

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

MINUTES of a **BUSINESS** Meeting of the Board of
Education Held on Tuesday, December 19, 2017

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Washington Community School, cafetorium. 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 6:35 p.m. by Mrs. Yolanda Koon, Acting Board Secretary, 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, November 29, 2017 to be advertised on Saturday, December 2, 2017.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Piles
Mr. David M. Rutherford

ALSO PRESENT

Dr. Caryn D. Cooper, Acting Superintendent
Mr. Philip Stern, Esp.
Mrs. Yolanda Koon

Mr. Dorien Hurtt, absent
Mr. Richard Wyatt, absent

The following resolution was moved by Ms. Pile seconded by Mr. Bellamy, 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 6:40 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:30 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan welcomed everyone to the last meeting of 2017.

V. REMARKS FROM THE ACTING SUPERINTENDENT

Dr. Cooper thanked Mr. Bellamy, Mrs. Jeffers and Mr. Rutherford for their hard work and service on the board. She along with Mrs. Morgan presented each with a certificate of service.

Mr. Bellamy thanked the community for these wonderful years. He said he learnt a lot and asked the community and all stakeholders to “put the children first.”

Mrs. Jeffers thanked the community and she was happy to serve them.

Mr. Rutherford stated it was an honor and privilege to serve. He hoped that everyone will do what’s right by our students.

Dr. Cooper stated that we are losing students to other schools, charters, etc. She is proud to announce the expansion of PAAAS (6-12).

She also mentioned Literacy Night and invited families to come out and support.

Dr. Cooper was excited to announce that Maxson Middle School cafeteria is completed and on this Thursday, there will be a ribbon cutting ceremony at 6:30 p.m.

Mr. Stern explained the two walk-on items for Dr. Cooper’s (Certificate of Eligibility) contract.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

NONE.

VII. PRIVILEGE OF THE FLOOR

David Graves had some questions and concerns.

Teri Slaughter-Cabell is concerned about the Acting Superintendent’s contract.

Tyshana Campbell spoke about the lack of leadership and order at PHS. Dr. Cooper asked to speak with her after the meeting to discussion her concerns and issues.

VIII. REPORT OF THE DELEGATES/LEGISLATIVE

NONE.

IX. REPORT OF BOARD/SCHOOL LIAISONS

NONE.

X. BOARD RECOGNITIONS

Mr. Terrence S. Bellamy, Sr.

RESOLUTION

WHEREAS, Mr. Terrence S. Bellamy, Sr. was elected to the Board of Education in 2015 and served as a board member until December 2017, and

WHEREAS, he worked diligently ensure the students in the Plainfield Public Schools received an exemplary education and served on the School/Community Relations Committee, NJSBA Urban Boards, Union County Educational Services Commission and school liaison for Washington Community School and Plainfield High School, and

WHEREAS, Mr. Bellamy has served the citizens and children of Plainfield with distinction, now therefore be it

RESOLVED, that the Plainfield Board of Education recognizes Mr. Bellamy for his outstanding and dedicated service to the Plainfield community.

Mrs. Carletta D. Jeffers

RESOLUTION

WHEREAS, Mrs. Carletta D. Jeffers was elected to the Board of Education in 2015 and served as a board member until December 2017, and

WHEREAS, she worked diligently to ensure the students in the Plainfield Public Schools received an exemplary education and served on the Union County Ed. Services Commission, Union County School Boards Association, Board/Council Liaison, PASA Negotiations Committee, Curriculum & Instruction Committee, Buildings & Grounds Committee, Policy Committee and school liaison for Hubbard Middle School, and

WHEREAS, Mrs. Jeffers has served the citizens and children of Plainfield with distinction, now therefore be it

RESOLVED, that the Plainfield Board of Education recognizes Mrs. Jeffers for her outstanding and dedicated service to the Plainfield community.

Mr. David M. Rutherford

RESOLUTION

WHEREAS, Mr. David M. Rutherford. was elected to the Board of Education in 2015 and served as a board member until December 2017, and

WHEREAS, he worked diligently ensure the students in the Plainfield Public Schools received an exemplary education and served on the Legislative Committee, Information Technology Committee, Board/Council Liaison, Alternate for the Shared Services Committee, Finance/Budget Committee, School/Community Relations Committee, and school liaison for Clinton School and Evergreen School, and

WHEREAS, Mr. Rutherford has served the citizens and children of Plainfield with distinction, now therefore be it

RESOLVED, that the Plainfield Board of Education recognizes Mr. Rutherford for his outstanding and dedicated service to the Plainfield community.

XI. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Acting Board Secretary presents the following minutes moved by Ms. Pile and seconded by Ms. Anderson:

November 8, 2017	Work & Study Meeting
November 21, 2017	Business Meeting

as printed for Board adoption, the motion carried, on a roll-call vote, with seven members in favor of all. None were opposed.

XII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Morgan moved the Human Resources as a Consent Agenda seconded by Mr. Bellamy. The motion carried on a roll-call vote with six members in favor. Mr. Campbell in favor of all, except Items C & Y. 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 Acting 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 Acting 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 Acting 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 Acting 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</u>	<u>Effective</u>	<u>Salary Prorated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Crenshaw, Haili Math Teacher (Leave Replacement)	01/02/18 – 06/30/18	\$53,710.00	Maxson	L. Kaminsky	PEAT-911
2.	Govahn, Levar ESL Teacher	12/20/17 – 06/30/18	\$54,310.00	PHS	S. Glassman	PEAT-544
3.	Hollinger-Moore, Shantelle Teacher Asst. P/T	01/02/18 – 06/30/18	\$25,821.00	Woodland	New	PEAA-208
4.	Lynch, Ashley Teacher Asst. P/T	01/02/18 – 06/30/18	\$25,821.00	Cedarbrook	New	PEAA-211
5.	Mayers, Lamont Asst. Custodian	01/02/18 – 06/30/18	\$40,701.00	Jefferson	R. Davis	PEAC-034
6.	Mondel, Albert Carpenter	01/02/18 – 06/30/18	\$72,119.00	District Facilities and Grds.	R. Banks	PEAM-001
7.	Mundel, Joel Assistant Custodian	01/02/18 – 06/30/18	\$40,701.00	Hubbard	S. Barnes	PEAC-119

8.	Ortega, Julissa Teacher Assistant P/T	01/02/18 – 06/30/18	\$25,821.00	Washington	New	PEAA-210
9.	Perez, Andrianna Teacher Asst.	01/02/18 – 06/30/18	\$25,821.00	Cedarbrook	J. Ugbajah	PEAA-155
10.	Thomas, Gregory Teacher Asst. P/T	01/02/18 – 06/30/18	\$25,821.00	Woodland	New	PEAA-209
11.	Ugbajah, Jean Teacher Asst.	01/02/18 – 06/30/18	\$30,655.00	Cedarbrook	New	PEAA-212
12.	Upshur, Charles Teacher Asst. P/T	01/02/18 – 06/30/18	\$25,821.00	Washington	New	PEAA-207
13.	Vlastaras, Sotirios Business Teacher	01/02/17 – 06/30/18	\$54,210.00	Hubbard	G. Thomas	PEAT-912

(A roll-call and an affirmative vote of 5 board members are required for passage.)

B. Substitute Appointments

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

RESOLUTION

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

	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>	<u>Funding Source</u>
1.	Acosta, Griselda	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
2.	Bertoldi, Leo	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
3.	Burns, Mercedes	Substitute Teacher	12/20/17 – 06/30/18	\$100.00 per day	ELEMSUBTEA
4.	Gresham, Tiana	Substitute Teacher	12/11/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
5.	Hewson, Ellen	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
6.	Howard, Manisha	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
7.	Jackson, Craig	Substitute Teacher	11/22/17 – 06/30/18	\$100.00 per day	ELEMSUBTEA
8.	Lee-Thompson, Beverly	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
9.	Petties, Je'ahna	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
10.	Privott, Sameerah	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
11.	Rogers, Phyllis	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
12.	Samuels-Senior, Audrey	Substitute Teacher	12/20/17 – 06/30/18	\$100.00 per day	ELEMSUBTEA
13.	Turner, Nasia	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
14.	Watson, Harry	Substitute Teacher	12/20/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
15.	Constanza, Diana	Substitute Teacher Asst.	12/20/17 – 06/30/18	\$10.50 per hr.	ELEMSUBTEA
16.	Sims-Spears, Claudette	Substitute Teacher Asst.	12/20/17 – 06/30/18	\$10.50 per hr.	ELEMSUBTEA
17.	Sims-Spears, Claudette	Substitute Secretary	12/20/17 – 06/30/18	\$14.00 per hr.	DISTSUBSEC
18.	Jackson, Renee	Long Term Substitute	10/10/17 – 06/30/18	\$261.05 per day	ELEMSUBTEA

19.	Jenious-Flood, Tina	Long Term Substitute	11/06/17 – 06/30/18	\$261.05 per day	ELEMSUBTEA
20.	Kerr, June	Long Term Substitute	09/01/17 – 06/30/18	\$261.05 per day	ELEMSUBTEA
21.	Stansbury, Jan	Long Tem Substitute	09/01/17 – 06/30/18	\$261.05 per day	ELEMSUBTEA
22.	Thomas, Marthe	Long Term Substitute	09/01/17 – 06/30/18	\$261.05 per day	ELEMSUBTEA
23.	Watson, Shirley	Long Term Substitute	11/22/17 – 06/30/18	\$261.05 per day	ELEMSUBTEA

(A roll-call and an affirmative vote of 5 board members are required for passage.)

C. Administrative Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

1. **RESOLVED**, that the Plainfield Board of Education approves the appointment of Juan Pablo Jimenez as Acting Principal, Evergreen School effective October 24, 2017 – January 31, 2018 or sooner at a monthly stipend of \$700.00.
2. **RESOLVED**, that the Plainfield Board of Education approves the appointment of Daniel Cone as Acting Principal, Jefferson School effective January 2, 2018 – February 5, 2018 at a monthly stipend of \$700.00.
3. **RESOLVED**, that the Plainfield Board of Education approves the appointment of Dr. Heather Jackson as Acting Principal, Plainfield High School, effective January 2, 2018 – June 30, 2018 at a prorated salary of \$147,184.00 + \$3,000.00 Education PASA Guide A Step 8.

(A roll-call and an affirmative vote of 5 board members are required for passage.)

D. Leaves of Absence

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following leaves of absence:

	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
1.	Amaro, Johanna	ESL Teacher/PHS	12/21/17 – 02/16/18 Medical Leave
2.	Branco, Claudia	School Psychologist/Special Services	12/18/17 – 01/02/18* Medical Leave
3.	Chelton, Helen	Elementary Teacher/Barlow	01/17/18 – 04/17/18 Medical Leave
4.	Garcia, Michelle	Bilingual Teacher/Washington	12/11/17 – 4/27/18 Medical Leave/FMLA
5.	Gleim, Sheryl	Elementary Teacher/Barlow	11/16/17 – 01/15/18 Medical Leave
6.	Harris, Lamont	Special Education Teacher/Jefferson	01/03/18 – 01/26/18* FMLA
7.	Holland, Tracey	Teacher Assistant/Washington	12/15/17 – 01/29/18 Medical Leave
8.	Kaur, Anita	Media Specialist/PHS	11/21/17 – 12/22/17 Medical Leave
9.	Martinez, Brenda	ESL Teacher/Clinton	11/22/17 – 01/08/18* Medical Leave
10.	McLaughlin, Danielle	Elementary Teacher/Jefferson	12/01/17 – 01/31/18* FMLA/Personal Leave
11.	Millar, Paul	Social Studies Teacher/BOAACD	12/18/17 – 06/30/18* Personal Leave
12.	Pace, Mariella	Special Education Teacher/Washington	12/04/17 – 01/30/18 Medical Leave
13.	Pagel, Veronica	Athletic Trainer/Athletic Department	04/13/18 – 04/12/19 Personal Leave
14.	Parham, Telaya	Principal/Jefferson	12/19/17 – 02/05/18 Medical Leave
15.	Prybella, Stephanie	Elementary Teacher/Woodland	02/01/18 – 02/20/18* FMLA
16.	Rubio de Urosa, Alina	Bilingual Bicultural Teacher	11/13/17 – 01/09/18 Medical Leave
17.	Weinstock, Shelley	Special Education Teacher/PHS	01/01/18 - 06/30/18* Personal Leave
18.	Zelnock, Ellen	Special Education Teacher/Jefferson	11/28/17 – 06/30/18 Intermittent FMLA

*denotes extension/update to existing leave

E. Retirements

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the retirements of the following staff members and acknowledges their many years of total dedicated service and extends sincere thanks to them 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</u>
1.	Greenwood, Sheila	Elementary Teacher/Emerson	38	01/01/18
2.	Meyer, Doug	Music Teacher/Woodland	13 1/2	02/01/18

F. Resignations

The Acting 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/School</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
1.	Gayle, Shaniqua	Family Support Worker PT/SIFSS	2	Personal	09/08/17
2.	Papettas, Mina	Bilingual Bicultural Teacher	4	Personal	01/02/18

(A roll-call and an affirmative vote of 5 board members are required for passage.)

G. Return to Payroll

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the return of the following employees to payroll:

	<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
1.	Ortiz, Maria Julissa	Secretary IV/Evergreen	11/20/17
2.	Harris, Sarah	Elementary Teacher/Emerson	12/01/17

H. Longevity

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following adjustment effective 2017:

<u>Name</u>	<u>Position/Location</u>	<u>From</u>	<u>To</u>
Breauxsaus, Courtney	Teacher Assistant/Stillman	\$30,655.00 Salary 6 hr. Step 4	\$30,655.00 + \$150.00 Salary + Longevity 6hr. Step 4

Compensation for Additional Assignments

I. Athletics

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of staff.

The Acting 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 Acting Superintendent of Schools the authority to employ staff members to participate in extracurricular opportunities within our District.

The individuals listed below have been verified by the Acting Superintendent of School 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 Acting Superintendent, in this item has used her authority.

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals listed for the 2017-2018 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
Lewis, Vineatra	Cheerleading Maxson Middle School Assistant Coordinator	\$3,783.00	27ATHLETICS

J. Bilingual and ESL Curriculum - Amended – Replacements - (C&I Agenda - October 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

The Acting 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 doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Student Learning Standards and achieve academic, and life-long success.

In order to plan instruction inclusive of all students in the English Language Arts classroom, a comprehensive curriculum has been developed. The standards covered during each instructional unit of the Language Arts curriculum are reflective of the New Jersey Student Learning Standards outlined in the New Jersey Curriculum Framework. Each standard in reading and writing has been unpacked to illustrate the critical knowledge and skills students need in order to master the standard. Essential questions and sample activities are included to utilize when teaching such standard.

This ESL framework was designed to be used by bilingual, dual language, ESL and general education teachers. Bilingual and dual language programs use the home language and a second language for instruction. ESL teachers and general education or bilingual teachers may use this document to collaborate on unit and lesson planning to decide who will address certain components of the New Jersey Student Learning Standard (NJSLS) and language objective. ESL teachers may use the appropriate leveled language objective to build lessons for ELLs which reflects what is covered in the general education program. In this way, whether it is a pull-out or push-in model, all teachers are working on the same Student Learning Standard. The design of language objectives are based on the alignment of the World-Class Instructional Design Assessment (WIDA) Consortium’s English Language Development (ELD) standards with the New Jersey Student Learning Standards.

RESOLVED, that the Plainfield Board of Education approves the following Bilingual and ESL staff to be compensated for curriculum revisions, not to exceed \$1120.00 per participant. 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</u>
1.	Darmstadt, Liza	ESL Teacher/PHS	\$28.00 per hr./\$1,120.00
2.	Ramos-Saenz, Anna	Bilingual Bicultural Teacher/Evergreen	\$28.00 per hr./\$1,120.00
		Total Amount	\$2,240.00

K. Clinton School - The Clinton School Dragon Academy (C&I Agenda – November 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and insuring that all students meet the Common Core State Standards and achieve academic success and the ability to compete in a broad global society.

The cost to fund the Clinton Elementary School Extended Day Dragon Academy is \$12,040.00 The funding will be utilized to develop and provide high quality instruction to provide additional academic support approximately thirty (30) 1st - 2nd grade students.

The Clinton School Dragon Academy will operate Tuesday, Wednesday, and Thursday, 3:00-5:00 p.m., from November 28, 2017, to March 22, 2018. It will be staffed with five (5) certified teachers who will be compensated at \$28.00 per hour.

RESOLVED, that the Plainfield Board of Education approve The Clinton School Dragon Academy to serve approximately 75 students in grades 1 through 5, from November 28, 2017, through March 28, 2018 at a cost of \$12,040.00 Title I Funds, Account #20-230-100000-101S-14-0000 - Title1 Clinton Teacher Stipends. The availability of funds for this item has been verified through the Office of Grant Administration.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Grate, Genean	Elementary Teacher	\$28.00 per hr./\$2,408.00
2.	Mavety, Phillip	Special Education Teacher	\$28.00 per hr./\$2,408.00
3.	Osunsami, Oladele	Elementary Teacher	\$28.00 per hr./\$2,408.00
4.	Perdomo-Zanatta, Gabriela	Bilingual Bicultural Teacher	\$28.00 per hr./\$2,408.00
5.	Quiles, Jazmin	Elementary Teacher	\$28.00 per hr./\$2,408.00
		Total Amount	\$12,040.00

L. Cook Elementary School - Safety Net Program 2017-18 – (C&I Agenda – November 2017)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, Frederic W. Cook Elementary School will implement a Safety Net Program, to provide academic support and enrichment activities for (102) students in Literacy, Mathematics and Science. Safety Net will begin November 28, 2017 – March 22, 2018.

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Frederic W. Cook Elementary School for the 2017-18 school year – total cost not to exceed \$10,647.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-15-0000 (Cook Teacher Stipend).

	<u>Names</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	FurQaan, Arithia	Special Education Teacher	\$28.00 per hr./\$1,638.00
2.	Koch, Wanda	Elementary Teacher	\$28.00 per hr./\$1,638.00
3.	Pretty, Sarah	Elementary Teacher	\$28.00 per hr./\$1,638.00
4.	Shakir, Chadia	Elementary Teacher	\$28.00 per hr./\$1,638.00
5.	Harris, Sharon	Elementary Teacher (Substitute)	\$28.00 per hr./\$1,638.00
6.	Barrett, Margie	Elementary Teacher (Substitute)	\$28.00 per hr./\$1,638.00
7.	Huggins, Carolyn	Teacher Assistant	\$10.50 per hr./\$409.50
8.	Jackson, Shelia	Teacher Assistant	\$10.50 per hr./\$409.50
		Total Amount	\$10,647.00

M. Jefferson Elementary K-3 Academy- (C&I Agenda - December 2017)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education 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 all students meet the New Jersey Student Learning Standards and achieve academic, behavioral, emotional and life-long success.

In support of obtaining these goals, the Jefferson Elementary K-3 Academy will provide research based tiered interventions for approximately 37 students. Orton Gillingham, guided reading, Reading A-Z, Raz Kids and Iready will be used to provide additional support.

Currently we are identified as a Focus school, based on previous performance of students in two (2) sub-groups: Special Needs and LEP. Students from these sub-groups will be the targeted participants. The implementation of this program is aligned with our district and state approved School Improvement Plan. All instruction will be aligned with the Common Core Standards and delivered by certificated staff members.

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary K-3 Academy for the 2017-2018 school year – cost not to exceed \$15,300.00. The availability of funds has been verified and will be charged to account 20-230-100000-100A-18-0000 (Title I Teacher Stipends).

The Jefferson Elementary K-3 Academy will run from January 2, 2018 to May 31, 2018 on Tuesday, Wednesday & Thursday from 3:05PM to 4:05PM. The breakdown is as follows:

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum</u>
1.	Brown-Anderson, Constance	Elementary Teacher	\$28.00 per hr./\$1,708.00
2.	Barreto, Indra	ESL Site Coordinator	\$28.00 per hr./\$1,708.00
3.	Kearney, Samara	Special Education Teacher	\$28.00 per hr./\$1,708.00
4.	Gayle-Roberts, Maudeline	Elementary Teacher	\$28.00 per hr./\$1,708.00
5.	Chau, Veronica	Elementary Teacher	\$28.00 per hr./\$1,708.00
6.	Zelnock, Ellen	Special Education Teacher	\$28.00 per hr./\$1,708.00
7.	Rodriguez, Maria	Bilingual Teacher	\$28.00 per hr./\$1,708.00
8.	Dillon, Denise	Bilingual Teacher	\$28.00 per hr./\$1,708.00
9.	Shelton, Sophia	Teacher Assistant	\$10.50 per hr./\$640.50
		Total Amount	\$14,304.50

N. Maxson Middle School - Extra Class Period

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

To ensure all students will have a teacher and educational activities are being met, Maxson Middle School will compensate the staff listed below to teach an extra class block – Monday through Friday, from November 20, 2017 to June 20, 2018.

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School Extra Class – total cost not to exceed \$21,244.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-101A-25-0000. (Maxson Middles School Stipend)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	DeJesus, Natasha	Special Ed. Math Teacher	\$44.59 per pd./\$8,918.00
2.	Simmons, Myla	Math Teacher	\$61.63 per pd. /\$12,326.00
		Total Amount	\$21,244.00

O. Maxson Middle School - Soar to Success After-School Program - Amended – Additional Staff - (C&I Agenda – October 2017)

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The Maxson Middle School Soar to Success After School Program will focus on Mathematics, English and Science. Approximately 75 students will receive academic support and enrichment activities, which will increase academic achievement in our students' mathematical, reading, writing and science skills. This program will be provided from October 2017 – May 2017 at a rate of \$28 per hour.

RESOLVED, that the Plainfield Board of Education approves the soar to success after school program to be compensated to work the Maxson Middle School at \$28.00 per hour for a total cost not to exceed \$1,638.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-100A-24-0000 (MAXSON TCHR STIPENDS (EXT DAY)).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Young, Scherazade	Social Studies Teacher/Maxson	\$28.00 per hr. /\$1,638.00

P. Maxson Middle School - Maxson Data Team – Amended - Additional Staff (C & I December Agenda 2017)

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the operation of the Data Team at Maxson School. The program will commence Tuesday and Thursday 3:00 PM – 5:00 PM, July 1, 2017 – June 30, 2018. The total cost of the program not to exceed \$1,400. The availability of funds for this item will be charged to account 15-130-100018-101C-24-0000 (Maxson Teacher Stipends).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Patternella, Charlene	ELA & Social Studies Teacher SPED	\$28.00 per hr./ \$1,400.00

Q. Maxson Middle School Intervention Program and Saturday Institute – Amended – Additional Funding - (C & I Agenda – October 2017)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Maxson Middle School Intervention will focus on technology, business management, accounting, marketing, and Microsoft Office User Specialist (MOUS), SAT and ACT Prep for student in grades 6 – 8 and the Saturday Institute will increase academic achievement of students participating in career and technical education programs.

The Maxson Middle School Intervention program will commence September 2017 – June 2018, Tuesday, Wednesday and Thursday, 3:30 p.m. – 4:30 p.m., Saturday, 8:30 a.m. – 12:00 p.m.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to work the Maxson Middle School Intervention at \$28.00 per hour for a total cost not to exceed \$6,160. The availability of funds for this item has been verified and will be charged to account 20-230-100000- 100A-24-0000 (Maxson Middle School Stipends).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Clark, Joseph	Special Education Teacher	\$28.00 per hr./ \$4,620.00
2.	Jackson, Jerome	Social Studies Teacher	\$28.00 per hr./ \$4,620.00
Total Amount			\$9,240.00

R. Stillman Elementary School - Stillman Data Team - (C&I Agenda – December 2017)

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the operation of the Data Team at Charles H. Stillman School. The program will commence the 1st & 3rd Tuesday 3:00 PM – 4:30 PM, January 2, 2018 – June 30, 2018. The total cost of the program not to exceed \$3,360. The availability of funds for this item will be charged to account 20-270-200000-110A-20-0000

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Akbar, Bobby	Elementary Teacher	\$28.00 per hr./\$560.00
2.	Davis, Lori	Elementary Teacher	\$28.00 per hr./\$560.00
3.	Foxton, Grinnet	Bilingual Bicultural Teacher	\$28.00 per hr./\$560.00
4.	Howard, Ayesha Z.	Climate & Culture Specialist	\$28.00 per hr./\$560.00
5.	Miller, Kimberly	ESL Teacher	\$28.00 per hr./\$560.00
6.	Westry-Rodgers, Pamela	Elementary Teacher	\$28.00 per hr./\$560.00
		Total Amount	\$3,360.00

S. PHS and BOAACD Option II Program - Amended – Additional Staff - (C&I January 17, 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The After-School Option II Program will focus on Mathematics, English, Social Studies, Physical Education, Science and World Languages for students in grades 12. The After-School Option II Program establishes alternate pathways for students at Plainfield High School and BOAACD to satisfy graduation requirements and meet Common Core Content Standards in accordance with New Jersey Administrative Code (NJAC 6A:8-5.1 (a) lii). Students will fulfill the requirements for graduation by pursuing credits earned through traditional classroom environments, alternative learning experiences available through the After-School Option II or through a combination of both programs.

RESOLVED, that the Plainfield Board of Education approves compensation for the listed staff for the Option II Program, 3:00 – 4:30, from February 1, 2017 to June 16, 2017. The availability of funds for this item has been verified and will be charged to 25STIPENDS.

	Name	Position	Rate of Pay/Maximum Amount
1.	Flores, Norma	Social Studies Teacher	\$45.17 per pd. (1 period) \$2,710.20
2.	Despinos, Vanessa	Math Teacher	\$54.96 per pd. (1 period) \$3,297.60
3.	McIntosh, Elizabeth	English Teacher	\$57.55 per pd. (1 period) \$3,453.00
		Total Amount	\$9,460.80

T. 2017-2018 21st Century Community Learning Center – Amended - Additional Staff/Replacement (CCLC)After-School Program (C&I Agenda – September 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 5: Community & Family Engagement

To implement activities that promote parental involvement and provide opportunities for literacy and related educational development to the families of participating students.

The Acting 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 Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

The 2017-2018FY 21st CCLC grant award funding will be utilized to develop and provide high-quality, expanded learning program services for thirty (30) days or more (with an emphasis on standards-based ELA and Math instruction) to approximately 344 students and their families at all sites. The after-school program at Evergreen and Washington will operate 2:45PM-5:45PM and Hubbard Middle School will operate 3PM-6PM Monday-Friday beginning Monday, September 25, 2017 through April 2018.

RESOLVED, that the Plainfield Board of Education approves the compensation of the below listed staff to work the 2017-2018FY 21st CCLC After-School Program at Evergreen, and Hubbard Middle School as follows: Site Coordinators at \$28.00 per hour-Funding Code 20-450-200000-110A-38-0000; Teachers at \$28.00 per hour-Funding Code 20-450-100000-100A-38-0000; Teacher Assistants and College Interns at \$10.50 per hour-Funding Code 20-450-100000-100A-38-0000. The availability of funds for this item has been verified and will be charged to 21st CCLC grant funding account codes already referenced.

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Wait, Lisette	ELA Teacher/Washington	\$28.00 per hr./\$ 2,125.00
2.	Torres, Vivian	High School Intern/Evergreen	\$ 8.44 per hr./\$ 875.00
3.	Klein, Amy	Math Teacher/Washington	\$28.00 per hr./\$ 2,125.00
4.	Thompson, Rasar	Substitute Site Coordinator/Evergreen	\$28.00 per hr./\$ 550.00
5.	Ho-Sang, Caron	Substitute Teacher Assistant/Hubbard	\$10.50 per hr./\$ 1,850.00
6.	Ortega, Julissa	Substitute Teacher Assistant/Washington	\$10.50 per hr./\$ 1,125.00
7.	Gay-Brown, Veronica	Teacher Assistant/Evergreen	\$10.50 per hr./\$ 3,250.00
8.	Kaur, Satinder	Teacher Assistant/Washington	\$10.50 per hr./\$ 1,125.00
9.	Ortega, Rina	Teacher Assistant/Washington	\$10.50 per hr./\$ 1,125.00
10.	Coquel, Bertha	Teacher/Washington	\$28.00 per hr./\$ 2,125.00
		Total Amount	\$16,275.00

U. Intramurals

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff members as per the PEA Guide. An intramural unit is valued at \$274.00 and funded by each school's individual stipend account. (School Year 2017 – 2018)

	<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend</u>
1.	Harrell, Donnie	Music Teacher/Barlow	Band/Orchestra	2	\$548.00
2.	Wessells, William	Business Teacher/Barlow	Chess	2	\$548.00
3.	McGregor, Donna	Elementary Teacher/Cedarbrook	Math Club	2	\$548.00
4.	Young, Leslie	Instrumental/Cedarbrook	Band Club	2	\$548.00
5.	Salter, Nancy	ELA Teacher/Cedarbrook	Battle of the Books	1	\$274.00
6.	Magalif, Tanya	Vocal Music Teacher/Cedarbrook	Piano Club	2	\$548.00
7.	Warren, Jeremy	Music Teacher/Clinton	Chorus/Percussion	2	\$548.00
8.	Casas, Juliana	Elementary Teacher/Washington	Soccer	2	\$548.00
9.	Orlando, Eric	Physical Education & Health Teacher/Washington	Soccer	2	\$548.00
10.	Orlando, Eric	Physical Education & Health Teacher/Washington	Basketball	2	\$548.00
11.	Shelton, Tony	Teacher Assistant/Washington	Basketball	2	\$548.00
12.	Umana, Ronald	Physical Education & Health Teacher/Washington	Soccer	2	\$548.00
13.	Acosta, Marcela	Bilingual Math Teacher / Hubbard	Translation Club	2	\$548.00
14.	Archibald, Shanlonda	ELA Teacher/ Hubbard	Project Lit	2	\$548.00
15.	Dove, Kadeer	Science Teacher/Hubbard	Chess Club	2	\$548.00
16.	Indyk, Elzbieta	Math Teacher / Hubbard	Financing Club	2	\$548.00
17.	Leigh, Victoria	Art Teacher / Hubbard	Art Club	2	\$548.00
18.	Lewis, April	School Climate and Culture Specialist / Hubbard	Stepping Club	2	\$548.00
19.	Lewis, April	School Climate and Culture Specialist / Hubbard	Student Council	2	\$548.00
20.	Lewis, April	School Climate and Culture Specialist / Hubbard	Yearbook	2	\$548.00
21.	Mayes,	SBYS / Hubbard	Yearbook	2	\$548.00
22.	Mayes, Tiana	SBYS / Hubbard	Student Council	2	\$548.00
23.	Nau, Ingrid	Special Education Teacher/Hubbard	Gaming Club	2	\$548.00
24.	Nelson, Dayja	Dance Teacher / Hubbard	Dance Club	2	\$548.00
25.	Penn, Kimberly	ELA Teacher / Hubbard	Drama Club	2	\$548.00
			Total Amount	49	\$13,426.00

V. Extra-Curricular – 2017 - 2018

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education recognize that these components are important in educating the whole child therefore, it is recommended that permission be granted for extra-curricular activities, i.e. clubs and teams and that staff members be compensated as per the PEA extra-curricular salary guide.

	<u>Name</u>	<u>Position</u>	<u>Activity</u>	<u>Stipend</u>
1.	Bullock, Wayne	Special Education Teacher/Cedarbrook	Choir	\$1,939.00
2.	Jones, Donald	Art Teacher/Cedarbrook	Art Club	\$2,098.00
3.	Miller, Francinia	Guidance Counselor/Cedarbrook	National Junior Honor Society	\$2,004.00
4.	Pedrick, Lou	Math Teacher/Cedarbrook	Audio-Visual Club	\$2,351.00
5.	Rolle-Lucky, Kay	Social Studies Teacher/Cedarbrook	Student Council (8 th gr)	\$2,351.00
6.	Salter, Nancy	ELA Teacher/Cedarbrook	Drama	\$1,196.00
7.	Salter, Nancy	ELA Teacher/Cedarbrook	Yearbook	\$1,279.00
			Total Amount	\$13,218.00

W. Compensation for Class Coverage

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

RESOLUTION

The Plainfield Board of Education agrees that if a teacher is required to utilize his/her unassigned time for the purpose of substitution. The teachers shall be compensated at the rate of \$23.00 per period during (September – November) 2017 – 2018 school year.

RESOLVED, that the Plainfield Board of Education approves the following individuals to be compensated for class coverage in accordance with the PEA Collective Bargaining Agreement, Article XII.A:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Amount</u>
1.	Anderson, Shondell	Elementary Teacher	Barlow	\$69.00
2.	Bordieri, Jennifer	Kindergarten Teacher	Barlow	\$276.00
3.	Concha Toledo, Ana	Biling/Bicult Educ Teacher	Barlow	\$207.00
4.	Fernandez, Constanza	Biling/Bicult Educ Teacher	Barlow	\$115.00
5.	Fischer, Carri A.	Kindergarten Teacher	Barlow	\$161.00
6.	Gutierrez-Torres, Yackeline	Eng/2nd Language Teacher	Barlow	\$69.00
7.	Harrell, Donnie	Music Teacher	Barlow	\$115.00
8.	Johnson, Andrea	Elementary Teacher	Barlow	\$69.00
9.	Kelliehan, Zegale	Elementary Teacher	Barlow	\$460.00
10.	Koops, Arielle	Art Teacher	Barlow	\$69.00
11.	Lopez, Carolina	Biling/Bicult Educ Teacher	Barlow	\$230.00
12.	Lorenzo, Gilbert	Biling/Bicult Educ Teacher	Barlow	\$276.00
13.	Mike, Hisa	Elementary Teacher	Barlow	\$322.00
14.	Rossi De Ramirez, Antonella P	Biling/Bicult Educ Teacher	Barlow	\$23.00
15.	Sinfon Phum, Maria S.	Biling/Bicult Educ Teacher	Barlow	\$207.00
16.	Velez, Angelica	Biling/Bicult Educ Teacher	Barlow	\$253.00
17.	Vie Brock, Shauna A	Physical Ed & Health Teacher	Barlow	\$621.00
18.	Berland, Jeffrey	Physical Ed & Health Teacher	BOAACD	\$1,058.00
19.	Powell, Gregory	Computer Teacher	BOAACD	\$483.00
20.	Alicea, Melissa	Elementary Teacher	Cedarbrook	\$23.00
21.	Arboleda, Sandra	Biling/Bicult Educ Teacher	Cedarbrook	\$69.00
22.	Baca, Anne	Elementary Teacher	Cedarbrook	\$23.00
23.	Bowker-Paster, Amanda	Special Education Teacher	Cedarbrook	\$23.00
24.	Dean, Rose	Elementary Teacher	Cedarbrook	\$23.00
25.	Doroteo, Maria	Biling/Bicult Educ Teacher	Cedarbrook	\$46.00
26.	Ferguson, Laura	Language Arts Teacher	Cedarbrook	\$483.00
27.	Fort, Tenisha	Elementary Teacher	Cedarbrook	\$69.00
28.	Hawley, Doris K.	Elementary Teacher	Cedarbrook	\$115.00
29.	Hopta, Jillian I.	Elementary Teacher	Cedarbrook	\$230.00
30.	Jackson, Delores M	Elementary Teacher	Cedarbrook	\$253.00
31.	Kaplan-davis, Renee	Elementary Teacher	Cedarbrook	\$23.00

32.	Magalif, Tanya	Music Teacher	Cedarbrook	\$23.00
33.	Migliore, Alicia N	Elementary Teacher	Cedarbrook	\$23.00
34.	Neal, Rosalind M.	Elementary Teacher	Cedarbrook	\$23.00
35.	Peralta, Belkis	Spanish Teacher	Cedarbrook	\$23.00
36.	Ramirez, Antoinette	Biling/Bicult Educ Teacher	Cedarbrook	\$69.00
37.	Ramos, Annie	Elementary Teacher	Cedarbrook	\$23.00
38.	Simmons, Fonda	Kindergarten Teacher	Cedarbrook	\$46.00
39.	Sobers, Nicola	Kindergarten Teacher	Cedbabrook	\$23.00
40.	Acero, Maria P.	Biling/Bicult Educ Teacher	Clinton	\$115.00
41.	Bailey-Dupiche, Niketa	Special Education Teacher	Clinton	\$46.00
42.	Barracato, Antoniette	Kindergarten Teacher	Clinton	\$69.00
43.	Fenton, Audrey	Elementary Teacher	Clinton	\$46.00
44.	Frazier, Tiffanie	Elementary Teacher	Clinton	\$46.00
45.	Grate, Genean	Elementary Teacher	Clinton	\$115.00
46.	Guerron, Cristina	Biling/Bicult Educ Teacher	Clinton	\$161.00
47.	Jasko, Jenny Hernandez	Biling/Bicult Educ Teacher	Clinton	\$23.00
48.	Maldonado, Marie	Biling/Bicult Educ Teacher	Clinton	\$138.00
49.	Malinowski, Victoria A	Elementary Teacher	Clinton	\$92.00
50.	Mcleod, Sentheia L.	Elementary Teacher	Clinton	\$69.00
51.	Osunsami, Oladele	Elementary Teacher	Clinton	\$138.00
52.	Pagan, Maria C.	Biling/Bicult Educ Teacher	Clinton	\$46.00
53.	Quiles, Jazmin	Kindergarten Teacher	Clinton	\$69.00
54.	Reinman, Elaine	Elementary Teacher	Clinton	\$92.00
55.	Richard, Aaron R	Elementary Teacher	Clinton	\$207.00
56.	Stanton, Gilda	Kindergarten Teacher	Clinton	\$92.00
57.	Stokes, Monarae M.	Elementary Teacher	Clinton	\$138.00
58.	Zanatta-Perdomo, Gabriela	Biling/Bicult Educ Teacher	Clinton	\$115.00
59.	Ali, Nazia B.	Elementary Teacher	Emerson	\$69.00
60.	Bayard, Audrey	Elementary Teacher	Emerson	\$115.00
61.	Chelnik, Sharon	Kindergarten Teacher	Emerson	\$506.00
62.	Corriero, Joyce A.	Elementary Teacher	Emerson	\$184.00
63.	Gill, Thurston	Special Education Teacher	Emerson	\$46.00
64.	Guthrie, Amanda M.	Elementary Teacher	Emerson	\$115.00
65.	Harris, Fred	Elementary Teacher	Emerson	\$46.00
66.	Hernandez, Lisette	Biling/Bicult Educ Teacher	Emerson	\$69.00
67.	Kuver, Deborah	Elementary Teacher	Emerson	\$69.00
68.	Lacks, Jeannette	Elementary Teacher	Emerson	\$46.00
69.	Lewis, Delecia A.	Elementary Teacher	Emerson	\$184.00
70.	Ortiz-Pabon, Dilver	Biling/Bicult Educ Teacher	Emerson	\$115.00
71.	Petroni, Angela	Elementary Teacher	Emerson	\$69.00
72.	Polanco, Mariel	Biling/Bicult Educ Teacher	Emerson	\$92.00
73.	Rios, Piedad V.	Biling/Bicult Educ Teacher	Emerson	\$69.00
74.	Rivera-Johnson, Ashley	Elementary Teacher	Emerson	\$46.00
75.	Ruiz, Claudia	Special Education Teacher	Emerson	\$23.00
76.	Sheppard, Terri L.	Elementary Teacher	Emerson	\$115.00

77.	Taitt, Elaine G.	Elementary Teacher	Emerson	\$161.00
78.	Toomer-Lovett, Bridgette	Elementary Teacher	Emerson	\$92.00
79.	Tortorici-Dunham, Nancy	Kindergarten Teacher	Emerson	\$46.00
80.	Anderson, Emma	Biling/Bicult Educ Teacher	Evergreen	\$23.00
81.	Callanan, Megan	Elementary Teacher	Evergreen	\$23.00
82.	Elkabani, Manal	Biling/Bicult Educ Teacher	Evergreen	\$69.00
83.	Iacocca, Gina	Elementary Teacher	Evergreen	\$138.00
84.	Sanchez, Krysia	Biling/Bicult Educ Teacher	Evergreen	\$69.00
85.	Santiago, Yanery	Biling/Bicult Educ Teacher	Evergreen	\$207.00
86.	Stibich, Steven G	Elementary Teacher	Evergreen	\$92.00
87.	Torres-Rosa, Fior	Biling/Bicult Educ Teacher	Evergreen	\$69.00
88.	Williamson, Janet	Biling/Bicult Educ Teacher	Evergreen	\$23.00
89.	Young, Zena	Elementary Teacher	Evergreen	\$69.00
90.	Brown-Anderson, Constance A.	Elementary Teacher	Jefferson	\$46.00
91.	Chau, Veronica	Replacement Teacher	Jefferson	\$161.00
92.	De Santis, Isabella A.	Elementary Teacher	Jefferson	\$92.00
93.	Dillon, Dennise	Biling/Bicult Educ Teacher	Jefferson	\$161.00
94.	Dominick, Maria S.	Elementary Teacher	Jefferson	\$552.00
95.	Gayle-roberts, Maudeline D.	Elementary Teacher	Jefferson	\$92.00
96.	Hawkins, Twanie	Elementary Teacher	Jefferson	\$184.00
97.	Hughes, Yolanda	Elementary Teacher	Jefferson	\$138.00
98.	Jerome, Kristina	Elementary Teacher	Jefferson	\$276.00
99.	Kearney, Samara	Special Education Teacher	Jefferson	\$184.00
100.	Logan, Melissa	Biling/Bicult Educ Teacher	Jefferson	\$92.00
101.	Maslo, Sarah	Elementary Teacher	Jefferson	\$161.00
102.	Pena Argueta, Guillermo A	Biling/Bicult Educ Teacher	Jefferson	\$115.00
103.	Pereira, Maria	Biling/Bicult Educ Teacher	Jefferson	\$92.00
104.	Reyes, Ingrid	Special Education Teacher	Jefferson	\$138.00
105.	Rivera, Louis	Biling/Bicult Educ Teacher	Jefferson	\$69.00
106.	Rodriguez Padilla, Maria C	Biling/Bicult Educ Teacher	Jefferson	\$161.00
107.	Stackhouse, Pepper	Elementary Teacher	Jefferson	\$69.00
108.	Valladares, Geraldine	Elementary Teacher	Jefferson	\$299.00
109.	Wilson, Eleanor	Elementary Teacher	Jefferson	\$92.00
110.	Zelnock, Ellen	Elementary Teacher	Jefferson	\$138.00
111.	Bongon, Lawrence	Physical Ed & Health Teacher	Maxson	\$184.00
112.	Brehm, Peter R.	Music Teacher	Maxson	\$115.00
113.	Buggs, Monique	Science Teacher	Maxson	\$184.00
114.	Burke, Morgan	Physical Ed & Health Teacher	Maxson	\$322.00
115.	Campbell, Erica Tina	Science Teacher	Maxson	\$115.00
116.	Clark, Joseph	Special Education Teacher	Maxson	\$759.00
117.	D'Antoni, Brian	Physical Ed & Health Teacher	Maxson	\$483.00

118.	Egwuonwu-allen, Chinyere	Math Teacher	Maxson	\$230.00
119.	Gable, Steven	Math Teacher	Maxson	\$2,208.00
120.	Hanchate, Sarita M.	Language Arts Teacher	Maxson	\$2,300.00
121.	Huff, Michelle	Physical Ed & Health Teacher	Maxson	\$322.00
122.	Hyman-Campbell, Debbion	Soc Studies Teacher	Maxson	\$276.00
123.	Maldonado, Kathy	Music Teacher	Maxson	\$69.00
124.	Presley, Alicia	Special Education Teacher	Maxson	\$46.00
125.	Vertus, Anne Marie	French Teacher	Maxson	\$23.00
126.	Adams, Vanessa J	Soc Studies Teacher	PAAAS	\$299.00
127.	Almeda, Jillian	Science Teacher	PAAAS	\$184.00
128.	Ault, David	Soc Studies Teacher	PAAAS	\$253.00
129.	Barracato, Vincent	Special Education Teacher	PAAAS	\$115.00
130.	Brubaker, Jennifer	Soc Studies Teacher	PAAAS	\$253.00
131.	Calderon, Paola	Art Teacher	PAAAS	\$299.00
132.	Cavallo, Roger	Math Teacher	PAAAS	\$253.00
133.	D'amico, Paul	TV Production Teacher	PAAAS	\$138.00
134.	Feijoo, Oscar	Science Teacher	PAAAS	\$92.00
135.	Ford, Deborah M	Physical Ed & Health Teacher	PAAAS	\$1,978.00
136.	Getz, Leah	Music Teacher	PAAAS	\$161.00
137.	Green, Joshua	Art Teacher	PAAAS	\$138.00
138.	Guzman, Amy	English Teacher	PAAAS	\$69.00
139.	Horn Devincenzo, Kristina Ann	Dance Teacher	PAAAS	\$345.00
140.	Lee, Sang Mi	Music Teacher	PAAAS	\$460.00
141.	Lester, Jerry	Computer Teacher	PAAAS	\$184.00
142.	Leunes, Keli	Math Teacher	PAAAS	\$69.00
143.	Liu, Changyun	Math Teacher	PAAAS	\$483.00
144.	Mendoza-Rodriguez, Marlon	Spanish Teacher	PAAAS	\$230.00
145.	Miller, Othell	Theatre Teacher	PAAAS	\$138.00
146.	Myrie-Cureton, Nicola	Science Teacher	PAAAS	\$138.00
147.	Panchenko, Joey	Business Organization Teacher	PAAAS	\$115.00
148.	Pisani, Michael	Science Teacher	PAAAS	\$368.00
149.	Ramirez, Adriana	English Teacher	PAAAS	\$414.00
150.	Romero, Felix	Physical Ed & Health Teacher	PAAAS	\$1,403.00
151.	Timpert, Allison	English Teacher	PAAAS	\$253.00
152.	Villaquiran, Gloria	Spanish Teacher	PAAAS	\$736.00
153.	Yapczenski, Edward	Physical Ed & Health Teacher	PAAAS	\$2,047.00
154.	Darmstadt, Liza	Eng/2nd Language Teacher	Plainfield High School	\$138.00
155.	Eorio, Lori-ann	FCS - Comp Teacher	Plainfield High School	\$230.00
156.	Ernst, Robert	Science Teacher	Plainfield High School	\$23.00
157.	Eubanks, James	ROTC Instructor	Plainfield High School	\$276.00
158.	Giovine, Andrew David	Math Teacher	Plainfield High School	\$437.00
159.	Gorczyca, Lynda	Eng/2nd Language Teacher	Plainfield High School	\$138.00

Human Resources

160.	Grey, Keenan	Special Education Teacher	Plainfield High School	\$483.00
161.	Hill, Romanna	Science Teacher	Plainfield High School	\$48.00
162.	Jacob, Rachel	FCS - Comp Teacher	Plainfield High School	\$46.00
163.	Lee, Jasmin Therese	Soc Studies Teacher	Plainfield High School	\$46.00
164.	Lyons, Beverly	Soc Studies Teacher	Plainfield High School	\$23.00
165.	Mehlhorn, Carolyn L	Math Teacher	Plainfield High School	\$46.00
166.	Pasko, Jared	Physical Ed & Health Teacher	Plainfield High School	\$437.00
167.	Pecoraro, Glenn	Math Teacher	Plainfield High School	\$69.00
168.	Thal, Maureen A.	Math Teacher	Plainfield High School	\$299.00
169.	Wessells, William D	Business Organization Teacher	Plainfield High School	\$414.00
170.	Worobetz, William	Science Teacher	Plainfield High School	\$230.00
171.	Argote, Sara	Spanish Teacher	Stillman	\$621.00
172.	Davis, Lori A	Elementary Teacher	Stillman	\$276.00
173.	Dotts-Garcia, Cheryl	Elementary Teacher	Stillman	\$230.00
174.	Eddy, Ashley S.*	Elementary Teacher	Stillman	\$1,081.00
175.	Foxton, Grinnet	Biling/Bicult Educ Teacher	Stillman	\$115.00
176.	Gonzalez, Yeselys	Special Education Teacher	Stillman	\$23.00
177.	Jordan-Gaffney, Jeannette	Elementary Teacher	Stillman	\$138.00
178.	Kacsanik, Christopher	Technology Teacher	Stillman	\$138.00
179.	Koops, Arielle	Art Teacher	Stillman	\$46.00
180.	Mango, Daniel	Music Teacher	Stillman	\$184.00
181.	Miller, Kim	Elementary Teacher	Stillman	\$115.00
182.	Smith, Robert	Health & Physical Ed. Teacher	Stillman	\$276.00
183.	Bohorquez-morocho, Liliana	Biling/Bicult Educ Teacher	Washington	\$69.00
184.	Clark, Rosemary	Biling/Bicult Educ Teacher	Washington	\$115.00
185.	Fette-swiss Petach, Carole	Art Teacher	Washington	\$23.00
186.	Liberatos, Patricia Monica	Biling/Bicult Educ Teacher	Washington	\$46.00
187.	Abano, Terri Ann	Elementary Teacher	Woodland	\$184.00
188.	Atkins, Antonia	Elementary Teacher	Woodland	\$253.00
189.	Barrett, Joanne	Elementary Teacher	Woodland	\$322.00
190.	Brown, Kelsey	Elementary Teacher	Woodland	\$115.00
191.	Christmas, Virginia	Elementary Teacher	Woodland	\$207.00
192.	Duverge, Nibelca	Biling/Bicult Educ Teacher	Woodland	\$92.00
193.	Gonzalez, Melinda	Elementary Teacher	Woodland	\$207.00
194.	Guardado, Yanira Priscilla	Biling/Bicult Educ Teacher	Woodland	\$230.00
195.	Harmon, Rashanna	Elementary Teacher	Woodland	\$115.00
196.	Hunter, Samantha	Elementary Teacher	Woodland	\$230.00
197.	Lopez, Elsa	Kindergarten Teacher	Woodland	\$184.00
198.	Mayancela, Luis	Biling/Bicult Educ Teacher	Woodland	\$230.00
199.	Prybella, Stephanie	Elementary Teacher	Woodland	\$69.00
200.	Salvato, Vincent	Elementary Teacher	Woodland	\$161.00
201.	Taylor, Loretta	Elementary Teacher	Woodland	\$207.00
			Total Amount	\$43,840.00

*2016-2017

X. Administrative Leave

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the administrative leave/reassignment of a staff member, pending the outcome of an investigation. The staff member’s name is on file with the Acting Board Secretary.

Y. Transfer/Reassignment

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following transfer/reassignment of staff for the 2017 – 2018 school year. Employee has been notified pursuant to District procedures and contractual guidelines:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Dr. Phillip Williamson	Principal/PHS	Principal on Special Assignment	1/2/18

Z. Administrative Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

RESOLUTION

The Board hereby resolves to request that the County Superintendent of Schools accept a three-month extension request, expiring on December 31, 2017, for Dr. Caryn D. Cooper, Acting Superintendent of Schools.

(A roll-call and an affirmative vote of 5 board members are required for passage.)

Z1. Administrative Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

RESOLUTION

The Board hereby resolves to request that the County Superintendent of Schools accept a three-month extension request, from January 1, 2018, to no later than March 31, 2018, for Dr. Caryn D. Cooper, Acting Superintendent of Schools.

(A roll-call and an affirmative vote of 5 board members are required for passage.)

XIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Ms. Anderson moved Curriculum & Instruction as a Consent Agenda seconded by Mrs. Bellamy. The motion carried on a roll-call vote with seven members in favor. None were opposed.

A. Monthly Enrollment Report – November 2017

The Curriculum and Instruction Committee reports that on November 2017 there were 7864 students enrolled in the Plainfield Public Schools. This compares with 7868 on October 2017 and 7887 on November 2016. The enrollment is as follows:

	Nov-16	Oct-17	Nov-17
BARLOW	396	411	410
CEDARBROOK	619	662	662
CLINTON	389	395	399
COOK	216	204	204
EMERSON	479	472	473
EVERGREEN	578	555	559
JEFFERSON	419	416	419
STILLMAN	315	309	308
WASHINGTON	627	584	582
WOODLAND	240	215	214
ELEMENTARY SCHOOL TOTAL	4278	4223	4230
HUBBARD	637	744	737
MAXSON	747	684	688
MIDDLE SCHOOL TOTAL	1384	1428	1425
PLAINFIELD HIGH SCHOOL			
- GRADE 9	470	391	396
- GRADE 10	459	502	491
- GRADE 11	416	455	453
- GRADE 12	396	403	400
PLAINFIELD HIGH SCHOOL TOTAL	1741	1751	1740
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 8	25		
- GRADE 9	0	2	2
- GRADE 10	8	5	6
- GRADE 11	27	28	26
- GRADE 12	24	33	35
BARACK OBAMA ACADEMY TOTAL	84	68	69
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES			
- GRADE 7	58	48	49
- GRADE 8	66	69	69
- GRADE 9	71	92	93
- GRADE 10	66	69	69
- GRADE 11	73	55	55
- GRADE 12	66	65	65
PAAAS TOTAL	400	398	400
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7887	7868	7864
SPECIAL EDUCATION		1456	1452
EARLY CHILDHOOD	1449	1482	1495

B. Field Trips

(1) Gershwin Theatre: *Wicked* – Broadway – Manhattan, NY (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Board of Education 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 all students meet the New Jersey Student Learning Standards, achieve academic, behavioral, emotional and life-long success.

Emerson Community School's Theatre Group will visit, Gershwin Theatre to view *Wicked*, in Manhattan, New York. The breakdown is as follows:

Date	May 30, 2018
Depart / Return Time	11:30 am – 7:30 pm
Grades	2 nd – 5 th
# of Students	29
# of Staff	4
# of Chaperones	2
Admission	\$2,640.00
Transportation	\$1,050.00
Total Cost to District	\$3,690.00

The trip will meet the Literacy Standards for Reading: Informational (RI 4.1, 4.2, 4.4) and Literacy (SL.5.1b, SL.5.1d, SL.5.3) and Visual Performing Arts: 1.2.6 C, 1.3.6 C. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Student Learning Standards.

This field trip will also provide Emerson Theatre Group students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to their educational experience beyond high school. Upon returning students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School's Theatre Group to visit the Gershwin Theatre in Manhattan, New York – total cost not to exceed \$3,690.00. The availability of funds for this item has been verified and will be charged to accounts 15-190-100000-800A-16-0000 (Emerson Field Trip Admission Fee) and 15-000-270000-512A-16-0000 (Emerson Principal Field Trip).

C. Winceyco – African Discovery Through Music Assembly (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education 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 all students meet the New Jersey Student Learning Standards, achieve academic and life-long success.

Emerson Community School will view a Black History presentation by *Winceyco – African Discovery Through Music*.

The program will explore the migration of African Americans from slavery to today. Winceyco will provide students with live musical performances that will blend educational concepts with historical facts while informing students about African American history. In addition, Winceyco will provide students with Pre/Post Performance activities. The breakdown is as follows:

Date	February 9, 2018
Grades	K-5
# of Assemblies	2
Total Cost to District	\$2,200.00

RESOLVED, that the Plainfield Board of Education approves payment to Winceyco for the performance of *African Discovery Through Music*, at Emerson Community School – total cost not to exceed \$2,200.00. The availability of funds has been verified and will be charged to account 15-000-240000-500A-16-0000 (Emerson Principal Purchased Service).

D. Professional Development

(1) PAAAS Advisory Professional Learning Session – In-District Workshop

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

RESOLUTION

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

Educators for Social Responsibility of Cambridge, Massachusetts will provide professional development for **PAAAS** administrators and staff during the scheduled Professional Development day.

Date/Time	October 9, 2017
Time	8:00 am – 3:10 pm
Attendees	Entire Staff
Total Cost To District	\$4,832.94

PAAAS Advisory Professional Learning Session is an extensive training workshop designed to empower administrators, teachers, students and families to effectively incorporate advisory routines and rituals that support students' social and emotional learning.

Educators for Social Responsibility helps educators more effectively engage students with their teachers, their classmates, and their schoolwork, countering problems and setting students on the path to success in the context of increasing demands, including implementation of the Student Learning Standards and growing expectations for teacher evaluation. The goal is to successfully educate students and remain true to their core ideals — all while improving the satisfaction of both the students and adults in school.

RESOLVED, that the Plainfield Board of Education approves payment to *Educators for Social Responsibility / Engaging School Workshop*, October 9, 2017 – total cost not to exceed \$4,832.94. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-52-0000 (PAAAS Professional Services Account).

(2) Professional Development for Para-Professionals / In-District (SPED)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In an effort to improve learning outcomes for all students, the district will provide a workshop for paraprofessionals to support the expansion of **Special Education** and instructional delivery services to students.

Staff Development Workshops Speakers Bureau will provide training to para-professionals on the topic of "Sensitivity When Working with Students with Special Needs". This workshop will provide paraprofessionals with a variety of strategies required to assist the diverse needs of students with disabilities in the classroom. The breakdown is as follows:

Location	TBD
Date	January 29, 2018
Time	8:00 am - 12:00 pm
Approx. Number of Participants	100
Total Cost to District	\$1,000.00

RESOLVED that the Plainfield Board of Education approves payment to Staff Development Workshops Speakers Bureau for para-professional training – total cost not to exceed \$1,000.00. The availability of funds for this item has been verified and will be charged to account 20-252-200000-320A-32-0000 (IDEA Compliance Consultant).

(3) Title I Leadership Institute – Voorhees, NJ (Grant Administration)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Acting Superintendent, **Caryn D. Cooper**, and Grants Coordinator, **Jean M. Gordon**, will attend the *Strengthening Your Title I Program Institute* in Voorhees, New Jersey.

Participants are required to turnkey information obtained with designated persons in accordance to District requirements. The breakdown, per the GSA, is as follows:

Dates	January 16-17, 2018
Registration (\$595.00 p/p)	\$1,190.00
Travel (100 miles RT - \$62.00 p/p)	\$124.00
Total Cost to District	\$1,314.00

Strengthening Your Title I Program Institute will provide the district with key components of the most exemplary Title I programs that accelerate the success of struggling learners and how we can incorporate these components into our existing Title I Programs. This institute will address:

- A. Organize programs based on tenets of effective instruction and examine the structure that works best to increase student achievement.
- B. Acquire usable strategies, innovative tips and techniques you can use and share with our school and district Title I Teams.

The institute offerings are designed to assist Title I Program leaders to understanding student-centered learning, effectively track and document student progress towards mastery of grade-level state standards, and also provide techniques on guiding Title I schools by grouping and determining strategies for student-centered tasks.

RESOLVED, that the Plainfield Board of Education approves Caryn D. Cooper and Jean Gordon to attend the *Strengthening Your Title I Program Institute* – total cost not to exceed \$1,314.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-200000-500A-39-0000 (Professional Development).

(4) American Council for School Social Work National Institute – New Orleans, LA (Hubbard)

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

RESOLUTION

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

Hubbard Middle School Social Worker, Patricia King-Gibbs MSW, will attend the 6th National Institute of the American Council for School Social Work (ACSSW) in New Orleans, Louisiana.

The breakdown, per the GSA, is as follows:

Date	January 16-20, 2018
Registration/Membership	\$440.00
Lodging <i>(inc. 15.75% tax)</i>	\$636.63
Transportation	\$395.37
Meals / Incidentals	\$288.00
Total Cost to District	\$1,760.00

The ACSSW National Institute will feature over 45 interactive presentations designed to help School Social Workers keep pace with innovative and evidence-based practices, effective leadership and applied research. The vast array of interactive workshops will address all aspects of social work practice in the school setting. Topics for discussion are those that are of concern for many school districts today. These workshops will provide invaluable information and resources for addressing a myriad of concerns.

Outcomes and Benefits

- Learn new approaches to improving outcomes for students and aligning my services with District and State objectives.
- Train with leading experts on such topics as evidence based practice interventions, immigrant trauma, bullying, attendance issues, creating positive school climates and much more.
- Explore topics such as evaluation rubrics, shortages, funding, training, and emphasis on prevention and problem-solving services.

RESOLVED, that the Plainfield Board of Education approves Patricia King-Gibbs MSW to attend the American Council for School Social Work National Institute in New Orleans, LA – total cost not to exceed \$1,760.00. The availability of funds for this item has been verified and will be charged to Title I accounts 20-230-200000-500A-23-0000 (Hubbard Professional Development) and 20-230-200000-580A-23-0000 (Hubbard Travel Hotel & Meals).

(5) New Jersey Association of School Administrators – TECHSPO 18’ – Atlantic City, NJ

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified competent, skilled, and dedicated workforce is essential to the success of the District and students. Therefore, they 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 **PPS** staff listed below will attend the New Jersey Association of School Administrators (NJASA) TECHSPO 18’, at the Harrah's Resort in Atlantic City, New Jersey.

Staff	Position / Location
Caryn D. Cooper	Acting Superintendent
Chris Payne	Chief Information Officer / IT
Lisa Armstead	Principal / Woodland
Gary Bloom	Sr. Network Administrator / IT
Cory Van Putten	Communication / IT

Participants are required to turnkey information obtained with designated persons in accordance to District requirements. The breakdown, per the GSA, is as follows:

Date	January 25-26, 2018
Registration (\$425.00 x 5)	\$2,125.00
Lodging (approved by DOE Commissioner - \$233.64 p/p)	\$1,168.20
Mileage Reimbursement (218 R/T = \$67.58 p/p)	\$337.90
Meals / Incidentals (\$96.00 p/p)	\$480.00
Total Cost to District	\$4,111.10

The conference will provide updated information regarding the latest technology tools related to TECHSPO for Education. NJASA is a professional organization devoted to delivering current relative curriculum and instructional content to the educational profession in the State of New Jersey.

RESOLVED, that the Plainfield Board of Education approves the listed PPS staff to attend the NJASA TECHSPO '18 in Atlantic City, NJ, January 25-26, 2018 – total cost not to exceed \$4,111.10. The availability of funds for this item has been verified and will be charged to accounts 11-000-252000-500T-08-0000 (IT Other Purch Serv Travel), 11-000-221000-500A-26-0000 (Other Purchased Serv), 11-000-221000-500T-26-0000 (Other Purch Serv Travel) and 15-190-100000-500A-22-0000 (Woodland Instruc Oth Pur Service).

(6) In-District Science and Instructional Technology Learning Seminars

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students. The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to raising the standards, student performance and providing sustained professional development for staff.

The **Department of Science and Instructional Technology** is committed to helping teachers learn the best instructional practices that focuses on practical, classroom-tested strategies that are effective for diverse students with a wide range of needs, strengths, and interests.

Jacqueline Cox, Tech/Science Resource Teacher has been identified to provide professional development as part of the Technology and Science Learning Seminars. The Technology and Science Learning Seminars will convene monthly. The breakdown, per the collective bargaining agreement, is as follows:

Dates	January – June 2018
Total Sessions	22
Total Hours	66
Rate Per Hour / Maximum	\$28.00 / \$1,848.00
Total Cost to District	\$1,848.00

RESOLVED, that the Plainfield Board of Education approves Jacqueline Cox to provide professional development as part of the Teachers Learning Support Seminars – total cost not to exceed \$1,848.00. The availability of funds for this item has been verified and will be charged to Title II account 20-270-20000-110A-39-0000 (PD Stipends).

(7) 2018 Beyond School Hours XXI National Education Conference – Orlando, FL (21st CCLC)

Strategic Plan Link

Goal 2: Human Resources:

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

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

RESOLUTION

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

Zelda Spence, Supervisor of Special Projects/21st CCLC Project Director and **Ashley Eddy**, 21st CCLC After School ELA Teacher, will attend the 21st CCLC *grant-mandated* 2018 Beyond School Hours XXI National Education Conference in Orlando, Florida.

Pre-approved travel arrangements by the NJDOE Office of Student and Support Services are compliant with the GSA and NJ Accountability travel arrangements cost standards. The breakdown, as follows:

Dates	February 20-24, 2018
Registration (\$678.50 p/p)	\$1,357.00
Transportation (\$575.00 p/p)	\$1,150.00
Lodging (conference site - \$895.50 p/p)	\$1,791.00
Food / Incidentals (\$265.50 p/p)	\$531.00
Total Cost to District	\$4,829.00

The conference includes a premier gathering of education practitioners and thought leaders. Also, vital professional development opportunities for educators and leaders working with students of all ages, across the learning day, all across America. There will be hands-on workshops and pre-conferences led by national experts, motivating keynote presentations and panel discussions, powerful networking opportunities, fascinating educational excursions, and premium exhibits unveiling the latest products and solutions.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence and Ashley Eddy to attend the 2018 Beyond School Hours XXI National Education Conference in Orlando – total cost not to exceed \$4,829.00. The availability of funds for this item has been verified and will be charged to account 20-450-200000-580A-38-0000 (Travel).

**E. Partnership – PPS, Mills College and Florida State University:
Research Study *Improvement of Elementary Fractions Instruction***

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

RESOLUTION

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

Plainfield Public Schools, in collaboration with Mills College and Florida State University, will participate in a U.S. Department of Education Institute of Education Sciences grant-funded research study to investigate the impact of lesson study on elementary math educators’ collaborative improvement of mathematics lessons to teach fractions. The principal investigators are Dr. Catherine Lewis and Dr. Robert Schoen.

Information related to the district participation is as follows:

Date	Spring 2018
Participating Schools/Teams	Barlow Clinton Cook Emerson
Grade Level	Grades 3 to 5
# of Teachers per Team	3 Teachers
Duration of Study	Approx. 15 weeks (<i>to include 16 hours of professional learning on fractions</i>).
Incentive (<i>completion of study</i>)*	(\$16,000 { <i>\$4,000 stipend/school</i> })
Total Cost to District	\$0.00

**The stipend will be allocated to team members, school, and/or district according to a memorandum of understanding signed by all team members along with a school or district representative, and it should adhere to relevant school or district procedures for provision of funds. Funds typically used to support activities such as gathering resource materials for lesson study, paying substitute teachers, paying stipends for non-salaried time, or other expenses permitted by district policy. The team will also receive a video camera and tripod for gathering classroom and lesson study meeting videos.*

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement/partnership with Mills College and Florida State University, to participate in a grant-funded research study to investigate the impact of lesson study on elementary math educators’ instructional pedagogy – at **no cost to the District**.

F. Approval for Submission Application
Plainfield High School – Application for Perkins Grant FY2018

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

FY2018 Perkins funds totaling \$60,761.00 will support student development of academic, career and technical skills of secondary students who elect to enroll in the following Career and Technical Education (CTE) programs:

1. Allied Health
2. Carpentry

RESOLVED, that the Plainfield Board of Education authorizes the Acting Superintendent of Schools to submit FY2018 Perkins Application for Plainfield High School, for \$60,761.00.

Funding Source	Administrator	Grant Amount
Carl D. Perkins Career and Technical Education Improvement Act of 2006	Dr. Jean Gordon	\$60,761.00

**G. Donation Acceptance –
Internal Revenue Service – Computer for Learning Program (Woodland)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Internal Revenue Service (IRS) *Computers for Learning Program* awards select schools who register at www.computersforlearning.gov an opportunity to receive excessed technology equipment.

The IRS has awarded Woodland School tablets and cameras for classroom use.

This tablet and camera donation will help further the mission of Woodland Elementary School in the area of technology, in order to prepare our students for future success. The donation breakdown is as follows:

Quantity	Description
29	Galaxy Tab 3
5	DV 150 F Smart Camera
3	WB 50F Samsung – no mega
6	W830 20 zoom
6	WB 350F 21x
3	W800 20
3	Canon Power Shot
7	Cool pix L830
4	W810 6 x 120
4	D7000
6	D3100 Nikon
4	D3200 Nikon
5	18 – 55 lenses

RESOLVED, that the Plainfield Board of Education gives permission for Woodland Elementary School to accept tablets and cameras donated from the Internal Revenue Service – *Computers for Learning Program*.

H. Allied Health Academy Supplemental Program (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, **Plainfield High School** will implement an Allied Health Academy Supplemental After School Program. To provide academic support and enrichment activities for all students in A.

The breakdown, per the collective bargaining agreement, is as follows:

Dates	January– April 2018
Days/Time	Tuesday - Thursday
Time	3:05 – 4:05 pm
Grade Levels	9 th – 12 th
Number of Teachers	2
Rate of Pay / Maximum	\$28.00 / \$2,688.00
Total Cost to District	\$5,376.00

Allied Health tutoring for mathematics, language arts, and science curricula will be used to guide the program. In addition, Assessment Career Preparation materials will be used for the required certification assessment.

RESOLVED, that the Plainfield Board of Education approves the operation of the Allied Health Academy Supplemental Program at Plainfield High School – total cost not to exceed \$5,376.00. The availability of funds for this item has been verified and will be charged to Perkins Grant accounts 20-361-100000-101S-39-0000, and 20-361-200000-110A-39-0000.

I. Safety Net Program 2017-18 (Evergreen)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals implemented in our Title I School Wide Plan, the **Evergreen Elementary School** Safety Net Program, will provide academic support and enrichment activities for students in Grades 1-2 in Literacy, Mathematics and Science.

The breakdown is as follows:

Dates	January 9 – April 26, 2018
Days	Tuesday – Thursday
Time	3:05 – 5:05 pm
# of Coordinators – Rate of Pay / Maximum	1 - \$28.00 / \$2,320.00
# of Teachers – Rate of Pay / Maximum	10 - \$28.00 / \$1,176.00
# of Teacher Assistants – Rate of Pay / Maximum	1 - \$10.00 / \$420.00
Total Cost to District	\$14,532.00

RESOLVED, that the Plainfield Board of Education approves Evergreen Elementary School’s Safety Net Program – total cost not to exceed \$14,532.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-101S-17-0000 (T1 Evergreen Teacher Stipends).

J. K-3 Academy (Jefferson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education 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 all students meet the New Jersey Student Learning Standards and achieve academic, behavioral, emotional and life-long success.

In support of obtaining these goals, the **Jefferson Elementary K-3 Academy** will provide research based tiered interventions for students.

Currently we identify as a Focus school, based on previous performance of students in two (2) sub-groups: Special Needs and LEP. Students from these sub-groups will be the targeted participants. The implementation of this program aligns with our district and state approved School Improvement Plan. All instruction will align with the Student Learning Standards and will be delivered by certificated staff members.

The breakdown is as follows:

Dates	January 2 – May 31, 2018
Days	Tuesday – Thursday
Time	3:05 – 4:05 pm
Grades	Kindergarten - Fifth
# of Teachers	8
# of Teacher Assistants	1
Teacher Rate Per Hour/ Maximum	\$28.00 / \$1,708.00
Teacher Asst. Rate Per Hour/ Maximum	\$10.50 / \$640.50
Total Cost to the District	\$14,304.50

Orton Gillingham, guided reading, Reading A-Z, Raz Kids and Iready will be used to provide additional support.

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary School K-3 Academy – total cost not to exceed \$14,304.50. The availability of funds has been verified and will be charged to Title I account 20-230-100000-100A-18-0000 (Title 1 Teacher Stipends).

K. Literacy and Mathematics (Title I) Family Night

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students, families and community members to engage in meaningful and productive activities to ensure all students meet the New Jersey Student Learning Standards, and achieve high academic and life-long success.

The **Language Arts** and **Mathematics Departments** to host an evening event recognizing and promoting Literacy and Mathematics Awareness for grades K-8.

Date	January 19, 2018
Time	6:00 - 8:00 pm
Location	PHS Cafe and Gymnasium
Teachers	8
Keynote Speaker (TBD)	\$1,250.00
Rate of Pay / Maximum	\$28.00 / \$140.00
Total Cost to the District	\$2,370.00

The purpose of the event is to:

- Expose and empower K-8 students and their families to engage in literacy and mathematical practices that can be utilized to promote family based learning activities
- Strengthen community resources available to our students
- Engage and motivate parents in the educational process

RESOLVED, that the Plainfield Board of Education approves the 2018 Literacy and Mathematics Family Night – total cost not to exceed \$2,370.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320P-26-0000 (Curriculum Purchase Services), and Title I account 20-230-20000-101S-39-0000 (Teacher Stipends).

L. Engineering (Title I) Family Night

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students, families and community members to engage in meaningful and productive activities to ensure all students meet the New Jersey Student Learning Standards achieve high academic and life-long success.

The **Science Department** to host an evening event recognizing 2018 Engineering Family Night.

Date	February 8, 2018
Time	5:30 – 7:30 pm
Location	Board Office Auditorium
Grades	3 rd – 5 th
Teachers	4
Rate of Pay / Maximum	\$28.00 / \$140.00
Total Cost to District	\$560.00

The purpose of the event is to:

- Expose and empower all students to our Plainfield Community resident who works in the field of math and science.
- Strengthen community resources available to our students
- Engage and motivate parents in the educational process

RESOLVED, that the Plainfield Board of Education approves the 2018 Engineering Family Night – total cost not to exceed \$560.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-20000-101S-39-0000 (Teacher Stipends).

M. Science Fair 2018

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students, families and community members to engage in meaningful and productive activities to ensure all students meet the New Jersey Student Learning Standards achieve high academic and life-long success.

The **Science Department** to host an evening event recognizing 2018 Science Fair Participants.

Date	March 1, 2018
Time	5:30 – 8:30 pm
Location	Clinton School
Guest Speaker (TBD)	\$500.00
Total Cost to the District	\$500.00

The purpose of the event is to:

- Expose and empower all students to our Plainfield Community resident who works in the field of math and science.
- Strengthen community resources available to our students
- Engage and motivate parents in the educational process

RESOLVED, that the Plainfield Board of Education approves the 2018 Science Fair – total cost not to exceed \$500.00. Availability of funds for this item has been verified and will be charged to account 11-000-223000-320P-26-0000 (Curriculum Purchase Services).

N. Coding (Title I) Family Night

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students, families and community members to engage in meaningful and productive activities to ensure all students meet the New Jersey Student Learning Standards achieve high academic and life-long success.

The **Science Department** to host an evening event recognizing 2018 Coding Family Night.

Date	March 15, 2018
Time	5:30 – 7:30 pm
Location	Board Office Auditorium
Grades	3 rd – 5 th
Teachers	4
Rate of Pay / Maximum	\$28.00 / \$140.00
Total Cost to District	\$560.00

The purpose of the event is to:

- Expose and empower all students to our Plainfield Community resident who works in the field of math and science.
- Strengthen community resources available to our students
- Engage and motivate parents in the educational process

RESOLVED, that the Plainfield Board of Education approves the 2018 Coding Family Night – total cost not to exceed \$560.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-20000-101S-39-0000 (Teacher Stipends).

O. Istation (Barlow)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Barlow Elementary School will utilize Istation Math and Reading – an online interactive curriculum for the 3-5 grade student population – English and Spanish version.

Istation Reading personalizes learning to maximize students' growth. This online interactive curriculum focuses on research-based skills tailored for many levels of reading development: Phonemic Awareness; Phonics/Word Analysis; Vocabulary; Comprehension and Fluency in English and Spanish.

The breakdown is as follows:

Targeted Population	Grades 3-5
Cost for English and Math	\$ 3,360.00
Cost for Spanish	\$1,540.00
Total Cost to District	\$4,900.00

RESOLVED, that the Plainfield Board of Education approves Barlow School to purchase Istation for the 2017-2018 academic year – total cost not to exceed \$4,900.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-600A-11-0000 (Barlow T1 Instructional Supplies).

P. Istation (Clinton)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Clinton Elementary School will utilize Istation Reading – an online interactive curriculum for the entire student population – English and Limited Spanish versions.

The breakdown is as follows:

Targeted Population	Grades K-5
Cost for English K-5	\$5,700.00
Cost for Spanish K-5	\$675.00
Total Cost to District	\$6,375.00

RESOLVED, that the Plainfield Board of Education approves Clinton Elementary School to purchase Istation for the 2017-2018 academic year – total cost not to exceed \$6,375.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-600A-14-0000 (T1 Clinton School Instructional Supplies).

Q. Istation (Evergreen)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Evergreen Elementary School will utilize Istation Reading – an online interactive curriculum for the entire student population – English and Spanish version.

Istation Reading personalizes learning to maximize students' growth. This online interactive curriculum focuses on research-based skills tailored for many levels of reading development: Phonemic Awareness; Phonics/Word Analysis; Vocabulary; Comprehension and Fluency in English and Spanish.

The breakdown is as follows:

Targeted Population	Grades K-5
Istation Math (Student)	\$900.00
Cost for English – K-5	\$8,050.00
Cost for Spanish – K-5	\$675.00
Total Cost to District	\$9,625.00

RESOLVED, that the Plainfield Board of Education approves Evergreen Elementary School to purchase Istation for the 2017-2018 academic year – total cost not to exceed \$9,625.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-17-0000 (Evergreen General Supply).

R. Early Childhood Five (5) Year Plan Update Submission

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Public Schools is required to submit a five (5) year programmatic plan update, along with a budget for the 2018-2019 school year, to the New Jersey Department of Early Childhood Education. This plan outlines the operation of the Plainfield preschool program to meet the needs of its preschool population over the next few years.

The plan continues to incorporate the use of contracted community childcare providers as well as in-district classrooms to provide universal preschool to Plainfield residents. The plan describes the continued use of approved curriculum and evaluation methods that have proved effective in current practice. We will continue to train both district staff, and the staff of contracted preschool providers, in order to maintain the highest possible level of appropriate classroom instruction. The plan also outlines strategies for outreach to the community and support for families of preschoolers.

The 2018-2019 budget submission is crafted to provide service to 1,530 preschoolers (1,489 general education and 41 classified). This will utilize the services of ten (10) contracted providers, including Head Start, and classroom in one (1) in-district school.

RESOLVED, that the Plainfield Board of Education approves the submission of the Five (5) Year Plan update and the 2018-2019 Budget for Early Childhood Education. This is annual funding from the New Jersey Department of Education for preschool services to three (3) and four (4) year olds. The FY 2018-2019 budget submission is \$21,712,162.

S. Instrumental / Vocal Music Curriculum – K-12

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In order to design coherent instruction for students in instrumental and vocal music, a comprehensive curriculum has been developed.

The standards covered during each instructional unit of the instrumental and vocal music curriculum are reflective of the New Jersey Student Learning Standards outlined in the New Jersey Curriculum Framework. Each music standard has been unpacked to illustrate the critical knowledge and skills students need in order to master the standard.

Music teachers may use the appropriate objective to build lessons for students reflecting what is covered in the music program for all grade levels (K-12).

RESOLVED, that the Plainfield Board of Education approves the Instrumental / Vocal Music curricula to reflect increased rigor and to align more closely with current State or provincial standards, or to the new Student Learning Standards.

T. Plainfield Public Schools and Expanded Learning, LLC Partnership – 2018

Strategic Plan Link

Goal 1: Learning Outcomes:

To provide high quality educational/enrichment programs that enable students to improve academic achievement, promote positive behavior, and appropriate social interaction with peers and adults.

Goal 2: Human Resources

To improve the recruitment, retention, development of District staff

Goal 3: Business Practice

To improve the overall efficiency and effectiveness of District school operations

Goal 4: Safe Learning Environment

To provide a safe, secure, professional and clean environment for students, staff, and community

Goal 5: Community & Family Engagement

To implement activities that promote parental involvement and provide opportunities for literacy and related educational development to the families of participating students.

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing students, families, and community members with opportunities to engage in meaningful, productive activities, while ensuring all students receive nutritious hot meals during participation in an out-of-school activity.

School districts have the capacity to be valuable partners to community agencies acting as the food vendor for breakfast, after school meals, and summer meals. New Jersey is one of the richest states in the nation, yet in 2014 an alarming 340,000 children suffered from hunger (*Feeding America's Map the Meal Gap, 2014*).

Hunger hurts all children's chances for success in school and in life.

The good news is that childhood hunger is a solvable problem. Through a concerted community response rooted in leadership and partnership, Plainfield Public Schools will work with Expanded Learning, LLC, to meet the logistics of implementing the *Hot Dinner Meals* program to eligible students participating in after school programs in all District schools.

Program	Hot Dinner Meals
Dates	January 2018 – June 2018
Cost to District	\$0.00

RESOLVED, that the Plainfield Board of Education approves the partnership between Plainfield Public Schools and Expanded Learning, LLC to meet the logistics of implementing *Hot Dinner Meals* to eligible students participating in after school programs in all District schools – at **no cost to the District**.

XIV. REPORT OF THE FINANCE COMMITTEE

Ms. Pile moved Finance as a Consent Agenda, except Item D, seconded by Ms. Anderson. The motion carried on a roll-call vote with seven members in favor. None were opposed.

A. Reports of the Board Secretary and Treasurer – October 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The Treasurer of School Monies is required by statute to submit a report to the Board of Education on the cash balance in the various Board of Education Bank accounts.

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	18,415,490.60	13,564,692.80	5,235,498.48
(12) Capital Outlay	-	5,130,017.93	-
(13) Special Schools	-	-	-
(15) Reform Schools	251,749.24	5,804,291.00	-
Capital / Maintenance Reserve	-	-	2,000,000.00
(20) Special Revenue Fund	14,729.44	4,909,104.43	34,029.34
(30) Capital Projects Fund	179,203.88	-	-
(40) Debt Service Fund	217,274.35	424,478.87	-
(60) Enterprise Fund	1,839,508.82	5,210,037.90	1,575,052.05
TOTAL	20,917,956.33	35,042,622.93	8,844,579.87

B. Payment of Bills — November 17, 2017 – December 14, 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account in the amount of 215369 - 215796	\$ 3,191,392.31
On the Agency Account in the amount of 705 -710 1758 -1795 9970 -10002	\$ 9,136,836.41
On the Food Service Account in the amount of 100473 - 100475	\$ 4,889.57
On the Workers Compensation Account in the amount of 2547	\$ 65,355.74
On the NJ Unemployment Compensation Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$ 12,398,474.03

C. 2017 – 18 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
NOVEMBER 1, 2017 to NOVEMBER 30, 2017			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs – Instruction		40,760.00
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs – Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	40,760.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		

12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	40,760.00	40,760.00

BUDGET TRANSFERS - FUND 15

NOVEMBER 1, 2017 to NOVEMBER 30, 2017

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction	14,500.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs –Instruct		
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		14,500.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		

15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	14,500.00	14,500.00

D. Request For Proposal PULLED

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

RESOLUTION

RFP: 2018:02 – Renewable Energy Program (Solar)

WHEREAS, the Board of Education advertised for Request For Proposal for the following on Friday, October 20, 2017, and

TO BE PRESENTED AT THE DECEMBER 19, 2017 BUSINESS MEETING

E. Employee Health Benefits Plan – Benecard

The Acting 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 prescription plan for Plainfield School District employees, and

WHEREAS, the existing contract, which covers the period January 1, 2017 through December 31, 2017 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education renews the existing prescription plan for the period January 1, 2018 to December 31, 2018 with the following rates:

	<u>Admin.</u>	<u>PEA</u>	<u>Retirees</u>
Single	\$197.17	\$224.88	\$1,194.36
Parent/Children	\$325.27	\$371.04	\$1,970.70
Husband/Wife	\$413.98	\$472.23	\$2,508.15
Family	\$473.13	\$539.70	\$2,866.47

F. 2016 – 2017 Comprehensive Annual Financial Report/Corrective Action Plan

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board of Education is required to annually complete a Comprehensive Annual Financial Report and an Auditors' Management Report on Administrative Findings – Financial Compliances and Performance.

District staff and the auditing firm of Lerch, Vinci, Higgins, LLC have completed said reports and submitted them to the Board of Education, and the Board has publicly reviewed the audit synopsis and the Findings and Recommendations of the Management Report at a meeting held on December 5, 2017 in concert with the Corrective Action Plan submitted by the Business Administrator/Board Secretary, now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the Comprehensive Annual Financial Report and the Auditors' Management Report on Administrative Findings – Financial Compliances and Performance for the period ending June 30, 2017 and be it

FURTHER RESOLVED, that the Board approves the Corrective Action Plan submitted by the Business Administrator/Board Secretary, and be it

FURTHER RESOLVED, that a copy of the Audit Synopsis and Corrective Action Plan shall be made a part of the minutes of this meeting.

Finding	Corrective Action	Person Responsible	Completion
The audit of certain vendors paid in excess of the bid threshold indicated that two vendors were not publicly advertised for bids; one professional services contract for asbestos removal approved by resolution of the Board was not advertised in the District's official newspaper and the required notification to the Executive County Superintendent for one emergency contract awarded by the Board for emergency roof repairs was not made.	Ensure that all contract awards are made in accordance with the requirements of Public Contracts Law by reviewing and enhancing purchasing procedures.	Gary Ottmann Yolanda Koon	01/31/2018
Certain goods and/or services were ordered or received by the District prior to the issuance of an approved purchase order.	Ensure that properly executed purchase orders are prepared and recorded prior to goods being ordered or services being rendered.	All District Administrators	01/31/2018
The food service fund net cash resources exceeded the maximum amount permitted by the New Jersey Department of Education.	Reduce net cash resources via cafeteria upgrade expenditures	Gary Ottmann	12/31/2017
The audit of the food service fund revealed certain amounts on the point of sale reports were not in agreement with the actual bank deposits.	Point of sale reports be reviewed and reconciled on a daily basis.	Antoinia Lyons	12/31/2017
The audit of the student activity funds revealed that pre numbered receipts were not utilized at the Cedarbrook Elementary School. Deposit slips were not available for audit at Cedarbrook School, Plainfield High School and Athletics. Game summary forms relating to the athletic account were not retained for audit. Documentation to support certain withdrawal authorizations at Stillman and Cedarbrook Schools were not available for audit.	Administrators receive additional training in the management of student activity funds. District conduct a complete audit of all student activity accounts.	Gwynetta Joe Philip Williamson John Quinn Mark Williams Cynthia Lam	01/31/2018
The audit of the DRTRS revealed that 1 charter school student's application was not available to verify enrollment; 7 students reported as receiving transportation services were not eligible and 11 special education students with special needs did not indicate transportation as a related service in their IEPs.	Review and enhance internal controls over DRTRS reporting.	Tom Lauton Beth Filippatos, Antoinette Adams	12/31/2017
One general fund budget appropriation was over-expended at June 30,2017 as a result of an audit adjustment made to record a liability owed by the District for contractual student transportation services.	Verify balances owed as of June 30 for all contractual arrangements to ensure all liabilities are properly accrued.	Gary Ottmann	6/30/2018

G. 2017 – 2018 Parental Contract for Student Transportation

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

RESOLUTION

WHEREAS, NJ Administrative Code 6A:27-7.7 permits a Board of Education to enter into a negotiated contract with a parent to transport his or her own child, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the following parental contract for the 2017 – 2018 school year:

<u>Company</u>	<u>Route</u>	<u>School</u>	<u>Per Diem</u>	<u>Total</u>
Parent-Ruiz	PC 1	DLC-Warren, NJ	\$64.00	\$13,440.00

H. In-School Nursing Services – Bayada Home Health Care, Inc.

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

Goal 3: Business Practices:

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

The Acting 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 have access to in school nursing services, and

WHEREAS, as a result of both retirements and resignations of school nurses, there are a number of vacancies which the District has been unable to fill, and

WHEREAS, Bayada Home Health Care, Inc. is engaged in the business of providing nursing services and has the skills and qualifications to provide these services in Plainfield, now therefore be it

RESOLVED, that the Plainfield Board of Education approves a contract with Bayada Home Health Care, Inc. to provide in district nursing services at an hourly rate of \$60.00 for the period September 1, 2017 – June 30, 2018.

I. Delta-T Group

Strategic Plan Link:

Goal 3: Business Practices:

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

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

RESOLUTION

The District recognizes the need to provide planned or last minute substitutes for difficult to fill but critical need positions such as school nurses. Delta-T Group provides services, staffing and workforce solutions for small and large human services organizations, state and government agencies, and public schools.

RESOLVED, that the Plainfield Board of Education approves a contract with Delta-T Group to refer interim professionals to Plainfield Public Schools at the hourly bill rate as designated per professional for the 2017-2018 school year as noted below:

Professional	Hourly Bill Rate
RN	\$37.50
LPN	\$29.70
Special Education Teachers	\$38.00
ESL Teachers	\$38.00
School Psychologist	\$57.50
LDTG	\$52.00

J. Out-of-District Travel

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Emily Morgan to attend the Title I Leadership Institute, from January 16 – 17, 2018 in Voorhees, NJ at a cost not to exceed \$700.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

K. Union County Education Services Commission

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

Contract for Nonpublic School Security Aid Program Agreement for the 2017 – 2018 School Year

WHEREAS, A-2689/5754, requires the State and local community purchase nonpublic security aid program upon individual request to all students enrolled in grades kindergarten through 12 in nonpublic schools located within the local school district. From the amount appropriated for Nonpublic Security Aid, the Commissioner of Education shall provide State aid to each school district in an amount to equal \$75.00 multiplied by the number of nonpublic school students within the District identified by the District on or before November 5th for security services, equipment or technology to ensure a safe and secure school environment for nonpublic school students.

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school security aid program, security services, equipment or technology for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration, 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 administer a nonpublic security aid program for those eligible students attending nonpublic schools located with Plainfield for the 2017 – 2018 school year, in accordance with A-2687/5754; and be it

FURTHER RESOLVED, that the Plainfield Board of Education pay a surcharge of \$2,601.00 - equal to 12% of the \$21,675.00 allocation for nonpublic school security to cover the Commission's costs for administering the program. The Commission will bill the District for services rendered throughout the 2017 – 2018 school year.

L. Emergency Contracts – Maxson School

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

RESOLUTION

WHEREAS, the Plainfield Board of Education previously awarded a contract to Northeastern Interiors on June 27, 2017 in the amount of \$638,000.00 for the renovation of the Maxson School Cafeteria, and

WHEREAS, Northeastern was not responsive and they were replaced in September 2017, and

WHEREAS, NJSA 18A:18A-7 allows a school district to award emergency contracts when the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services, now therefore be it

RESOLVED, the Plainfield Board of Education approves the award of emergency contracts to the following vendors for the completion of the Maxson School Cafeteria.

D & K Electric	TBD	Lighting, electrical panel connections
Dumont Mechanical	\$100,870.20	RTU material, RTU control
JAS Construction	\$3,500.00	Structural beam columns
Northeast Roof Maintenance	\$5,700.00	Emergency waterproofing to preserve existing warranty
RIS	10,100.00	Painting

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

RESOLUTION

The Acting 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 Acting Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of December 1, 2017; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Acting Superintendent, Building Principals, District’s Anti-Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2017-2018-11 through #2017-2018-15.

N. Board of Education Bank Account

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has implemented the Difference Card as of January 1, 2018 and

WHEREAS, a new bank account is required to process claim payments, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the creation of bank an account at PNC Bank. (Account # 8112919157)

XV. REPORT OF THE POLICY COMMITTEE

Mrs. Jeffers moved Policy A & B, except 3510; 6145.1/6445.2 & 6146, seconded by Mr. Bellamy. The motion carried on a roll-call vote with seven members in favor. None were opposed.

A. Adoption of Policies – First Reading

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>	
3541.33	Transportation Safety	Amended
6114	Emergency & Disaster Preparedness	Amended

B. Adoption of Policies – Second Reading

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 **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>		
3250.1	Outstanding food Service Charges	New	
3542.2	School Meal Program Arrears	New	
3510	Operation and Maintenance of Plant	Amended	PULLED
3516	Safety	Amended	
6145	Extracurricular Activities	Amended	
6145.1/6145.2	Intramural Competition;	Amended	PULLED
6146	Graduation Requirements	Amended	PULLED
6162.5	Research	Amended	
6163.1	Media Center/Library	Amended	
6171	Special Instructional Programs	Amended	
6173	Home Instruction	Amended	
6200	Adult/Community Education	Amended	

Mr. Bellamy moved and seconded by Mrs. Jeffers and unanimously approved by the Board to adjourn the meeting at 9:45 p.m.

Reported by,

Yolanda Koon, Acting Board Secretary
YK/bsc