend the New York Urban Football Classic game on Saturday, September 19, 2009 in East Rutherford, New Jersey. Departure is scheduled from Plainfield High School on Saturday, September 19, 2009 at 11:00 a.m. The return is scheduled for Saturday, September 19, 2009 at 7:00 p.m. The District will provide transportation. The cost of admission for the New York Urban Football Classic game will be funded by the Plainfield High School Principal Field Trip Account.

RESOLVED, that the Plainfield Board of Education approves fifty (50) Plainfield High School Marching Band students in grades 9-12 and six (6) chaperones to attend the New York Urban League Annual Football Classic game in East Rutherford, NJ on Saturday, September 19, 2009. The district will provide transportation. The cost for admission is not to exceed \$1,120.00 and will be charged to account 25POFLDTRP. Availability of funds for this item has been verified.

2. Schaefer Farms, Flemington, NJ

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

Approximately ten (10) special needs students and three (3) chaperones from Hubbard Middle School will attend the Schaefer Farms, Flemington, NJ on October 28, 2009. Students will be exposed to farm life and have the opportunity to pick pumpkins, participate in a corn maze, and a hayride. Departure is scheduled for 8:45 a.m. from Hubbard Middle School and will return at 12:15 p.m.

RESOLVED, that the Plainfield Board of Education approves approximately ten (10) special needs students and three (3) chaperones from Hubbard Middle School to visit the Schaefer Farms, NJ on October 28, 2009 (Rain date: October 29, 2009) The district will provide transportation. There is no direct cost to the District.

3. Red Mill Museum Village, Clinton, NJ

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

Approximately ten (10) special needs students and three (3) chaperones from Hubbard Middle School will attend the Red Mill Museum Village, Clinton, NJ on Wednesday, November 4, 2009. Students will experience early America's rural and industrial life as it unfolded and was lived in Clinton and the surrounding Hunterdon County. Departure is scheduled for 9:00 a.m. from Hubbard Middle School and students will return at 12:30 p.m.

RESOLVED, that the Plainfield Board of Education approves approximately ten (10) special needs students and three (3) chaperones from Hubbard Middle School to visit the Red Mill Museum Village in Clinton, NJ on November 4, 2009. The district will provide transportation. There is no direct cost to the District.

4. Cracker Barrel Restaurant and Store, Clinton, New Jersey

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

Twenty-five (25) students including seventeen (17) bilingual students in grade seven and eight (8) special needs students and four (4) chaperones from Hubbard Middle School will attend Cracker Barrel Restaurant in Clinton, NJ on Tuesday, December 22, 2009. The students will learn life skills that are essential to daily active living, and will have the opportunity to the tour the restaurant and store and learn about the restaurant business. Departure is scheduled for 8:45 a.m. from Hubbard Middle School and students will return at 12:00 noon.

RESOLVED, that the Plainfield Board of Education approves twenty-five (25) students including seventeen (17) bilingual students in grade seven and eight (8) special needs students and four (4) chaperones from Hubbard Middle School to visit the Cracker Barrel Restaurant on December 22, 2009. The District will provide transportation. There is no direct cost to the District.

5. Philadelphia Independence Center - Dewitt D. Barlow

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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.

Sixty (60) Barlow fifth grade students and twenty (20) chaperones (6 teachers and 14 parents) from Barlow School will attend the Philadelphia Independence Center in Philadelphia, PA on November 12-13, 2009. Students will learn how American values, equality of opportunity, fairness to all, equal justice, and the rights guaranteed by the U.S. Constitution and Bill of Rights contribute to the continuation and improvement of American democracy by touring the historic sites of Philadelphia. The location for lodging is Philadelphia Airport Courtyard.

RESOLVED, that the Plainfield Board of Education approves sixty (60) Barlow fifth grade students and twenty (20) chaperones (6 teachers and 14 parents) to travel overnight to the Philadelphia Independence Center. The admission cost is \$100.00 per student at a total of \$6,000.00. Only District employees admission cost will be paid. The cost for chaperones is \$50.00 per adult at a total of \$300.00. Only district personnel admission will be paid through the account. The cost for lodging is \$120.00 per room for eighteen (18) rooms at a total cost of \$2,160.00 to be charged to the student activities account. Departure is scheduled for Thursday, November 12, 2009 at 8:30 a.m. and students will return Friday, November 13, 2009 at 6:00 p.m. The cost of transportation is \$3,940.00 and will be funded through accounts 20-235-100000-500B-11-0000 and 11POFLDTRP. Total admission will be funded through account 11POOTHEXP and student activities. Availability of funds for this item has been verified.

6. Camp Bernie YMCA Camp, NJ - Dewitt D. Barlow

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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-five (45) Barlow sixth grade students and four (4) chaperones from Barlow School will attend the Camp Bernie, YMCA Camp in Port Murray, NJ on September 24, 2009. Students will take part in team-building activities that will involve problem solving, communication, and diversity awareness, as well as conflict resolution and cooperative learning. Departure is scheduled for 8:00 a.m. and students will return at 2:35 p.m.

RESOLVED, that the Plainfield Board of Education approves forty-five Barlow students (45) and four (4) chaperones to travel to Camp Bernie, YMCA Camp in Port Murray, NJ on September 24, 2009 at a cost of \$32.00 per student (admission) at a total of \$1,440.00. There is no admission cost for chaperones. Departure is scheduled for Thursday, September 24, 2009 at 8:30 a.m. and students will return at 2:30 p.m. The cost of transportation is \$390.00 and will be charged to account 20-235-100000-500B-11-0000. The total cost for admission is \$1,440.00 and will be funded through account 20-235-100000-800B-11-0000. Availability of funds for this item has been verified.

7. American Museum of Natural History - Dewitt D. Barlow

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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.

Fifty (50) Barlow third grade students and ten (10) chaperons will attend the American Museum of Natural History in New York, NY on December 10, 2009. The main objective is to have students understand the contributions of Native Americans to New Jersey and United States history. Students will also gain an understanding of changes in the earth and sky as well as an understanding of extinct organisms. Departure is scheduled for 8:00 a.m. from Barlow School and students will return at 2:35 p.m.

RESOLVED, that the Plainfield Board of Education approves fifty (50) Barlow students and ten (10) chaperones to visit the American Museum of Natural History in New York, NY on December 10, 2009. The cost of admissions is \$14.00 per student at a total of \$700.00 and \$14.00 per adult chaperone at a total of \$140.00. The cost of transportation is \$1,170.00 and will be charged to account 20-235-100000-500B-11-0000. The total cost for admission is \$840.00 and will be funded through account 20-235-100000-800B-11-0000. Availability of funds for this item has been verified.

C. Provision of Special Education Services

The Superintendent of School 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.

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 that have been so identified and require special education and related services.

RESOLVED, that the Plainfield Board of Education approves the following consultants and providers for the Department of Special Education, Gifted and Psychological Services for the 2009 – 2010 school year at the respective compensation rates:

| <u>CONSULTANT/PROVIDER</u> | <u>SERVICES PROVIDED</u> | <u>RATE</u> |
|--|---|---|
| -Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.) | ABA Therapy & Specialized Services (After School Program) | \$120.00/hr. ----- |
| -Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.) | Applied Behavioral Analysis Instructions (After School Program) | \$110.00/hr.Coord. \$80.00/hr. Therapist |
| -ARC of Union County | School-to-Career Services: Assessment and Training | \$55.00/hr. ----- |
| -Behavior Therapy Associates Somerset, N.J. | Behavioral Assessment & Consultation ----- | \$240.00/hr. |
| -Children's Specialized Hospital | Central Auditory Processing Evaluation | \$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. Education, Inc. | Bilingual Speech/Language Evaluations Home Instruction | \$770.00/case \$58.52/hr. |
| -Institute For Children | Home Instruction | \$39.00/hr. |
| -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 | CST Evaluations conducted | \$400.00/evaluation |
| -Study Teams/Katzenbach | in Sign Language | ----- |

| CONSULTANT/PROVIDER | SERVICES PROVIDED | RATE |
|---|--|------------------------|
| -School F/T Deaf | ----- | ----- |
| -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 | \$1,400.00/case |
| -New Jersey Commission F/T Blind & Visually Impaired | ----- | ----- |
| -New Jersey Commission F/T Blind & Visually Impaired | Level 4 Consultation and Instruction & Supplies | \$10,700.00/case |
| -Partnership in Education, Inc. | Sign Language Evaluations | \$600.00/case |
| -Pediatric Workshop | PT Services | \$79.00/session |
| -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. |
| -Somerset Home F/T Temp. Disabled Children | Home Instruction | \$25.00/hr. |
| -The Hearing Center | ----- | ----- |
| -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 | \$100.00/hr. |
| -Trinitas Children's Therapy Servs. case | Speech-Language Assessments | \$350.00/initial |
| -Trinitas Children's Therapy Servs. eval.case | Speech-Language Assessments | \$250.00/re- |
| -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. |

D. Provision of Special Education Services

The Superintendent of School 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.

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 that have been identified and require special education and related services.

RESOLVED, that the Plainfield Board of Education approves one hundred sixty-one (161) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education be provided with special education programs in out-of-district schools for the disabled during the 2009-2010 school year.

E. Somerset County Vocational Technical High School (Received Student)

The 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 is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards. The Individuals with Disabilities Education Act ensures the provision of Special Education and/or Related Services.

S.D. has been placed in a group home outside of Plainfield by the Office of Education Department of Children and Families. The residence of the parents is Plainfield, New Jersey. The tuition of \$13,000.00 for the 2009 - 2010 school year is to be paid by Plainfield School District. Plainfield School District will be reimbursed the cost of tuition by the New Jersey Department of Education.

RESOLVED, that the Plainfield Board of Education approves tuition payment of \$13,000.00 for one (1) student, S.D. to attend Somerset County Vocational Technical High School for the 2009 – 2010 school year. Plainfield School District will be reimbursed and is to bill the New Jersey Department of Education (NJDOE).

F. READ 180 Instructional Coaching/Support Services

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

RESOLUTION

Strategic Plan Link:

Goal 2: Human Resources

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

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 the Enterprise Edition (upgrade version) of READ 180 as an Intervention Program for targeted students, continuing professional development (year two) 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 teachers with implementing the READ 180 Program with fidelity which will be provided from READ 180 consultants.

RESOLVED, that the Plainfield Board of Education approves payment to Scholastic READ 180 at a cost of \$4,778.00 per school with a total District cost for 15 schools of \$71,680.00 or 56 days throughout the 2009-2010 school year of classroom support, coaching, and modeling to be shared amongst all schools in the district. Funding will be provided through District and categorical funding accounts.

G. Illuminate

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

RESOLUTION

Strategic Plan Link:

Goal 2: Human Resources

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

The Plainfield Board of Education is committed to actively engaging its faculty and staff in a meaningful and productive manner. Through the use of best-in-class web, video, and audio solutions for real-time online learning and collaboration, Elluminate delivers exceptional outcomes for an enhanced learning experience.

Elluminate offers the flexibility to collaborate and meet with colleagues and partnering schools across the district to exchange best practices or simply hold informational meetings without having district teachers, administrators and support staff out of their building during valuable instructional time and school days. It also allows teachers the flexibility to use the web-based application as an instructional tool to engage students in 21st Century learning skills. The vOffice and vClass products from Elluminate allow vertical and horizontal articulations to take place across the district on a weekly basis by logging into virtual rooms that accommodate anywhere from 5 to 50 individuals at a time.

The live sessions enable facilitators, teachers, administrators, staff and students to interact and collaborate in real time to add synchronous content to asynchronous distance learning or combine blended online/onsite learning activities. The research supports that this platform engages more people in more ways to promote active learning, increase cultural and social appreciation and aware and improve student performance.

RESOLVED, that the Plainfield Board of Education approves payment to Illuminate for a total of \$45,332.00. Funding will be provided through district and categorical funding accounts.

H. Partnership Agreement between Plainfield Public Schools and Rutgers University Masters Prepared Intern Program

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The 2008-2012 District Strategic Plan reflects a commitment to expand college/university partnerships. The Plainfield Board of Education is also committed to ensuring that all students succeed academically and reach their full potential as productive citizens. To this end, the Department of Student Intervention and Family Support Services would like to continue the existing partnership with Rutgers University College of Social Work to ensure the enhancement and delivery of support services to students and their families; and provide intern experience to approximately 15 Master-level Social Work students.

The program will be monitored and administered by Stacy Greene, Coordinator Student Intervention and Family Support Services, who is a licensed, clinical Social Worker in the state of New Jersey. Interns will be placed throughout the District and paired up with licensed Social Workers. The program would begin on September 21, 2009 and be implemented through April 23, 2010. The implementation of the program would be at no cost to the District.

RESOLVED, that the Plainfield Board of Education approves the partnership and joint venture with the Rutgers University College of Social Work and the Plainfield Public Schools for the 2009-2010 school year.

I. Plainfield Community Outreach (PCO) 21st Century Community Learning Centers Program

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

Plainfield Community Outreach (PCO), Inc. is a 501(c) 3 nonprofit corporation located at 600 Cleveland Avenue in Plainfield, NJ. The PCO'S mission is to empower and educate the Plainfield community. With over five years in after school education, PCO applied for and has been awarded a 21st Century Community Learning Centers Program grant through New Jersey Department of Education (NJDOE) in 2007, which is renewed annually until the year 2012. The goal of the PCO 21st CCLCP is to holistically address the academic, cultural, character and health/wellness needs of approximately 125 students in Plainfield Public Schools. Additionally, the program will provide parent education and family learning opportunities to families of enrolled students.

It is proposed that the program continue for the 2009-2010 academic year at Clinton and Evergreen Elementary Schools. The following programs will be offered during the 2009-2010 academic year; stellar after school tutoring in Language Arts, ELL, Math, and Science by New Jersey certified teachers, as well as, games and activities, fitness and sports, fine arts, jewelry-making, performing arts, field trips, and martial arts will be offered as enrichment activities. The program will be implemented September 16, 2009 through June 11, 2010 and the hours of operation are 2:35 p.m. – 5:35 p.m., Monday through Friday. Due to a NJDOE funding reduction, parents/guardians will be asked to pay a fee of \$180 per year over the course of nine months; or a reduced advance payment fee of \$150 for their child's attendance, with a sliding scale for those unable to do so.

RESOLVED, that the Plainfield Board of Education approves the 21st Century Community Learning Centers Program operated by Plainfield Community Outreach, Inc. for the 2009-2010 year at Clinton and Evergreen Elementary Schools.

J. Everyday Mathematics®, Third Edition ©2007

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

RESOLUTION

The Plainfield Public Schools is committed to ensuring that all students have requisite resources and materials to realize success such as textbooks, learning resources, and materials. The District has been using Everyday Mathematics since 2004 and has identified a need to enhance and/or replenish these materials.

Everyday Mathematics is a rigorous PreK-6 curriculum used across the country. It is scientifically research-based and proven to build students' mathematical knowledge from the basics to higher-order thinking and critical problem solving. The What Works Clearinghouse review of elementary school mathematics curriculum-based programs addresses student outcomes in mathematics achievement. In this review, Everyday Mathematics was the only program found to have potentially positive effects on students' mathematics achievement. Several basic principles have guided the development of Everyday Mathematics. These principles are:

- Students acquire knowledge and skills, and develop an understanding of mathematics from their own experiences.
- It builds on intuitive and concrete foundation of mathematical knowledge gradually helping children gain an understanding of the abstract and symbolic.
- It assist and their ability to provide excellent instruction which are the key factors in the success of any program.

Everyday Mathematics is based on research and has been validated by research. Across this research, a wide range of instruments and methodologies have been employed to measure students' progress and understanding, providing a broad perspective on which to evaluate the effects of the curriculum. Improvements in performance for students using the Everyday Mathematics curriculum cut across racial, ethnic, and income-level categories. The purchase of the Everyday Mathematics®, Third Edition ©2007 is an upgrade to the current Everyday Mathematics Program the District is implementing. The Everyday Mathematics®, Third Edition provides a diverse-tiered approach to differentiated instruction that provides student individualized instruction for all students inclusive of English Language Learners and Special Education students.

The total cost of Everyday Mathematics is \$18,643.91 per elementary school and K-8 Center with a total District cost for 10 schools of \$186,439.14. Resources have been identified for student in grades K-6 districtwide.

RESOLVED, that the Plainfield Board of Education approves payment to McGraw Hill, DeSoto, TX in the amount of \$186,439.14. Funding will be provided through district and categorical funding accounts.

K. SRA Number Worlds

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

RESOLUTION

The Plainfield Public Schools is committed to ensuring that all students have requisite resources and materials to realize success such as textbooks, learning resources, and materials. The District has been using Everyday Mathematics since 2004 and has identified a need to enhance and/or replenish these materials.

SRA Number Worlds is an intervention math program that is utilized as an additional supplemental resource aligned to Everyday Mathematics and focuses on students who are one or more grade levels behind in mathematics. All the tools teachers need to assess students' abilities, individualize instruction, build foundational skills and concepts, and make learning fun are provided in this math remediation program. SRA Number Worlds includes a prevention program builds foundational math skills and prepares younger children to understand more complex concepts.

Number Worlds has been developed and refined to show proven results through years of rigorous field testing. These tests show how students who began at a disadvantage surpassed the performance of students who began on-level with their peers, simply with the help of the Number Worlds program in conjunction with Everyday Mathematics®, Third Edition. This supplemental resource allows the teacher to provide remediation to individual students and continue to instruct students that are progressing or advancing in a particular area of mathematics.

The total cost of SRA Number Worlds is \$9,813.70 per elementary school and K-8 Center with a total District cost for 10 schools of \$98,137.65. Resources have been identified for all students in grades K-6 districtwide.

RESOLVED, that the Plainfield Board of Education approves payment to McGraw Hill, DeSoto, TX in the amount of \$98,137.65. Funding will be provided through each individual schools account.

L. Revised Textbook Adoption

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for 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.

Through school site visitations, curriculum reviews, inventories, surveys, and interviews, the Department of Educational Services has identified the need to adopt a series of textbooks for students in grades 1-12. A textbook selection committee consisting of teachers and district staff was established to review and recommend textbooks in the core subject areas of mathematics, science, social studies, and language arts.

The Plainfield Board of Education approved at its January 13, 2009 Business Meeting the adoption of textbook. The resolution is to be amended to include additional textbooks.

RESOLVED, that the Plainfield Board of Education approves the adoption of the revised list of textbooks in the core subject areas of language arts, mathematics, and social studies, as reviewed and recommended by a committee of teachers and district staff.

| Title | Publisher | Year | Subject | Grade |
|---|------------------------|------|--------------|---------|
| Math Triumph | Glencoe | 2010 | Mathematics | 6-8 |
| Algebra II | Holt McDougal | 2007 | | 10 & 11 |
| Geometry | Holt McDougal | | | 9 & 10 |
| Larson, Calculus I with Pre-Calculus, 2nd Ed. | Holt McDougal | | | 10 & 11 |
| Brief Calculus: An Applied Approach, 8th Ed | Holt McDougal | | | 11 & 12 |
| Math Connects (Course 1-3) | Glencoe | | | 2009 |
| Calculus of a Single Variable, 8th Ed. | Holt McDougal | 2008 | AP Calculus | 11 & 12 |
| A Closer Look | Macmillan McGraw- Hill | 2008 | Science | 1-5 |
| Science Explorer: Life, Physical, Earth/Space | Pearson Prentice Hall | 2009 | | 6-8 |
| Biology | Prentice Hall | | | 9-10 |
| Miller & Levine Biology - Foundations Series | Pearson Prentice Hall | | | 8 |
| Chemistry: Matter and Change | Glencoe | 2009 | Chemistry | 10 & 11 |
| Chemistry: Concepts and Application | Glencoe | | | 10 & 11 |
| Chemistry: The Central Science | Zumdahl & Zum/ Muffin | | | 10 & 11 |
| Conceptual Physics | Prentice Hall | | Physics | 11 & 12 |
| Campbell Reese | Addison Wesley | | AP Biology | 11 & 12 |
| Chemistry: The Central Science | Glencoe | | AP Chemistry | 10-12 |

| Title | Publisher | Year | Subject | Grade |
|---|-----------------------|------|--------------------------|---------|
| Geography, A Child's View | Harcourt | 2009 | Social Studies | 1 |
| People We Know | Harcourt | | | 2 |
| Our Communities | Harcourt | | | 3 |
| States and Regions | Harcourt | | | 4 |
| US Making A New Nation | Harcourt | | | 5 |
| Civics Today: Citizenship, Economics, and You | McGraw-Hill/Glencoe | 2008 | Civics | 7 |
| The American Journey | McGraw-Hill/Glencoe | 2009 | US History | 8 |
| United States History 2010 | Pearson Prentice Hall | 2009 | US History | 7-8 |
| Exploring Our World: People, Places, and Cultures | McGraw-Hill/Glencoe | 2010 | World Geography | 6 |
| United States: Reconstruction to the Present | Pearson Prentice Hall | 2010 | US History 1 | 9 & 10 |
| United States: Modern American History | Pearson Prentice Hall | | US History 11 | 9 & 10 |
| Holt Social Studies: World History, Human Legacy | Holt McDougal | 2008 | World History | 11 |
| Prentice Hall Economics | Pearson Prentice Hall | 2010 | Economics | 11 & 12 |
| Magruder's American Government | Pearson Prentice Hall | | Government | 11 & 12 |
| Gilbert, Reynolds, Africa in World History: From Prehistory to the Present, 2nd Edition | Pearson Prentice Hall | 2008 | African American History | 11 & 12 |
| Prentice Hall Literature Language & Literacy | Prentice Hall | 2010 | Language Arts | 9 |
| Prentice Hall Literature Language & Literacy | Prentice Hall | | | 10 |
| Prentice Hall Literature Language & Literacy - The American Experience | Prentice Hall | | | 11 |
| Prentice Hall Literature Language & Literacy - The British Tradition | Prentice Hall | | | 12 |
| McDougal Littell Literature Pupil's Edition | Holt McDougal | 2009 | Language Arts | 9 |
| McDougal Littell Literature Pupil's Edition | Holt McDougal | | | 10 |
| McDougal Littell Literature Pupil's Edition American Literature | Holt McDougal | | | 11 |
| McDougal Littell Advanced Textbooks for the Plainfield Academy for the Arts and Advanced Studies | Holt McDougal | | | 12 |
| McDougal Littell Literature 21st Century Writing Skills | McDougal Littell | 2009 | Language Arts | 7-9 |
| Language Arts and Literature (Course 1-3) | Prentice Hall | 2008 | Language Arts | 6-8 |
| Mathematics 2010 Course 2 | Holt McDougal | 2009 | Language Arts | 6-8 |
| Pre-Algebra | Holt McDougal | 2009 | Mathematics | 7-8 |
| Algebra | Holt McDougal | 2009 | | 8 |
| Geometry | Holt McDougal | 2009 | | 8 |
| Pearson Foundations of Biology | Pearson | 2009 | Biology | 8 |
| America: History of our Nation | Pearson Prentice Hall | 2009 | US History | 7-8 |
| Global Geography: Building A Global Perspective | Pearson Prentice Hall | 2009 | Geography | 7-8 |
| Civics: Government & Economics in Action | Pearson Prentice Hall | 2009 | Civics | 7-8 |

XII. REPORT OF THE FINANCE COMMITTEE

A Reports of the Board Secretary and Treasurer – July 2009

**STRATEGIC PLAN LINK:
GOAL 3: BUSINESS OPERATIONS**

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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 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).

TO BE PRESENTED AT THE SEPTEMBER 15, 2009 BUSINESS MEETING

B. Payment of Bills – August 14 – September 10, 2009

**STRATEGIC PLAN LINK:
GOAL 3: BUSINESS OPERATIONS**

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of 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 15, 2009 BUSINESS MEETING

C. 2009-2010 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following FY'10 budget adjustments which reflect the appropriations sufficient to meet expenditures:

TO BE PRESENTED AT THE SEPTEMBER 15, 2009 BUSINESS MEETING

D. Designation of Bank Signatures

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, the 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> |
|-----------------------------|-------------------------|----------------------|
| Kathleen Gorski, Principal | Erica Moore | Woodland |

E. Appointment of Third Party Workman's Compensation Administrator

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Plainfield Board of Education is committed to providing a safe work environment for all of its employees. A component of this commitment includes managing the District's Workman's Compensation Plan.

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 2009-10 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 funds for this item has been verified and will

be charged to 11-000-291000-260W-00-0000.

F. Early Childhood Education , Corrective Action Plan/Black United Fund HHS

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance completed a limited review of the Abbott preschool educational program contract, budget and financial records of Black United Fund HHS (the contracted provider) for a period of the 2007-2008 school years. The report was issued as OFAC Case #1492.

The review contained several findings and recommendations that should be addressed to insure proper use of Abbott funds in the preschool program. The report was reviewed by the district fiscal specialist and the director of Black United Fund HHS in which a Corrective Action Plan has been developed and presented for Board approval.

RESOLVED, that the Plainfield Board of Education accepts the OFAC review and approves the Corrective Action Plan. **ENCL. F**

G. Consultant Services

Strategic Plan Link:
Goal 3: Business Practices

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

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

RESOLUTION

Rosa Ramos of Belleville, New Jersey has demonstrated expertise in the area of Federal programs and applications and has worked with the Plainfield Public Schools for over four years. Ms. Ramos has agreed to continue to assist the District in data analysis for NCLB audits and applications, completion of Title I Comparability and carryover reports, assist SINI schools with Title I SIA Part A and G grants for additional revenue and to pursue grant opportunities to increase revenue for the District.

RESOLVED, that the Plainfield Board of Education approves Rosa Ramos as a consultant, at \$350.00 per day for 60 days, not to exceed \$21,000.00, effective September 17, 2009 – August 31, 2010. The availability of funds for this item has been verified and will be charged to FY 2010 NCLB Title I 200-320 account.

H. 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 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, grade K – 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 2009 through June 2010, for the per pupil allocation of \$1,634 for Supplemental Educational Services. The availability of funds for this item has been verified and will be charged to FY 2010 NCLB Title I 100-300 Account.

AAO Foundation a New Jersey Not – for Profit Organization

A + Tutoring Services

American Tutor, Inc.

ATS Project Success

A.Y.P. Academy by Eldridge Overton School

Club Z!

Convenient Education Services, LLC.

Dean's Learning Center, LLC.

Education Advance Schools Association

E.nopi

Global Institute

Learn – It Systems

Nicholas Gift Literacy Center

Open Gates to Fly Enrichment School of Tutoring Inc.

Plainfield Community Outreach Inc.

Preferred Tutoring Services, LLC.

Regional Enrichment and Learning Center

Sylvan Learning Center of South Plainfield

Sylvan Learning Center of Cranford

Union County Educational Services Commission

Vacamas Programs for Youth

I. 2009-2010 Transportation Contract Renewals

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2009-2010 transportation contracts:

| <u>Route</u> | <u>Carrier</u> | <u>School</u> | <u>Effective</u> | <u>Amount Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Annum</u> |
|--------------|----------------|----------------------------|-------------------|--|---|----------------------------|
| CED2 | A&P | CEDARBROOK | 9/1/09 TO 6/30/10 | \$138.39 | N/A | \$24,910.20 |
| COO1 | A&P | COOK | 9/1/09 TO 6/30/10 | \$142.38 | N/A | \$25,628.40 |
| HUB3 | A&P | HUBBARD M/S | 9/1/09 TO 6/30/10 | \$115.48 | \$28.00 | \$25,826.40 |
| MAX3 | A&P | MAXSON M/S | 9/1/09 TO 6/30/10 | \$114.80 | \$28.00 | \$25,704.00 |
| EMR1 | A&P | EMERSON | 9/1/09 TO 6/30/10 | \$147.16 | N/A | \$26,488.80 |
| EMR2 | A&P | EMERSON | 9/1/09 TO 6/30/10 | \$147.16 | N/A | \$26,488.80 |
| WAS1 | A&P | WASHINGTON | 9/1/09 TO 6/30/10 | \$158.30 | N/A | \$28,494.00 |
| MAX1 | A&P | MAXSON M/S | 9/1/09 TO 6/30/10 | \$148.56 | N/A | \$26,740.80 |
| HUB1 | A&P | HUBBARD M/S | 9/1/09 TO 6/30/10 | \$148.56 | N/A | \$26,740.80 |
| TPP1 | A&P | MOMS & BABIES | 9/1/09 TO 6/30/10 | \$190.00 | N/A | \$34,200.00 |
| TPP2 | A&P | MOMS & BABIES | 9/1/09 TO 6/30/10 | \$190.00 | N/A | \$34,200.00 |
| B22 | A&P | SACRED HEART | 9/1/09 TO 6/30/10 | \$87.53 | N/A | \$15,755.40 |
| B23 | A&P | SACRED HEART | 9/1/09 TO 6/30/10 | \$88.22 | N/A | \$15,879.60 |
| H19 | A&P | PISCATAWAY REGIONAL DAY | 9/1/09 TO 6/30/10 | \$155.82 | N/A | \$28,047.60 |
| H55 | A&P | GATEWAY | 9/1/09 TO 6/30/10 | \$163.17 | N/A | \$29,370.60 |
| STB1 | A&P | ST. BARTS | 9/1/09 TO 6/30/10 | \$138.37 | N/A | \$24,906.60 |
| BBP | A&P | BRIGHT BEGINNINGS(PISCAT) | 9/1/09 TO 6/30/10 | \$226.87 | \$65.00 | \$52,536.60 |
| BSS | A&P | BRUCE ST.SCHOOL | 9/1/09 TO 6/30/10 | \$209.43 | \$50.00 | \$46,697.40 |
| DLC | A&P | DEVELOPMENT LRN.CTR. | 9/1/09 TO 6/30/10 | \$209.43 | \$50.00 | \$46,697.40 |
| BJHS | A&P | BURNET JR.H/S | 9/1/09 TO 6/30/10 | \$232.41 | N/A | <u>\$41,833.80</u> |
| TOTAL | | | | | | \$607,147.20 |
| B5 | DAPPER | TIMOTHY CHRISTIAN | 9/1/09 TO 6/30/10 | \$198.17 | N/A | \$35,670.60 |
| CENT | VOGEL | CENTER SCHOOL | 9/1/09 TO 6/30/10 | \$214.03 | N/A | \$38,525.40 |
| LUZO | PARENT | WEST LAKE SCHOOL | 9/1/09 TO 6/30/10 | \$68.53 | N/A | \$12,335.40 |
| CLI1 | LAMON | CLINTON | 9/1/09 TO 6/30/10 | \$116.21 | \$30.19 | \$26,352.00 |
| GBA | OAKTREE | GREENBROOK ACADEMY | 9/1/09 TO 6/30/10 | \$254.04 | N/A | \$45,727.20 |
| ATH1/M&H | EAGLE ROCK | PLFD.HIGH & MIDDLE SCHOOLS | 9/1/09 TO 6/30/10 | \$430.23 4 hr.min per bus per event | \$65.00 each additional hr. after 4 hr. | \$104,420.00 Estimated |

J. Acceptance: School Based Youth Services Program Continuation Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

Resolution

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

The Plainfield Board of Education will be awarded \$1,129,198 for the 2009-2010 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than 20 years.

RESOLVED, that the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,129,198 to continue to operate the School Based Youth Service Program for the 2009-2010 school year and authorizes the operation of the program effective September 1, 2009.

K. Acceptance – NJ FamilyCare Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for 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 Human Services – Division of Medical and Health Services will award the Plainfield Board of Education funding in the amount of \$25,000. Grant funds from the NJ Family Care **100% Insured for Sure!** project will be utilized to provide needed support for the Plainfield Family Success Center; which focuses on a holistic support system for families in the community, with funding for enrollment of children in the NJ Family Care or NJ Family Care Advantage programs, the state's health insurance program for children 18 or under.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$25,000 provided through the New Jersey Department of Human Services – Division of Medical and Health Services and authorizes operation of the program effective September 1, 2009.

L. Acceptance – Family Worker Outreach Continuation Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for 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 New Jersey Department of Human Services – Division of Family Development has awarded the district's Educational Services – Department of Student Intervention and Family Support Services a renewal contract with funding in the amount of \$280,705.

Funding will be used to provide technical assistance and training for approximately 32 Family Workers employed by the District's sub-contracted early childhood centers from July 2009 through June 2010. In addition, the contract includes a reimbursement component for Abbott Centers to cover the cost of Family Workers whose salaries are presently funded for ten months by the Early Childhood funds from the school district. Funds will be provided to cover the costs of employed workers during the months of July and August 2009.

RESOLVED, that the Plainfield Board of Education approves the acceptance of the funding provided through the New Jersey Department of Human Services – Division of Family Development for the Family Worker Outreach Continuation Grant and authorizes operation of the program effective September 1, 2009.

M. Acceptance: 21st Century Community Learning Centers Grant

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for 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 Program (21st CCLCP) Competitive grant to be utilized to develop and provide high-quality, extended day services for approximately 300 children and their families for a five-year period (September 1, 2009 - August 31, 2014) .

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 Program Competitive grant effective September 1, 2009.

N. Out-of-State Travel

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the 37th Annual NABSE Conference in Indianapolis, Indiana on November 18 - 22, 2009 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 to engage attendees from the across the country participating in workshops, visiting over 300 exhibits, fellowshipping and networking with other members and colleagues for the nation's premier association of African American School Board Members, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes three (3) board members to attend the seminar, which is not to exceed \$4,800.00 and charged to 11-000-230000-580A-01-0000, and be it

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

O. Enrollment of Students Who are Non-Residents

Strategic Plan Link:
Goal 2: Human Resources

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

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

(1) Clinton School

RESOLUTION

An employee of the Plainfield Public Schools is requesting permission that her son who does not reside in the school district, be enrolled in the 1st grade at Clinton School, and

The Board of Education has a policy #5118 which allows employees to request a waiver of tuition fees for enrollment, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the student to enroll at Clinton School and waive tuition fees in the Plainfield Public Schools for the 2009-2010 school year. Parent/Guardian will provide any necessary transportation.

(2) Clinton School

RESOLUTION

An employee of the Plainfield Public Schools is requesting permission that her son who does not reside in the school district, be enrolled in the 2nd grade at Clinton School, and

The Board of Education has a policy #5118 which allows employees to request a waiver of tuition fees for enrollment, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the student to enroll at Clinton School and waive tuition fees in the Plainfield Public Schools for the 2009-2010 school year. Parent/Guardian will provide any necessary transportation.

(3) **Clinton School**

RESOLUTION

An employee of the Plainfield Public Schools is requesting permission that her daughter who does not reside in the school district, be enrolled in the 4th grade at Clinton School, and

The Board of Education has a policy #5118 which allows employees to request a waiver of tuition fees for enrollment, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the student to enroll at Clinton School and waive tuition fees in the Plainfield Public Schools for the 2009-2010 school year. Parent/Guardian will provide any necessary transportation.

XIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – Second Reading

The Board of Education finds it necessary that these policies be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

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

The Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policies:

| <u>Policy Number</u> | <u>Title</u> |
|-----------------------------|---|
| 9114 | Removal of Board Members |
| 9140 | Student Representatives to the Board of Education |

XIV. ADJOURNMENT

GLO/rpm