

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, September 9, 2008
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. Martin P. Cox, Vice President
Mr. Rasheed Abdul-Haqq
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mr. Christian Estevez
Mrs. Lisa C. Logan-Leach
Ms. Vickey Sheppard
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 Monday, August 25, 2008 for advertisement on Friday, September 5, 2008 and also provided to the Plainfield Public Schools, the district's website, the Plainfield City Clerk, Police Department, Plainfield Public Library and Comcast Cable 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

and be it

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 16, 2008, 7 pm, in the 1200 Myrtle Ave. Administration Building auditorium.

VII. REMARKS FROM THE BOARD PRESIDENT

- Presentation on 2008 CUBE Conference Participation

VIII. REMARKS FROM THE SUPERINTENDENT

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. PRESENTATIONS

- Introduction to the Continuous Improvement Model (CIM)

XI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Professional Development

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

1. Middle States Association of College and Schools

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 professional development.

Members of the Plainfield High School administrative staff (Dr. Brian Bilal, Principal and Mark Williams, Vice Principal) and teaching staff members (Tiffany Corbett and Pat Hembree) will attend the Middle States Association of Colleges and Schools professional development workshops on September 18, 2008, September 24, 2008, October 1, 2008 and November 19, 2008 in Philadelphia, Pennsylvania, and October 2, 2008 in West Orange, New Jersey. Attendance is required to prepare for the Middle States Commission on Secondary Schools Validation Team (MSCSSVT) visit on April 27- May 1, 2009. The Middle States Association of Colleges and Schools was established in 1890 to promote the improvement of secondary education and to promote and ensure coordination and understanding between secondary schools and institutions of higher education. The MSCSSVT will evaluate and recommend the granting of accreditation to Plainfield High School. The staff members will learn the process in conducting a successful self-study using a strategic planning model that is easily aligned to the requirements of the No Child Left Behind Act and state/local strategic planning initiatives. The workshops will also provide an overview of the strategic planning process, the Standards for Accreditation, and development of student performance objectives and action plans.

Registration and transportation will be provided by the Plainfield School District.

RESOLVED, that the Plainfield Board of Education approve for Dr. Brian Bilal, Mark Williams, Tiffany Corbett and Pat Hembree to attend the Middle States Association of Colleges and Schools Professional Development Workshops from September 18, 2008 to November 19, 2008 not to exceed \$1,595.00. The availability of funds for this item has been verified and will be charged to 15-190-100001-320A-25-0000.

2. Access for ELLs Score Report Interpretation Workshop

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.

The Plainfield Public School District's Educational Services Department administrative staff (Wilson A. Martinez, Vice Principal of Bilingual/ESL & WL Education) and Resource Staff member (Ilene Weinstein) will attend Access for ELLs Score Report Interpretation Workshop sponsored by the New Jersey State Department of Education on September 25, 2008 in Edison, New Jersey.

During the spring of 2008, all English Language Learners attending the Plainfield Public Schools were tested using the ACCESS for ELLs to measure English Language Proficiency. The New Jersey Department of Education-Office of Bilingual/ESL Education is sponsoring a workshop to assist school districts to interpret ACCESS Test Data and to provide them with strategies which help teachers deliver data-driven instruction. This workshop will take place in Edison, New Jersey on September 25, 2008.

RESOLVED, that the Plainfield Board of Education approve Wilson A. Martinez, Vice Principal of Bilingual/ESL & WL and Ilene Weinstein, ESL Resource Teacher to attend The Access for ELLs Score Interpretation Report Workshop sponsored by the NJDOE on September 25, 2008 in Edison, New Jersey at no cost to the district.

3. Association for Supervision and Curriculum Development (ASCD)

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 staff members to participate in out of district professional development. The District has identified a need for implementation of the Continuous Improvement Model (CIM). Attendance at this conference will help provide solutions for practical implementation in organizational leadership for improving teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, this district will then turnkey the information obtained and learned in an effort to support CIM.

Members from the Plainfield School District administrative staff (Lesly Borge, Lalelei Kelly, and Dr. Beth Ebler) will attend the Association for Supervision and Curriculum Development (ASCD) Professional Conference from October 23 – 27, 2008 in Los Angeles, California to improve understanding of and build internal capacity in the areas of:

- Instructional practices
- Instructional leadership
- Student learning goals, supporting student learning needs
- Collaboration of teachers and administrators working together in planning and implementation of educational strategies and other aspects of effective learning and teaching.

ASCD was founded in 1943 as a membership organization and is a nonprofit and nonpartisan organization. The conference will engage participants in educational topics such as “Leadership and Mentoring: Tools, Strategies, and Relationship, Leadership and Learning 2008: Connecting Every Level of Leadership from the Board Room to the Classroom, and Serious School Improvement: Three Critical Interventions for Districts and Schools.” The workshops will also provide resources and relationship building between Plainfield and international and national educators.

RESOLVED, that the Plainfield Board of Education approve for administrative staff members to attend the ASCD Professional Conference from October 23-27, 2008 for all aspects of effective teaching and learning not to exceed \$4,983.43. The availability of funds for this item has been verified and will be charged to 11-000-21000-560A-26-0000 account.

B. Field Trip Request

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

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 Plainfield High School Marching Band has performed at special celebrations such as the 4th of July Parade in the city of Plainfield, homecoming parades, and national and local events. One of the main objectives of the marching band is for students to demonstrate an understanding of the elements and principles of music. The Director of Music at Howard University in Washington, D. C. has invited Plainfield High School Marching Band to participate in their greatest annual celebration, Howard's Homecoming. The students will use aesthetic knowledge in the creation of and in response to music, drill formation, and precision drills. The students will learn, prepare for and experience the performance of college level marching bands from colleges across the nation. The students will also have the opportunity to meet college directors from across the nation. Sixty students (60) and six (6) chaperones will attend this special event.

Plainfield High School Marching Band will perform at Howard University in Washington, D. C. on Saturday, October 18, 2008. Departure is scheduled from Plainfield High School parking lot on Saturday, October 18, 2008 at 5:00 a.m. The return is scheduled for Saturday, October 18, 2008 at 11:30 p.m. The cost of transportation will be funded by parents, patrons and fundraising activities. No district funds will be used.

RESOLVED, that the Board of Education approve for Plainfield High School Marching Band to attend the Howard University Homecoming on Saturday, October 18, 2008. There is no cost to the district.

C. 21st Century After School Program

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

Strategic Plan Link:

Goal 1: Learning Outcomes

To holistically address the academic, cultural, character and health/wellness needs of approximately 125 students in Plainfield Public Schools (PPS). Additionally, provide parent education and family learning opportunities of enrolled students

Plainfield Community Outreach (PCO), Inc. is a 501(c) 3 nonprofit corporation located at 600 Cleveland Avenue, Plainfield, NJ whose mission is to empower and educate the Plainfield community. With over 5 years in after school education, PCO applied for and was awarded a 21st Century grant via the New Jersey Department of Education (NJDOE) in 2007, which is renewable annually until 2012.

During the 2007-08 academic year, PCO provided a stellar and comprehensive out of school time program for 4th and 5th grade students at Clinton Elementary and Charles H. Stillman Elementary, as well as 4th through 8th graders at St. Joseph Catholic Academy in North Plainfield. Rigorous academic tutoring, fine arts, performing arts, character education, cooking classes, field trips, and martial arts were all provided at no cost to any student who attended the program. Additionally, a full-day summer camp was held for 6 weeks for 40 students. Approximately 78 children attended the program daily during the academic year.

It is proposed that the program will continue for the 2008-09 academic year at Clinton, Jefferson, and Evergreen Elementary Schools, as well as New Covenant Christian Academy. Little interest in the program and poor attendance at Charles H. Stillman required the school to not be included the program for the 2008-09 year by the NJDOE. The selection of schools for the 2008-09 year was made by district administrators and PCO in March of 2008.

Due to a funding reduction from the NJDOE, parents/guardians will be asked to pay \$1 per day for their child's attendance, with a sliding scale for those unable to do so. The following program will be offered during the 2008-09 academic year: stellar after school tutoring in Language Arts, ELL, Math, and Science by NJ certified teachers, games and activities, fitness and sports, fine arts, jewelry-making, performing arts, field trips, and martial arts.

The reduction in funding also requires PCO to request a daily snack be provided by the District for students enrolled in the 21st Century program.

The hours of operation for the program are 2:35p.m. – 5:35 p.m., Monday through Friday. Optional sibling care from 2:35p.m. – 6:00p.m. will also be provided in conjunction with the program at a cost of \$5 per day, per child. No program is provided on PPS ½ days or when school is not in session.

All staff are employees of Plainfield Community Outreach, Inc., with the understanding that Plainfield teachers cannot be affiliated with the program in any capacity until 3:06 p.m., per union contract. All H/R policies and procedures, including wages, are under the sole discretion of Plainfield Community Outreach, Inc. and the staff members whom we privately employ.

RESOLVED, that the Plainfield Board of Education approve the 21st Century Program operated by Plainfield Community Outreach, Inc. for the 2008-09 year at the Clinton, Jefferson and Evergreen Elementary Schools. The provision of a daily snack to no more than 150 students will be made by the district.

D. Head Start Replacement Grant: Plainfield, New Jersey

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

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Plainfield Public Schools will serve as the sponsor of the Head Start Grant. The Head Start program provides grants to local public and private non-profit and for-profit agencies to provide comprehensive child development services to economically disadvantaged children and families. Special focus is on helping preschoolers develop early reading and math skills needed to be successful in school. The grant will assist the District in fully implementing an in-district pre-school to 5th grade model in four of the elementary schools.

This grant has been held by the Child Development Institute, a Denver based organization, for several years. The U.S. Department of Health and Human Services, Administration for Children and Families is now soliciting applications from local organizations that wish to provide Head Start services to children in Plainfield, New Jersey.

The Plainfield Public Schools is applying to become the grantee beginning with the 2009-10 school year. The program will serve 272 children. Twelve (12) classes will be in elementary schools (to be determined) and six (6) classes will be in a center-based setting. All staff hired to work for, or transitioned from working in Head Start, will become district employees.

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the following applications for special state, federal, county, private and foundation funds to support educational programs in the district.

Funding Source	Program Description	Administrator	Amount
U.S. Department of Human Services, Administration for Children and Families	Head Start Replacement Grantee: Plainfield, New Jersey	Evelyn Motley	\$2,232,415

E. Spending of State Funds

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

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 as productive citizens. To this end, the Plainfield Teen Parenting Program Infant Toddler Center provides comprehensive educational and support services for adolescent parents enrolled at Plainfield High School and their infant children. The goal of the program is to decrease dropout rates and increase graduation rates for teen parents. In addition, the program provides developmentally appropriate early childhood education for infants and toddlers.

The Plainfield Board of Education has been awarded \$6,800.00 by Prevent Child Abuse-New Jersey which is a statewide, 501(c) (3) organization for the renovation of the playground at the Infant Toddler Center. The enhancement of the playground to ensure that the children have an environment in which to exercise their gross motor skills, an activity essential to the optimal growth and development of the child.

RESOLVED, that the Plainfield Board of Education approve the purchasing of a playground shed and equipment set forth by the guidelines of Prevent Child Abuse-New Jersey grant. This item will be funded by the \$6,800.00 award from Prevent Child Abuse-New Jersey.

XII. REPORT OF THE FINANCE COMMITTEE

A Reports of the Board Secretary and Treasurer – June 2008

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

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, the 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, the 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, the 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).

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11) Current Expense	4,919,966.10	654,918.10	851,655.40
(12) Capital Outlay		16,884.06	-
(13) Special Schools		562.02	-
(15) Reform Schools	567,329.43	137,563.66	-
Capital Reserve			
(20) Special Revenue Fund	2,534,117.85	1,824,172.65	-
(30) Capital Project Fund	-	-	-
(40) Debt Service Fund	461.39	3,586.72	297,445.99
(50) Enterprise Fund	26,049.16	813,765.25	150,724.34
TOTAL	8,047,923.93	3,451,452.46	1,299,825.73

B. Payment of Bills – August 26, 2008 – September 11, 2008

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

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, 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 Capital Projects 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 16, 2008 BUSINESS MEETING

C. Bank Account Signatures

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

RESOLVED, the Board of Education authorizes the following staff as official signers of checks and drafts for the following schools:

<u>School</u>	<u>Principal</u>	<u>Secretary</u>
Cedarbrook	Frank Asante	Terri Cleckley-Young
Clinton	Delores Brown Johnson	June Green-Watson
Cook	Christopher Lommerin	Pauline Jazikoff
Evergreen	Wilson Aponte	Sandra Jones
Jefferson	Christy M. Oliver	Revonda Christmas
Stillman	Phillip M. Williamson	Berneatha Jackson
Washington	Yvonne Breauxsaus	Dagmaris Estevez
Woodland	Gloria Williams	Erica Moore
Hubbard	Gwynetta Joe	Diana Posada
PHS	Brian Bilal	Diana Ortiz
Plainfield Academy for Academic & Civic Development	Shirley Johnson-Tucker	Flora Shaw

D. Payment for Legal Services

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

RESOLVED, pursuant to N.J.S.A 18A:16-6.1 the Board authorizes payment to Timothy R. Smith and Associates, L.L.C. for legal fees in the amount of \$2,621.20 resulting from the representation and the dismissal of a criminal complaint against a board employee.

E. Out-of-District Travel

The NJLM Educational Foundation is presenting a seminar entitled "Understanding and Implementing the New Jersey School Funding Formula" on Friday, September 19, 2008 at the Middlesex County Community College in Edison, New Jersey.

Rasheed Abdul-Haqq, a Plainfield Board of Education member, will attend the seminar.

RESOLVED, the Board of Education approves the out of district travel for Rasheed Abdul-Haqq, Board Member, to attend the seminar. The registration fee is \$35.00 to be charged to account 11-000-230000-580A-01-0000.

F. Out-of-State Travel

The International Association of School Business Officials will be hosting their 94th annual meeting in Denver, CO from November 7 -10, 2008.

Gary Ottmann, an ASBO member and the district's School Business Administrator/Board Secretary will attend this meeting where "Reaching New Summits – What Does it Mean to You" is the theme.

RESOLVED, the Board of Education approves the out-of-state travel of Gary Ottmann at a cost not to exceed \$1,900.00 to be charged to account 11-000-251000-580A-04-0000.

G. Supplemental Educational Service Providers (Capitol Educational, Support Inc., E.nopi, Plainfield Community Outreach, Inc., Sylvan Learning Center, Vacamas Programs for Youth)

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

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 No Child Left Behind legislation requires that supplemental educational services 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 330 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 authorize the district to subcontract with providers from September 2008 through June 2009, for an amount not to exceed the New Jersey Department of Education per pupil allocation of \$1,620.00 for supplemental educational services. The availability of funds for this item has been verified and will be charged to FY 2009 NCLB Title I 100-300 Account.

H. 2007-08 Budget Transfers

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

RESOLVED, the Board of Education approve the following 2008 budget adjustments which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
June 1, 2008 to June 30, 2008			
ACCOUNT	DESCRIPTION	FROM	TO
11-1XX-100-XXX	Regular Programs - Instruction		26,751.00
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	17,000.00	
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs - Instruct	133,000.00	
11-800-330-XXX	Community Services Programs/Operations	5,000.00	
	Undistributed Expenditures		
11-000-100-XXX	Instruction		99,146.00
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	94,990.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	371,800.00	
11-000-230-XXX	Support Services - General Administration	74,346.00	
11-000-240-XXX	Support Services - School Administration	5,300.00	
11-000-25X-XXX	Central Svcs & Admin Info Technology		113,047.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		84,191.00
11-000-270-XXX	Student Transportation Services	43,399.00	
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		292,574.56
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		120,000.00
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		9,125.44
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	744,835.00	744,835.00

BUDGET TRANSFERS - FUND 15			
June 1, 2008 to June 30, 2008			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction	435,548.99	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	287,906.52	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct	93,184.30	
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	163,281.84	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	75,096.98	
15-000-230-XXX	Support Services - General Administration	5,165	
15-000-240-XXX	Support Services - School Administration	49,431.72	
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		47,087.00
15-000-270-XXX	Student Transportation Services	25,160.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		1,087,688.35
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
	TOTAL CAPITAL OUTLAY		
	WHOLE SCHOOL REFORM GRAND TOTAL	1,134,775.35	1,134,775.35

I. Appointment of Third Party Workman's Compensation Administrator

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

The Plainfield Board of Education is committed to providing a safe work environment for all 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, the Board of Education approve the appointment of D & H Alternative Risk Solutions, Inc. as the district's third party administrator for the 2008-09 school year at an annual claims fee of \$35,000.00, with additional case management review fees as outlined in the contract renewal.

XIII REPORT OF THE POLICY COMMITTEE

TO BE PRESENTED

Policies related to the following items will be discussed at the September 9, 2008 Work & Study Mtg:

- Maximum Dollar Limit
- Legal Services
- RFP
- District Publications
- Public Relations Booths
- Nepotism
- Contributions of BOE

Proclamation

WHEREAS, the Plainfield High School Class of 1958 is celebrating their 50th class reunion on October 24, 2008, and

WHEREAS, this graduating class had 353 students and has held numerous reunions over the years, and

WHEREAS, reunions provide an opportunity to re-connect with former classmates and remember old times, as well as enjoying the pride of being a graduate of Plainfield High School, now therefore be it

RESOLVED, the Plainfield Board of Education congratulates the PHS Class of 1958 on their upcoming class reunion and wishes them the best in this "milestone event".

GLO/rpm