

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NEW JERSEY

MINUTES of a **SPECIAL BUSINESS** Meeting of the Board of
Education Held on Tuesday, June 24, 2014

A **SPECIAL BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School conference room. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 6:49 p.m. by Ms. Yolanda Henry, Interim Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Special Business Meeting of the Board of Education of the City of Plainfield. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the OPEN PUBLIC MEETINGS ACT (Ch. 231 Laws of 1975), and that advance notice required therein has been provided to the Courier News and the Star Ledger on Tuesday, June 17, 2014 for advertisement on Saturday, June 21, 2014.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Deborah Clarke
Mr. Alex O. Edache
Mrs. Mahogany Hall, arr. @ 7:02 p.m.
Mr. Dorien Hurtt
Mr. Frederick D. Moore, Sr.

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Ms. Yolanda Henry
Mr. Charles Craig, Esq.

Mrs. Jackie Coley, absent (excused)
Ms. Jameelah Surgeon, absent

The following resolution was moved by Mrs. Campbell seconded by Mr. Moore, and unanimously approved by the Board:

RESOLUTION

WHEREAS, 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, now therefore be it

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

- Personnel
- Legal

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 adjourned into its Executive Session at 6:49 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 10:44 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles highlighted the PHS graduation. The weather was nice and it just a great event.

VI. PRIVILEGE OF THE FLOOR

NONE.

VII. REMARKS FROM THE COMMITTEE CHAIRPERSONS

NONE.

VIII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved Human Resources as a Consent Agenda, seconded by Mr. Moore. The motion carried on a roll-call vote with seven members in favor of all and none were opposed.

“The Board of Education of the City of Plainfield reaffirms its commitment to ensure that the district provides equal employment opportunities regardless of race, color, creed, religion, sex, age, ancestry, national origin, handicap and social or economic status...”

It is the policy of this district to provide, through a positive and effective affirmative action program equal opportunities for employment, retention, and advancement of all people.

The equal employment objective for the Board of Education calls for achieving full utilization of minorities and women, and handicapped persons at all levels of management and non-management and by job classification; to prohibit discrimination in employment because of race, color, religion, national origin, sex or age; and to have a work environment free of discrimination.”

A. Transfers/Reassignments

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

The Plainfield Board of Education recognizes the need to improve the overall efficiency and effectiveness of the district and school operations. As part of this process, the following transfers and reassignments as being in alignment with and support of district goals and objectives, as well as efforts to strengthen accountability, effectiveness and efficiencies;

RESOLVED, that the Plainfield Board of Education approves the following transfer/reassignment for the 2014 – 2015 school year. The employee has been notified in writing pursuant to District procedures and contractual requirements:

| | First | Position | From | To | Effective |
|-----|--------------------------|---------------------------|-------------------|-------------------|------------------|
| 1. | Marcos Bayas | Special Education Teacher | Hubbard School | Emerson School | 9/1/2014 |
| 2. | Garrie Daniels | Elementary Teacher | Stillman School | Evergreen School | 9/1/2014 |
| 3. | Myrna Dyson | School Nurse | Clinton School | PHS | 9/1/2014 |
| 4. | Patrick Giple | Math Teacher | Clinton School | Cedarbrook School | 9/1/2014 |
| 5. | Yvonne Hernandez-Padilla | Social Worker | Stillman School | Washington School | 9/1/2014 |
| 6. | Cheryl McGaw | Social Studies Teacher | Clinton School | Hubbard School | 9/1/2014 |
| 7. | Jessica Menon | Elementary Teacher | Cedarbrook School | Maxson School | 9/1/2014 |
| 8. | Kimberly Miller | Elementary Teacher | Cook School | Stillman School | 9/1/2014 |
| 9. | Erin Murphy | English Teacher | PHS | Hubbard School | 9/1/2014 |
| 10. | Louis Pedrick | Math Teacher | Hubbard School | Cedarbrook School | 9/1/2014 |

| | | | | | |
|-----|------------------|---------------------------|------------------|-------------------|-----------|
| 11. | Christine Regals | Elementary Teacher | Evergreen School | Barlow School | 09/1/2014 |
| 12. | Ellen Reynolds | Special Education Teacher | Early Childhood | Stillman School | 9/1/2014 |
| 13. | Deborah Ruocco | Special Education Teacher | Maxson | Stillman School | 9/1/2014 |
| 14. | Nancy Salter | Elementary Teacher | Clinton School | Cedarbrook School | 9/1/2014 |
| 15. | Nakomis Smith | Elementary Teacher | Clinton School | Hubbard School | 9/1/2014 |
| 16. | Nicole Smith | Special Education Teacher | Special Services | Woodland School | 9/1/2014 |
| 17. | Elaine Taitt | Elementary Teacher | Cook School | Emerson School | 9/1/2014 |
| 18. | Rebecca Vargas | English Teacher | Hubbard School | PHS | 9/1/2014 |

B. Substitute, Hourly and Per Diem Appointments

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following substitute, hourly and per diem employees as needed with terms as stated, provisionally, subject to requirements contained in Ch.116, P.L. 1986:

| | <u>Name</u> | <u>Position</u> | <u>Date</u> | <u>Stipend</u> | <u>Funding Code</u> |
|--|--------------|-----------------|---------------------|----------------|---------------------|
| | Rita Holiday | Home Instructor | 07/01/2014-08/31/14 | \$35.00 | 32HOMESAL |

Compensation for Additional Assignments

C. Educational Services - Curriculum Writing Summer 2014

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 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.

RESOLVED, that the Plainfield Board of Education approves compensation of \$35.00 per hour, not to exceed \$2,100.00 per teacher, to the following staff to write World Languages curricula-Unit II to reflect increased rigor and to align more closely with current state or provincial standards, or to the new Common Core State Standards. Designated staff will write curricula during the months of July and August 2014. This item is charged to funding code is 11-000-221000-104B-26-0000.

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|--------------------|------------------------------------|--|
| 1. | Martin Senesie | World Language Teacher/Ed Services | \$35.00/\$2,100.00 |
| 2. | Phillip Nwankwo | World Language Teacher/PHS | \$35.00/\$2,100.00 |
| 3. | Mariolbi Royster | World Language Teacher/Emerson | \$35.00/\$2,100.00 |
| 4. | Johana Amaro | World Language Teacher/ PAAAS | \$35.00/\$2,100.00 |
| 5. | Gloria Villaquiran | World Language Teacher/PAAAS | \$35.00/\$2,100.00 |

D. Educational Services - Bilingual Education Coordination Title III Resources and Materials in Preparation and Training– Amended – Added Staff (HR Agenda – October 15, 2014 – Item P)

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, the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. There is a need to coordinate and plan various district level Bilingual/ESL programs for the following school year.

RESOLVED, the Plainfield Board of Education approves compensation of the listed staff members to collect and disseminate ACCESS for ELL’s student scores and parent reports. Teachers will be paid at a rate of \$35.00 per hour not to exceed \$1,750.00 each. The availability of funds for this item has been verified and will be charged to Title III stipends.

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|--------------------|----------------------------------|--|
| 1. | Idelisse Gonzalez | Teacher Coach/Education Services | \$35.00 hr./\$1,750.00 |
| 2. | Jay Rossin | Teacher Coach/Education Services | \$35.00 hr./\$1,750.00 |

E. Educational Services - WIDA Model K Testing – Amended – Added Staff (C&I Agenda – April 15, 2014, Item F)

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves payment to the below staff for the WIDA K Model testing. The availability of funds for this item has been verified and will be charged to local funding. Testing will take during the months of July and August at various early childhood centers. The availability of funds for this item has been verified and charged to 11-000-218000-390A-26-0000.

| | <u>Name</u> | <u>Position/Location</u> | <u>Maximum</u> |
|----|--------------------|----------------------------------|-----------------------|
| 1. | Patti McEnerney | ESL Teacher/Stillman | \$35.00/\$3,500.00 |
| 2. | Candus Hedburg | ESL Teacher/Clinton | \$35.00/\$3,500.00 |
| 3. | Katherine Reina | ESL Teacher/Cedarbrook | \$35.00/\$3,500.00 |
| 4. | Jay Rossin | ESL Teacher/Educational Services | \$35.00/\$3,500.00 |

F. **English Language Learners (ELL) Summer Academy 2014 – Amended – Added Staff (C&I - April 15, 2014, Item O.)**

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

RESOLVED, that the Plainfield Board of Education approve the staff below to operate the Summer ELL Academy for students in grades 1-12, from July 7, 2014 to July 31, 2014, Monday through Thursday, 8:30 a.m. – 1:30 p.m. Head Teachers will work from 8:00 a.m. – 2:00 p.m. All teachers are required to attend one day of training in July 2014. Teachers will be paid from Title III FY 2014-2015 funding.

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|--------------------|---|--|
| 1. | Ana Concha Toledo | Bilingual/Bicultural Teacher/Washington | \$35.00 per hr./\$3,150.00 |
| 2. | Mina Pappettas | Bilingual/Bicultural Teacher-Sub | \$35.00 per hr./\$3,150.00 |

**G. Educational Services - FY 2015 I Schoolwide Plan/Action Plans/School Improvement Plans-
Amended – Added Staff (C&I - June 17, 2014 - Item B)**

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

RESOLUTION

The Plainfield Board of Education is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

RESOLVED, that the Board of Education approves the listed staff member to participate in professional development and complete Schoolwide Plans, and School Improvement Plans for 15 hours, at a rate of \$28.00 per hour, not to exceed \$420.00 per teacher. The availability of funds for this item has been verified and will be charged to FY2014 NCLB Title II A 20-278-200000-104S-26-0000 account (T2A Teacher Stipends PD).

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|--|--------------------|---------------------------------|--|
| | Felisa Trent | Elementary Teacher/Washington | \$28.00 per hr./\$420.00 |

G1. Educational Services - FY 2015 I Schoolwide Plan/Action Plans/School Improvement Plans- Amended – Added Staff (C&I - June 17, 2014 - Item B)

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

RESOLUTION

The Plainfield Board of Education is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

RESOLVED, that the Board of Education approves the listed staff member to participate in professional development and complete Schoolwide Plans, and School Improvement Plans for 15 hours, at a rate of \$28.00 per hour, not to exceed \$420.00 per teacher. The availability of funds for this item has been verified and will be charged to FY2014 NCLB Title II A 20-278-200000-104S-26-0000 account (T2A Teacher Stipends PD).

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|--------------------|---------------------------------|--|
| 1. | Joanne Barrett | Elementary Teacher/Woodland | \$28.00 per hr./\$420.00 |
| 2. | Antonia Atkins | Elementary Teacher/Woodland | \$28.00 per hr./\$420.00 |
| 3. | Vincent Salvato | Elementary Teacher/Woodland | \$28.00 per hr./\$420.00 |
| 4. | Wilma Brown | Guidance Counselor/Woodland | \$28.00 per hr./\$420.00 |
| 5. | Marilyn Pisano | Elementary Teacher/Woodland | \$28.00 per hr./\$420.00 |
| 6. | Edith Farrell | ESL Teacher/Woodland | \$28.00 per hr./\$420.00 |

H. PAAAS - Summer Middle States Writing and Planning

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 providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success. Currently, PAAAS has determined that there is a need for planning and development for Middle States Accreditation.

RESOLVED, that the Plainfield Board of Education approves the listed staff members to be compensated for Summer Middle States Writing and Planning from July 1, 2014 – August 1, 2014; Monday - Thursday, 9:00 AM – 2:00 PM. Teachers will be compensated at a rate of \$35.00; secretary at rate of \$18.00 per hour. Total cost will not exceed \$35,100.00. The availability of funds for these items has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipend). (First Submission)

| | <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|-----|--------------------|---------------------------|--|
| 1. | Jerry Lester | Computer Teacher | \$35.00 per hr./\$3,500.00 |
| 2. | Onekka Kimble | Special Education Teacher | \$35.00 per hr./\$3,500.00 |
| 3. | Mark Rosen | Science Teacher | \$35.00 per hr./\$3,500.00 |
| 4. | Paola Rached | Art Teacher | \$35.00 per hr./\$3,500.00 |
| 5. | Mark Feinsinger | Science Teacher | \$35.00 per hr./\$3,500.00 |
| 6. | Jeraldine Salazar | Secretary | \$18.00 per hr./\$1,800.00 |
| 7. | Daniel Gold | Science Teacher | \$35.00 per hr./\$3,500.00 |
| 8. | David Ault | Social Studies Teacher | \$35.00 per hr./\$3,500.00 |
| 9. | Molly Banta | Social Studies Teacher | \$35.00 per hr./\$3,500.00 |
| 10. | Jennifer Collins | English Teacher | \$35.00 per hr./\$3,500.00 |
| 11. | Shawna Newsome | Secretary | \$18.00 per hr./\$1,800.00 |
| | | | Total Amount \$35,100.00 |

I. SOAR, REACH and Maxson Middle School STEM Academic Summer Enrichment Programs -(C&I – April 15, 2014 – Item M)

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performances 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 providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content standards and achieve academic and life-long success.

RESOLVED, that the Plainfield Board of Education approves the compensation of the listed staff members to operate enrichment programs SOAR, REACH and STEM for up to one hundred (100) general education students providing literacy, mathematics, science, and character education from July 1, 2014 through August 8, 2014, from 8:30 am – 2:30 pm or 9:00 am – 3:00 pm, Monday through Thursday. The availability of funds has been verified and will be charged to the following accounts 15-422-1000000-106S and 15-422-1000000-101R-52-0000.

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|-----|--------------------|---------------------------------|--|
| 1. | Erica Encardone | Science Teacher/STEM | \$35.00 per hr./\$3,780.00 |
| 2. | Eban Gibson | Math Teacher/STEM | \$35.00 per hr./\$3,780.00 |
| 3. | Katrina Wyatt | English Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 4. | Glen Johnston | School Nurse/REACH | \$35.00 per hr./\$3,780.00 |
| 5. | Kelly Karp | Dance Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 6. | Oscar Feijoo | Science Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 7. | Emily Warunek | Vocal Music/REACH | \$35.00 per hr./\$3,780.00 |
| 8. | Nikki Fenton | Art Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 9. | Tylie Shider | Theatre Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 10. | Kim McPhail | Technology Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| | | | |

I1. SOAR, REACH and Maxson Middle School STEM Academic Summer Enrichment Programs - (C&I – April 15, 2014 – Item M)

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performances 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 providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content standards and achieve academic and life-long success.

RESOLVED, that the Plainfield Board of Education approves the compensation of the listed staff members to operate enrichment programs SOAR, REACH and STEM for up to one hundred (100) general education students providing literacy, mathematics, science, and character education from July 1, 2014 through August 8, 2014, from 8:30 am – 2:30 pm or 9:00 am – 3:00 pm, Monday through Thursday. The availability of funds has been verified and will be charged to the following accounts 15-422-1000000-106S, 15-422-1000000-101R-52-0000 and 11SUMSTIPD.

| | Name | Position/Location | Rate of Pay/Maximum Amount |
|-----|--------------------------|--------------------------|-----------------------------------|
| 1. | Pepper Stackhouse | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 2. | Constance Brown-Anderson | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 3. | Kristi Colton | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 4. | Nichoela Lynton | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 5. | Karen Gee | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 6. | Kaleena Lear | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 7. | Andrea Johnson | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 8. | Shondell Anderson | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 9. | Kris Jerome | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 10. | Christine Schefter | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 11. | Olufunke Onigbogi | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 12. | Kelly Karp | Elementary Teacher/SOAR | \$35.00 per hr./\$3,780.00 |
| 13. | Brenda Noble | Teacher Assistant/STEM | \$14.00 per hr./\$1,512.00 |
| 14. | Kendy Alvarez | Teacher Assistant/STEM | \$14.00 per hr./\$1,512.00 |
| 15. | Eric Lurie | Science Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 16. | Amy Velez | Teacher Assistant/STEM | \$14.00 per hr./\$1,512.00 |
| 17. | Rafaela Hernandez | Teacher Assistant/STEM | \$14.00 per hr./\$1,512.00 |
| 18. | Othello Miller | Theatre Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 19. | Deborah Ford | Dance Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 20. | Gregory Williams | Music Teacher/REACH | \$35.00 per hr./\$3,780.00 |
| 21. | Paola Rached | Art Teacher/REACH | \$35.00 per hr./\$3,780.00 |

J. Summer Institute Writing, Master Schedule and AP Courses

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

Plainfield High School has determined that there is a need for curriculum planning and development to comply with established state and district guidelines.

RESOLVED, that the Plainfield Board of Education approves the compensation for the listed staff members to develop and implement educational programs to effectively deliver high quality instruction aligned to the Common Core Standards. Teachers will be compensated at rate of \$35.00 per hr. and will meet from July 1, 2014 to August 29, 2014, 9:00 am – 2:30 pm. The availability of funds for this item has been verified and will be charged to account number 15-190-10018-500A-25-0000.

| | <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|----------------------|-------------------------------|--|
| 1. | Deborah Johnson | Science Teacher | \$35.00 per hr./\$3,500.00 |
| 2. | Deborah Smith-Bennet | English Teacher | \$35.00 per hr./\$3,500.00 |
| 3. | Muriel Coletta | Math Teacher | \$35.00 per hr./\$3,500.00 |
| 4. | Patricia Hembree | Social Studies Teacher | \$35.00 per hr./\$3,500.00 |
| 5. | Carl Taffaro | Physical Education Teacher | \$35.00 per hr./\$3,500.00 |
| 6. | Shaniesha Evans | Business Organization Teacher | \$35.00 per hr./\$3,500.00 |
| 7. | Alicia Archibald | Special Education Teacher | \$35.00 per hr./\$3,500.00 |
| 8. | Lenny Jimenez | Math Teacher | \$35.00 per hr./\$3,500.00 |
| | | | Total Amount \$28,000.00 |

K. Plainfield Public Schools – Summer School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success. This exposure and engagement will enable targeted groups of students to increase learning, earn units, improve grade point average, and/or accelerate matriculation through the District’s required curriculum.

RESOLVED, that the Plainfield Board of Education approves the listed staff members to be compensated to teach for the Plainfield Summer School Program. Summer School will operate from June 30, 2014 to August 8, 2014, 8:00 a.m. – 3:30 p.m. Sessions will be for students in grade 12 to establish requirements for graduation; students in grade 8 to establish requirements for promotion; ELL students as available funding and eligibility permits and as reflected in their curriculum; and Special Education students, as per their IEP. These opportunities will be extended, contingent upon student enrollment, available staff, and District, state, and federal funding, as permitted by and/or required by law. (C&I – April 15, 2014 – Item L)

| | <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|-----|--------------------|------------------------------|--|
| 1. | Carolyn Mehlhorn | Math Teacher | \$35.00 per hr./\$5,635.00 |
| 2. | Andrew Giovine | Math Teacher | \$35.00 per hr./\$4,025.00 |
| 3. | Sharlenia Robinson | School Nurse | \$35.00 per hr./\$5,635.00 |
| 4. | Joseph Michelucci | English Teacher | \$35.00 per hr./\$5,635.00 |
| 5. | Erin Murphy | English Teacher | \$35.00 per hr./\$4,025.00 |
| 6. | Sheila Smith | Physical Education Teacher | \$35.00 per hr./\$4,025.00 |
| 7. | Jeffrey Truitt | Social Studies Teacher | \$35.00 per hr./\$4,025.00 |
| 8. | Deborah Johnson | Science Teacher | \$35.00 per hr./\$ 4,025.00 |
| 9. | Patricia Hembree | Social Studies /Lead Teacher | \$35.00 per hr./\$ 4,025.00 |
| 10. | Anita Kaur | Library Media Specialist | \$35.00 per hr./\$ 4,025.00 |
| | | | Total Amount \$46,690.00 |

L. Summer Student Registration

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

The Student Accounting Office during the month of August experiences a large volume of students registering for school (transfers and kindergarten). District school nurses are asked to assist in the review and approval of mandatory medical information that needs to be provided by the parent/guardian. Their services will be provided from August 2, 2013 – August 31, 2013 at a rate of \$35.00 per hour.

RESOLVED, the Board of Education approves the compensation of the listed staff members who will provide and assist in the registration process for the 2014 – 2015 school year. Funding Code is 11-000-213000-100A-33-0000. (Staff services will be based on need.)

| | <u>Name</u> | <u>Position/Location</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|--------------------|---------------------------------|--|
| 1. | Dayra Torres | School Nurse/Washington | \$35.00 per hr./\$1,400.00 |
| 2. | Tammy Smith | School Nurse/Jefferson | \$35.00 per hr./\$1,400.00 |
| 3. | Sharon Hammond | School Nurse/Stillman | \$35.00 per hr./\$1,400.00 |
| 4. | Karen Trammell | School Nurse/Cook | \$35.00 per hr./\$1,400.00 |
| | | | Total Amount \$5,600.00 |

M. Plainfield High School Extra Block

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 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 life-long success.

RESOLVED, that the Plainfield Board of Education approves the listed staff member to be compensated to teach an extra block at Plainfield High School, Monday –Friday, from February 3, 2014 – June, 20, 2014. This would ensure that all students will have a teacher and educational activities are being met. The funds for this expense will come from account 15-140-100000-101A-25-0000.

| | <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|--|--------------------|--------------------------|--|
| | Anita Kaur | Library Media Specialist | \$149.58 per blk./\$11,966.64 |

N. Plainfield High School

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

RESOLVED, that the Plainfield Board of Education approves the listed secretary to be compensated for secretarial services from July 1, 2014 – August 29, 2014.

| | <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|--|--------------------|------------------------|--|
| | June Green-Watson | Secretary | \$238.59 per day/\$8,716.00 |

O. Mentoring Fees

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, the adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves compensation of the listed employees for district mentoring services of novice teachers during the 2013-2014 school year. The following staff has completed the program and will be compensated for services rendered. Funds have been verified and will be charged to 11-000-223000-104X-03-0000.

| | <u>Name</u> | <u>Position//Location</u> | <u>Maximum Amount</u> |
|-----|----------------------------|----------------------------------|------------------------------|
| 1. | Dionne Allen | English Teacher/ Maxson | \$550.00 |
| 2. | Natasha Cox | Social Studies Teacher/Hubbard | \$476.00 |
| 3. | Mary Banta | Social Studies Teacher/PAAAS | \$403.00 |
| 4. | Megan Callanan | Elementary Teacher/Cook | \$550.00 |
| 5. | Kathy Maldonado | Music Teacher/Barlow | \$183.30 |
| 6. | Maria Sinfon | Bil Elementary Teacher/Barlow | \$109.98 |
| 7. | Antonella Rossi De Ramirez | Bil Elementary Teacher/Barlow | \$853.00 |
| 8. | Zena Young | Elementary Teacher/Evergreen | \$550.00 |
| 9. | Rebecca Vargas | English Teacher/Hubbard | \$1,000.00 |
| 10. | Bianca Sutich | Elementary Teacher/Cook | \$238.00 |
| 11. | Christopher Radecke | English Teacher/Maxson | \$110.00 |
| 12. | Deborah Kuver | Supplemental Teacher/Maxson | \$385.00 |
| 13. | Cheryl Nagel-Smiley | Elementary Teacher/Jefferson | \$550.00 |
| 14. | Liliana Bohorquez-Morocho | Bil Elementary/Washington | \$725.00 |
| 15. | Wilbur Robinson | Computer Teacher/Maxson | \$1,000.00 |

| | | | |
|-----|--------------------------|-------------------------------------|--------------------|
| 16. | Marc Rosen | Science Teacher/PAAAS | \$1,320.06 |
| 17. | Garrie Daniels | Elementary Teacher/Stillman | \$550.00 |
| 18. | David Kole | Math Teacher/Maxson | \$55.00 |
| 19. | Liza Darmstadt | ESL Teacher/PHS | \$550.00 |
| 20. | Michele Ginn | Math Teacher/Hubbard | \$1,385.12 |
| 21. | Antonia Atkins | Elementary Teacher/Woodland | \$1,780.04 |
| 22. | Jesus Peraza | ESL Teacher/Barlow | \$908.00 |
| 23. | Maria Perez | Elementary Teacher/Jefferson | \$927.00 |
| 24. | Sarah Colucci | English Teacher/PHS | \$788.00 |
| 25. | Rose Dean | Elementary Teacher/Cedarbrook | \$513.00 |
| 26. | Brenda Noble | Social Studies Teacher/Maxson | \$1,000.00 |
| 27. | Virginia Christmas | Elementary Teacher/Woodland | \$73.42 |
| 28. | Gregory Williams | Music Teacher/PAAAS | \$908.00 |
| 29. | Kim McPhail | Computer Teacher/Hubbard | \$128.31 |
| 30. | Kay Rolle-Lucky | Social Studies Teacher/Cedarbrook | \$550.00 |
| 31. | Mary Denise Holt | Elementary Teacher/Barlow | \$550.00 |
| 32. | Eric Halpern | Science Teacher/Cedarbrook | \$165.00 |
| 33. | Jerry Lester | Computer Teacher/PAAAS | \$550.00 |
| 34. | Bettie Quinn | English Teacher/Hubbard | \$275.00 |
| 35. | Wendy Webster | Science Teacher/Cedarbrook | \$550.00 |
| 36. | Constance Brown-Anderson | Elementary Teacher/Jefferson | \$422.00 |
| 37. | Johanna Amaro | Spanish Teacher/PAAAS | \$1,000.00 |
| 38. | Marcos Bayas | Social Studies Teacher/Hubbard | \$1,477.00 |
| 39. | Celia Bouffidis | Librarian/Maxson | \$550.00 |
| 40. | Anne Baca | Elementary Teacher/Cedarbrook | \$550.00 |
| 41. | Sarah Maslo | Elementary Teacher/Cedarbrook | \$146.70 |
| 42. | Tenisha Fort | Elementary Teacher/Cedarbrook | \$550.00 |
| 43. | Caroline Ruiz | Elementary Teacher/Evergreen | \$825.00 |
| 44. | Cheryl Dotts-Garcia | Elementary Teacher/Stillman | \$550.00 |
| 45. | Tina Geslak | Elementary Teacher/Barlow | \$275.00 |
| 46. | Monique Smith | Resource Pull-out Teacher/Evergreen | \$550.00 |
| 47. | Milton Taylor | Dance Teacher/PHS | \$615.00 |
| 48. | Vincent Barracato | Resource Pull-Out Teacher/PAAAS | \$550.00 |
| 49. | Patricia McEnerney | ESL Teacher/Stillman | \$550.00 |
| 50. | Jill Daly-Huston | In-Class Support Teacher/PHS | \$550.00 |
| 51. | Margie Barrett | Elementary Teacher/Cook | \$403.26 |
| 52. | Reginald Robinson | Business Teacher/PHS | \$91.75 |
| 53. | Vincent Rosano | ESL Teacher/PHS | \$1,000.00 |
| 54. | Maureen Thal | Math Teacher/PHS | \$799.00 |
| 55. | Susan Smallwood | Elementary Teacher/Cedarbrook | \$1,000.00 |
| 56. | Sandra Schultz | English Teacher/PAAAS | \$91.65 |
| 57. | Marie Maldonado | Bil Elementary Teacher/Clinton | \$550.00 |
| | | Total Amount | \$34,305.59 |

P. Professional Growth Reimbursement **PULLED**

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, the adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education recognizes the value of professional growth as represented by courses designed to improve an employee's effectiveness in the classroom by providing partial reimbursement to employees for expenses incurred in approved courses. The listed individuals presented approved coursework in accordance with the terms and conditions of the Collective Bargaining and contractual agreements for a pro-rated payment in the amount indicated below:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Amount</u> |
|--|--------------------|------------------------|------------------------|----------------------|
| | Kwame Asante | Principal | Hubbard School | \$ 7, 776.00 |
| | Angela Bento | Principal | PAAAS | \$ 304.77 |

Q. Administrative Leave

The Superintendent of Schools recommends, moved by Mrs. Campbell and seconded by Mr. Moore, the adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves administrative leave with pay of staff, pending the outcome of investigations. The staff member's name is on file with the Board Secretary.

The motion carried with a roll-call vote with Mrs. Campbell, Mrs. Clarke, Mr. Edache, Mrs. Hall, Mr. Hurtt and Mr. Moore. Mrs. Edwards abstained and none were opposed.

R. Termination of Staff Member

The Superintendent of Schools recommends, and moved by Mrs. Campbell and seconded by Mr. Moore adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the termination of a staff member whose name is on file with the Board Secretary.

The motion carried with a roll-call vote with Mrs. Campbell, Mrs. Clarke, Mr. Edache, Mrs. Edwards, Mrs. Hall, Mr. Hurtt and Mr. Moore. None were opposed.

S. Special Education Extended School Year Staff – Addendum – Replacement Staff – (C&I April 15, 2014 Agenda – Item N)

Strategic Plan Link:

Goal: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly 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 work in the Extended School Year Program for a total of eighteen (18) days for teachers to include two (2) days for preparation and sixteen (16) days for teacher assistants. Teachers will attend orientation and training July 2, 2014 and July 3, 2014 and work July 7 – 31, 2014, Monday – Thursday, 8:00 a.m. – 2:00 p.m. Teacher assistants will work from July 7 – 31, 2014 Monday – Thursday, 8:00 a.m. – 2:00 p.m.

RESOLVED, that the Plainfield Board of Education approves the listed staff members to work for the Extended School Year Program at a rate of \$35.00 per hour for eleven (11) teaches and \$14.00 per hour for seventeen (17) teacher assistants from July 2 – 31, 2014. The availability of these funds has been verified and will be charged to 11-000-100000-101S-32-0000(ESY Salaries). (C&I – April 15, 2014, Item N).

| | <u>Name</u> | <u>Position</u> | <u>Location</u> |
|----|--------------------|-------------------------------|---------------------------------------|
| 1. | Olivia Moore | Teacher Assistant | \$14.00 per hr./\$1,512.00 |
| 2. | Lataisha Bragg | Teacher Assistant | \$14.00 per hr./\$1,512.00 |
| 3. | Sharon Hammond | School Nurse | \$35.00 per hr./\$1,680.00 |
| 4. | Dayra Torres | School Nurse | \$35.00 per hr./\$630.00 |
| 5. | Nijja Williams | School Nurse | \$35.00 per hr./\$1,050.00 |
| 6. | Therese Rosario | Substitute Elementary Teacher | \$35.00 per hr./replacement as needed |

IX. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Mrs. Edwards moved C & I as a Consent Agenda, seconded by Mrs. Campbell. The motion carried on a roll-call vote with seven members in favor of all and none were opposed.

A. Field Trips**(1) Moms Helping Moms Foundation – Whippany****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

Plainfield Public Schools is committed to improving the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Twenty (20) students from the School Based Youth Services - Plainfield Teen Parenting Program, along with two (2) staff members, will attend a field trip to the Moms Helping Moms Foundation, Inc., located in Whippany, New Jersey on Friday, June 27, 2014.

The purpose of this trip is for our teen moms to receive free children's clothing and baby supplies from the Moms Helping Moms Foundation.

Transportation will be provided by the District Transportation Department. Departure is scheduled from PHS at 9:00 a.m. and returning approximately 1:00 p.m.

RESOLVED, that the Plainfield Board of Education approves twenty (20) students from the School Based Youth Services - Plainfield Teen Parenting Program, along with two (2) staff members, to attend the Moms Helping Moms Foundation, Inc., Friday, June 27, 2014. There is no cost to the District excluding transportation – provided by the District Transportation Department.

(2) School Based Youth Services – Plainfield Teen Parenting Program – Summer Field Trips

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

Plainfield Public Schools is committed to improving the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Twenty (20) students from the School Based Youth Services - Plainfield Teen Parenting Program, along with their twenty (20) children, and two (2) Senior Case Managers, Priscilla Aquino and Connie Silletti-Cafaro, will attend three (3) local parks in New Jersey during July, 2014. The parks and dates are as follows:

| Field Trip | Location | Date | Departure/Return |
|-----------------------------------|-----------------|-------------|-------------------------|
| Ponderosa Park | Scotch Plains | July 16 | 10:00 AM / 2:00 PM |
| Trailside Nature & Science Center | Watchung | July 23 | 10:00 AM / 2:00 PM |
| Caledonia/Roessler Park | Perth Amboy | July 30 | 12:00 PM / 4:00 PM |

There is no admission cost. Transportation will be provided by the District Transportation.

The purpose of this trip is to provide an educational and family experience for the teen parents and their children. Additionally, staff can monitor to see if the teen parents have grasped the concepts and can implement the parenting techniques taught to them during the summer program.

RESOLVED, that the Plainfield Board of Education approves twenty (20) students from the School Based Youth Services - Plainfield Teen Parenting Program, along with their twenty (20) children, and two (2) Senior Case Managers, Priscilla Aquino and Connie Silletti-Cafaro, to attend three (3) local parks (above). There is no cost to the District excluding transportation; provided by the District Transportation Department.

(3) **Kidz Village - Kenilworth**

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

Plainfield Public Schools is committed to improving the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Twenty (20) students from the School Based Youth Services - Plainfield Teen Parenting Program, along with their twenty (20) children, and two (2) Senior Case Managers, Priscilla Aquino and Connie Silletti-Cafaro, will attend Kidz Village in Kenilworth, New Jersey on Wednesday, August 6, 2014. Departure is scheduled from PHS at 10:00 AM and returning approximately 2:00 PM.

The cost of admission per child is \$11.99, at a total cost of \$239.80. There is no admission cost for the teen parents or staff. Transportation will be provided by the District Transportation Department.

The purpose of this trip is to provide an educational and family experience for the teen parents and their children. Additionally, staff can monitor to see if the teen parents have grasped the concepts and can implement the parenting techniques taught to them during the summer program.

RESOLVED, that the Plainfield Board of Education approves twenty (20) students from the School Based Youth Services - Plainfield Teen Parenting Program, along with their twenty (20) children, and two (2) Senior Case Managers, Priscilla Aquino and Connie Silletti-Cafaro, to visit Kidz Village, Wednesday, August 6, 2014. The cost of the trip will not exceed \$239.80. The availability of funds for this item has been verified and will be charged to account 20-441-200000-800A-38-0000 (Other Object – Fieldtrip Costs).

B. Professional Development

(1) In-District Summer Professional Development Math Institute – AMENDED from the May 20, 2014 Agenda – out-of-district participation

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

RESOLUTION

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The Common Core State Standards and introduction of the PARCC assessment have created the need to provide intensive learning opportunities related to research based pedagogical practices that support the District Mathematics Instructional Program (teaching and assessment). As such, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice. The Elementary Math Office has identified the need to establish an In-District Summer Professional Development Institute to address pedagogical practices and/or PARCC readiness in grades K-5. *This institute will be made available to In-District K-5 Teaching staff and Union Township Public School System K-5 Teaching Staff/Battle Hill Elementary School (up to ten {10} teachers).* The workshop offerings are designed to assist teachers with the implementation of teaching strategies to foster learning and/or assessment strategies to guide daily instruction.

A. Summer Grade 2-5 Elementary Math Pedagogy Institute

| Grades 2-5 Lesson Study/Pedagogical Practice – July 21st – 24th | | Time: | 9AM - 3PM |
|--|-----------------|-------------------------|---------------------|
| | # of Positions | Rate of Income | Cost/Income |
| Out of District Teacher Participation Revenue | Up to 10 | \$200 per person | (\$2,000.00) |
| Total | | | \$2,000.00 |

B. Summer Assessment Institute for PARCC

| Grades 2-5 Effective Classroom Assessment – August 18th – 21st | | Time: | 9AM - 3PM |
|---|-----------------|-------------------------|---------------------|
| | # of Positions | Rate of Income | Cost/Income |
| Out of District Teacher Participation Revenue | Up to 10 | \$200 per person | (\$2,000.00) |
| Total | | | \$2,000.00 |

| | |
|--|-------------------|
| Grand Total Out-of-District Revenue | \$4,000.00 |
|--|-------------------|

RESOLVED, that the Plainfield Board of Education approves the amended establishment of the In-District Summer Professional Development Institute. Revenue to be gained from out-of-district participation is \$4,000.00 – Union Township Public School System K-5 Teaching Staff/Battle Hill Elementary School will be invoiced for participation.

C. Bilingual / ESL Three-Year Program Plan

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 and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Bilingual Education Law of 1974 (N.J.S.A. 35-15 to 26) stipulates that districts must establish a Bilingual Education Program when enrollment of limited English proficient (LEP) students from the same language reaches twenty (20) or more students in one district. The N.J.A.C 6A 15-1.6 stipulates that districts that provide a Bilingual, English as a Second Language (ESL), or English Language Services (ELS) Program must submit a plan every three (3) years to the Department of Education for approval.

This plan describes the enrollment of limited English proficient students in the district and the Bilingual/ESL or ESL instructional services offered to these students; the program plan serves as a planning tool for schools and provides the New Jersey Department of Education with assurances that LEP students are provided languages services in accordance with law and code.

RESOLVED, that the Plainfield Board of Education approves the submission of Plainfield Public Schools' Bilingual/ESL Three-Year Program Plan to the New Jersey Department of Education Division of Student and Field Services, Office of Title I, Bureau of Bilingual/ESL Education no later than June 30, 2014.

D. PAAAS - Summer Middle States Writing and Planning

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 and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Currently, PAAAS has determined that there is a need for planning and development for Middle States Accreditation.

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.

RESOLVED, that the Plainfield Board of Education approves the PAAAS – Summer Middle States Writing and Planning, July 1, 2014 – August 1, 2014; Monday through Thursday, 9:00 AM – 2:00 PM. Teachers will be compensated at a rate of \$35.00; secretary and clerical assistant will be compensated at a rate of \$18.00 per hour. Total cost will not exceed \$35,100.00. The availability of funds for these items has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipend).

IX. REPORT OF THE FINANCE COMMITTEE

Mr. Hurtt moved Finance as a Consent Agenda, except Item C, seconded by Mrs. Hall. The motion carried on a roll-call vote with seven members in favor of all and none were opposed.

A. Appointment of Architect of Record

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

RESOLUTION

WHEREAS, a request for “Proposal for Architectural Services” was issued by the District in April, 2014, and

WHEREAS, seven proposals were received and reviewed by a committee of both external and internal stakeholders, and

WHEREAS, LAN Associates has the experience and expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of LAN Associates as the district’s Architect of Record for the 2014-15 school year.

B. Appointment of Architectural Firm/Design Consultant

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

RESOLUTION

WHEREAS, a request for “Proposal for Architectural Services” was issued by the District in April, 2014, and

WHEREAS, seven proposals were received and reviewed by a committee of both external and internal stakeholders, and

WHEREAS, Mount Vernon Group Architects has the experience and expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Mount Vernon Group Architects to provide architectural/design services for the 2014-15 school year.

C. Appointment of General Counsel

The Superintendent of Schools recommends and moved by Mr. Hurtt and seconded by Mrs. Hall adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Professional Services agreement with DiFrancesco Bateman as General Counsel for Labor/Personnel for the 2014 – 2015 school year not to exceed \$320,000.00.

The motion carries on a roll-call vote with Mrs. Campbell, Mr. Edache, Mrs. Edwards and Mr. Moore in favor. Mrs. Clarke, Mrs. Hall and Mr. Hurtt opposed.

D. Environmental Services

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:

RESOLUTIONS

1) Emerson School

WHEREAS, the Emerson School property was the subject of environmental remediation that resulted in the placement of engineering and institutional controls for contaminated soil, and

WHEREAS, a remedial action permit was issued by NJDEP on July 19, 2011 and that permit is now expired, and

WHEREAS, a new remedial action protectiveness/biennial certificate is now necessary, and

WHEREAS, the Site Remediation Reform Act requires the use of Licensed Site Remediation Professionals, and

WHEREAS, the Whitman Company of Cranbury, NJ has the experience and expertise to provide such services and is a licensed site remediation professional, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of the Whitman Company to manage the preparation of the biennial certification for deed notice for a fee of \$2,500.00. The availability of funds for this item has been verified and will be charged to 11-000-262000-300A-31-0000 (Professional Services).

2) Clinton School

WHEREAS, the Clinton School property was the subject of environmental remediation that resulted in the placement of engineering and institutional controls for contaminated soil, and

WHEREAS, a remedial action permit was issued by NJDEP on June 7, 2011 and that permit is now expired, and

WHEREAS, a new remedial action protectiveness/biennial certificate is now necessary, and

WHEREAS, the Site Remediation Reform Act requires the use of Licensed Site Remediation Professionals, and

WHEREAS, the Whitman Company of Cranbury, NJ has the experience and expertise to provide such services and is a licensed site remediation professional, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of the Whitman Company to manage the preparation of the biennial certification for deed notice for a fee of \$2,500.00. The availability of funds for this item has been verified and will be charged to 11-000-262000-300A-31-0000 (Professional Services).

E. Summer Transportation Routes

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

RESOLUTIONS

RESOLVED, that the Plainfield Board of Education approves the following routes with:

1) Transportation Contract Jointure – South Plainfield BOE

| Route | Carrier | School | Effective | Amount Per Diem | Aide Per Diem | Total # OF DAYS |
|-------|----------|-------------------|--------------|--------------------|------------------|--------------------|
| NVA/S | Pifd.BOE | NUVIEW ACADEMY | 6/30 TO 8/15 | \$65.00 | N/A | 34 DAYS |

2) Transportation Contract - Routes

| Route | Carrier | School | Effective | Amount Per Diem | Aide Per Diem |
|----------------------|----------------|-------------------------------|-------------------|--------------------|------------------|
| <u>Summer Quotes</u> | | | | | |
| CLS/S | A&P | The Craig Lower School | 7/7 to 8/1 | \$465.00 | N/A |
| | Vogel | The Craig Lower School | 7/7 to 8/1 | No Quote | N/A |
| | Dapper | The Craig Lower School | 7/7 to 8/1 | No Quote | N/A |

F. NCLB Grant Submission for FY15 NCLB Funds

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 and ensuring that all students meet the New Jersey Common Core State Standards and achieve academic and lifelong success.

FY 2015 No Child Left Behind (NCLB) funds in the amount of \$3,227,749 will support student academic achievement, school improvement, professional development and English Language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-Public schools which may include, (I AM's Temple, Koinonia Academy, St. Bartholomew Academy, Bishop George AHR).

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit FY 2015 NCLB application for federal funds to support educational programs and increase grant revenue in the district.

| Funding Source | Description | Administrator(s) | Grant Amount |
|---|--|-------------------------------|--|
| FY 2015 ESEA-NCLB Consolidated Formula Subgrant (Project period: July 1, 2014 to June 30, 2015) | The No Child Left Behind Act of 2001 is a reauthorization of The Elementary and Secondary Education Act, providing funds to help children achieve, at a minimum, proficiency in the state standards. The NCLB application includes the following entitlements: | Gary Ottmann/ Dawn Ciccone | \$3,227,749 |
| 1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies | Provides programs and resources for the disadvantaged students to meet challenging state performance standards. | Dawn Ciccone | \$2,203,053 |
| 2) Title II, Part A: Teacher and Principal Training and Recruiting Fund | Provides funding for preparation, training and recruitment of teachers and principals and professional development activities. | Asst. Supt. | \$417,636 <u>Public</u> \$405,357 <u>Non-Public</u> \$12,279 |
| 3) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement | Provides high quality instruction programs for English Language Acquisition and Language Enhancement. | Phillip Williamson | \$521,600 <u>Public</u> \$521,600 |
| 4) Title III: Supplemental Immigrant Student Aid | Provides enhanced instructional opportunities for Immigrant children | Phillip Williamson | \$85,460 <u>Public</u> \$85,460 |
| GRAND TOTAL: | | | \$3,227,749 |

Mr. Hurtt moved and seconded by Mrs. Hall and unanimously approved by the Board to return to the executive session of the meeting at 11:01 p.m.

Mr. Moore moved and seconded by Mr. Hurtt and unanimously approved by the Board to return to the public session of the meeting at 11:09 p.m.

Mrs. Campbell moved and seconded by Mrs. Hall and unanimously approved by the Board to adjourn the meeting at 11:12 p.m.

Reported by,

Yolanda Henry, Interim Board Secretary
YH/bsc