

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

Minutes of a Business Meeting of the Board of
Education Held on Tuesday, January 17, 2017

A BUSINESS MEETING of the Board of Education of the City of Plainfield was held this day in the Emerson Elementary School cafetorium. Notice had been given to the board members and to the Courier-News, Star ledger, public library, City Clerk, Plainfield Police Department, and posted in all Plainfield public Schools and on the Plainfield Public Schools' website. Mrs. Emily E. Morgan, Board President, called the meeting to order at 6:40 p.m. and the following action took place.

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a BUSINESS MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Monday, December 19, 2016 to be advertised on Saturday, December 31, 2016.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Ms. Carmencita T. Pile
Mr. David M. Rutherford
Mr. Richard Wyatt

Mrs. Carletta D. Jeffers, absent

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Mr. Phil Stern, Esq.
Mrs. Yolanda Koon

The following resolution was moved by Mr. Hurtt and seconded by Ms. Pile 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, that the Board of Education adjourns to closed session to discuss: Personnel and Legal
And be it,

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exist.

The Board of Education adjourned into its Executive Session at 6:45 p.m.

The Plainfield Board of Education resumed the public session of the Business meeting at 8:10 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan welcomed all to Emerson Elementary School. The Superintendent was not present today; Dr. Sheard, Asst. Super., will be standing in for our Superintendent tonight.

I would like to extend and acknowledge our great student performance at the MLK Frontier's Breakfast event. We had the boy scouts, VIP, Varsity B-Ball team, Cook school, Evergreen school and churches and our great Keynote speaker Mr. Hamn.

I would like to take time to thank our IT department employees for a job well done.

Dr. Sheard shared an update on our chrome books; and professional training that will be take place and other events around the District.

V. REMARKS FROM THE SUPERINTENDENT

NONE.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS
(modifications, additions, deletions, and/or amendments to committee agendas)

Mrs. Morgan identified the items that were modified and pulled from the agendas

VII. PRIVILEGE OF THE FLOOR

David Graves- mentioned that Aramark still are having major issues. We make our complaints and concerns at the Super... roundtable. We want them to be held accountable. Their fix is not working. Data; how are we using the data provided to us. Are these programs working?

Terri Cabell- I want to echo what the Board President said our children was off the hook. They did a very fine job and the young man from Hubbard (Vernell, that boy can sing).

Let's work together it should be a two-way street. What' going on about confirmation hearing on charter schools. We would also like to hear about some of the trips the Board members attended. Share with the community.

Mrs. Morgan mentioned that the summaries from the Board trips are with our Board Secretary for your review.

Dr. Jenkins- principal of Washington- we had 3 families that were affected by the fire that happen a week ago. We had our social workers and Mr. Asante help paid for displaced families to have a place to sleep. We are happy that Mr. Juan Pinas, our head custodian for his dedication and hard work. As President of PASA, we would like to reschedule our meeting with the Board to discuss some basic things and to make sure we are on one accord.

Tim Cox-PHS students have not been getting fed breakfast. Also, we still have a problem with our JV girls are not playing. This is unacceptable. We still have issues with physicals.

Felisha Grand- I have a comment on the issue with our Girls at the AL Johnson Clark incident. Has there been an investigation? We should have not played the game. Do not let the mayor sweep this under the rug. Something needs to be done.

Phil Stern, Board Attorney- an investigation is going on as we speak.

Mrs. Branch- I see that Mrs. Koon has been the interim for some years now; why not give her the position.

Antoinia Lyon, Aramark Supervisor- I've hearing tonight some concerns that some are having with the food service; however, it has not been brought to my attention. I cannot fix what I do not know.

Martin Cox- Former Board member, this body with a resolution should bring the ladies in front of us and encourage them for their good behavior. The community supports them.

VIII. REPORT OF THE DELEGATES/LEGISLATIVE

IX. REPORT OF BOARD/SCHOOL LIAISONS

X. REMARKS FROM THE STUDENT LIAISONS

Student liaisons reported that they are working on the Valentine's Day party; and there will be a Basketball game coming up and hope all will attend.

Donald Van Blake could not make it to the meeting, but sends this message via Ms. Pile to encourage the District to have students see the movie "Hidden Figures". It should be a class trip for the District. It was an excellent movie.

XI. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Interim Board Secretary presents the following minutes moved by Mr. Hurtt and seconded by Mr. Bellamy:

December 1, 2016	Special Meeting
December 6, 2016	Work & Study Meeting
December 20, 2016	Business Meeting

as printed for Board adoption, the motion carried on a roll-call vote with eight (8) members in favor. None were opposed.

XII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Morgan moved Human Resources as a Consent Agenda, except for Items C9, Q4 and Q9, seconded by Mr. Wyatt. The motion carried on a roll-call vote with six (6) members in favor. Mr. Hurtt and Ms. Pile in favor of all, but opposed Item Y. (Item Z was removed, duplicate of Item Y)

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

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

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

A. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

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

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

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Stephen Balzer Social Studies Teacher	03/08/17-06/30/17	\$53,010.00	PAAAS	J. Marcus	PEAT-691
2.	Maria Doroteo Bilingual/Bicultural Teacher	02/01/17-06/30/17	\$50,910.00	Cedarbrook	M. Grau	PEAT-718
3.	Artesia Fryar Senor Case Manager	02/21/17-06/30/17	\$64,511.00	SIFSS	A. Howard	PEAI-037
4.	Inlian Higgins Special Education Teacher	02/01/17-06/30/17	\$82,360.00	Jefferson	New	PEAT-904
5.	Ana Sanchez Health and P.E. Teacher	01/03/17-06/30/17	\$50,910.00	Maxson	New	PEAT-903

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

B. Substitutes

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

RESOLUTION

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

	<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Jennifer Eliassen	Substitute Teacher	01/18/17-06/30/17	\$85.00 per day	ELEMSUBTEA
2.	Sara Faulkner	Substitute Teacher	11/16/16-06/30/17	\$100.00 per day	ELEMSUBTEA
3.	Vanesha C. Hunter	Substitute Teacher	01/18/17-06/30/17	\$85.00 per day	ELEMSUBTEA
3.	Mary Leonard	Substitute Teacher	01/18/17-06/30/17	\$85.00 per day	ELEMSUBTEA
4.	Fior Torres-Rosa	Substitute Teacher	01/18/17-06/30/17	\$85.00 per day	ELEMSUBTEA
5.	Karen Sopot	Substitute Teacher	01/18/17-06/30/17	\$85.00 per day	ELEMSUBTEA
6.	Chinelta Edwards	Substitute Bus Driver	01/18/17-06/30/17	\$20.00 per hour	30OPERHOUL
7.	Daniel Grimes	Substitute Custodian	01/18/17-06/30/17	\$10.00 per hour	31HOURLYBG
8.	William Grimes	Substitute Custodian	01/18/17-06/30/17	\$10.00 per hour	31HOURLYBG

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

C. Transfers/Reassignments

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following emergency transfer/reassignment of staff for the 2016 – 2017 school year. The employees have been notified in writing pursuant to District procedures and contractual guidelines:

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1.	Jamil Abu-Bakr	Assistant Custodian PAAAS	Assistant Custodian PHS	01/18/17
2.	Clinton Barker	Assistant Custodian PHS	Assistant Custodian PAAAS	01/18/17
3.	Patricia Bedi	Special Education Teacher/ Maxson School	Special Education Teacher Hubbard School	01/11/17
4.	Katherine Cardona	Spanish Teacher BOAACD	Spanish Teacher Clinton/Woodland	01/18/17
5.	Vashon Hill	Teacher Assistant P/T Maxson School	Teacher Assistant P/T Jefferson School	01/25/17
6.	Delores Jackson	Elementary Teacher/Woodland	Elementary Teacher/Cedarbrook	01/18/17
7.	Frank Palermo	Custodian Fireman Woodland School	Custodian Fireman Cedarbrook School	01/18/17
8.	Mark Shalaby	Special Education Teacher Hubbard School	Special Education Teacher Maxson School	01/11/17
9.	Michael Washington PULLED	Resource Teacher/Clinton School	District Resource Teacher/Professional Development	01/18/17

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

D. Leaves of Absence

The 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:

1.	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
2.	Angelica Alba	Bilingual/Bicultural Teacher/Washington*	01/09/17 – 03/31/17 Medical/FMLA
3.	Janet Behrens	Special Education Teacher/PHS*	11/29/16 - 01/17/17 Personal
4.	Garrie Daniels	Elementary Teacher/Evergreen	01/04/17 – 03/06/17 Medical
5.	Aurora J. Hill	Vice Principal/PAAAS	12/12/16 – 01/31/17 Medical
6.	Mary Holt	Special Education Teacher/Barlow	12/23/16-01/23/17 Medical/FMLA
7.	Roychele Jones	Elementary Teacher/Cedarbrook*	12/01/16 -06/30/17 Personal
8.	Earl Lewis	Fireman/Custodian/Jefferson	01/05/17 – 03/07/17 Medical/FMLA
9.	Yvonne Hernandez-Padilla	School Social Worker/ Special Services	02/14/17-06/30/17 Personal
10.	Gregory Powell	Computer Teacher/BOAACD	01/11/17-02/24/17 Medical
11.	Sherlyn Ragin	Secretary V/Facilities and Grounds	12/20/16-02/10/17 Medical
12.	Lindsey Shevkun	Art Teacher/PHS	03/27/17 – 06/20/17 Medical/FMLA/Personal

*denotes extension/update to existing leave

E. Return to Payroll

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1.	Sa-kinah Calder	School Counselor/BOAACD	\$81,960.00	01/30/17
2.	Oscar Feijoo	Science Teacher/PAAAS	\$62,110.00	01/16/17
3.	Sophia Milwood-Harrison	Biology Teacher/BOAACD	\$73,360.00	02/20/17
4.	Ivelisse Reyes	Senior Case Manager/Maxson School	\$61,577.00	01/03/17
5.	Stephanie Valente	Bilingual/Bicultural Teacher/PHS	\$50,910.00	01/16/17

Compensation for Additional Assignments

F. Athletics

Strategic Plan Link:

Goal 2 Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ staff members to participate extracurricular opportunities within our District.

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

RESOLVED, that the Plainfield Board of Education approves the employment of the following individual listed for the 2016 – 2017 school year.

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Chanice Sears	Boys Varsity Volleyball	\$5,635.00	27ATHLETICS
2.	Caleb Williams	Boys Varsity Volleyball Varsity Assistant Coach	\$3,683.00	27ATHLETICS
3.	Ibmatu Sesay	Boys Varsity Volleyball Varsity Assistant Coach (JV)	\$3,683.00	27ATHLETICS
4.	Salim Williams	Boys Varsity Volleyball Varsity Assistant Coach (JV)	\$3,683.00	27ATHLETICS
5.	Roberta Wilson	Girls Varsity Track & Field Coach	\$5,635.00	27ATHLETICS
6.	Antenor Petitfrere	Girls Varsity Assistant Track & Field Varsity Assistant Coach	\$3,683.00	27ATHLETICS
7.	Crystal Cox	Girls Varsity Assistant Track & Field Coach	\$3,683.00	27ATHLETICS
8.	Cecile Brown	Middle School Track & Field Head Coach	\$3,212.00	27ATHLETICS
9.	Kim McPhail	Middle School Track & Field Assistant Coach	\$2,965.00	27ATHLETICS
10.	Jason Edwards	Boys Varsity Track & Field Head Coach	\$5,635.00	27ATHLETICS
11.	Dennis Chueng	Boys Varsity Tennis Coach	\$5,635.00	27ATHLETICS

12.	Karl Deane	Boys Varsity Asst. Tennis Coach	\$3,683.00	27ATHLETICS
13.	Joe Panchenko	Boys Middle School Tennis Head Coach	\$3,212.00	27ATHLETICS
14.	Gregory Powell	Varsity Golf Coach (Boys & Girls)	\$4,716.00	27ATHLETICS
15.	Sean Radu	Boys Varsity Baseball Coach	\$5,635.00	27ATHLETICS
16.	Eric Halpern	Boys Middle School Baseball Head Coach	\$3,212.00	27ATHLETICS
17.	Eric Lurie	Boys Middle School Baseball Assistant Coach	\$2,965.00	27ATHLETICS
18.	Devyn Hale	Girls Varsity Softball Varsity Assistant	\$3,683.00	27ATHLETICS
19.	Michele Huff	Girls Varsity Softball Head Coach	\$5,635.00	27ATHLETICS
20.	Artesia McPhail	Girls Freshman Softball Head Coach	\$3,289.00	27ATHLETICS
21.	Courtney Breauxsaus	Girls Freshman Softball Assistant Coach	\$3,289.00	27ATHLETICS
		Total Amount	\$44,242.00	

G. Cook School - Afterschool Tennis/STEM Program Partnership – The Right Stuff Sports and Education Initiative– (C& I Agenda – November 2016 –pg. 38)

Strategic Plan Link:4443

Goa1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Frederic W. Cook Elementary School will partner with Mr. Michael Goor, President/CEO of Contract Leasing Corporation and former Plainfield student; along with Mr. Adam Borr, a professional tennis player; to implement an indoor Tennis/Academic Enrichment Program – *The Right Stuff Sports and Education Initiative*.

Michael Goor will fund the entire program – there is no cost to the District. Adam Borr who has had extensive involvement in developing youth and adult tennis athletes will oversee the tennis portion of the program. Cook School teachers will manage the instructional component. The Netherwood Tennis Club members will be available to assist Mr. Borr as needed. The enrichment program will address NJ's Comprehensive and Physical Education Standards:

- *Motor Skill Development by utilizing safe, efficient, and effective movements to develop/maintain a healthy, active lifestyle*
- *Sportsmanship, Rules, and Safety by practicing/demonstrating good, appropriate and safe behavior skills*
- *Offensive, Defensive and Cooperative Strategy Development by demonstrating effective/appropriate communication and other interaction skills between team members and opponents.*

Refreshments will be served. The program will be extended to other Plainfield Public School students in grades three through five pending the enrollment of Cook students. The breakdown is as follows:

RESOLVED, that the Plainfield Board of Education approves F.W. Cook's Afterschool Tennis/STEM Program Partnership with Messrs. Michael Goor and Adam Boor – at no cost to the District.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Eva Petrus-Burrows	Elementary Teacher	\$28.00 per hr./1,400.00
2.	Sarah Pretty	Elementary Teacher	\$28.00 per hr./1,400.00
3.	Sharon Harris	Elementary Teacher	\$28.00 per hr./1,400.00
4.	Berenice Sears	Resource Teacher – Substitute	\$28.00 per hr./1,400.00
			Total Amount \$4,200.00

*Substitute is not included in total count of teachers

H. Early Childhood – 2016-2017 Pre-K Mass Registration (C & I Agenda - January 2017 – pg.43)

Strategic Plan Link

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children’s education and believes that the opportunities to welcome and engage parents in positive ways that allow for their varying work schedules and can contribute to the success of the Plainfield Preschool Program. The Office of Early Childhood will conduct its Preschool Mass Registration efforts on the following days of February 4th from 9:00 am – 2:00 pm: February 7th and 9th from 5:00 – 9:00 pm.

The registration will be preceded by mailings, street banners and coordinated efforts with contracted daycare providers.

RESOLVED, that the Plainfield Board of Education approves the employment of the employees listed below to provide Pre-K Mass Registration for the 2017-2018 school year. Each employee will work a maximum of 14 hours. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-104A-34-0000 (34PROFSALR), 20-218-200000-176A-34-0000 (34MASTEACH) and 20-218-200000-105A-34-0000 (34SECSALRY).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Lumishka Cooper-Turnbull	Community/Parent Involvement Specialist	\$28.00 per hr./\$392.00
2.	Carrie Ann Floyd,	Master Teacher	\$28.00 per hr./\$392.00
3.	Frankel, Louise	Master Teacher	\$28.00 per hr./\$392.00
4.	Michelle Hinds	Master Teacher	\$28.00 per hr./\$392.00
5.	Shalini Kathuria	Master Teacher	\$28.00 per hr./\$392.00
6.	April Morecraft	Master Teacher	\$28.00 per hr./\$392.00
7.	Tanaisha White	Master Teacher	\$28.00 per hr./\$392.00
8.	Ellen Frey	Nurse	\$28.00 per hr./\$392.00
9.	Sharon Hammond	Nurse	\$28.00 per hr./\$392.00
10.	Angela Ladenheim	Nurse	\$28.00 per hr./\$392.00
11.	Adele Pudner	Nurse	\$28.00 per hr./\$392.00

12.	Carol Riddlestorffer	Nurse	\$28.00 per hr./\$392.00
13.	Dwendolyn Tatum	Nurse	\$28.00 per hr./\$392.00
14.	Karen Trammell	Nurse	\$28.00 per hr./\$392.00
15.	Aisha Williamson	Nurse	\$28.00 per hr./\$392.00
16.	Donna McAuliffe	Psychologist	\$28.00 per hr./\$392.00
17.	Breonna Johnson	Social Worker	\$28.00 per hr./\$392.00
18.	Rosa Mannarino	Social Worker	\$28.00 per hr./\$392.00
19.	Tracy Mullen	Social Worker	\$28.00 per hr./\$392.00
20.	Stacy Scantlebury	Social Worker	\$28.00 per hr./\$392.00
21.	Rebecca Zuniga	Social Worker	\$28.00 per hr./\$392.00
22.	Patricia Belin	Secretary	\$34.13 per hr./\$716.73
23.	Maria Hunter-Jordan	Secretary	\$34.47 per hr./\$723.87
24.	Theresa King	Secretary	\$35.76 per hr./\$750.96
25.	Patricia Simmons	Secretary	\$26.55 per hr./\$557.55
			Total Amount \$10,981.11

I. Evergreen Elementary School – Safety Net Program (C&I Agenda – January 2017 – pg 44)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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, the Evergreen Elementary School Safety Net Program, will provide academic support and enrichment activities for students in Grades 1-3 in Literacy, Mathematics and Science. The program will commence Tuesday, January 10, 2017 through April 27, 2017. The breakdown is as follows:

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Evergreen Elementary School for the 2016-17 school year – total cost not to exceed \$12,180.00*. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-17-0000 (Evergreen Teacher Stipends).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Chadia Saleem	Elementary Teacher	\$28.00/hr./\$1,176.00
2.	Tatiana Newcomer	ESL Teacher	\$28.00/hr./\$1,176.00
3.	Dagoberto Guzman	World Language Teacher	\$28.00/hr./\$1,176.00
4.	Daniela Urquizo	Bilingual/Bicultural Teacher	\$28.00/hr./\$1,176.00
5.	Yanery Santiago	Bilingual/Bicultural Teacher	\$28.00/hr./\$1,176.00
6.	Jessica Menon	Elementary Teacher	\$28.00/hr./\$1,176.00
7.	Vianey Castillo	Bilingual/Bicultural Teacher	\$28.00/hr./\$1,176.00
			Total Amount \$8,232.00

*Anticipated # of teachers not to exceed total cost of \$12,180.00

J. Jefferson Elementary K-3 Academy- (C&I Agenda – October 2016 – pg. 63) – Additional Staff

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to 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 literacy interventions for (42) students. The main purpose of reading intervention is to improve student reading by helping increase their decoding, fluency, comprehension and vocabulary.

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.

The Jefferson Elementary K-3 Academy will run from November 1, 2016 to May 31, 2017 on Tuesday, Wednesday & Thursday from 3:05PM to 4:05PM.

RESOLVED, that the Plainfield Board of Education approves Jefferson Elementary K-3 Academy for the 2016-2017 school year – cost not to exceed \$25,272.00. The availability of funds has been verified and will be charged to account 20-230-100000-100A-18-0000 (Title I Teacher Stipends).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum</u>
Kristi Willem	ELA Teacher	\$28.00 per hr./\$2,240.00
		Total Amount \$2,240.00

K. Jefferson School Family Friendly Center, After School Program – (C&I Agenda – June 2016 – pg. 90) Additional Staff

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

To increase students' academic achievement by offering high-quality supplemental services in core academic areas and enrichment activities for a minimum of 30 students enrolled in the Family Friendly Center at Jefferson School's Family Friendly Center are defined as afterschool programs that offer academic remediation and enrichment activities in the areas of arts and culture, youth development, physical activity and parental involvement.

The Department of Student Intervention and Family Support Services has applied for and been awarded funding in the amount of \$45,463.00 from the New Jersey State Department of Children and Families, Division of Prevention and Community, to implement a Family Friendly Center for 30 students enrolled at Jefferson Elementary School. The program will operate Monday-Friday from 2:45 p.m. to 6:00 p.m. and occasional Saturdays from October 2016 through June, 2017.

To this end, the Department of Student Intervention and Family Support Services would like to add the following list of staff for the hiring and compensation of the Jefferson Family Friendly Center. Teachers will be compensated at a rate of \$28.00 per hour, not to exceed the funding amount of \$12,400.00. Teacher Assistants will be compensated at a rate of \$10.50 per hour, not to exceed the funding amount of \$5,230.00. The Site Coordinator will be compensated at \$28.00 per hour and not to exceed the funding amount of \$11,300.00

RESOLVED, that the Plainfield Board of Education approves the hiring and compensation of the following staff to work in the Student Intervention and Family Support Services Jefferson Family Friendly Center. Teachers and the Site Coordinator will be compensated at a rate of \$28.00 per hour and Teacher Assistants will be compensated at a rate of \$10.50 per hour, not to exceed the indicated amounts below. Funding has been verified via account 20-448-100000-100S-18-0000 (FF Jefferson Stipends).

Name	Position	Rate of Pay/Maximum Amount
Vashon Hill	FFC Jefferson Rec Coordinator	\$28.00 per hr./\$5,230.00
		Total Cost \$5,230.00

L. Hubbard Middle School - After School Central Reflection Program 2016- 2017 – (C & I Agenda – January 2017 – pg 50)

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing safe, secure, professional, and clean environments for students, staff, and members of the community. As part of efforts to provide a safe learning environment, it is recommended that (1) staff member monitor and supervise the After School Central Reflection Program to ensure compliance of tasks.

Hubbard Middle School has been involved in the After School Central Reflection Program prior 2000. The After School Central Reflection Program will reinforce academic excellence, attendance requirements and behavior modification. The After School Central Reflection Program will be offered from December 6, 2016 – June 19, 2017 at Hubbard Middle School, Tuesday-Thursday from 3:00 p.m. – 4:00 p.m. and Friday from 3:00 p.m. – 6:00 p.m. The listed staff members will conduct a successful self-study, using a strategic planning model that is easily aligned to the requirements of the No Child Left Behind Act and state/local initiatives.

RESOLVED, that Plainfield Board of Education approves the listed teacher below to be compensated at \$28.00 per hour to monitor and supervise the After School Central Reflection Program 2016 -2017 not to exceed \$8,232.00. The availability of funds for this item has been verified and will be charged to 23STIPENDS.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Felicia Moody	Social Studies Teacher	\$28.00 per hr./\$4,116.00
		Total Amount \$4,116.00

M. PAAAS Saturday Institute – (C&I Agenda – September 2016 – pg. 50)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that 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 that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content standards and achieve academic and life-long success.

In support of attaining these goals, the PAAAS Saturday Institute Program will focus on Technology, Business Management, Accounting, Marketing, Microsoft Office User Specialist (MOUS), PARCC Prep, SAT and ACT Prep for students in grades 7th – 12th. The Saturday Institute will increase academic achievement of students participating in career and technical education programs.

RESOLVED, that the Plainfield Board of Education approves operation of the PAAAS Saturday Institute Program for the 2016-17 school year. The listed teachers (two alternating weekly) will be compensated at the rate of \$28.00 per hour not to exceed the total amount of \$5,376.00. The hours of operation will be from 9:00 am – 12:00 pm Saturday commencing on October 29, 2016 through April 21, 2017. The availability of funds for this item has been verified and will be charged to account number 15-130-100000-101C-52-0000 (PAAAS Teacher Stipends).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Johanna Amaro	World Language Teacher	\$28.00 per hr./\$672.00
2.	Oscar Feijoo	Science Teacher	\$28.00 per hr./\$672.00
3.	Daniel Gold	Science Teacher	\$28.00 per hr./\$672.00
4.	Jerry Lester	Technology Teacher	\$28.00 per hr./\$672.00
5.	Changyun Liu	Math Teacher	\$28.00 per hr./\$672.00
6.	Leon Thomas	Math Teacher	\$28.00 per hr./\$672.00
7.	Gregory Williams	Instrumental Music Teacher	\$28.00 per hr./\$672.00
8.	Jillian Winhold	English Teacher	\$28.00 per hr./\$672.00
			Total Amount \$5,376.00

N. Maxson Middle School - Soar to Success After-School Program – (C&I Agenda – November 2016- pg. 37) - Replacement/Covering Staff

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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. 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 November 2016 – May 2017 at a rate of \$28 per hour.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to work the Maxson Middle School Soar to Success After School Program at \$28.00 per hour for a total cost not to exceed \$3,198.00. 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>
1.	Marcos Bayas	Special Education Teacher	\$28.00 per hr./\$1,638.00
2.	Alexandria Lewis	Teacher Assistant	\$10.50 per hr./\$780.00
3.	Lisa Logan Leach	Teacher Assistant	\$10.50 per hr./\$780.00
			Total Amount \$3,198.00

O. Woodland – Safety Net Program – (C&I Agenda - January 2017 – pg. 45)

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

RESOLVED, Plainfield Board of Education approves Woodland’s Safety Net Program for the 2016-2017 school year. The Woodland Safety Net Program hours of operation will be from 3:05 p.m. to 4:05 p.m. Tuesday through Thursday, January 24, 2017 through May 25, 2017, at a cost not to exceed \$9,999.00. The availability of funds will be charged to account 15-120-100018-101C-22-0000 (Woodland Teacher Stipends.)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum</u>
1.	Antonia Atkins	Elementary Teacher	\$28.00 per hr./\$1,111.00
2.	JoAllyn Henry	Media Teacher	\$28.00 per hr./\$1,111.00
3.	Vincent Salvato	Elementary Teacher	\$28.00 per hr./\$1,111.00
4.	Samantha Hunter	Elementary Teacher	\$28.00 per hr./\$1,111.00
5.	Terri Abano	Elementary Teacher	\$28.00 per hr./\$1,111.00
6.	Kelsey Brown	Special Education Teacher	\$28.00 per hr./\$1,111.00
7.	Joanne Barrett	Elementary Teacher	\$28.00 per hr./\$1,111.00
8.	Loretta Taylor	Elementary Teacher	\$28.00 per hr./\$1,111.00
9.	Virginia Christmas	Elementary Teacher	\$28.00 per hr./\$1,111.00
10.	Yanira Guardado	Bilingual/Bicultural Teacher – Substitute*	\$28.00 per hr./\$1,111.00
11.	Stephanie Prybella	Special Education Teacher- Substitute*	\$28.00 per hr./\$1,111.00
12.	Delores Jackson	IST Teacher- Substitute*	\$28.00 per hr./\$1,111.00
13.	Luis Mayancela	Bilingual/Bicultural Teacher- Substitute*	\$28.00 per hr./\$1,111.00
			Total Amount: \$9,999.00

*Substitutes are not included in total count of teachers

P. Plainfield High School - Extra Block – (C&I Agenda – January 2017 – pg. 54)

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education recognizes 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 Student Learning Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

In order to ensure that all Plainfield High School students have a teacher and all of their educational activities are being met, an extra period is necessary.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to teach an extra class period at Plainfield High School, Monday-Friday from January 30, 2017 – June 30, 2017. This would ensure that all students will have a teacher and educational activities are being met. The funds for this expense will come from account 15-140-100000-101A-25-0000 (PHS Stipends).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Tanya Brookens	Science Teacher	\$53.63 per pd./\$5,363.00
2.	Enelda Castillo	Spanish Teacher	\$65.72 per pd./\$6,572.00
3.	Gorqui Chica	Bilingual Teacher	\$54.67 per pd./\$5,467.00
4.	Ana Cordero	Art Teacher	\$47.59 per pd./\$4,759.00
5.	Brian Darling	Physical Education Teacher	\$42.84 per pd./\$4,284.00
6.	Adolfo Gillioz	Bilingual Social Studies	\$75.00 per pd./ \$7,500.00
7.	Lizette Jackson	Bilingual Science Teacher	\$56.85 per pd./ \$5,685.00
8.	Ana Klement	Bilingual Social Studies Teacher	\$46.59 per pd./\$4,659.00
9.	Philip Louro	ESL Teacher	\$44.50 per pd./\$4,450.00
10.	Joseph Michelucci	English Teacher	\$46.42 per pd./\$4,642.00
11.	Carlos Proano	Bilingual Mathematics Teacher	\$75.00 per pd./ \$7,500.00

12.	Francisco Queiruga	Bilingual Science Teacher	\$53.09 per pd./ \$5,309.00
13.	Rose Ramirez	English Teacher	\$42.83 per pd./\$4,283.00
14.	Martin Senesie	French Teacher	\$69.15 per pd./\$6,915.00
15.	Rebecca Vargas	English Teacher	\$70.78 per pd./\$7,078.00
			Total Amount \$84,466.00

Q. After School Option II Program – PHS and BOAACD (C&I Agenda – January 2017 – pg. 42)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The 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 January 23, 2017 to April 21, 2017. The availability of funds for this item has been verified and will be charged to 25STIPENDS.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1	Keith Butler	Physical Education Teacher	\$145.00 (2 periods)/\$8,700.00
2	Francisco Farfan	World Languages Teacher	\$129.76 (2 periods)/\$7,785.60
3	Andrew Giovine	Mathematics Teacher	\$129.76 (2 periods)/\$7,785.60
PULLED 4	Pat Hembree	Social Studies Teacher	\$155.42 (2 periods)/\$9,325.20
5	Deborah Johnson	Science Teacher	\$147.50 (2 periods)/\$8,850.00
6	Carolyn Mehlhorn	Mathematics Teacher	\$149.58 (2 periods)/\$8,974.80
7	Timothy Naumann	English Teacher	\$112.44 (2 periods)/\$6,746.40
8	Therese Rosario	Special Education Teacher	\$ 95.18 (2 periods)/\$5,710.80
PULLED 9	Deborah Smith	English Teacher	\$150.84 (2 periods)/\$9,050.40
			Total Amount \$72,928.80

R. 2016 - 2017 21st Century Community Learning Center (CCLC) Expanded Learning Program (C&I Agenda – June 2016 – pg. 120) Amended – Additional Staff

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

RESOLUTION

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

The FY 2016-2017 21st Century Community Learning Centers (CCLC) grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved by the New Jersey Department of Education Office of Educational Support Services (by way of ESSA 2015, Title IV, Part B) in the amount of \$550,000. The project period for this grant award is September 1, 2014 through August 31, 2019.

The FY 2016-2017 21st CCLC grant award funding will be utilized to develop and provide high-quality, expanded learning program services (with an emphasis on standards-based ELA and Math instruction) at five (5) school sites including CH Stillman Elementary School, Washington Community School, Hubbard Middle School, Evergreen Elementary School and Jefferson Elementary School to target 301 students and their families for thirty (30) days or more Year Three (3) of the Five (5) Year Grant period (September 1, 2016 – August 31, 2017). The expanded learning program at CH Stillman, Evergreen, Jefferson and WCS will operate 2:45PM-5:45PM and Hubbard Middle School will operate 3PM-6PM Monday-Friday beginning Monday, September 26, 2016 through Friday, May 19, 2017.

RESOLVED, that the Plainfield Board of Education approves the compensation of the below listed staff to work the 2016-2017 21st CCLC Expanded Learning Program at WCS as a: Teacher at \$28.00 per hour-Funding Code 20-453-100000-100A-38-0000; The availability of funds for this item has been verified and will be charged to 21st CCLC grant funding account codes already referenced.

Name	Position/Location	Rate of Pay/Maximum Amount
Carol Swiss-Petach	Art Teacher/Washington	\$28.00 per hr./\$ 1,850.00
		Total Amount \$1,850.00

S. Special Services – Reevaluation Child Study Team (C&I Agenda – January 2017 – pg. 48)

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

All students classified with Preschool Disabled are required to have a school age evaluation prior to entry into kindergarten. Due to a significant increase in the number of students in this category and a need to adhere to mandated timelines, the child study team will need to work after school hours. Allowing for current child study team staff to work overtime hours will substantially reduce the cost to the district that would be encumbered by using outside agents. Their services will be provided after school hours during established work days from February 15, 2017 – June 15, 2017 at a rate of \$28.00 per hour.

RESOLVED, the Board of Education approves the compensation of the listed staff members who will provide and assist in the reevaluation process for the 2016 – 2017 school year. Funding Code is 11-000-219000-104C- 32-0000. (Staff services will be based on need.)

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Claudia Branco	School Psychologist/Special Education	\$28.00 per hr./\$5,600.00
2.	Donna Brown	Learning Disability Teacher-Consultant/Special Education	\$28.00 per hr./\$5,600.00
3.	Tamara Cress	Speech Specialist/Special Education	\$28.00 per hr./\$2,600.00
4.	Mortel Grant	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
5.	Claudine Lewis	Social Worker/Special Education	\$28.00 per hr./\$5,600.00
6.	Patty Lewis	Speech Specialist/Special Education	\$28.00 per hr./\$2,600.00
7.	Melissa Remo	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
8.	Karen Richards	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
9.	Shana Solomon-Christian	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
10.	Tabitha Wamakima	Learning Disability Teacher-Consultant/Special Education	\$28.00 per hr./\$5,600.00
11.	Leorah Weiss	School Psychologist/Special Education	\$28.00 per hr./\$5,600.00
			Total Amount \$61,600.00

T. Intramurals – 2016-2017

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 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 enrichment in such extra-curricular activities such as the performing arts, student government, athletic teams and social skills.

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$274.00 and funded by each school's individual stipend account. (School Year 2016 – 2017)

	<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend Amount</u>
1.	Juliann Casas	Elementary Teacher/Washington	Soccer League	3	\$822.00
2.	Annie Ramos	Elementary Teacher/Cedarbrook	Fitness Club	2	\$548.00
3.	Devin Walker	Teacher Assistant/Washington	Soccer League	3	\$822.00
4.	Ayana Way	Math Teacher/Cedarbrook	Basketball Team	2	\$548.00
5.	Amy Velez	Teacher Assistant/Jefferson	School Photographer	2	\$548.00
			Total Amount	12	\$3,288.00

U. Extra-Curricular Activities

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in all Plainfield Public Schools. Involvement activities that promotes learning and cooperation.

The 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 doing so, it is also committed to providing enrichment in such extra-curricular activities such as the performing arts, student government, clubs, athletic teams and social skills.

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

	<u>Name</u>	<u>Position</u>	<u>Activity</u>	<u>Stipend</u>
1.	Norma Flores	Social Studies Teacher/BOAACD	9 th -10 th Grade Class Advisor	\$1,414.00
2.	Elizabeth McIntosh	English Teacher/BOAACD	Yearbook	\$3,295.00
3.	Elizabeth McIntosh	English Teacher/BOAACD	Young Ladies Club	\$1,096.00
4.	Elizabeth McIntosh	English Teacher/BOAACD	11 th 12 th Grade Class Advisor	\$1,414.00
5.	Adriana Rivera	Elementary Teacher/Cedarbrook	Newspaper	\$1,179.00
6.	April Lewis	School Climate Specialist/Hubbard	Year Book	\$1,179.00
7.	Tiana Mayes	SBYS Social Worker/Hubbard	Student Council	\$1,125.50
			Total Amount	\$10,702.50

V. Compensation for Class Coverage

The 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) 2016 – 2017 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/Location</u>	<u>Amount</u>
1.	Tenisha Fort	Elementary Teacher/Cedarbrook	\$23.00
2.	Jillian Hopta	Elementary Teacher/Cedarbrook	\$23.00
3.	Taryn Aguirre	ELA Teacher/PAAAS	\$345.00
4.	Deborah Ford	Dance Teacher/PAAAS	\$161.00
5.	Sang Lee	Music Teacher/PAAAS	\$1,564.00
6.	Felix Romero	Health and P.E. Teacher/PAAAS	\$322.00
7.	Edward Yapczenski	Health and P.E. Teacher/PAAAS	\$253.00
8.	LaWanda Bost	Elementary Teacher/Stillman	\$138.00
9.	Rosemary Clark	Bilingual/Bicultural Teacher/Washington	\$69.00
10.	Stacy Kyle	Elementary Teacher/Washington	\$23.00
11.	Brenda Maher	Elementary Teacher/Washington	\$23.00
12.	Luz Sepelveda	Bilingual/Bicultural Teacher/Washington	\$46.00
13.	Jamie Tringali	Elementary Teacher/Washington	\$23.00
		Total Amount	\$3,013.00

W. Administrative Leaves

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

RESOLUTION

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

X. Job Description

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

RESOLUTION

RESOLVED that the Plainfield Board of Education review and approves the following updated job description:

District Technology Resource Teacher

Y. Fitness for Duty

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the employee whose name is on file with the Interim Board Secretary to be approved to use an approved health care provider of his/her choice for a fitness for duty evaluation.

XIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Ms. Anderson moved C & I as a Consent Agenda, seconded by Mr. Bellamy. The motion carried on a roll-call vote with eight (8) members in favor. (Item M was removed, duplicate of Item N)

A. Field Trips

(1) Philharmonic Young People's Concert – New York, NY – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

The Band Department at **Plainfield Academy for the Arts and Advanced Studies** will attend a Young People's Concert performance for schools, by the New York Philharmonic Orchestra, David Geffen Hall, at Lincoln Center, in New York, NY.

Transportation will be provided by the District. The breakdown is as follows:

Date	January 20, 2016
Depart / Return Time	9:00 AM / 2:00 PM
# of Students / Grades	50 / 9 th – 12 th
# of Staff	2
# of Chaperones	2
Admission (parent funded -\$8.00 per student)	\$400.00
Transportation	District Buses
Total Cost to District	\$0.00

The Czech master Antonín Dvořák came to New York in 1892 to head the new National Conservatory of Music, and to help American composers create an American sound. His Symphony No. 9, subtitled by him *From the New World*, and premiered by the New York Philharmonic, backed up what he said in interviews: American composers should look to African-American spirituals and Native-American music for inspiration, not to Europe.

The experience of high-level performances is paramount to the development of the student of music. They motivate and educate the students and music directors who attend. Students will have the opportunity to hear one of the most magnificent and esteemed performing ensembles in the world. Students are participating in educational activities that will enhance them academically and artistically.

RESOLVED, that the Plainfield Board of Education approves the Band Department at Plainfield Academy for the Arts and Advanced Studies to visit the *New York Philharmonic*, January 20, 2017 – at **no cost to the District**.

(2) One World Observatory (World Trade Center) – New York City, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve 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.

Student members of **Cedarbrook K-8 Center's** Event Planning and Design Club, will visit the World Trade Center, in New York City.

Transportation will be provided by the district. The expense breakdown is as follows:

Date	February 9, 2017
Depart / Return Time	8:30 AM / 2:00 PM
Grade / # of Students	6 th / 14
# of Staff	2
# of Chaperones	3
Admission	\$257.20
Transportation	\$0
Total Cost to District	\$257.20

The trip will meet the Literacy Common Core Standards for Reading: Informational (RI 4.1, 4.2, 4.4). Writing (W.4.2, W4.2a, W4.2e). Math Common Core (4.NBT) Number and Operations in Base Ten, (4.MD) Measurement and Data, (4.G) Geometry. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Common Core standards.

Students will also meet performing arts standard 1.4.1AB, where all students should understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying a guided tour throughout parts of the Observatory, be instructed by a tour guide, which will demonstrate and discuss the different aspects of the facility.

RESOLVED, that the Plainfield Board of Education approves student members of Cedarbrook School's Event Planning and Design Club, to visit the One World Trade Center Observatory, February 9, 2017 - total cost not to exceed \$257.20. The availability of funds for this item will be verified and will be charged to account 15-000-270000-512A-13-0000 (Cedarbrook Prin Field Trip).

**(3) Plainfield Public School Debate Team (PHS and PAAAS)
Junior Statesmen of America Winter Model Congress – Arlington, VA**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Plainfield Public Schools Debate Team, comprised of students from **PHS** and **PAAAS**, will attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia. The Junior Statesmen of America provides an all-inclusive package consisting of registration, lodging and transportation. PAAAS fundraised \$2,460.00; which reduced their cost. The breakdown is as follows:

Departure Day and Time ♦ Return Day and Time	Feb. 9, 2017 – 7 AM ♦ Feb. 12, 2017 – 9 PM
Grades	9 th – 12 th
Number of Students per School	PHS – 40 ♦ PAAAS – 41
Number of Staff per School	PHS – 3 ♦ PAAAS – 4
Student Cost - (PHS - \$11,800/\$295 p/p) ♦ PAAAS - \$7,380/\$180 p/p)	\$19,180.00
Staff Cost - (PHS - \$945/\$315 p/p) ♦ PAAAS - \$400/\$100 p/p)	\$1,345.00
Total Cost for PHS Students and Staff	\$12,745.00
Total Cost for PAAAS Students and Staff	\$7,780.00
Total Cost to District	\$20,525.00

The PPS Debate Team has historically had very successful performances at the JSA Model Congress and the Coordinator of the Junior Statesmen of America Winter Model Congress has again invited the team to attend the 2017 Winter Congress.

At the Junior Statesmen of America Winter Model Congress, students from secondary schools throughout the northeast engage in debates which critically examine the political landscape and present model legislation for debate and potential passage. Politically engaged and interested students from diverse backgrounds share their perspectives and learn from each other as they debate and discuss the issues in sessions that span a three-day period. Participation in this event supports development of the skills in critical thinking and oral presentation required by NJCCCS for Social Studies as well as knowledge of the structure and functions of Congress also required by those standards.

RESOLVED, that the Plainfield Board of Education approves students and staff of the Plainfield Public School Debate Team, to attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia, February 9-12, 2017 – total cost not to exceed \$20,525.00. The availability of funds for this item has been verified and will be charged to PHS account 15-000-270000-512A-25-0-000 (PHS Prin Field Trips), and PAAAS account 15-000-270000-512A-52-0000 (PAAAS Principal Fieldtrip).

(4) **Williamson College of the Trades – Media, Pennsylvania – PHS**

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance and provide an opportunity to all (male) students in all PPS.

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Male students of the **School Based Youth Services Program** will visit Williamson College of the Trades in Media, Pennsylvania.

The cost of transportation will be funded by Williamson College of the Trades. The breakdown is as follows:

Date	February 10, 2017 (<i>inclement weather – 2/24/17</i>)
Departure / Return	7:30 AM / 6:30 PM
# of Students / Grade	30 Students / 12 th Grade
# of Staff	3
Transportation (<i>funded by WCT</i>)	\$1,295.00
Total Cost to District	\$0.00

Williamson College of the Trades is a free and life-changing opportunity for deserving and qualifying young men. Students who qualify will receive a full scholarship including room and board. Students will gain a career, education, employment and have the opportunity to play college level sports. The students will attend a full day tour of the campus, they will learn and observe the different trades offered.

Students will visit the campus of Williamson College of the Trades during one of the Enrollment Testing Days and take the required ASVAB test to determine their eligibility for admissions.

RESOLVED, that the Plainfield Board of Education approves PHS students from the School Based Youth Services Program to visit Williamson College of the Trades in Media, Pennsylvania, February 10, 2017 – **at no cost to the District.**

(5) El Museo del Barrio, NYC – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve 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.

Plainfield Academy for the Arts and Advanced Studies Spanish I and III classes will visit *El Museo del Barrio*, in New York City, NY.

Transportation will be provided by Villani Charter Bus. The expense breakdown is as follows:

Dates	March 17, 2017
Depart / Return Time	8:00 AM / 6:00 PM
# of Students	45
# of Staff	3
# of Chaperones	1
Admission (\$10 p/p - 49 people – paid through fundraising)	\$ 490.00
Transportation (paid through fundraising)	\$ 975.00
Total Cost	\$1,255.00
Cost to District	\$0.00

El Museo del Barrio, often known simply as El Museo is a museum located towards the northern end in the neighborhood of Museum Mile, immediately north of the Museum of the City of New York. El Museo was founded 45 years ago by artist and educator Raphael Montañez Ortiz and a coalition of parents, educators, artists, and activists who noted that mainstream museums largely ignored Latino artists. Since its inception, El Museo has been committed to celebrating and promoting Latino culture, thus becoming a cornerstone of El Barrio, and a valuable resource for New York City. The mission of El Museo del Barrio is to present and preserve the art and culture of Puerto Ricans and all Latin Americans in the United States.

The trip will meet the Literacy Standards for Reading: Informational (RI 12.1 - 12.10). Writing (W.12.1 – 12.10). Social Studies Standards (6.3.12.C.1). Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy a cultural enrichment environment, learn about different artist and culture and applying it to the standards.

RESOLVED, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies School’s Spanish I and III classes visit *El Museo del Barrio*, Friday, March 17th, 2017 – this trip will be paid through fundraising initiatives as well as student/parent contributions; there is **no cost to the District**.

(6) IKEA – Elizabeth, NJ – Cedarbrook

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve 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.

Student members of the Event Planning and Design Club at **Cedarbrook K-8 Center** will visit IKEA, in Elizabeth, New Jersey.

Transportation will be provided by the district. The breakdown is as follows:

Date	March 17, 2017
Depart / Return Time	8:30 AM / 2:35 PM
Grade / # of Students	6 th /14
# of Staff	2
# of Chaperones	2
Transportation	Provided by District
Total Cost to District	\$0.00

The trip will meet the National Visual Arts Standards: Generate and conceptualize artistic ideas and work. (VA:Cr1.1.6aCombine concepts collaboratively to generate innovative ideas for creating art.). Select, analyze, and interpret artistic work for presentation (VA:Pr4.1.6a Analyze similarities and differences associated with preserving and presenting two- dimensional, three- dimensional, and digital artwork.). Synthesize and relate knowledge and personal experiences to make art. (VA:Cn10.1.6a Generate a collection of ideas reflecting current interests and concerns that could be investigated in art-making). Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the standards.

This field trip will provide Cedarbrook Students within the Event Planning and Design club an experience that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will share and incorporate their new design knowledge to construct and plan future events for the school and for their future careers.

RESOLVED, that the Plainfield Board of Education approves Cedarbrook K-8 Center’s Event Planning and Design Club to visit IKEA, in Elizabeth, NJ, March 17, 2017 – there is **no cost to the District**.

(7) AMC Mohican Outdoor Center – Blairstown, NJ – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve 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.

Plainfield Academy for the Arts and Advanced Studies National Honor Society members, will go camping at *The Appalachian Mountain Club (AMC) Mohican Outdoor Center*.

Transportation will be provided by the school district. The breakdown is as follows:

Dates / Class	April 29, 2017 / Seniors May 13, 2017 / Juniors & Sophomores June 10, 2017 / Juniors & Sophomores
Depart / Return Time	8:00 AM / 12:45 PM
Total # of Participating Students	50
# of Staff	2
# of Chaperones	4
Admission (\$5 p/p - 56 people – paid through fundraising)	\$280.00
Transportation	District Buses
Cost to District	\$0.00

The trip will meet the Literacy Standards for Reading: Informational (RI 12.1 - 12.10). Writing (W.12.1 – 12.10). Social Studies Standards (6.3.12.C.1) Comprehensive Health and Physical Education (2.1.12.E.4, 2.2.12.A.3, 2.2.12.1). Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy nature, learn survival and leadership skills and applying it to the standards.

The AMC’s Youth Opportunities Program promotes youth leadership, confidence, and environmental awareness through participation in outdoor adventures such as backpacking, camping, hiking, and canoeing. Because participation in these types of outdoor activities has traditionally been limited to those with greater financial resources, YOP prioritizes agencies serving youth from urban and lower-income communities. By providing scholarships, free equipment, and discounted lodging, YOP makes it possible for diverse groups of young people to get outdoors together. YOP is committed to providing the support that youth workers need to make outdoor trips a reality

RESOLVED, that the Plainfield Board of Education approves National Honor Society members at PAAAS, to visit *The Appalachian Mountain Club (AMC) Mohican Outdoor Center* – total cost not to exceed \$280.00. **No cost to District.**

B. “African Drum and Dance” – Bureau of Lectures and Concert Artists, Inc. – Clinton

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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, and achieve academic success.

In celebration of Black History Month at **Clinton Elementary School**, the Bureau of Lectures and Concert Artist, Inc., will present “African Drum and Dance Troupe.”

Date	March 17, 2017
Grades	K-5
# of Assemblies	1
Total Cost to District	\$820.00

The group will educate the students about history, culture, demographics, and life in Africa while entertaining them with traditional drumming, dancing, folklore, and acrobatics. The show is always highlighted by interaction with both students and staff.

The Bureau of Lectures and Concert Artists have been providing programs to schools in the U.S. and Canada for over 100 years.

RESOLVED, that the Plainfield Board of Education approves payment to the Bureau of Lectures and Concert Artists, Inc. for the assembly presentation entitled, “African Drum & Dance,” March 17, 2017 – total cost not exceed \$820.00. The availability of funds for this item has been and will be charged to account 15-190-100018-610A-14-0000 (Clinton School General Supplies).

C. Professional Development

(1) Professional Development – Office of Bilingual Education/ESL/World Languages

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

The **Office of Bilingual Education/ESL/World Languages** will provide Professional Development. These sessions will be held throughout the school year during designated meeting times. The professional development staff will discuss ways for the bilingual teacher to develop an understanding of the principles of the Dual Language Model.

Dates	January 17, 2017 – June 30, 2017
Number of Participants	Approx. 138
Participating Schools	District-wide
Staff	Bilingual and ESL Teachers
Rate of Pay / Maximum	\$28.00 / \$560.00
Total Hours	20
Cost not to exceed	\$77,280.00

RESOLVED, that the Plainfield Board of Education approve the Professional Learning Communities – total cost not to exceed \$77,280.00. The availability of funds for this item has been verified and will be charged to Title III account 20-241-200000-110S-39-0000 (T3 Prof Dev Tchr Stipend).

(2) NJ Association of School Administrators TECHSPO '17 – 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 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 in the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff members to participate in out of district professional development. The District has identified a need to strengthen leadership skills.

Gary Bloom, Sr. Network Administrator, and Cory VanPutten, Telecommunications Coordinator, will attend the New Jersey Association of School Administrators (Technology Committee) TECHSPO' 17, in Atlantic City, New Jersey.

Date	January 26-27, 2017
Registration (\$475 p/p)	\$950.00
Lodging <i>approved by DOE Commissioner (\$131.64 p/p, inc, fees & tax)</i>	\$263.28
Mileage Reimbursement (\$71.30 p/p roundtrip)	\$142.60
Food / Incidentals (\$96 p/p)	\$192.00
Total Cost to District	\$1,547.88

This two-day technology training and exhibition conference for key school leaders, educators and their communities will benefit from the data, knowledge, and materials to be presented at what has become New Jersey's premier educational technology conference.

RESOLVED, that the Plainfield Board of Education approves Gary Bloom and Cory VanPutten to attend the New Jersey Association of School Administrators (Technology Committee) TECHSPO' 17, January 26-27, 2017 – total cost not to exceed \$1,547.88. The availability of funds for this item has been verified and will be charged to account 11-000-252000-500T-08-0000 (Other Purchase Svc – Travel).

(3) Orton-Gillingham Training - Secaucus, NJ - Evergreen School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement.

The **Evergreen Elementary School** staff listed below will attend the Orton-Gillingham comprehensive program in Secaucus, New Jersey.

As part of Evergreen's mandatory School Improvement Plan (SIP), this program will address the priority literacy concerns as part of our improvement plan. The thirty (30) hour program to develop instructional plans includes professional development and all materials required to implement the program.

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

Dates	February 21-24, 2017
Evergreen Teachers	Daniela Urquizo – Bilingual 1 st Grade Yanery Santiago – Bilingual 2 nd Grade
Registration <i>(per person)</i>	\$1,075.00
Total Cost to District	\$2,150.00

The Orton-Gillingham comprehensive program enables the learner to have an in-depth understanding of the revised Orton-Gillingham based methodology, assessment, higher level skills, and the tools to implement this program into an existing curriculum.

Teachers will learn the following concepts during the workshop: The three (3) part drill (visual, auditory, kinesthetic), developing syllabication patterns for decoding and encoding, establishing comprehensive guidelines for weekly lesson plans, developing deeper assessment methods, using the reciprocal teaching method, and how to teach students the use of multisensory techniques for sight words and to develop deeper fluency.

RESOLVED, that the Plainfield Board of Education approves Daniela Urquizo and Yanery Santiago to attend the Orton-Gillingham comprehensive program, February 21-24, 2017 in Secaucus, NJ – total cost not to exceed \$2,150.00 The availability of funds for this item has been verified and will be charged to account 15-000-221000-390A-17-0000 (Evergreen Instructional Improv).

(4) New Teacher Learning Support Seminar – Intervention Strategies for Struggling Learners

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education recognizes 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.

Under the leadership of Director BJ BrownLawson, the Department of Professional Development/Teacher Effectiveness is committed to providing professional learning for teachers that will increase their knowledge and ability to facilitate understanding and learning for all students. As part of the Plainfield Public School District's Mentoring Plan, teachers new to the district are enrolled in the New Teacher Learning Support Seminars (NTLSS). On a monthly basis they receive professional development to support their delivery of rigorous, instructional best practices strategies that are effective for diverse students with a wide range of needs, strengths, and interests.

As part of the New Teachers Learning Support Seminar schedule, ESL Teacher Melissa Logan, was identified two (2) years ago and has facilitated professional learning for new teachers on the topic: Intervention Strategies for Struggling Learners.

The breakdown is as follows:

Date	Tuesday, December 13, 2016
Time	3:30 – 5:30 PM
Facilitator	Melissa Logan
Location	Jefferson School, Room 207
# of Participants	25
Rate / Maximum	\$28.00 / \$56.00
Total Cost to District	\$56.00

RESOLVED, that the Plainfield Board of Education approves payment to ESL Teacher, Melissa Logan – total cost not to exceed \$56.00. The availability of funds for this item has been identified and will be charged to account 20-271-200000-100S-05-0000 (Title IIA – Teacher Stipends).

D. Sustainable Jersey for Schools – Registration and Certification – Woodland School

Strategic Plan Link

Goal 1: Learning Outcome:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve 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.

The Plainfield Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging Woodland Elementary School community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

Woodland Elementary School will participate in the Sustainable Jersey Schools registration and certificate grant program where it will go green, by conserving resources such as:

- *minimizing* the use of paper
- properly recycling waste paper
- using notebook computers rather than desktop computers, when possible

The registration and certification will support the efforts to implement projects that address aspects of sustainability that will support teachers choosing to go green using technology at Woodland Elementary School and preparing the virtual students to be more technology-dependent.

Integration of technology in every classroom at Woodland School will be used to reach diversity in students' learning styles; the use of mobile technology has to be readily available in the classrooms where resources can be conserved when powering down equipment. Students will be able to access the most up-to-date information quicker and easier than ever before using wireless notebooks; Sustainable Jersey for Schools will support teaching staff to support students with becoming more responsible and take more control over their own learning.

RESOLVED, that the Plainfield Board of Education approves Woodland Elementary School to participate in Sustainable Jersey Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

E. After School Option II Program – PHS and BOAACD

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve 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.

The After School Option II Program will focus on Mathematics, English, Social Studies, Physical Education, Science and World Languages for students in grade 12. The After School Option II Program establishes alternate pathways for students at **Plainfield High School and Barack Obama Academy for Academic and Civic Development** to satisfy graduation requirements and meet New Jersey Student Learning 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.

Students with sixty (60) earned credits or more will be able to participate in Option II. The breakdown is as follows:

Dates	January 23 – April 21, 2017
Time	3:00 – 4:30 PM
# of Students	48
Grade	12 th
# of Teachers	9
Total Cost to District	\$72,928.80

RESOLVED, that the Plainfield Board of Education approves the After School Option II Program for PHS and BOAACD students for school year 2016-17 – total cost not to exceed \$72,928.80. The availability of funds for this item has been verified and will be charged to 25STIPENDS.

F. Early Childhood – 2017-2018 Pre-K Mass Registration

Strategic Plan Link

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children's education and believes the opportunities to welcome and engage parents in positive ways allow for varying work schedules and can contribute to the success of the Plainfield Preschool Program.

The **Office of Early Childhood** will conduct Preschool Mass Registration for the 2017-2018 school year.

The breakdown is as follows:

Dates / Hours	Sat., Feb. 4, 2017 / 9:00 AM – 2:00 PM Tue., Feb 7, 2017 / 5:00 PM – 9:00 PM Thurs., Feb. 9, 2017 / 5:00 PM – 9:00 PM
Location	Office of Early Childhood
Certified Staff	21
Maximum Number of Hours	14
Total Cost for Secretaries	\$2,749.11
Rate of Pay / Maximum	\$28.00 / \$392.00
Total Cost to District	\$10,981.11

The registration will be preceded by mailings, street banners and coordinated efforts with contracted daycare providers.

RESOLVED, that the Plainfield Board of Education approves the Pre-K Mass Registration for the 2017-2018 school year – total cost not to exceed \$10,981.11. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-104A-34-0000 (34PROFSALR), 20-218-200000-176A-34-0000 (34MASTEACH).

G. Safety Net Program – Evergreen Elementary School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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, the **Evergreen Elementary** School Safety Net Program, will provide academic support and enrichment activities for students in Grades 1-3 in Literacy, Mathematics and Science.

The breakdown is as follows:

Dates	# of Teachers	Location	Pay Rate	Cost Per Person	Cost
January 10, 2017 to April 27, 2017	10	Evergreen	\$28.00 p/hr.	\$1,176.00	\$11,760.00
Days / Times	# of TA's		Pay Rate	Cost Per Person	Cost
Tuesday – Thursday 3:10 – 4:10 PM	1		\$10.00 p/hr.	\$420.00	\$420.00
Not to Exceed - \$12,180.00					

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Evergreen Elementary School for the 2016-17 school year – total cost not to exceed \$12,180.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-17-0000 (Evergreen Teacher Stipends).

H. Safety Net Program – Woodland School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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.

In support of obtaining these goals, the **Woodland School** Safety Net Program, will provide academic support and enrichment activities for all students in third through fifth grades in Language Arts Literacy and Mathematics based on student needs analysis.

The breakdown is as follows:

Dates	January 24 – May 25, 2017
Days / Times	Tuesday – Friday / 3:05 – 4:05 PM
Grades	Third, Fourth & Fifth
# of Teachers	9
Pay Rate / Maximum	\$28.00 / \$1,111
Total Cost to District	\$9,999.00

RESOLVED, Plainfield Board of Education approves Woodland’s Safety Net Program – total cost not to exceed \$9,999.00. The availability of funds for this item has been verified and will be charged to account 15-120-100018-101C-22-0000 (Woodland Teacher Stipends).

I. Establishing a Special Education Program

Strategic Plan Link

Goal: Learning Outcomes:

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

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

RESOLUTION

IDEA 2004 and N.J.A.C. 6A: 14 requires that districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children and disabilities.

Plainfield Public Schools has a responsibility to provide these students with a free and appropriate public education designed to meet the special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Pubic Schools is responsible or submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approves the application for “Establishing a Special Education Program or Service” for the designated school and program during the school year 2016-2017.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Jefferson E.S.	PSD	TBD	205
Jefferson E.S.	LLD 1-3	Ellen Zelnock	305

J. Eliminating a Special Education Program (change of room)

Strategic Plan Link:

Goal: Learning Outcomes:

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

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

RESOLUTION

IDEA 2004 and N.J.A.C. 6A: 14 requires that districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children and disabilities.

Plainfield Public Schools has a responsibility to provide these students with a free and appropriate public education designed to meet the special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Pubic Schools is responsible or submitting a rationale for each new program/service established to the County Superintendent of Schools.

RESOLVED, that the Plainfield Board of Education approves the application for “Eliminating a Special Education Program or Service” for the designated school and program during the school year 2016-2017.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Jefferson E.S.	LLD 1-3	Ellen Zelnock	205

K. District Assignment – Reevaluation Child Study Team – SPED

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

All students classified with Preschool Disabled are required to have a school age evaluation prior to entry into kindergarten. Due to a significant increase in the number of students in this category and a need to adhere to mandated timelines, the child study team will need to work after school hours. Allowing for current child study team staff to work overtime hours will substantially reduce the cost to the district that would be encumbered by using outside agents.

The breakdown is as follows:

Dates	February 15 – June 15, 2017
Number of Staff (<i>School Psychologist & Teacher Consultant</i>)	5
Number of Staff (<i>Social Workers & Teachers</i>)	9
Time	3:30 – 8:00 PM
Maximum # of Hours (<i>School Psychologist & Teacher Consultant</i>)	200
Maximum # of Hours (<i>Social Workers & Teachers</i>)	92
Rate of Pay / Maximum (<i>School Psychologist & Teacher Consultant</i>)	\$28.00 / 5,600.00
Rate of Pay / Maximum (<i>Social Workers & Teachers</i>)	\$28.00 / 2,576.00
Total Cost to District	\$51,184.00

RESOLVED, the Board of Education approves the creation of an afterschool child study team for the purpose of reevaluation of students currently classified as Preschool Disabled prior to their entrance into Kindergarten – total cost not to exceed \$51,184.00. The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (Stipend).

L. Five (5) Year Plan Update Submission – Early Childhood

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 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 2017-2018 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 child care 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 2017-2018 budget submission is crafted to provide service to a total of 1,500 preschoolers (1,422 general education and 78 classified). This will utilize the services of ten (10) contracted providers, including Head Start, and one (1) 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 2017-2018 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 2017-2018 budget submission is \$21,434,621.00.

M. After School Central Reflection Program 2016-2017 – Hubbard

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing safe, secure, professional, and clean environments for students, staff, and members of the community. As part of efforts to provide a safe learning environment, it is recommended one (1) staff member monitor and supervise the After School Central Detention Program to ensure compliance of tasks.

Hubbard Middle School has been involved in the After School Central Reflection Program prior 2000. The After School Central Reflection Program will reinforce academic excellence, attendance requirements and behavior modification.

The breakdown is as follows:

Date	September 6, 2016 – June 19, 2017
Day / Time	Tuesday – Thursday / 3:00 – 4:00 PM; Friday / 3:00 – 6:00 PM
Number of Staff	1
Rate of Pay / Maximum	\$28.00 / \$4,116.00
Total Cost to District	\$4,116.00

The Hubbard Middle School detention will focus on technology, vocabulary building, reading comprehension, critical and analytical thinking and PARCC like elements aligned to the Core Contents via the use of Achieve3000.

RESOLVED, that Plainfield Board of Education approves the After School Central Reflection Program at Hubbard Middle School – total cost not to exceed \$4,116.00. The availability of funds for this item has been verified and will be charged to account 15-130-100018-101C-23-0000 (Hubbard Teacher Stipend).

N. Provision of Special Education Services – Out-of-District Schools

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

RESOLVED, those seventeen (17) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2016-2017 school year: (ADDITIONS)

Pupil	School / Institution	Approximate Cost
2674	Archway Programs, Atco Campus	\$42,828.00
0099	Bonnie Brae School	\$49,830.00
5966	Bright Beginnings Learning Center	\$50,531.00
1798	ECLC of New Jersey –Provisional 1:1 Aide	\$16,500.00
6704	First Children, LLC	\$56,406.00
0238	Lakeview Learning Center/High Point Schools	\$71,215.20
4090	Lake Drive School- Mt. Lakes BOE	\$45,421.00
1178	Legacy Treatment Services/M.A.D.	\$37,057.62
0468	Middlesex County Vo-Tech High School	\$11,000.00
0000	Piscataway Regional Day School	\$29,500.00
0366	Ranch Hope c/o Strang School	\$55,924.20
0898	Somerset Elementary Academy	\$42,500.00
1077	Somerset Elementary Academy	\$43,000.00
4158	Somerset Secondary Academy	\$47,000.00
5711	Somerset County Vo-Tech (Shared Time)	\$6,000.00
5038	You & Me School/JFK	\$35,863.45
1937	YCS-Holley Center-Hackensack	\$62,433.00
Total		\$703,009.47

O. Provision of Special Education Services – Consultants and Service Providers

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2016-2017 School Year at the respective compensation rates: (ADDITIONS)

Consultant / Provider	Services Provided	Rate of Service
-Jeevam Therapy, LLC	Physical Therapy Services-In School	\$100.00/40-45 session
-Jeevam Therapy, LLC	Physical Therapy Services-Home Care	\$135.00/hour
-Jeevam Therapy, LLC	Physical Therapy Services-Clinical Services	\$135.00/hour
-Summit Speech School	Itinerant Teacher/Hard of Hearing Services	\$150.00/hour

Q. Plainfield High School – Extra Period

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes 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 Student Learning Standards and achieve life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

In order to ensure that all Plainfield High School students have a teacher and all of their educational activities are being met, an extra period is necessary. The breakdown is as follows:

Dates	January 18, 2017 – June 30, 2017
Days	Monday – Friday
Number of Teachers	15
Grades	9-12
Total Cost to District	\$84,466.00

RESOLVED, that the Plainfield Board of Education approves the Extra Period at PHS – total cost not to exceed \$84,466.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-101A-25-0000 (PHS Stipends).

XIV. REPORT OF THE FINANCE COMMITTEE

Ms. Pile moved Finance as a Consent Agenda, seconded by Mr. Wyatt. The motion carried on a roll-call vote with six (6) members in favor. Mr. Hurtt in favor of all, but abstained Item W and Ms. Pile in favor of all, but abstained on Items D & W. None were opposed.

A. Reports of the Board Secretary and Treasurer – November 2016

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The Board 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	8,082,769.42	49,878,753.88	12,019,013.02
(12) Capital Outlay	-	4,721,838.03	-
(13) Special Schools	-	-	-
(15) Reform Schools	7,669,689.32	7,355,621.75	1,212.25
Capital / Maintenance Reserve	-	-	7,000,000.00
(20) Special Revenue Fund	6,312,744.02	5,011,080.25	4,084,804.00
(30) Capital Projects Fund	73,596.51	-	1,959,126.12
(40) Debt Service Fund	236,659.87	462,352.87	462,353.61
(60) Enterprise Fund	1,604,750.84	1,185,108.54	1,539,119.82
TOTAL	23,980,209.98	68,614,755.32	27,065,628.82

B. Payment of Bills — December 16, 2016 – January 12, 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of 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 211313 – 11596 in the amount of	\$2,391,815.15
On the Agency Account 1367 – 1400 9432 – 9460 in the amount of	\$5,924,089.20
On the Food Service Account 100430 in the amount of	\$ 297.52
On the Workers Compensation Account 2529 – 2530 in the amount of	\$ 123,016.29
IN THE GRAND TOTAL AMOUNT OF	\$6,047,403.01

C. 2016 – 17 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
NOVEMBER 1, 2016 to NOVEMBER 30, 2016			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs – Instruction		
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	87,800.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		87,800.00
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		
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	87,800.00	87,800.00

BUDGET TRANSFERS - FUND 15			
NOVEMBER 1, 2016 to NOVEMBER 30, 2016			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction	48,806.58	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		51,965.00
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		
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		4,700.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		18,141.58
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	26,000.00	

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	74,806.58	74,806.58

D. New Jersey Association of School Administrators – TECHSPO 2017

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the New Jersey Association of School Administrators TECHSPO in Atlantic City, NJ from January 26 – 27, 2017 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the conference is to provide state-of-the-art technology curriculum and products for our students, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Carmencita Pile to attend the conference, which is not to exceed \$750.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

FURTHER RESOLVED, that the Board Member share the information received from the conference with the Board.

E. Employee Health Benefits Plan – Benecard

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

RESOLUTION

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

WHEREAS, the existing contract, which covers the period January 1, 2016 through December 31, 2016 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Benecard to renew the existing prescription plan for the period January 1, 2017 to December 31, 2017.

	<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. School Board Recognition Month in New Jersey – January 2017

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Plainfield Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Plainfield Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Plainfield Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Plainfield Board of Education in conjunction with the City of Plainfield urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

G. Tuition Contracts – Receiving Students

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the receiving students whose names are on file with the Interim Board Secretary and will be provided with educational programs during the 2016 – 2017 school year.

H. Award of Bids

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

RESOLUTIONS

1) Bid No. 2017 – 30 Emergency Snow Removal Services

WHEREAS, the Board of Education pursuant to N.J.S.A 18A:18A-1 (et seq) advertised for sealed bids for the following on December 15, 2016, and

WHEREAS, in accordance with that advertisement bids were received and publicly opened and read aloud at the Board of Education Office on Friday, January 6, 2017 at 10:00 a.m. with the final results:

NO BIDS WERE RECEIVED

2) Bid No. 2017 – 35 Asbestos Abatement / 504 Madison Avenue

WHEREAS, the Board of Education pursuant to N.J.S.A 18A:18A-1 (et seq) advertised for sealed bids for the following on December 15, 2016, and

WHEREAS, in accordance with that advertisement bids were received and publicly opened and read aloud at the Board of Education Office on Friday, January 6, 2017 at 10:15 a.m. with the final results:

Description	Jupiter Envir. I		POWRISAVE		Tricon Enterprises		Panoramic Window & Door	
	Pine Brook, NJ		Clifton, NJ		Keyport, NJ		Stockton, NJ	
Contract BB -"D"	\$128,500.00		\$72,000.00		\$88,000.00		\$40,000.00	
Contract BB -"E"	\$10,000.00		\$58,000.00		\$19,500.00		\$27,500.00	
Contract BB -"F"	<u>\$8,500.00</u>		<u>\$22,000.00</u>		<u>\$9,500.00</u>		<u>\$8,500.00</u>	
Total Base Bid- "G"	\$147,000.00		\$152,000.00		\$117,000.00		\$76,000.00	
Contract #F2-A	\$30.00	SF	\$12.00	SF	\$12.50	SF	\$23.00	SF
Contract #F2-B	\$30.00	SF	\$12.00	SF	\$13.50	SF	\$24.00	SF
Contract #F2-C	\$18.00	SF	\$8.00	SF	\$5.50	SF	\$15.00	SF
Contract #F2-D	\$10.00	SF	\$8.00	SF	\$13.50	SF	\$14.00	SF
Contract #F2-E	\$10.00	SF	\$6.00	SF	\$4.50	SF	\$7.00	SF
Description	Unicorn		Plymouth Environmental		Penns Contracting		Bristol Environmental Inc.	
	Totowa, NJ		Norristown, NJ		Sparta, NJ		Bristol, PA	
Contract BB -"D"	\$55,650.00		\$92,000.00		\$80,800.00		\$94,000.00	
Contract BB -"E"	\$18,800.00		\$27,000.00		\$34,900.00		\$28,000.00	
Contract BB -"F"	<u>\$9,800.00</u>		<u>\$9,400.00</u>		<u>\$10,500.00</u>		<u>\$40,000.00</u>	
Total Base Bid- "G"	\$84,250.00		\$128,400.00		\$126,200.00		\$162,000.00	
Contract #F2-A	\$55.00	SF	\$16.00	SF	\$12.50	SF	\$14.00	SF
Contract #F2-B	\$65.00	SF	\$18.00	SF	\$14.50	SF	\$16.00	SF
Contract #F2-C	\$25.00	SF	\$10.00	SF	\$8.00	SF	\$6.00	SF
Contract #F2-D	\$40.00	SF	\$14.00	SF	\$6.00	SF	\$15.00	SF
Contract #F2-E	\$15.00	SF	\$6.00	SF	\$4.50	SF	\$6.00	SF

Description	Four Strong Bldg		GL Group		Salivc Construction		Two Brothers Contracting	
	Clifton, NJ		Bloomingtondale, NJ		Totowa, NJ		Totowa, NJ	
Contract BB -"D"	\$46,000.00		\$128,000.00		\$131,300.00		\$142,800.00	
Contract BB -"E"	\$27,000.00		\$22,000.00		\$37,600.00		\$42,800.00	
Contract BB -"F"	\$14,000.00		\$19,000.00		\$18,300.00		\$27,100.00	
Total Base Bid- "G"	\$87,000.00		\$169,000.00		\$187,200.00		\$212,700.00	
Contract #F2-A	\$44.00	SF	\$35.00	SF	\$25.00	SF	\$16.00	SF
Contract #F2-B	\$47.00	SF	\$40.00	SF	\$25.00	SF	\$18.00	SF
Contract #F2-C	\$8.00	SF	\$25.00	SF	\$15.00	SF	\$12.00	SF
Contract #F2-D	\$7.00	SF	\$20.00	SF	\$12.00	SF	\$12.00	SF
Contract #F2-E	\$4.00	SF	\$9.00	SF	\$12.00	SF	\$4.50	SF
Description	Academy Const.		Shade Environmental					
	Totowa, NJ		Maple Shade, NJ					
Contract BB -"D"	\$161,000.00		\$72,285.00					
Contract BB -"E"	\$63,000.00		\$37,425.00					
Contract BB -"F"	\$69,000.00		\$13,715.00					
Total Base Bid- "G"	\$293,000.00		\$123,425.00					
Contract #F2-A	\$25.00	SF	\$15.00	SF				
Contract #F2-B	\$20.00	SF	\$20.00	SF				
Contract #F2-C	\$15.00	SF	\$10.00	SF				
Contract #F2-D	\$10.00	SF	\$20.00	SF				
Contract #F2-E	\$5.00	SF	\$7.00	SF				

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of **\$76,000.00** from **Panoramic Window & Door, Stockton, NJ.**

I. **Submission of DOE Specifications – Plainfield High School Pool Heater Replacement**

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Pool Heater Replacement at Plainfield High School, State Project #4160-050-17-1000 by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High School Pool Heater Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFPA amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

J. Submission of DOE Specifications – Plainfield High School Air Conditioner Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Air Conditioner Replacement at Plainfield High School, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High School Air Conditioner Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

K. Submission of DOE Specifications – Plainfield High School Exterior Freezer Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Exterior Freezer Replacement at Plainfield High School, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High Exterior Freezer Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFPA amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

L. Submission of DOE Specifications – Stillman School Roof Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Roof Replacement at Stillman School, State Project #4160-170-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Stillman School Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

M. Submission of DOE Specifications – 504 Madison Avenue Roof Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the 504 Madison Avenue Roof Replacement, State Project #4160-TBD-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the 504 Madison Avenue Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

N. Submission of DOE Specifications – 920 Park Avenue Roof Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the 920 Park Avenue Roof Replacement, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the 920 Park Avenue Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

O. Submission of DOE Specifications – Plainfield High School Elevator Replacement

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Elevator Replacement at Plainfield High School, State Project #4160-050-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Plainfield High School Elevator Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

P. Submission of DOE Specifications – Maxson Middle School Cafeteria Renovation

Strategic Plain Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the submission of the application for the Cafeteria Renovation at Maxson Middle School, State Project #4160-070-17-TBD by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., to the New Jersey Department of Education, and be it

FURTHER RESOLVED, that the Maxson Middle School Cafeteria Renovation project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFPA amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the project named therein to the New Jersey Department of Education.

Q. Acceptance of Supplemental Grant Funds – 2016-2017 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 3: Business Practices

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 members

Goal 5: Family & Community Engagement

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for students (inclusive of English Language Learners and Special Education), families and community members to engage in meaningful and productive activities to ensure that all students meet the New Jersey Core Curriculum Content Standards and achieve high academic and life-long success.

The FY 2016-2017 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved November 18, 2016 by the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services (by way of IDEA Act 2004, Part B) in the amount of \$35,000. The project period for this IDEA, Part B Grant award is December 1, 2016 through August 31, 2017.

The FY 2016-2017 21st CCLC IDEA, Part B Grant award funding will be utilized to expand and/or establish activities to existing services or to increase the inclusion of students with disabilities within the current 21st CCLC grant project through August 31, 2017. Funding is for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, and/or increasing outreach efforts to families who care for students with disabilities. These services will be implemented during the after school program (currently in progress) and the summer learning component that will operate at Plainfield High School (grades 6-12) and Clinton Elementary (grades 4-5) Monday-Friday 8:00 AM – 4:00 PM beginning Monday, June 26, 2017 through Friday, August 11, 2017.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$35,000.00 provided through the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services and authorizes the implementation of the expansion of activities to increase the inclusion of students with disabilities in the 21st CCLC after school programs and the 21st CCLC/SBYS Summer Learning Camp effective December 1, 2016 through August 31, 2017.

R. Transportation Management Solution

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Public Schools desires to have a comprehensive transportation software product, and

WHEREAS, route and district planning, student tracking, field trip management, fleet maintenance, GPS software are all components of a comprehensive product, and

WHEREAS, Versatrans is a software product offered by Tyler Technologies, Inc. that meets all of these needs and is widely used by school districts in New Jersey, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the purchase of Versatrans software from Tyler Technologies, Inc. for a fee of \$32,812.00. The availability of funds for this item has been verified and will be charged to account 11-000-252000-500A-08-0000 (Other Purchase Svc).

S. NCLB FY 2017 Amendment

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and insuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core Standards and achieve academic and life-long success.

No Child Left Behind (NCLB) requires that districts submit an amendment to the New Jersey Department of Education, to support student academic achievement, school improvement, professional development, technology in education and English language acquisition. Funds have been allocated for Plainfield Public Schools and specific Non-public schools (I AM's Temple, St. Bartholomew and Koinonia Academy).

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to accept the FY 2017 NCLB Amendment for Federal funds to support educational programs and increase grant revenue in the district.

	<u>NCLB 2016-2017 Original</u>	<u>2015-2016 Carryover</u>	<u>2016-2017 Amended</u>
Title I	\$2,738,221	\$251,526	\$2,989,747
Title I SIA	\$106,200	\$38,679	\$144,879
Title II A	\$385,357	\$313,711	\$699,068
Title III	\$866,113	\$147,330	\$1,013,443
Title III Immigrant	\$61,079	\$36,083	\$97,162
TOTALS:	\$4,156,970	\$787,329	\$4,944,299

T. **CJ PRIDE-Central Jersey Program for the Recruitment of Diverse Educators**

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the participating boards of education recognize the need to recruit highly-qualified educators for the 21st century, particularly educators who can add diversity to their respective faculties; and

WHEREAS, the participating boards of education share a common identity with their location in Central Jersey; and

WHEREAS, the participating board of education have determined that it is in their mutual interests to work cooperatively to attract and recruit diverse educators for teaching and administrative positions in their respective school districts; and

WHEREAS, the participating boards believe that renewing their relationship as a consortium of school districts to work together in this endeavor addresses their mutual goals of recruiting and retaining high quality and diverse faculties; and

WHEREAS, the participating boards of education have determined that they shall enter into a joint agreement for the provision and performance of goods and services related to these cooperative efforts now therefore be it

RESOLVED, that the Plainfield Board of Education approves a contract to be considered a member of the CJ PRIDE consortium for an annual fee of \$50.00 for expenses incurred related to approved joint services and joint purchases and a one-time initial fee of \$2,000, which shall be inclusive of the district's annual share of costs during its first year of participation for the 2016-2017 school year.

U. Delta-T Group

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The 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 service 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 2016-2017 school year as noted below:

<u>Professional</u>	<u>Hourly Bill Rate</u>
RN	\$37.50 (ESCNJ)
LPN	\$29.70 (ESCNJ)
Special Education Teachers	\$38.00
ESL Teachers	\$38.00
School Psychologist	\$57.50
LDTTC	\$52.00

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

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

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of January 5, 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 Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2017-17, through #2017-24.

W. National School Boards Association (NSBA) – Equity / Advocacy Institute

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the National School Board Association Equity / Advocacy Institute conference in Washington, D.C., from January 27 – February 1, 2017 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the conference is to help school districts to make a deep impression on the new Congress and develop a winning advocacy strategy to help schools in Washington, D.C and now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Dorien Hurtt and Carmencita Pile to attend the conference, which is not to exceed \$6,000.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

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

XV. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption moved by Mr. Hurtt and seconded by Mr. Bellamy:

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>	
4113/4213	Assignment Transfer	Amended
6146.2	Promotion/Retention	Amended
6164.2	Guidance Services	Amended
6171.1	Remedial Instruction	Amended
6171.2	Gifted and Talented	Amended

The motion carried on a roll-call vote with eight (8) members in favor. None were opposed.

Mr. Hurtt moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the meeting at 9:00 p.m.

Recorded by,

Yolanda Koon, Interim Board Secretary
YK/bsc