

MINUTES of a **BUSINESS** Meeting of the Board of
Education Held on Tuesday, July 7, 2015

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School auditorium. 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 on the Plainfield Public Schools' website. Mrs. Yolanda Koon, Interim Board Secretary called the meeting to order at 6:45 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a BUSINESS MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Tuesday, June 30, 2015 for advertisement on Saturday, July 2, 2015 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell.
Mrs. Jackie Coley
Mrs. Deborah Clarke, arr. @ 6:50 p.m.
Mrs. Carletta D. Jeffers
Mr. Frederick D. Moore, Sr.
Mr. David M. Rutherford

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Mrs. Yolanda Koon
Mrs. Lisa Fittipaldi, Esq.

Mrs. Keisha Edwards, excused

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 6:47 p.m.

The Plainfield Board of Education resumed the public session of its Business meeting at 8:54 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles commented on the graduation and how great it turned out.

VI. PRIVILEGE OF THE FLOOR

Katherine Cardona, PEA president, recognized the retiree for her hard work and dedication of many years of service. She was elated to hear that the Board will approved the PEA settlement. She also thanked the Board members who were on the negotiation team.

Debbie Marceline Jenkins, teacher at Maxson, stated she is an advocate of safety for our students. She mentioned that building is in need to repair due to a leaking roof, falling ceiling tiles and bricks, rodents and cracked floor tiles.

Mrs. Belin-Pyles responded that the District is currently working to make the cited repairs this summer.

William Breauxsaus stated he is excited that Plainfield will be upgrading the football facility. Being a coach on every level; this is needed in our community.

Gloria Davis is thankful that the Plainfield BOE will ratify the PEA contract. She wished that the board members would visit the schools to see what is going on.

Mrs. Campbell responded that each board member is assigned to a school and go out and visit the principals, teachers and students. Each board member stated which schools they are assigned to.

VII. REMARKS FROM COMMITTEE CHAIRPERSONS

NONE.

VIII. REPORT OF DELEGATES/LEGISLATIVE REPORT

NONE.

IX. REPORT OF BOARD/SCHOOL LIAISONS

NONE.

X. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved the Human Resources as a Consent Agenda except Items B1 and D, seconded by Mr. Moore. The motion carried on a roll-call vote with eight members in favor 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. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members between the Business meeting of the Board of Education and next succeeding meeting of the Human Resource Committee.

The individuals listed have been verified by the Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which “sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified.” The Superintendent, in this item has used her authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals subject to the requirements contained in Ch. 116, P.L. 1986 and upon verification of experience.

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary/ Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Jassyel Infante Math Teacher	09/01/15–06/30/16	\$50,910.00	Hubbard	D. Ramirez	PEAT-829
2.	Lauren Mupanomunda Speech Language Specialist	09/01/15-06/30/16	\$65,560.00	Special Ed.	C. Davis	PEAT-637
3.	Alexandra Simoes Special Education Teacher (ELA)	09/01/15-06/30/16	\$51,410.00	Hubbard	J. Clarke- Chimwala	PEAT-481
4.	Brunilda Solano Bilingual Social Studies Teacher	09/01/15-06/30/16	\$54,410.00	Hubbard	A. Klement	PEAT-206
5.	Daniela Urquizo Bilingual Elementary Teacher	09/01/15-06/30/16	\$50,910.00	Evergreen	C. Solorzano	PEAT-773
6.	Grover Mcindoe	08/17/15-06/30/16	\$67,665.00	District	P. Graves	PEAM-004

		Or sooner		Facilities & Grounds		
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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.

	<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Calvin Simmons	Substitute Custodian	07/01/15 – 06/30/16	\$10.00/hr.	31HOURLYBG PULLED
2.	Lashon Thomas	Substitute Custodian	07/01/15 – 06/30/16	\$10.00/hr.	32HOURLYBG

C. 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 2015 – 2016 school year. The employee has been notified in writing pursuant to District procedures and contractual requirements:

	<u>Name</u>	<u>From</u>	<u>To</u>
1.	Ana Klement	Bilingual Social Studies Teacher Hubbard School	Bilingual Social Studies Teacher PHS
2.	Danny Ramirez	Math Teacher Hubbard School	Math Teacher PHS
3.	William Dodd	Health & Physical Education Teacher Hubbard	Health and Physical Education Teacher PHS
4.	Lois Posey	Physical Education Teacher PHS School	Physical Education Teacher Barlow School

D. Retirement

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

RESOLUTION

RESOLVED, the Plainfield Board of Education accepts the retirement of the following staff member and acknowledges his many years of total dedicated service and extends sincere thanks to him on behalf of the Board, administrators, staff, students and citizens of Plainfield:

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective Date</u>
Lavern Andrews	Secretary IV	30	06/30/15

The motion passed on a roll-call vote with eight (8) members in favor and none were opposed.

E. Resignation

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the following resignations:

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
Viviana Rojas	Spanish Teacher/Hubbard	1	Personal	08/30/15

Compensation for Additional Assignments

F. District Assignment - Secretarial – Addendum – Additional Coverage (HR Agenda – May 19, 2015 – Item U)

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

RESOLVED, that the Plainfield Board of Education approves the listed secretaries to be compensated at their regular daily rate for secretarial services provided for the opening of schools. Funding will be from regular salary lines.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	<u>Rate of Pay/Maximum Amount</u>
Jeraldine Salazar	Secretary IV/PAAAS	07/01/15 - 08/14/15	\$208.99 per day/\$5,433.74

G. Early Childhood Registration – 2015 - 2016 – (C & I Agenda – July 7, 2015)

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

As requested by the New Jersey Department of Education, Division of Early Childhood Education (DECE), the Plainfield School District submitted a Five-year Preschool Program Plan for 2014-2019 school years. The district approval letter contained a recommendation that student health screenings be conducted at registration or during the summer. In order to comply with the recommendation, the Office of Early Childhood will conduct screenings on the following dates: July 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28, 29, 30 and August 3, 4, 5, 6, 10, 11, 12, and 13, The maximum hours to be worked is 120 hours. Funding Code is 20-218-200000-104A-34-0000 ECE SALARY OTHER PROF ST.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Sharon Hammond	School Nurse	\$35.00 per hr./\$4,200.00
2.	Ellen Frey	School Nurse	\$35.00 per hr./\$4,200.00
3.	Angela Ladenheim	School Nurse	\$35.00 per hr./\$4,200.00
4.	Adele Pudner	School Nurse	\$35.00 per hr./\$4,200.00
5.	Carol Riddlestorffer	School Nurse	\$35.00 per hr./\$4,200.00

H. Educational Services - Curriculum Design Team – School Library Media Instruction (C & I Agenda – May 19, 2015 pg. 66)

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. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative staff members to perform additional assignments within our District.

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 and the Common Core State Standards, and achieve academic and life-long success.

In accordance with 6A:13-2.1(h) – “All school districts shall provide library-media services that are connected to classroom studies in each school building, including access to computers, district-approved instructional

software, appropriate books including novels, anthologies and other reference materials, and supplemental materials that motivate students to read in and out of school and to conduct research. Each school district shall provide these library-media services under the direction of a certified school library media specialist.”

The District has determined that there is a major need for curriculum revision in the area of Library Media Instruction to comply with established state and district guidelines, as well as to improve student learning in the Plainfield Public Schools.

RESOLVED, that the Plainfield Board of Education approves the formation of a Library Media Instruction curriculum team consisting of four district Library Media Specialists: two (2) elementary, (1) middle school, and (1) high school. The team will work for twenty-five (25) hours from July 1, 2015 through August 31, 2015 to produce a K-12 Library Media Instruction curriculum. Each team member will be compensated at the PEA contractual rate of \$35 per hour, not to exceed \$875.00, the total cost not to exceed \$3500.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

The following staff members will develop and revise curriculum for School Library Media Instruction. The breakdown is as follows:

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	JoAllyn Henry	Elementary Library Media Specialist	\$35.00 per hour/\$875.00
2.	Marissa Halat	Elementary Library Media Specialist	\$35.00 per hour/\$875.00
3.	Celia Bouffidis	Middle School Library Media Specialist	\$35.00 per hour/\$875.00
4.	Anita Kaur	High School Library Media Specialist	\$35.00 per hour/\$875.00

I. AMENDED: Educational Services - K-5 School Grade Band Teams – Summer Grade Level Math Articulation Workshops – (C & I Agenda – May 19, 2015 pg.40)

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 workshops will assist teachers in understanding the math content and instructional strategies for each grade level, utilizing the district-curriculum for instruction, developing assessments, and how to use the My Math text as a resource. The workshop is designed to develop a grade band cohort of teachers from each elementary school in understanding the district instructional focus for mathematics for the 2015-2016 school year.

RESOLVED, that the Plainfield Board of Education approves the compensation for the dates of August 24, 2015 – August 27, 2015 to the following staff:

	<u>Name</u>	<u>Position</u>	<u>School/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Antoinette Ramirez	Elementary Teacher	Jefferson	\$35.00 per hr./\$700.00
2.	Florinda D. Monje	Elementary Teacher	Washington	\$35.00 per hr./\$700.00
3.	Manal Elkabani	Elementary Teacher	Emerson	\$35.00 per hr./\$700.00
4.	Pamela Westry-Rodgers	Elementary Teacher	Stillman	\$35.00 per hr./\$700.00
5.	Yurika Ebata	Elementary Teacher	Emerson	\$35.00 per hr./\$700.00
6.	Ariana States	Elementary Teacher	Emerson	\$35.00 per hr./\$700.00
7.	Lisette Hernandez	Elementary Teacher	Emerson	\$35.00 per hr./\$700.00
8.	Melissa Logan	Elementary Teacher	Jefferson	\$35.00 per hr./\$700.00
9.	Victoria Malinowski	Elementary Teacher	Clinton	\$35.00 per hr./\$700.00
10.	Jazmin M Quiles	Elementary Teacher	Clinton	\$35.00 per hr./\$700.00
11.	Maria Acero	Elementary Teacher	Clinton	\$35.00 per hr./\$700.00
12.	Joseph Clark	Elementary Teacher	Woodland	\$35.00 per hr./\$700.00
13.	Sarah Pretty	Elementary Teacher	Cook	\$35.00 per hr./\$700.00
14.	Lori Davis	Elementary Teacher	Jefferson	\$35.00 per hr./\$700.00
15.	Maria Sinfon Phum	Elementary Teacher	Barlow	\$35.00 per hr./\$700.00
16.	Daniele Washington	Elementary Teacher	Educational Services	\$35.00 per hr./\$700.00
17.	Jennifer Bordieri	Elementary Teacher	Educational Services	\$35.00 per hr./\$700.00
18.	Sarah Konzelman	Elementary Teacher	Educational Services	\$35.00 per hr./\$700.00
19.	Wanda Koch	Elementary Teacher	Educational Services	\$35.00 per hr./\$700.00
20.	Syreena Williams	Elementary Teacher	Educational Services	\$35.00 per hr./\$700.00
21.	Samantha Hunter	Elementary Teacher	Woodland	\$35.00 per hr./\$700.00

J. Human Resources - Mentoring Fees Amended – Additional Staff - (HR Agenda, June 23, 2015 pg. 63)

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

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 staff members to perform additional assignments within our District.

RESOLVED, that the Plainfield Board of Education approves compensation of the listed employees for district mentoring services of novice teachers during the 2014-2015 school year. The following staff has now 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.

The following staff has been identified and participated in district mentoring program for novice teachers:

	<u>Name</u>	<u>Position//Location</u>	<u>Maximum Amount</u>
1.	Alina Rubio De Urosa	Bil Elementary Teacher/Evergreen	\$927.00
2.	Roychele Jones	Elementary Teacher/Washington	\$744.00
3.	Michele Ginn	Math Teacher/Hubbard	\$1,422.00
4.	Ana Ramos-Saenz	Bil Elementary Teacher/Evergreen	\$927.00
5.	Peter Brehm	Music Teacher/Maxson	\$183.30
6.	Celia Bouffidis	Librarian/Maxson	\$275.00
7.	Reginald Parham	Elementary Teacher/ Emerson	\$982.00
8.	Katrina Wyatt	English Teacher/PHS	\$670.00
9.	Marcy Berger	Elementary Teacher/Washington	\$550.00
10.	Kathryn Horne	ESL Teacher/Washington	\$275.00
11.	Kimberly Wyatt-Jackson	Elementary Teacher/Washington	\$293.00
12.	Deborah Smith-Bennett	English Teacher/PHS	\$550.00
13.	Alicia Archibald	Teacher Coordinator/PHS	\$550.00
14.	Mona Rae Stokes	Elementary Teacher/Clinton	\$550.00
15.	Sarah Colucci	English Teacher/PHS	\$312.00
16.	Belkis Peralta	Spanish Teacher/Cedarbrook	\$890.00
17.	Marycile Manatlao	Resource Teacher/Cedarbrook	\$256.62
18.	Monique Smith-Brenya	Resource Teacher/Evergreen	\$495.00
19.	Natasha Cox	Social Studies Teacher/Hubbard	\$202.00
20.	Liza Darmstadt	ESL Teacher/PHS	\$458.00

21.	Andrea Green	ESL Teacher/Jefferson	\$73.00
22.	Maria Sinfon	Bil Elementary Teacher/Barlow	\$220.00
23.	Gregory Williams	Music Teacher/PAAAS	\$898.00
24.	Glen Pecoraro	Math Teacher/PHS	\$550.00
25.	Sandra Schultz	Language Arts Teacher/PAAAS	\$348.00
26.	Janet Banks	Art Teacher/Jefferson	\$165.00
		Total Amount	\$13,765.92

K. Plainfield High School – Summer School 2015 Amended Date and Additional Staff (C & I Agenda – June 2015 pg. 104)

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. This exposure and engagement will enable targeted groups of students to increase learning, earning units, improve grade point average, and /or accelerate matriculations through the District’s required curriculum.

RESOLVED, that the Board of Education approves the listed staff member to be compensated to teach for the Plainfield Summer School Program. Plainfield Summer School will operate from June 30, 2015 to August 4, 2015, 8:00 a.m. – 3:30 p.m. Sessions will be for students in grade 12 to establish requirements for graduation. 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 (HR Agenda – June 23, 2015 Item S).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
	Joan Perez-Valle	Special Education Teacher	\$35.00 per hour/\$5,880.00
			Total Amount \$52,920.00

L. PHS - Summer Institute Writing, Master Schedule and AP Courses - # of hours Amended (C & I Agenda - June 2015 pg. 107)

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 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 committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Plainfield High School has determined that there is a need for curriculum planning and development to comply with established State and District guidelines, and improve student learning. The teachers will be responsible for developing and implementing educational programs to effectively deliver high quality instruction aligned to the Common Core Standards to all the students attending Plainfield High School.

Plainfield High School has a unique grade level configuration which requires an extensive amount of work to complete the school master schedule for the 2015-2016 school year. The AP courses must be aligned with the Common Core Standards to meet secondary standards.

The Plainfield High School Summer Institute participants will meet from July 1, 2015 to August 29, 2015, 9:00 am – 3:00 pm.

RESOLVED, that the Plainfield Board of Education approves the Summer Institute for the 2015-2016 school year. Certified staff members will be compensated at the PEA contractual rate of \$35.00(HR Agenda – June 23, 2015 Item Z22). Total cost not to exceed \$11,760.00. The availability of funds for this item has been verified and will be charged to 15-130-100000-101C-52-0000.

	Name	Position	Rate of Pay/Maximum Amount
1.	Lenny Jimenez	Bilingual Teacher	\$35.00 per hour/\$1,960.00
2.	Shaniesha Evans	Accounting Teacher	\$35.00 per hour/\$1,960.00
3.	Deborah Johnson	Science Teacher	\$35.00 per hour/\$1,960.00
4.	Muriel Coletta	Mathematics Teacher	\$35.00 per hour/\$1,960.00
5.	Alicia Archibald	Special Needs	\$35.00 per hour/\$1,960.00
6.	Pat Hembree	Social Studies Teacher	\$35.00 per hour/\$1,960.00
			Total Amount \$11,760.00

M. Special Education Extended School Year Staff – Replacement Staff (C & I Agenda April 2015 pg. 56)

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 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 seventeen (17) days for teachers to include one (1) day for preparation and sixteen (16) days for teaching assistants. Teachers will attend orientation and training July 1, 2015 and work July 6, 2015 – July 30, 2015, Monday – Thursday, 8:00 a.m. – 2:30 p.m. Teacher Assistants will work from July 6, 2015- July 30, 2015, Monday – Thursday, 8:00am – 2:30pm.

RESOLVED, that the Plainfield Board of Education approves the listed staff members (replacements) to work for the Extended School Year program at a rate of \$35.00 per hour for (13) teachers and \$14.00 per hour for (15) teacher assistants from July 6, 2015 – July 30, 2015, not to exceed a total cost of \$72,117.50. The availability of these funds has been verified and will be charged to 11-000-100000-101S-32-0000 (ESY Salaries).

Name	Position	Rate of Pay/Maximum Amount
Joshua Webb	Teacher Assistant	\$14.00 per hr./1,456.00

N. 2015 21st Century Community Learning Center (CCLC/SBYS) Summer Learning Camp – Amended (C&I Agenda pg. 74 – August 19, 2014)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 5: Family 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 FY 2014-2015 21st CCLC Competitive Grant application for the Department of Student Intervention and Family Support Services (SIFSS) of Plainfield Public Schools was approved by the New Jersey Department of Education (NJDOE) Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B) on August 15, 2014 for the award amount of \$550,000. The project period for this Continuation Grant award is September 1, 2014 through August 31, 2019.

The FY 2014-2015 21st CCLC Competitive Grant award will be utilized to develop and provide high-quality, summer learning services at two (2) school sites including Plainfield High School (students in 6th-12th grades) and Clinton Elementary School (students in 4th-5th grades) for a targeted population of up to one hundred twenty (120) students and their families for Year One (1) of the Five (5) Year Grant period (September 1, 2014 – August 31, 2019). The summer learning program at PHS and Clinton will operate 8AM-4PM beginning Monday, July 6, 2015 through Friday, August 7, 2015. The professional development for all summer personnel will take place beginning Monday, June 29, 2015 through Thursday, July 2, 2015 (during mixed hours between 9AM-4PM).

RESOLVED, that the Plainfield Board of Education approves the compensation of the below listed staff to work the 2015 21st CCLC/SBYS Summer Learning Program at PHS and Clinton.

The listed employees will be compensated as follows: Site Coordinators at \$35.00 per hour-Funding Code 20-453-200000-100A-38-0000; Teachers at \$35.00 per hour-Funding Code 20-453-100000-100A-38-0000 & 20-259-100000-101A-38-0000; Behavior Specialists at \$35.00 per hour-Funding Code 20-259-100000-101A-38-0000; Teacher Assistants at \$14.00 per hour-Funding Code 20-453-100000-100A-38-0000 & 20-259-100000-101A-38-0000; College Interns at \$10.50 per hour-Funding Code 20-453-100000-100A-38-0000; High School Interns at \$8.38 per hour-Funding Code 20-453-100000-100A-38-0000; Lifeguards at \$8.38 per hour-Funding Code 20-453-100000-100A-38-0000. The availability of funds for this item has been verified and will be charged to 21st CCLC grant funding codes noted above.

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Yateesha Davis	Substitute Drama Teacher	Clinton	\$35.00 per hr./\$3,550.00
2.	Tylie Shider	Substitute Drama Teacher	PHS	\$35.00 per hr./\$4,350.00
				Total Amount \$7,900.00

XIV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Mr. Moore moved the C & I as a Consent Agenda seconded by Mrs. Campbell. The motion carried on a roll-call vote with eight members in favor and none were opposed.

A. NCLB Grant Submission for FY16 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 2016 No Child Left Behind (NCLB) funds in the amount of \$3,332,402 will support student academic achievement, school improvement, professional development and English language acquisition for Plainfield Public Schools and specific Non-Public schools which may include I AM's Temple, Koinonia Academy and St. Bartholomew Academy.

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit FY 2016 NCLB application for federal funds to support educational programs and increase grant revenue in the district.

Funding Source	Administrator(s)	Grant Amount
FY 2016 ESEA-NCLB Consolidated Formula Subgrant (Project period: July 1, 2015 to June 30, 2016)	Gary Ottmann Dawn Ciccone	\$3,332,402
1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies	Dawn Ciccone	\$2,249,027
2) Title II, Part A: Teacher and Principal Training and Recruiting Fund	Delores BrownJohnson	\$409,330 <u>Public</u> \$398,564 <u>Non-Public</u> \$10,766
3) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement	Phillip Williamson	\$548,687 <u>Public</u> \$548,687
4) Title III: Supplemental Immigrant Student Aid	Phillip Williamson	\$125,358 <u>Public</u> \$125,358
	GRAND TOTAL:	\$3,332,402

B. Early Childhood Registration

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

As requested by the New Jersey Department of Education, Division of Early Childhood Education (DECE), the Plainfield School District submitted a Five-year Preschool Program Plan for 2014-2019 school years. The district approval letter contained a recommendation that student health screenings be conducted at registration or during the summer. In order to comply with the recommendation, the Office of Early Childhood will conduct screenings on the following dates: July 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28, 29, 30 and August 3, 4, 5, 6, 10, 11, 12, and 13, The maximum hours to be worked is 120 hours. Funding Code is 20-218-200000-104A-34-0000 ECE SALARY OTHER PROF ST.

Name	Position	Rate of Pay/Maximum Amount
Sharon Hammond	School Nurse	\$35.00 per Hr./\$4,320.00
Ellen Frey	School Nurse	\$35.00 per Hr./\$4,320.00
Angela Ladenheim	School Nurse	\$35.00 per Hr./\$4,320.00
Adele Pudner	School Nurse	\$35.00 per Hr./\$4,320.00
Carol Riddlestorffer	School Nurse	\$35.00 per Hr./\$4,320.00

RESOLVED, that the Board of Education approves the five (5) school nurses, Sharon Hammond, Ellen Frey, Angela Ladenheim, Adele Pudner, and Carol Riddlestorffer to provide health screening during Early Childhood Kindergarten Registration as so noted on the dates listed in the Resolution.

C. Google for Education Admin Training Onsite

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 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.

The Office of Science and Technology will provide intensive in-district professional development for Dr. Jean Gordon, Ms. Jacqueline Cox and select technology teachers and support staff to learn how to manage the Google Administration Console.

The Office of Science and Technology has identified Logic Wing, as the professional development provider to the technology staff. Logic Wing has been providing professional development across the country and is a direct partner with Google. This professional development is an extension of the professional development Logic Wing provided during the November 2014 district professional development day provided to the Plainfield Public School teachers by Google which was at no cost to the district.

This PD will specifically focus on the administrative console for maintaining, controlling and monitoring applications the district will push out to the staff and students:

- Understanding the administrative function of the Google Domain
- Monitor and maintain all district purchased e-books, techbooks and apps

Logic Wing has agreed to provide two (2) sessions per day for two (2) days – total of forty-eight (4) sessions and ongoing support throughout June 2015.

RESOLVED, that the Plainfield Board of Education approves payment to Logic Wing in an amount not to exceed \$3,000.00 (for 4 session and ongoing technical support) from February 2015 - June 2015. The availability of funds for this item has been verified and will be charged to account 20-271-200000-320A-26-0000 (T2A-EDUC.CONSULTANTS).

D. NJDOE Division of Early Childhood Education ECCRS-3 Training

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

The New Jersey Department of Education (NJDOE), Division of Early Childhood has notified all Early Childhood Supervisors by email dated June 18, 2015, that NJDOE, Division of Early Childhood Education will transition from using the ECERS-R to using the ECERS-3 for teacher coaching and program evaluation during the 2015-2016 school-year. Districts are directed to make arrangements for Master Teachers to administer the instrument in every classroom in both the 2015-2016 and 2016-2017 school-years. The Division of Early Childhood will host a series of two-day in-depth workshops focused on becoming familiar with the ECERS-3 tool this summer at no cost. Both Preschool Master Teachers and Early Childhood Administrators are invited to attend the workshops:

Central Region: July 20 and 21 at the LRC-Central

Northern Region: July 22 and 23 at the Paterson Board of Education building

Southern Region: July 27 and 28 at the Camden County Education Services Commission

RESOLVED, that the Board of Education approves two (2) days attendance by each Early Childhood Master Teacher at the most convenient site and that they be paid as required per contract. Costs are to be charged to accounts 20-218-200000-176A-34-0000 34MASTEACH and 20-218-200000-580A-34-0000 34PSTRAVEL. The funds are available in the 2015-16 approved Early Childhood budget.

Names	Position	Pay Rate-Two (2) Days
Carrie Ann Floyd	Master Teacher	\$35.00 per hour/\$300.00
Tanaishia White	Master Teacher	\$35.00 per hour/\$300.00
Shalini Kathuria	Master Teacher	\$35.00 per hour/\$300.00
Louise Frankel	Master Teacher	\$35.00 per hour/\$300.00
Monica Charris	Master Teacher	\$35.00 per hour/\$300.00
April Morecraft	Master Teacher	\$35.00 per hour/\$300.00

E. Middlesex County College Advanced Placement Institute

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 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.

AP Chemistry teacher, Hajira Hilal and AP US History teacher, Vanetta Solomon, will attend the Middlesex County College Advanced Placement Summer Institute, to be held August 3-13, 2015. Attendance at the institute will provide AP teachers with professional development in both AP Chemistry and AP US History. The Middlesex County College Advanced Placement Institute is endorsed by the Middle States Regional Office of the College Board.

RESOLVED, that the Plainfield Board of Education approves Hajira Hilal and Vanetta Solomon to attend the Middlesex County College Advanced Placement Summer Institute from August 3-13, 2015, at a total cost not to exceed \$1,800.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000.

Name	Position	Maximum Amount
Hajira Hilal	AP Chemistry Teacher	\$900.00
Vanetta Solomon	AP US History Teacher	\$900.00

XV. REPORT OF THE FINANCE COMMITTEE

Mr. Rutherford moved Finance as a Consent Agenda seconded by Mr. Moore. The motion carried on a roll-call vote with eight members in favor and none were opposed.

A. University of Medicine and Dentistry of N.J. Employee Assistance Program (EAP)

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

Numerous studies have shown the benefits of offering an employee assistance program, and the Plainfield Board of Education, the Plainfield Education Association and the Plainfield Association of School Administrators have discussed the need for such a program during negotiations, and the University Behavioral HealthCare Employee Assistance Program has the expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of the University Behavioral HealthCare Employee Assistance Program to provide an employee assistance program at a prorated fee for the 2015 – 2016 SY in the amount of \$9,533.35 and an additional \$700.00 per individual assessment as needed.

B. Union County Education Services Commission

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) Contract for Nonpublic Bloodborne Pathogens Management Services Agreement for the 2015 – 2016 School Year

WHEREAS, the local public school districts are required to comply with educational and procedural guidelines for occupational exposure to bloodborne pathogens according to New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2 et seq., and

WHEREAS, the Union County Educational Services Commission’s environmental Safety Program has developed and will implement a Bloodborne Pathogens Management Services program to meet local district needs, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission to provide such services beginning July 1, 2015 through June 30, 2016, at a fee of sixty cents (\$.65) per resident pupil enrolled as of October 15, 2014.

2) **Contract for Nonpublic IDEA-B Administration for the 2015 – 2016 School Year**

WHEREAS, the Board of Education has applied for funding to support both preschool and basic activities under the district's Nonpublic School Individuals With Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2015 until June 30, 2016, and

WHEREAS, the Board of Education desires this program to be administered by the Union County Educational Services Commission for all of the eligible Nonpublic schools identified by the District's grant application, now therefore be it

RESOLVED, that the Plainfield Board of Education agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. Billing shall commence in October 2015 and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible nonpublic schools identified by the district's grant application.

3) **Contract for Nonpublic School Nursing Services for the 2015 – 2016 School Year**

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school, and

WHEREAS, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Plainfield Board of Education district for the 2015 – 2016 school year, in accordance with applicable law, and be it

FURTHER RESOLVED, that the Plainfield Board of Education agrees to pay the Commission an amount not to exceed the Nonpublic School Nursing state aide. The billing shall commence in October and shall continue for nine (9) successive months, based on the actual expenditures of the prior month plus a 6% administrative fee, effective July 1, 2015 thru June 31, 2016.

4) **Contract for Nonpublic Chapters 192-193 Services for the 2015 – 2016 School Year**

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools, and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey, and

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in the Plainfield Board of Education district, now therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services from July 1, 2015 to June 30, 2016 for those students who attend nonpublic schools in Plainfield pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7, and be it

FURTHER RESOLVED, that the cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall correspond to payments from the State of New Jersey. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

5) **Contract for Nonpublic School Textbooks for the 2015 – 2016 School Year**

WHEREAS, 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS, no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aide, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration, therefore be it

RESOLVED, that the Plainfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within the Plainfield School District for the 2015 – 2016 school year, in accordance with 18A:58-37-1 et seq; and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the District for services rendered throughout the 2015 – 2016 school year. There will be a 10% surcharge on these invoices.

6) **Contract for Nonpublic School Technology Initiative Program for the 2015 – 2016 School Year**

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2015 and 2016, and

WHEREAS, the Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, the said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the Chief School Administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic schools, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the Executive County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2015 – 2016 school year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. In the event a Public School District fails to remit funds to the UCESC within the schedule set forth, the UCESC shall have the right to give notice of discontinued services.

C. Employee Health Benefits Plan – United Healthcare

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

RESOLUTION

WHEREAS, the Plainfield Board of Education annually is required to provide a medical plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2015 through June 30, 2016 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Superintendent and enters into an agreement with United Healthcare to renew the existing plan for the period July 1, 2015 to June 30, 2016 at the following rates:

	<u>UHC \$15 Access Plan – PEA CSPO1,C</u>	<u>UHC \$5 Access Plan – Admin. CSPO2,C</u>	<u>UHC \$15 Access Plan – PEA CSPO3,C</u>	<u>UHC \$5 Access Plan – Admin. CSPO4,C</u>
Single	\$645.95	\$665.32	\$662.09	\$681.95
Parent/Children	\$1,164.11	\$1,199.02	\$1,193.20	\$1,229.00
Husband/Wife	\$1,172.44	\$1,207.62	\$1,201.75	\$1,237.81
Family	\$1,860.80	\$1,916.63	\$1,907.33	\$1,964.55

D. Employee Health Benefits Plan – Blue Cross/Blue Shield PPO/HMO

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

RESOLUTION

WHEREAS, the Plainfield Board of Education annually is required to provide a medical plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2015 through June 30, 2016 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Blue Cross/Blue Shield PPO/HMO to renew the existing plan for the period July 1, 2015 to June 30, 2016 at the following rates:

	<u>HPPO SUBGROUP 00, 04, 12, 13, 14</u>	<u>HPPO SUBGROUP 05, 15</u>	<u>HPPO SUBGROUP 06, 11</u>	<u>HHMO SUBGROUP 21, 80</u>	<u>HHMO SUBGROUP 22, 23, 24, 78</u>	<u>HHMO SUBGROUP 25</u>
Single	\$695.51	\$422.87	\$701.82	\$747.39	\$780.43	\$474.50
Parent/Children	\$1,342.74		\$1,354.95	\$1,173.43	\$1,225.33	
Husband/Wife	\$1,887.94		\$1,905.09	\$1876.04	\$1,958.99	
Family	\$1,887.94		\$1,905.09	\$1876.04	\$1,958.99	

E. Employee Health Benefits Plan – Horizon Dental Option/Choice

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

RESOLUTION

WHEREAS, the Plainfield Board of Education annually is required to provide a dental plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period July 1, 2015 through June 30, 2016 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Dental Option/Choice to renew the existing plan for the period July 1, 2015 to June 30, 2016 at the following rates:

	<u>Horizon Dental Option</u>	<u>Horizon Dental Choice</u>
Single	\$33.28	\$18.76
Parent/Children	\$69.89	\$38.46
Husband/Wife	\$68.22	\$39.46
Family	\$109.83	\$61.92

F. 2015 – 2016 Student Accident & Athletic Insurance Company

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

RESOLUTION

WHEREAS, a proposal was received from Alston Insurance Services, Plainfield, New Jersey whose program most appropriately meets the district's needs at a competitive price, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the renewal of the Student Accident & Athletic policy for a premium of \$47,529.00 to Alston Insurance Services. The availability of funds for this item has been verified and will be charged to account 11-000-230000-5901-27-0000 (Athletic Liability Ins.).

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

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

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

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

WHEREAS, one of the requirements is an annual claim liability evaluation, and Sound Actuarial Consulting of Jefferson Village, NY has the skills and expertise to perform such an evaluation, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Sound Actuarial Consulting at a fee of \$7,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-262000-300A-31-0000 (Purchased Prof. & Tech).

H. Designation of Bank Signature

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

<u>Account</u>	<u>Signature/Facsimile</u>	
PHS Interscholastic Athletic Funds	Willie Worley Carol Taffaro	Principal Interim Supervisor Athletics

I. Submission of DOE Specification–Plainfield High School Television and Recording Studio

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District, pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following projects be reviewed as an “other capital project” and

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, the Plainfield Board of Education approves the submission of the application for Television and Recording Studio Conversion at Plainfield High School, State Project #4160-050-15-2000 by LAN Associates, Engineering, Planning, Architecture, Surveying Inc. to the New Jersey Department of Education, and, be it

FURTHER RESOLVED, this project is included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, no amendments to the plan are required. The Board of Education is not seeking state funding for this project.

J. Decreased Change Order

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

RESOLUTION

WHEREAS, D&E Window and Door, LLC was previously awarded Bid # 2014-20 on November 19, 2013 in the amount of \$320,000.00 for Barlow Window Replacement, and

WHEREAS, subsequent to the award, it was determined that there would be a reduction in the thickness of one pane of the window assembly, and now therefore be it

RESOLVED, that the Plainfield Board of Education approves a decreased change order in the amount of \$2,083.76 to the Board resulting in a revised contract amount of \$317,916.24.

K. 2015 – 2016 Cafeteria Meal Prices

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

RESOLUTION

WHEREAS, section 205 of the Health, Hunger-Free Kids Act of 2010 (Public Law 111-296) has a provision that requires school food authorities participating in the National School Lunch Program to ensure that schools are providing the same level of support for lunches served to students who are not eligible for free or reduced price lunches as they are for lunches served to students eligible for free lunches, now therefore be it,

RESOLVED, that the Plainfield Board of Education approves the following meal prices for FY2015-16:

	Elementary	\$1.65
	Middle	\$1.90
	High	\$2.35
Teachers		
	Breakfast	\$2.50
	Lunch	\$4.25

L. Re-Bid #2015-30 Window Replacement Old Plainfield High School

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A:18A-1 (et seq) advertised for sealed bids for Window Replacement at Old Plainfield High School on April 29, 2015 and May 2015

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, May 29, 2015 with the following results:

TO BE PRESENTED AT THE JULY 7, 2015 SPECIAL MEETING

M. Approval of Harassment/Intimidation/Bullying (HIB) Investigation Decisions

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Superintendent is required to report all alleged Harassment/ Intimidation/Bullying (HIB) incidents to the Board of Education pursuant to N.J.S.A. 18A:37-15c, and

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of June 30, 2015; and

The Board of Education has had an opportunity to review and ask questions relative to the HIB incident reports submitted; therefore,

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2015-93 through #2015-95.

~~N. Energy Audit Proposal~~ **PULLED**

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

RESOLUTION

WHEREAS, the Plainfield Board of Education issued a request for proposal (RFP) on April 30, 2015 from prequalified firms to perform energy audits on district facilities in connection with NJ Board of Public Utilities Local Government Energy Audit Program, and

WHEREAS, four firms submitted proposals and Noresco, of Edison, NJ demonstrated the skills and expertise necessary to perform the audit, as well as having the lowest fee, now therefore be it

RESOLVED, the Plainfield Board of Education appoints Noresco to conduct a district energy audit for a fee of \$55,100.00.

O. Out-of-District Travel

Strategic Plan Link

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The following is recommended by adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Terrence Bellamy and Carletta Jeffers to attend the Summer Leadership Conference – Legal Issues on Saturday, July 11, 2015 in Princeton, NJ at a cost not to exceed \$250.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

XVI. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading PULLED (Previously approved.)

The following is recommended for adoption:

RESOLUTION

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

WHEREAS, the Plainfield Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **first reading**, the following policies that will be available for public inspection and comment, with final Board adoption anticipated at next month’s scheduled business meeting:

<u>Policy Number</u>	<u>Title</u>	
5141.8	Concussion and Sport Related Head Injury	Amended

Mrs. Campbell moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the meeting at 9:24 p.m.

Reported by,

Yolanda Koon, Interim Board Secretary
YK/bsc