

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

Minutes of a **Business Meeting** of the Board of
Education Held on Tuesday, March 21, 2017

A **BUSINESS MEETING** of the Board of Education of the City of Plainfield was held this day in the Maxson Middle School auditorium. 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. Yolanda Koon, Interim Board Secretary, called the meeting to order at 6:34 p.m. and the following action took place.

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a **BUSINESS MEETING** of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Tuesday, February 28, 2017 to be advertised on Saturday, March 4, 2017.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Mr. Dorian Hurtt, Vice President
Ms. Lynn B. Anderson, arr. @ 6:38 p.m.
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile
Mr. David M. Rutherford
Mr. Richard Wyatt, arr. @ 6:49 p.m.

ALSO PRESENT

Dr. Debra Sheard, Acting Superintendent
Mr. Phil Stern, Esq.
Mrs. Yolanda Koon

The following resolution was moved by Ms. Pile and seconded by Mrs. Jeffers 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 6:40 p.m.

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

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE ACTING SUPERINTENDENT

Dr. Sheard welcomed all and mentioned her interactive conversation with our student liaison and is looking forward to hearing what they will report out. She wants to improve the images of our schools and re-brand them. She mentioned several events that have occurred as well as some future activities on the horizon and encourage all to come out and support.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

NONE.

VII. PRIVILEGE OF THE FLOOR

Leah David, mentioned the hardship it's causing parents and families concerning the new requirement for registering in pre-k. She also mentioned that it appears that Plainfield could be targeting our immigrant children; she read immigration policy which basically stated that schools are prohibited from hindering on immigration status. In addition, there be a decrease in census.

Mrs. Morgan informed the public that our board attorney has some information concerning the Affidavit.

Mr. Stern, board attorney proceeded to inform the crowd that the Board has agreed to discontinue this process and will go back to the way we have been registering. The crowd applauded at this news.

Kim Moore-Jones, social worker- provided some facts on the social workers' great impact they have on our students. She read out a list of tasks and functions social workers encounter. We are 1st responder and interventionist.

Danice Stone, social worker- continue listing the various job (i.e. testing coordinator, lunch duty) that social worker does. Please be mindful of the importance of having social worker in our schools. We need them.

Tanisha White, spoke about the role of teacher assistance and the importance of a T/A. Please take another look.

David Reynolds, parent, security officers are very important for our kid's safety. I ask you to please reconsider letting security officers go.

Yvonne Wyatt, I'm the outgoing Truancy Officer for the District and I was the 1st Female Security Supervisor for the District. Every Security Officer is important in providing a safe and learning environment for our students. There are so many incidents that I could tell you where security has intervene is shootings, drugs, and other dangerous weapons. This unit is essential to the district and I hope you will change your mind.

Ms. Gonzales, Woodland School, I am so dishearten to hear that you plan to eliminate both Security Officers and TA's. Maybe we should remove those from the top instead of from the bottom because this is not a good solution. We need consistency with our students.

Ethel Coleman, wake up; we need our security officer and TA's.

Wilma Campbell, former board president, this is a sad day; I can't believe the Board is sitting there and having these people beg for their jobs. The people deserve to know what's going on with our superintendent. And every year we have our Carnival, where is it? We can talk, talk, talk, but no walking.

David Graves, I don't think we get our bang for our buck. Who's turn keying these professional developments per our policies?

VIII. REPORT OF THE DELEGATES/LEGISLATIVE

IX. REPORT OF BOARD/SCHOOL LIAISONS

A board member informed the public on the annual Art night at Woodland.

X. REMARKS FROM STUDENT LIAISONS

NONE.

XI. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

February 7, 2017	Work & Study Meeting
February 17, 2017	Board Retreat
February 18, 2017	Board Retreat
February 21, 2017	Business Meeting

As printed for Board adoption, the motion carried on a roll-call vote with nine members in favor.

XII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Morgan moved Human Resources Items A, B, Z2, Z3, Z4 & Z5, and seconded by Mr. Bellamy. The motion carried on a roll-call vote with eight members in favor. Mr. Campbell in favor of all, but opposed Item A1.

Mrs. Morgan moved the remaining Items as a Consent Agenda, seconded by Mr. Bellamy. The motion carried on a roll-call vote with nine members in favor. None were opposed.

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

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

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

A. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education provisionally 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.	Analyn Acosta H.R. Data Specialist	03/22/17-06/30/17	\$71,339.00	Human Resources	J. Pringle- Hunter	PEAI-002
2.	Nicole Caratozolo Teacher Asst. 1 to1	2/27/17-06/30/17	\$25,196.00	Barlow	K. Lytle	PEAA-168
3.	Maria Doroteo Bilingual Elementary Teacher	02/01/17-06/30/17	\$52,210.00	Cedarbrook	M. Grau	PEAT-718
4.	Steven Grimes Head Custodian	03/22/17-06/30/17	\$57,003.00	Cedarbrook	J. Foster	PEAC-120

5.	Bernadette Odoms Teacher Assistant- Part Time	03/22/17-06/30/17	\$25,196.00	Washington	L. Johnson	PEAA-066
6.	Juanita Toledo-Hall Truancy Officer	04/06/17-06/30/17	\$69,934.00	PHS	Y. Watts	PEAI-053
7.	Eugene Tyrrell Special Education Teacher	03/01/17-06/30/17	\$70,560.00	Hubbard	B. Wolpert	PEAT-065
8.	Roy Watkins Head Custodian	3/22/17-06/30/17	\$57,995.00	Washington	J. Pinas	PEAC-076

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

B. Substitute Appointments

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

RESOLUTION

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

	<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Doris Dotch	Substitute Teacher	11/16/16-06/30/17	\$100.00 per day	ELEMSUBTEA
2.	Shakiyah Bishop	Substitute Teacher	03/22/17-06/30/17	\$85.00 per day	ELEMSUBTEA
3.	Kanstance Frakes	Substitute Teacher	03/22/17-06/30/17	\$85.00 per day	ELEMSUBTEA
4.	Rayven Holliday	Substitute Teacher	03/01/17-06/30/17	\$85.00 per day	ELEMSUBTEA
5.	Paulina Lopez	Substitute Teacher	03/22/17-06/30/17	\$100.00 per day	ELEMSUBTEA
6.	Sandra Schultz	Substitute Teacher	03/22/17-06/30/17	\$100.00 per day	ELEMSUBTEA
7.	John Scipio	Substitute Teacher	01/01/17-06/30/17	\$100.00 per day	ELEMSUBTEA
8.	Cali Smith	Substitute Teacher	03/01/17-06/30/17	\$85.00 per day	ELEMSUBTEA
9.	Jasmine Spann	Substitute Teacher	03/22/17-06/30/17	\$85.00 per day	ELEMSUBTEA
10.	Luz Mercedes Tapia	Substitute Teacher	03/22/17-06/30/17	\$85.00 per day	ELEMSUBTEA
11.	Kelicia Paynter	Substitute Teacher Assistant	03/22/17-06/30/17	\$10.50 per hr.	ELEMSUBTEA
12.	Vanita Bentley	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
13.	Rose Cruz	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
14.	Yurika Ebata	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
15.	Kenyetta Knight	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
16.	Gregory Powell	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
17.	Lilian Rosenberg	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
18.	Loretta Taylor	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL
19.	Bridgette Toomer- Lovett	Home Instructor	03/22/17-06/30/17	\$28.00 per hr.	32HOMSAL

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

C. District Assignment – District Facilities and Grounds

Strategic Plan Link:

Goal 2: Human Resources:

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the compensation to Hugh Chavez as Acting Custodian Fireman, for Custodian Fireman duties provided to the Administrative Bldg., effective March 22, 2017 at a monthly prorated stipend rate of \$306.00 per month.

D. District Assignment – Interim Administrative Appointment

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the compensation to Yolanda Koon for administrative assignments and assistance provided to the district, effective April 1, 2017 – June 30, 2017 at a rate of \$50.00 per hr. not exceed \$5,000.00.

E. Information Technology Web Development – Consultant

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

WHEREAS, The Plainfield Board of Education has identified a need for a consultant in the Information Technology Department;

RESOLVED, that the Plainfield Board of Education approves payment to Dario Minetti to oversee the web development of the Information Technology Department beginning April 1, 2017 – June 30, 2017.

RESOLVED, that the Plainfield Board of Education approves payment to Dario Minetti the amount of \$40.00 per hour not to exceed \$5,000 beginning. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000

F. Leaves of Absence

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following Leaves of Absence:

	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
1.	Veronica Barnett*	Secretary/Hubbard School	02/24/17-03/03/17 Medical
2.	Sarah Colucci	English Teacher/PHS	02/16/17 – 03/24/17 Medical
3.	Aurora Hill*	Vice Principal/PAAAS	2/28/17 – 03/17/17 Medical/FMLA
4.	Shalini Kathuria	Master Teacher/Early Childhood Dept.	03/06/17-04/07/17 Medical
5.	Anna Klement	Bilingual/Bicultural Teacher/PHS	01/11/17-02/27/17 Medical/FMLA
6.	Sherlyn Ragin*	Secretary/Secretary V/Facilities and Grounds	02/10/17-03/20/17 Medical
7.	Lindsey Shevkun*	Art Teacher/PHS	02/28/17-06/20/17 Medical
8.	Rita Woods	School Social Worker/Emerson	04/26/17-06/20/17 Medical/FMLA

*Denotes extension/update to previous leave

G. Resignation

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the acceptance of the following resignation:

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
Sebastian Hill	English Teacher/PHS	2	Personal	4/7/17

H. Retirements

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
1.	F. Dawn Ciccone	Grants Administrator/Business Office	19	07/01/17
2.	Mercedes Hazuri	Secretary IV/Emerson	38	07/01/17
3.	Carlos Rivera	Social Studies Teacher/PHS	16	12/01/16

I. Return to Payroll

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1.	Michele Bernard	Secretary V/Information Technology	\$53,510.00	02/17/17
2.	Mary Holt	Special Education Teacher/Barlow	\$77,460.00	02/21/17
3.	Barbara Klinck	Library Media Specialist/Hubbard	\$65,660.00	03/01/17
4.	Atresia McPhail	Teacher Assistant/Clinton	\$30,030.00	02/09/17
5.	Sophia Milwood Harrison	Science Teacher/BOAACD	\$72,360.00	02/20/17
6.	John Seay	Head Custodian/Administration Bldg.	\$65,120.00	03/01/17

J. Transfers/Reassignments

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

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

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1.	Veronica Barnett	Secretary IV Hubbard School	Secretary IV Barlow School	03/22/17
2.	LaWanda Bost	Elementary Teacher Stillman School	English Teacher Plainfield High School	03/22/17
3.	Earl Green	Assistant Custodian Administration Bldg.	Assistant Custodian PHS	03/22/17
4.	Shirley Johnson-Tucker PULLED	Principal Educational Services	Principal — 9 th -Grade Bldg. PHS	03/22/17
5.	Artrites Moten	Teacher Assistant One to One Barlow School	Teacher Assistant One to One Evergreen School	03/27/17
6.	Gloria Onyebeke	Special Education Teacher Hubbard School	Learning Disability Teacher- Consultant/Special Services	03/22/17

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

K. Salary Advancement/ Longevity Adjustments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following salary advances and longevity adjustments effective 2016 – 2017 School Year:

	<u>Name</u>	<u>From</u>	<u>To</u>
1.	Luz Amelines Bus Driver	\$59,867.00 + \$250.00 Salary + Longevity C-4/3 Step 8	\$59,867.00 + \$375.00 Salary + Longevity C-4/3 Step 8
2.	Alicia Archibald Teacher Coordinator	\$80,960.00 + \$500.00 Salary + Longevity MA Step 13	\$80,960.00 + \$750.00 Salary + Longevity MA Step 13
3.	Kim Artis Personnel Assistant	\$77,365.00 + \$0 Salary + Longevity Non-1 Step 11	\$77,365.00 + \$150.00 Salary + Longevity Non-1 Step 11
4.	Anne Baca Elementary Teacher	\$93,850.00 + \$750.00 Salary + Longevity MA+45 Step 16	93,850.00 + \$1,000.00 Salary + Longevity MA+45 Step 16
5.	Michele Bernard Secretary	\$53,360.00 + \$150.00 Salary + Longevity Level V	\$53,360.00 + \$500.00 Salary + Longevity Level V
6.	Lisa Bragg Teacher Assistant	\$30,030.00 + \$250.00 Salary + Longevity 6 hr. Step 4	\$30,030.00 + \$375.00 Salary + Longevity 6 hr. Step 4
7.	Carolyn Cary Teacher Assistant	\$30,030.00 + \$250.00 Salary + Longevity 6 hr. Step 4	\$30,030.00 + \$375.00 Salary + Longevity 6 hr. Step 4
8.	Sanghita Chakraborty Special Education Teacher	\$57,210.00 MA Step 5	\$58,260.00 BA+64 Step 5 (Salary Advancement)*
9.	Natasha Cox Social Studies Teacher	\$70,560.00 MA Step 10	\$71,960.00 MA+32 Step 10 (Salary Advancement)*
10.	Cristina Crowell Elementary Teacher	\$90,100.00 + \$500.00 Salary + Longevity BA Step 16	\$90,100.00 + \$750.00 Salary + Longevity BA Step 16
11.	Tricia Dashiell Custodian Fireman	\$53,417.00 + \$125.00 Salary + Longevity C-4/3 Step 6	\$53,417.00 + \$250.00 Salary + Longevity C-4/3 Step 6
12.	Rose Davis Adm. Secretary	\$67,296.00 + \$500.00 Salary + Longevity Admin Step 9	\$67,296.00 + \$650.00 Salary + Longevity Admin Step 9
13.	Roderick Drakeford Asst. Custodian	\$53,968.00 + \$125.00 Salary + Longevity C-2 Step 8	\$53,968.00 + \$250.00 Salary + Longevity C-2 Step 8
14.	Rahsaan Emory Groundskeeper	\$59,867.00 + \$125.00 Salary + Longevity C-4/3 Step 8	\$59,867.00 + \$250.00 Salary + Longevity C-4/3 Step 8
15.	Dagmaris Estevez Secretary V	\$53,360.00 + \$150.00 Salary + Longevity Level V Step 9	\$53,360.00 + \$500.00 Salary + Longevity Level V Step 9

16.	Deborah Ford Dance Teacher	\$93,000.00 + \$500.00 Salary + Longevity MA+32 Step 16	\$93,000.00 + \$750.00 Salary + Longevity MA+32 Step 16
17.	Hector Galarza School Counselor	\$91,600.00 + \$750.00 MA Step 16	\$91,600.00 + \$1,000.00 MA Step 16
18.	Joyce Gerstorfer Secretary VI	\$65,471.00 + \$650.00 Level VI Step 9	\$65,471.00 + \$850.00 Level VI Step 9
19.	Yanira Guardado Bilingual Elementary Teacher	\$54,510.00 BA+32 Step 3	\$55,010.00 MA Step 3 (Salary Advancement)*
20.	Andrea Green ESL Teacher	\$91,600.00 + \$750.00 MA Step 16	\$91,600.00 + \$1,000.00 MA Step 16
21.	Fred Harris Elementary Teacher	\$91,600.00 + \$500.00 MA Step 16	\$91,600.00 + \$750.00 MA Step 16
22.	Lamont T. Harris Special Education Teacher	\$54,510.00 BA+32 Step 3	\$55,010.00 MA Step 3 (Salary Advancement)*
23.	Payton Hines Elementary Teacher	\$90,100.00 + \$750.00 BA Step 16	\$91,000.00 + \$1,000.00 BA Step 16
24.	Donna Myers Johnson Teacher Asst. 1to1	\$30,030.00 + \$150.00 6 hr. Step 4	\$30,030.00 + \$250.00 6 hr. Step 4
25.	Eula Jordan Asst. Custodian	\$53,968.00 + \$250.00 C-2 Step 8	\$53,968.00 + \$375.00 C-2 Step 8
26.	Vinette Klisch Speech Correctionist	\$91,600.00 + \$750.00 MA Step 16	\$91,600.00 + \$1,000.00 MA Step 16
27.	Calvin Kirk Lanier Security Officer	\$53,062.00 + \$250.00 PESG Step 7	\$53,062.00 + \$375.00 PESG Step 7
28.	Earl Lewis Custodian Fireman	\$59,867.00 + \$125.00 C-4/3 Step 8	\$59,867.00 + \$250.00 C-4/3 Step 8
29.	Claudine Lewis School Social Worker	\$91,600.00 + \$1,000.00 MA Step 16	\$91,600.00 + \$1,250.00 MA Step 16
30.	Gilbert Lorenzo Bilingual Elementary Teacher	\$70,560.00 MA Step 10	\$71,610.00 BA+64 Step 10 (Salary Advancement)*
31.	Breon Love Asst. Custodian	\$53,968.00 + \$250.00 C-2 Step 8	\$53,968.00 + \$375.00 C-2 Step 8
32.	Valerie McKenna Elementary Teacher	\$53,510.00 BA Step 3	\$54,510.00 BA+32 Step 3 (Salary Advancement)*
33.	Gregory Merritt Desk-Top Technician	\$77,365.00 + \$150.00 Salary + Longevity Non-1 Step 11	\$77,365.00 + \$500.00 Salary + Longevity Non-1 Step 11
34.	Phevie Mitchell Confidential Secretary	\$72,546.00 + \$150.00 Salary + Longevity CSEC	\$72,546.00 + \$500.00 Salary + Longevity CSEC
35.	Carmen Morales Bus Driver	\$53,879.00 + \$250.00 Salary + Longevity C-1 Step 8	\$53,879.00 + \$375.00 Salary + Longevity C-1 Step 8
36.	Eric Orlando P.E. & Health Teacher	\$54,310.00 BA Step 4	\$55,810.00 MA Step 4 (Salary Advancement)*
37.	Mina Papettas Bilingual Elementary Teacher	\$53,510.00 BA Step 3	\$55,010.00 MA Step 3 (Salary Advancement)*
38.	Ivette Perez Secretary V	\$63,046.00 + \$500.00 Salary + Longevity Level V Step 9	\$63,046.00 + \$650.00 Salary + Longevity Level V Step 9

39.	Ann Pittius ESL Teacher	\$91,600.00 + \$750.00 Salary + Longevity MA Step 16	\$91,600.00 + \$1,000.00 Salary + Longevity MA Step 16
40.	Brenda Pryor Bus Driver	\$53,879.00 + \$250.00 Salary + Longevity C-1 Step 8	\$53,879.00 + \$375.00 Salary + Longevity C-1 Step 8
41.	Dorinda Rios-Saunders Confidential Secretary	\$90,683.00 + \$650.00 Salary + Longevity CSEC	\$90,683.00 + \$850.00 Salary + Longevity CSEC
42.	Jerry Seals Asst. Custodian	\$53,968.00 + \$250.00 Salary + Longevity C-2 Step 8	\$53,968.00 + \$375.00 Salary + Longevity C-2 Step 8
43.	Fonda Simmons Kindergarten Teacher	\$93,850.00 + \$500.00 Salary + Longevity MA+45 Step 16	\$93,850.00 + \$750.00 Salary + Longevity MA+45 Step 16
44.	Denise Sliker Facility Specialist	\$77,365.00 + \$500.00 Salary + Longevity Non-1 Step 11	\$77,365.00 + \$650.00 Salary + Longevity Non-1 Step 11
45.	Sherril Smith-Gomes Secretary V	\$63,046.00 + \$650.00 Salary + Longevity Level V Step 9	\$63,046.00 + \$850.00 Salary + Longevity Level V Step 9
46.	Nicole Turant Special Education Teacher	\$54,210.00 MA Step 2	\$55,610.00 MA+32 Step 2 (Salary Advancement)*
47.	Joyce Todd Special Education Teacher	\$90,100.00 + \$750.00 Salary + Longevity BA Step 16	\$90,100.00 + \$1,000 Salary + Longevity BA Step 16
48.	Jerry Wells Asst. Custodian	\$53,968.00 + \$375.00 Salary + Longevity C-2 Step 8	\$53,968.00 + \$500.00 Salary + Longevity C-2 Step 8
49.	Norman Wheeler Teacher Asst.	\$32,751.00+ \$150.00 Salary + Longevity 6.5 hr. Step 4	\$32,751.00 + \$250.00 Salary + Longevity 6.5 hr. Step 4

*Effective March 1, 2017

Compensation for Additional Assignments

L. Athletics PULLED

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

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

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

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Courtney Breauxsaus	Girls JV Softball Assistant Coach	\$3,683.00	27ATHLETICS
2.	Amanda Chernack	Girls Freshman Softball Assistant Coach	\$3,683.00	27ATHLETICS
3.	David Cheung	Boys Varsity Tennis Coach	\$5,635.00	27ATHLETICS
4.	Michelle Dabney	Boys Track & Field Middle School Head Coach	\$3,212.00	27ATHLETICS
5.	Sean Huggins	Freshman Track & Field Coach	\$3,683.00	27ATHLETICS
6.	Darryl Kennedy	Freshman Track & Field Coach	\$3,683.00	27ATHLETICS
7.	George Lewis	Girls Freshman Softball Head Coach	\$3,683.00	27ATHLETICS
8.	Gregory McCray	Boys Track & Field Middle School Assistant	\$ 2,965.00	27ATHLETICS
9.	Artesia McPhail	Girls JV Softball Head Coach	\$3,683.00	27ATHLETICS
10.	Angel Roman	Assistant Middle School Softball Coach	\$2,965.00	27ATHLETICS
11.	Jose Rodriguez	Weight Room Supervisor	\$2,744.00	27ATHLETICS
12.	Corey Tucker	Weight Room Supervisor	\$2,744.00	27ATHLETICS
13.	Faye Clark	Site Manager	\$25-\$35	27ATHLETICS
14.	Keith Coston	Site Manager	\$25-\$35	27ATHLETICS
15.	Sheron Hall	Site Manager	\$25-\$35	27ATHLETICS
16.	Devyn Hale	Site Manager	\$25-\$35	27ATHLETICS
17.	Wendy Hardy	Site Manager	\$25-\$35	27ATHLETICS
18.	Akia Roche'	Site Manager	\$25-\$35	27ATHLETICS
19.	Corey Tucker	Site Manager	\$25-\$35	27ATHLETICS
20.	Angelo Marocco	Site Manager	\$25-\$35	27ATHLETICS
21.	Betty Gissendanner	Site Manager	\$25-\$35	27ATHLETICS
22.	Theresa King	Site Manager	\$25-\$35	27ATHLETICS

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

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

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.

Name	Position	Rate of Pay/Maximum Amount
Valerie McKenna	Elementary Teacher	\$28.00 per hr./1,400.00

**N. Educational Services - Office of Professional Development/Teacher Effectiveness:
District Mentor Training Sessions (C & I Agenda – March 2017)**

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Office of Professional Development/Teacher Effectiveness in collaboration with Kean University & our Building Teacher Leadership Capacity (BTLC) - Cohort 1 Teachers, will present their experience and Turn-key their learning related to Cognitive Behavioral Therapy to our current District Mentor Teachers. Our Cohort One Teachers completed a year-long training program in this Kean University Grant Initiative in collaboration with teachers from Scotch Plains School District.

The goal of the BTLC Grant is leverage the power of school-district-university partnerships to improve support for beginning teachers in New Jersey by training teacher leaders and build leadership capacity to develop mentoring and collaboration strategies designed to support beginning teachers new to the teaching profession, thereby supporting them in their initial years of teaching which are critical development period and will support teacher retention.

Our Plainfield Cohort One Teachers, in collaboration from our Kean University Partners, are prepared to turn-key their learning with teachers across the district beginning with those at their building level as well as for this professional development our current district mentors for our new teachers in the 2016-2017 school year.

RESOLVED, that the Plainfield Board of Education approves the compensation for the listed staff members to present at District Mentor Training Sessions on Wednesday, April 26 & Wednesday May 3, 2017 at a rate of \$28.00 per hr. for total cost not to exceed \$224.00 per person. The availability of funds for this item has been identified and will be charged to account Title 2A, Teacher Stipends: 20-271-200000-100S-05-0000.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Marie Acero	Bilingual/Bicultural Teacher/Clinton	\$28.00 per hr./\$224.00
2.	Melissa Logan	Bilingual/Bicultural Teacher/Jefferson	\$28.00 per hr./\$224.00
3.	Marie Maldonado	Bilingual/Bicultural Teacher/Clinton	\$28.00 per hr./\$224.00
4.	Oladele Osunsami	Elementary Teacher/Clinton	\$28.00 per hr./\$224.00
5.	Yaneth Seirra	Bilingual Bicultural Teacher/Jefferson	\$28.00 per hr./\$224.00
6.	Timothy Spaur	ESL Teacher/Jefferson	\$28.00 per hr./\$224.00
7.	Pepper Stackhouse	Elementary Teacher/Jefferson	\$28.00 per hr./\$224.00
8.	MonaRae Stokes	Elementary Teacher/Clinton	\$28.00 per hr./\$224.00
		Total Amount	\$1,792.00

O. Educational Services - In-District Science and Instructional Technology Learning Seminars (C&I Agenda – November 2016 pg. 26)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the NJ Student Learning Standards. The curriculum shall guide instruction to ensure that every student masters the NJSLs. Instruction and assessment shall be designed to engage all students and modified based on student performance.

RESOLVED, that Plainfield Board of Education approves the listed teacher below to be compensated at \$28.00 per hour to provide professional development in the areas of Science and Integrating Technology during after school seminars effective November 2016 – May 2017 not to exceed \$1,960. The availability of funds for this item has been verified and will be charged to 11-000-221000-104B-26-0000 (Curriculum Stipends).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Chris Radecki	Maxson School Teacher	\$28.00 per hr./\$1,232.00
2.	Jacqueline Cox	District Technology Resource Teacher	\$28.00 per hr./\$728.00

P. Education Services – EdConnectNJ - NJ’s Instructional Improvement System (IIS) Salaries – (C& I Agenda – October 2016 pg. 87)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the NJ Student Learning Standards. The curriculum shall guide instruction to ensure that every student masters the NJSLs. Instruction and assessment shall be designed to engage all students and modified based on student performance.

RESOLVED, that the Plainfield Board of Education approves the compensation of the staff members listed below – total cost not to exceed \$15,482.00. The availability of funds for this item has been verified and will be funded through the Instructional Improvement System (IIS) Grant Program through the New Jersey Department of Education.

	<u>Name</u>	<u>Position/Location</u>	<u>Stipend Amount</u>
1.	Chris Kacsanik	Computer Teacher/Barlow	\$967.62
2.	Maria Maldonado	Bilingual Elementary Teacher/Clinton	\$967.62
3.	Kia Alexander	Social Worker/Cook School	\$483.81
4.	Bernice Sears	Special Education Teacher/Cook	\$483.81
5.	Steven Stibich	Elementary Teacher/Evergreen	\$967.62
6.	Denise Scala	Guidance Counselor/Jefferson	\$967.62
7.	Cristina Crowell	Elementary Teacher/Washington	\$967.62
8.	Joann Barrett	Elementary Teacher/Woodland	\$967.62
9.	Ayesha Howard	School Climate Cultural Leader/Maxson	\$967.81
10.	Wilbur Robinson	Computer Teacher/Maxson	\$483.81
11.	Gregory Powell	Computer Teacher/BOAACD	\$967.62
12.	Deborah Smith	English Teacher/PHS	\$967.62
13.	Alicia Archibald	Special Education Teacher/PHS	\$967.62
14.	Maureen Thal	Math Teacher/PHS	\$967.62
15.	Regina Lynn	Guidance Counselor/Maxson	\$483.81
16.	Michael Carrington	ESL Teacher/Emerson	\$967.62
17.	Jacqueline Cox	Teacher Coach/(District)	\$967.62
		Total Amount	\$14,514.38

Q. PAAAS Spring Theater Production (C&I Agenda – March 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential. In 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 Academy for the Arts & Advanced Studies will present its annual Spring Theater production, the musical ***Beauty & the Beast***, from Thursday, June 8th—Saturday, June 10th in the Plainfield High School Auditorium. The musical production will offer PAAAS students majoring in the performing arts an opportunity to apply classroom training in a professionally simulated context. It will also provide student artists wishing to apply to BFA programs with a valid resume credit. In order to produce a credible production and a considerable learning platform for all students involved, several key positions must be fulfilled (i.e. director, choreographer, scenic designer)

RESOLVED, that the Plainfield Board of Education approves the compensation of \$4,000 to Mr. Othell J. Miller, \$2,000 to Ms. Leah Getz, \$2,000 to Mrs. Vicki Jenkins, \$2,000 to Mr. Gregory Williams. The availability of funds for this item has been verified and will be charged to account 15-000-240000-600A-52-0000.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Othell J. Miller	Theater Arts Teacher	\$28.00 per hr./\$4,000.00
2.	Leah Getz	Vocal Music Teacher	\$28.00 per hr./\$2,000.00
3.	Vicki Jenkins	Dance Teacher	\$28.00 per hr./\$2,000.00
4.	Gregory Williams	Instrumental Music Teacher	\$28.00 per hr./\$2,000.00
		Total Amount	\$10,000.00

R. Stillman School - 2016 - 2017 Saturday OWL Academy – Additional Staff - (C& I Agenda – December 2016 pg. 26)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The 2016 - 2017 Saturday OWL Academy was approved as part of the 2016 - 2017 School Improvement Plan submitted to the Regional Achievement Center as governed by the New Jersey Department of Education.

The cost to fund the OWL Academy is \$10,472.00 The funding will be utilized to develop and provide high quality instruction to help prepare (45) 3rd – 5th grade students for success on the PARCC.

The Saturday OWL Academy at Charles H. Stillman will operate 8:30 am to 12:30 pm, from January 7, 2017 to April 22, 2017. It will be staffed with four (4) certified teachers, and one (1) custodian.

RESOLVED, that the Plainfield Board of Education approves the listed staff members to facilitate the Saturday OWL Academy at Charles H. Stillman School The total staff compensation will not exceed \$10,472.00 The availability of funds for these items has been verified - the Saturday Academy will be charged to FY16 Title 1 (100-100) Teacher Stipends.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Ashley Eddy	Elementary Teacher-Substitute	\$28.00 per hr./\$1,568.00
2.	Lori Davis	Elementary Teacher-Substitute	\$28.00 per hr./\$1,568.00

Not to be included in the total staff count

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

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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 Plainfield 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.	Claudia Lopez-Reyes	Teacher/Special Education	\$28.00 per hr./\$2,600.00
8.	Malenny Perez	Teacher/Special Education	\$28.00 per hr./\$2600.00
9.	Nirvani Persaud	Teacher/Special Education	\$28.00 per hr./\$2,600.00
10.	Melissa Remo	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
11.	Karen Richards	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
12.	Shana Solomon-Christian	Social Worker/Special Education	\$28.00 per hr./\$2,600.00
13.	Tabitha Wamakima	Learning Disability Teacher-Consultant/Special Education	\$28.00 per hr./\$5,600.00
14.	Leorah Weiss	School Psychologist/Special Education	\$28.00 per hr./\$5,600.00
		Total Amount	\$51,400.00

T. Plainfield High School - Seal of Biliteracy Program (C&I Agenda – March 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and each 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.

Plainfield High School World Languages Department sponsors the Pathways to the High School Seal of Biliteracy Program. The High School Seal of Biliteracy will be awarded to rising or current high school seniors who have passed the approved assessment for Seal of Biliteracy in English and in another language, and who are eligible seniors, and will meet the requirements for high school graduation.

The purpose of the High School Seal of Biliteracy is to award students for their achievement in becoming proficient in more than one language, when one of those languages is English. The seal will be placed on the student's high school transcript.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to work the Seal of Biliteracy Program at a rate of \$28.00 per hr. – for a total cost not to exceed \$1,500.00, Tuesday – Thursday, March 21, 2017-June 5, 2017. The availability of funds for this item has been verified and will be charged to 15-140-100018-101C-25-0000 (PHS Teacher Stipends).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Martin Senesie	World Languages Teacher	\$28.00 per hr./\$1,500.00

U. PHS After School Tutorial Program – Additional Staff - Amended (C&I Agenda – October 2016 pg. 59)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The After School Tutorial Program will focus on Mathematics, English, Social Studies, World Languages and Science for students in grades 9-12. Students will receive academic support and enrichment activities.

RESOLVED that the Plainfield Board of Education approves the listed staff to work the PHS After School Tutorial Program, at a rate of \$28.00 per hr. - at a cost not to exceed \$1,500.00. The program will run Tuesday – Thursday, effective March 21, 2017 to June 8, 2017. The availability of funds for this item has been verified and will be charged to 20-230-100000-600A-25-000 and 15-140-100018-101C-25-000), (C&I 2016).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
James Walter	Mathematics Teacher	\$28.00 per hr./\$1,500.00

V. Plainfield High School – Before School, After School and Saturday Academy Programs – Amended – Additional Staff (C&I Agenda – October 2016 pg. 23)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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

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 staff members monitor and supervise the After School and Saturday Academy Program to ensure compliance of tasks.

Plainfield High School has been involved in the Before School, After School and Saturday Academy Programs since 1992. The Before School, After School and Saturday Academy Programs will reinforce academic excellence, attendance requirements and behavior modification.

RESOLVED, that Plainfield Board of Education approves the listed staff below to work the Before School and After School Program at a rate \$28.00 per hr. for a total cost not to exceed \$2,400.00. The programs will run Monday – Friday, 7:00 a.m. – 8:00 a.m. and 3:00 p.m. – 4:00 p.m., from February 1 to June 15, 2017. The availability of funds for this item has been verified and will be charged to 15-140-100018-101C-25-0000 (PHS Teacher Stipends), (C & I 2016).

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Carolyn Taffaro	Physical Education	\$28.00 per hr./\$2,400.00

W. Plainfield High School - Extra Period - Amended- Additional Staff (C& I October – Agenda 2016 pg. 22)

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

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

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 March 22, 2017 – June 16, 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.	Lori Eorio	Parenting Teacher	\$64.55 per pd./\$6,455.00
2.	Hajira Hilal	Chemistry Teacher	\$75.42 per pd./\$7,542.00
3.	Beverly Lyons	Social Studies Teacher	\$57.55 per pd./\$5,755.00
4.	Jared Pasko	Physical Education Teacher	\$43.51 per pd./\$4,351.00
5.	Emanuel Preko	Chemistry Teacher	\$67.47 per pd./\$6,747.00
6.	Andre Robinson	Music Teacher	\$60.38 per pd./\$6,038.00
7.	Shelia Smith	Physical Education	\$75.83 per pd./\$7,583.00
8.	Jeffrey Truitt	Social Studies Teacher	\$77.71 per pd./\$7,771.00
9.	Stephanie Valente	Bilingual Social Studies Teacher	\$42.43 per pd./\$4,243.00
10.	William Wessells	CTE Teacher	\$74.17 per pd./\$7,417.00
11.	William Worobetz	Biology Teacher	\$73.75 per pd./\$7,375.00
		Total Amount	\$71,277.00

X. Extra-Curricular 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 Acting Superintendent of Schools recommends, and I so move, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing enrichment in extracurricular activities such as the performing arts, student government, athletic teams and social skills.

RESOLVED, 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 PHS during the 2016-2017 school year for extra-curricular activities, i.e. clubs and teams and that staff be compensated as per the PEA extra-curricular salary guide.

	Name	Position/Activity	Stipend
1.	Lillian Hernandez	Poetry	\$528.00
2.	Andrew Newcomer	Jazz	\$2,000.00
3.	Sebastian Hill	Entrée	\$1,647.50

Y. Intramurals – 2016 - 2017

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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>Amount</u>
1.	Tajuana Allen	Teacher Assistant/Cook	Basketball Coach	2	\$548.00
2.	Shelia Jackson	Teacher Assistant/Cook	Assistant Basketball Coach	2	\$548.00
3.	Deborah Vaughn	Elementary Teacher/Cook	Aladdin Production	2	\$548.00
4.	Deborah Vaughn	Elementary Teacher/Cook	Art Club	1	\$274.00
5.	Annmarie Brown	Teacher Assistant/Clinton	Cheerleading	3	\$822.00
6.	Vanessa Burrowes	Elementary Teacher/Clinton	Spelling Bee	1	\$274.00
7.	Tiffanie Frazier-Zahir	Elementary Teacher/Clinton	Safety Patrol	2	\$548.00
8.	Brenda Martinez	ESL Teacher/Clinton	Club Can Do	1	\$274.00
9.	Regina Mazza	ESL Teacher/Clinton	Student Council	2	\$548.00
10.	Elaine Reinman	Elementary Teacher/Clinton	Spelling Bee	1	\$274.00
11.	Aaron Richard	Elementary Teacher/Clinton	Basketball	3	\$822.00
12.	Lisette Wait	Library Media Specialist/Clinton	Reading Club	1	\$274.00
13.	Michael Washington	Teacher Coach/Clinton	Tae Kwon Do	2	\$548.00
14.	Bobby Akbar	Math Teacher/Stillman	Gifted and Talented	2	\$548.00
			Total Amount	26	\$7,124.00

Z. Compensation for Class Coverage

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

RESOLUTION

The Plainfield Board of Education agrees that if a teacher is required to utilize his/her unassigned time for the purpose of substitution; such teacher shall be compensated at the rate of \$23.00 per period during the 2016 – 2017 school year.

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

	<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Maximum Amount</u>
1.	Terri Ann Abano	Elementary Teacher	Woodland	\$138.00
2.	Sevcan Abedin	Elementary Teacher	Clinton	\$69.00
3.	Maria Acero	Biling/Bicult Education Teacher	Clinton	\$46.00
4.	Carol Afriyie	French Teacher	PAAAS	\$943.00
5.	Taryn Aguirre	English Teacher	PAAAS	\$391.00
6.	Rebeca Allain	Science Teacher	Maxson	\$184.00
7.	Antonia Atkins	Elementary	Woodland	\$276.00
8.	Anne Baca	Elementary	Cedarbrook	\$92.00
9.	Antoniette Barracato	Kindergarten Teacher	Clinton	\$23.00
10.	Joanne Barrett	Elementary Teacher	Woodland	\$115.00
11.	Audrey Bayard	Elementary Teacher	Emerson	\$92.00
12.	Vanessa Bell	Math Teacher	(BOAACD)	\$736.00
13.	Dorothys Bent	Biling/Bicult Education Teacher	Evergreen	\$161.00
14.	Vanita Bentley	English Teacher	PAAAS	\$115.00
15.	Marcy Berger	Elementary Teacher	Washington	\$92.00
16.	Liliana Bohorquez-Morocho	Biling/Bicult Education Teacher	Washington	\$23.00
17.	Lawrence Bongon	Health & Phys Education Teacher	Maxson	\$69.00
18.	Lisa Bouchoux	Language Arts Teacher	Maxson	\$345.00
19.	Kelsey Brown	Elementary Teacher	Woodland	\$207.00
20.	Constance Brown-Anderson	Elementary Teacher	Jefferson	\$69.00
21.	Jennifer Brubaker	Social Studies Teacher	PAAAS	\$690.00
22.	Paola Calderon	Art Teacher	PAAAS	\$460.00
23.	Megan Callanan	Elementary Teacher	Evergreen	\$92.00
24.	Jamie Carrie	Special Education Teacher	Maxson	\$920.00
25.	Cory Carter	English Teacher	PAAAS	\$115.00
26.	Julieanne Casas	Elementary Teacher	Washington	\$23.00
27.	Vianey Castillo	Biling/Bicult Education Teacher	Evergreen	\$92.00
28.	Roger Cavallo	Math Teacher	PAAAS	\$368.00
29.	Sharon Chelnik	Kindergarten Teacher	Emerson	\$115.00
30.	Laura Christiansen	Elementary Teacher	Clinton	\$69.00
31.	Virginia Christmas	Elementary Teacher	Woodland	\$207.00
32.	Rosemary Clark	Biling/Bicult Education Teacher	Washington	\$69.00

Business Meeting Minutes
Human Resources – Class Coverage

March 21, 2017

33.	Joseph Clark	Elementary Teacher	Maxson	\$1,265.00
34.	Rose Cruz	Replacement Teacher	Washington	\$46.00
35.	Michelle Dabney	Social Studies Teacher	Maxson	\$92.00
36.	Paul D'amico	TV Production Teacher	PAAAS	\$483.00
37.	Brian D'antoni	Health & Phys Ed Teacher	Maxson	\$322.00
38.	Margaret Dawe	Elementary Teacher	Evergreen	\$92.00
39.	Isabella De Santis	Elementary Teacher	Jefferson	\$92.00
40.	Rose Dean	Elementary Teacher	Cedarbrook	\$23.00
41.	Natasha Dejesus	Special Education Teacher	Maxson	\$943.00
42.	Craig Dickert	Music/Vocal Teacher	Maxson	\$414.00
43.	Dennise Dillon	Biling/Bicult Education Teacher	Jefferson	\$184.00
44.	Nibelca Duverge	Biling/Bicult Education Teacher	Woodland	\$46.00
45.	Manal Elkabani	Biling/Bicult Education Teacher	Evergreen	\$115.00
46.	Oscar Feijoo	Science Teacher	PAAAS	\$46.00
47.	Audrey Fenton	Elementary Teacher	Clinton	\$69.00
48.	Norma Flores	Social Studies Teacher	(BOAACD)	\$92.00
49.	Deborah Ford	Dance Teacher	PAAAS	\$2,622.00
50.	Tiffanie Frazier	Elementary Teacher	Clinton	\$23.00
51.	Steven Gable	Math Teacher	Maxson	\$322.00
52.	Maudeline Gayle-Roberts	Elementary Teacher	Jefferson	\$115.00
53.	Tina Geslak	Elementary Teacher	Clinton	\$23.00
54.	Lorraine Gilligan	Special Education Teacher	Washington	\$230.00
55.	Andrew Giovine	Math Teacher	Plainfield High School	\$23.00
56.	Melinda Gonzalez	Elementary Teacher	Woodland	\$138.00
57.	Genean Grate	Elementary Teacher	Clinton	\$69.00
58.	Joshua Green	Art Teacher	PAAAS	\$345.00
59.	Yanira Guardado	Biling/Bicult Education Teacher	Woodland	\$46.00
60.	Cristina Guerron	Biling/Bicult Education Teacher	Clinton	\$69.00
61.	Eric Halpern	Science Teacher	Cedarbrook	\$92.00
62.	Rashanna Harmon	Elementary Teacher	Woodland	\$69.00
63.	Fred Harris	Elementary Teacher	Emerson	\$92.00
64.	Sarah Harris	Elementary Teacher	Emerson	\$138.00
65.	Nella Hernandez	Biling/Bicult Education Teacher	Washington	\$23.00
66.	Lisette Hernandez	Biling/Bicult Education Teacher	Emerson	\$115.00
67.	Michelle Huff	Health & Phys Education Teacher	Maxson	\$414.00
68.	Yolanda Hughes	Elementary Teacher	Jefferson	\$92.00
69.	Samantha Hunter	Elementary Teacher	Woodland	\$69.00
70.	Debbion Hyman-Campbell	Social Studies Teacher	Maxson	\$1,012.00
71.	Gina Iacocca	Elementary Teacher	Evergreen	\$92.00
72.	Lizette Jackson	Science Teacher	Plainfield High School	\$23.00
73.	Cheryl Jackson	Elementary Teacher	Evergreen	\$92.00
74.	Jenny Jasko	Biling/Bicult Education Teacher	Clinton	\$92.00
75.	Vicki Jenkins	Dance Teacher	PAAAS	\$368.00
76.	Renee Kaplan-Davis	Elementary Teacher	Cedarbrook K	\$69.00

Business Meeting Minutes
Human Resources – Class Coverage

March 21, 2017

77.	Samara Kearney	Special Education Teacher	Jefferson	\$46.00
78.	Onekka Kimble	Special Education Teacher	PAAAS	\$368.00
79.	Arlen Klinger	Math Teacher	PAAAS	\$552.00
80.	Kenyetta Knight	Elementary Teacher	Evergreen	\$92.00
81.	Wanda Koch	Math Teacher	Maxson	\$161.00
82.	Deborah Kuver	Elementary Teacher	Emerson	\$46.00
83.	Stacey Kyle	Elementary Teacher	Washington	\$69.00
84.	Jeannette Lacks	Elementary Teacher	Emerson	\$46.00
85.	Aster Latar	Elementary Teacher	Evergreen	\$23.00
86.	Sang Mi Lee	Music/Vocal Teacher	PAAAS	\$2,323.00
87.	Nichoela Lynton	Elementary Teacher	Jefferson	\$92.00
88.	Beverly Mack	Language Arts Teacher	Maxson	\$552.00
89.	Jessica Mackey	Elementary Teacher	Clinton	\$92.00
90.	Tanya Magalif	Music/Vocal Teacher	Cedarbrook	\$23.00
91.	Brenda Lynn Maher	Elementary Teacher	Washington	\$92.00
92.	Marie Maldonado	Biling/Bicult Education Teacher	Clinton	\$161.00
93.	Victoria Malinowski	Elementary Teacher	Clinton	\$92.00
94.	Joyce Marcus	Social Studies Teacher	PAAAS	\$161.00
95.	Martina Marrone	Elementary Teacher	Evergreen	\$345.00
96.	Sarah Maslo	Elementary Teacher	Jefferson	\$69.00
97.	Luis Mayancela	Biling/Bicult Education Teacher	Woodland	\$184.00
98.	Danielle McLaughlin	Elementary Teacher	Jefferson	\$138.00
99.	Sentheia McLeod	Elementary Teacher	Clinton	\$138.00
100.	Caleb Moitui	Special Education Teacher	Maxson	\$46.00
101.	Phillip Okner	Health & Phys Ed Teacher	(BOAACD)	\$621.00
102.	Oladele Osunsami	Elementary Teacher	Clinton	\$138.00
103.	Karen Pacifico	Elementary Teacher	Jefferson	\$23.00
104.	Jose Padilla	English Teacher	Plainfield High School	\$23.00
105.	Maria Pagan	Biling/Bicult Education Teacher	Clinton	\$92.00
106.	Joey Panchenko	Business Organization Teacher	PAAAS	\$138.00
107.	Maria Pereira	Replacement Teacher	Jefferson	\$115.00
108.	Felicia Petway	Elementary Teacher	Cedarbrook	\$92.00
109.	Michael Pisani	Science/Biological	PAAAS	\$115.00
110.	Marilyn Pisano	Elementary Teacher	Woodland	\$161.00
111.	Mariel Polanco	Biling/Bicult Education Teacher	Emerson	\$115.00
112.	Gregory Powell	Computer Teacher	(BOAACD)	\$2,990.00
113.	Alicia Presley	Special Education Teacher	Maxson	\$115.00
114.	Stephanie Prybella	Elementary Teacher	Woodland	\$46.00
115.	Christopher Radecke	Language Arts Teacher	Maxson	\$575.00
116.	Claudia Ramos	Special Education Teacher	Emerson	\$46.00
117.	Elaine Reinman	Elementary Teacher	Clinton	\$69.00
118.	Ingrid Reyes	Special Education Teacher	Jefferson	\$69.00
119.	Aaron Richard	Elementary Teacher	Clinton	\$138.00
120.	Piedad Rios	Biling/Bicult Education Teacher	Emerson	\$46.00
121.	Mark Rist	Math Teacher	PAAAS	\$161.00

Business Meeting Minutes
Human Resources – Class Coverage

March 21, 2017

122.	Ashley Rivera-Johnson	Elementary Teacher	Emerson	\$46.00
123.	Elsa Rodriguez	Kindergarten Teacher	Woodland	\$92.00
124.	Maria Rodriguez Padilla	Biling/Bicult Education Teacher	Jefferson	\$92.00
125.	Felix Romero	Health & Phys Ed Teacher	PAAAS	\$2,323.00
126.	Lilian Rosenberg	Spanish Teacher	Maxson	\$184.00
127.	Stephanie Ryan	Elementary Teacher	Clinton	\$23.00
128.	Arti Sahni	Science Teacher	PAAAS	\$92.00
129.	Vincent Salvato	Elementary Teacher	Woodland	\$138.00
130.	Ana Sanchez	Health & Phys Ed Teacher	Maxson	\$69.00
131.	Krysia Sanchez	Biling/Bicult Education Teacher	Evergreen	\$92.00
132.	Luz Sepulveda	Biling/Bicult Education Teacher	Washington	\$69.00
133.	Yaneth Sierra	Biling/Bicult Education Teacher	Jefferson	\$92.00
134.	Fonda Simmons	Kindergarten Teacher	Cedarbrook	\$46.00
135.	Myla Simmons	Math Teacher	Maxson	\$368.00
136.	Donna Smith	Kindergarten Teacher	Jefferson	\$92.00
137.	Nicola Sobers	Kindergarten Teacher	Cedarbrook	\$46.00
138.	Pepper Stackhouse	Elementary Teacher	Jefferson	\$46.00
139.	Gilda Stanton	Kindergarten Teacher	Clinton	\$23.00
140.	Monarae Stokes	Elementary Teacher	Clinton	\$69.00
141.	Loretta Taylor	Elementary Teacher	Woodland	\$161.00
142.	Maureen Thal	Math Teacher	Plainfield High School	\$23.00
143.	Felisa Trent	Elementary Teacher	Washington	\$92.00
144.	Jamie Tringali	Elementary Teacher	Washington	\$46.00
145.	Nicole Turant	Elementary Teacher	Cedarbrook	\$23.00
146.	Joanna Valdez	Biling/Bicult Education Teacher	Jefferson	\$184.00
147.	Geraldine Valladares	Elementary Teacher	Jefferson	\$115.00
148.	Daniele Washington	Elementary Teacher	Emerson	\$23.00
149.	Eleanor Wilson	Elementary Teacher	Jefferson	\$46.00
150.	Edward Yapczenski	Health & Phys Ed Teacher	PAAAS	\$2,277.00
151.	Zena Young	Elementary Teacher	Evergreen	\$92.00
152.	Gabriela Zanatta-Perdomo	Biling/Bicult Education Teacher	Clinton	\$69.00
153.	Ellen Zelnock	Elementary Teacher	Jefferson	\$161.00
			Total Amount	\$37,720.00

Z1. Professional Growth Reimbursement

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education recognizes the value of professional growth as represented by courses designed to improve an employee’s effectiveness in the classroom by providing partial reimbursement to employees for expenses incurred in approved courses. The listed individuals presented approved coursework in accordance with the terms and conditions of the Collective Bargaining and contractual agreements for a pro-rated payment for March 2017 in the amounts indicated below:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Amount</u>
1.	Angelica Alba	Bilingual Elementary Teacher	Washington	\$1,004.62
2.	Deitria Battle	Kindergarten Teacher	Cedarbrook	\$5,149.98
3.	Dorothy Bent	Bilingual Elementary Teacher	Evergreen	\$2,269.72
4.	Diana Caspao	ESL Teacher	Stillman	\$1,127.18
5.	Sanghita Chakaraborty	Special Education Teacher	Hubbard	\$1,051.25
6.	Natasha Monin DeJesus	Special Education Teacher	Maxson	\$2,529.39
7.	Nibelca Duverge	Bilingual Elementary Teacher	Woodland	\$2,291.42
8.	Dashe Counts	Family Support Worker	Family Success	\$1,283.20
9.	Thurston Gill III	Special Education Teacher	Emerson	\$2,443.49
10.	Genean Grate	Kindergarten Teacher	Clinton	\$1,134.86
11.	Kim Haynes	Special Education Teacher	Maxson	\$2,443.49
12.	Johanna Dilone-Heredia	Bilingual Elementary Teacher	Washington	\$2,269.72
13.	Lillian Hernandez	English Teacher	PHS	\$2,342.55
14.	Nella Hernandez	Bilingual Elementary Teacher	Washington	\$1,134.86
15.	Gina Iacocca	Elementary Teacher	Evergreen	\$1,134.86
16.	Lenny Jimenez	Math Teacher	PHS	\$1,521.01
17.	Samara Kearney	Special Education Teacher	Jefferson	\$2,058.30
18.	Changyun Liu	Math Teacher	PAAAS	\$1,221.75
19.	Valerie McKenna	Language Arts Teacher	Cook	\$2,223.61
20.	Perry Medina	Vice Principal	Washington	\$2,001.00
21.	Florinda Monje	Bilingual Elementary Teacher	Washington	\$1,129.53
22.	Tatiana Newcomer	ESL Teacher	Evergreen	\$1,298.90
23.	Phillip Okner	Physical Ed./Health Teacher	BOAACD	\$630.67
24.	Eric Orlando	Physical Ed./Health Teacher	Washington	\$2,269.72
25.	Charline Patternella	Special Education Teacher	Special Services	\$1,221.75

26.	Mary Silva	Bilingual Elementary Teacher	Stillman	\$2,947.97
27.	Eleanor Smith	English Supervisor	Stillman	\$1,642.00
28.	Deitria Smith Snead	Vice Principal	Emerson	\$6,226.77
29.	Kevin Stansbury	Vice Principal	BOAACD	\$4,142.25
30.	Yolanda Stocks	Teacher Assistant	Cedarbrook	\$215.15
31.	Ashley Sullivan	Teacher Assistant	Cedarbrook	\$2,009.23
32.	Olivia Tsampis	Math Supervisor	Hubbard	\$6,201.00

Z2. Fitness for Duty

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the fitness for duty evaluation of a staff. The staff member's name is on file with the Interim Board Secretary.

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

Z3. Administrative Leaves

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

RESOLUTION

RESOLVED, the Plainfield Board of Education approves the reassignment of staff members pending the outcome of investigations. The staff member's names are on file with the Interim Board Secretary.

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

Z4. Interim Administrative Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the compensation to Denise Shipman for additional administrative assignments as Interim Director of Guidance effective March 22, 2017 – June 30, 2017 at a prorated stipend rate of \$1,000.00 per month.

Z5. Termination of Staff

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the termination of a staff member whose name is on file with the Board Secretary, effective March 21, 2017.

XIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Ms. Anderson moved C & I as a Consent Agenda, and seconded by Mr. Bellamy. The motion carried on a roll-call vote with nine members in favor. None were opposed.

A. Field Trips

(1) BowlMor Lanes – Greenbrook, NJ – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

PAAAS students will participate in a field trip to BowlMor Lanes in Green Brook, New Jersey.

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

Date / Time	April 6, 2017 / 9:00-11:30 AM
Grades	9 th – 12 th
# Students	100
# Staff	4
Transportation	District
Admission <i>(paid by students/parents)</i>	\$1,500.00
Total Cost to District	None

This experience will provide the students with the opportunity to practice and enhance both their physical and social skills in a real life situation

RESOLVED, that the Board of Education approves PAAAS students to attend field trip to BowlMor Lanes in Green Brook, NJ – April 6, 2017 – at no cost to the District, excluding transportation.

(2) CUNY-York College – NYC – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to 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 9th grade class will visit *CUNY-York College*, in New York City.

There is no cost for admission. Transportation is funded through fundraising initiatives and will be provided by Villani Charter Bus. The breakdown is as follows:

Date	March 31, 2017
Depart / Return Time	8:45 AM / 4:00 PM
# of Students	45
# of Staff	2
# of Chaperones	1
Admission	\$0.00
Transportation (<i>paid through fundraising initiatives</i>)	\$1,000.00
Total Cost to District	\$0.00

The trip will meet the Literacy Standards for Career and Technical Education. Students will have the pleasure of enjoying the freedom to socialize with their classmates, enjoy a scholarly enrichment environment, campus tour, and Q & A about the college, their admission process, and applying it to the Student Learning standards.

This field trip will provide Plainfield Academy for the Arts and Advanced Studies students with experiences 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 participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies 9th grade class to visit *CUNY-York College*, March 31, 2017 – at no cost to the District.

(3) New York Red Bulls Stadium – Harrison, NJ – Barlow

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

Goal 5: Community and Family Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation. The Acting Superintendent of Schools recommends and I so move, adoption of the following:

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

RESOLUTION

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

Dewitt D. Barlow School will host a community event night with students, parents and staff to see the New York Red Bulls at Red Bull Stadium in Harrison, New Jersey. The breakdown is as follows:

Date	May 19, 2017
Depart / Return Time	5:30 pm – 10:30 pm
# of Tickets	100
Transportation	District Buses
Admission (<i>\$25 per ticket- 100 tickets, paid by parents/staff</i>)	\$2,107.00
Total Cost to District	\$0.00

This will introduce Barlow students and families to the importance of Sports education by teaching the students to maintain physical stamina, the habit of obedience, discipline, willpower, and the determination to win. Students will witness the importance of good sportsmanship by facing defeat with a smile and to maintain the humility even in victory. Therefore, sports education along with the academics result in the all-round development of the students.

The purpose is to provide the Barlow community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Student Learning Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5, and 2.6).

RESOLVED, that the Plainfield Board of Education approves Dewitt D. Barlow School to host a community event night with the Barlow community to see the New York Red Bulls at Red Bull Stadium in Harrison NJ – at no cost to the District (excluding transportation).

(4) American Museum of Natural History – New York, NY – Cook

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to 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.

Frederic W. Cook School 3rd grade, will visit the *American Museum of Natural History*, New York, NY.

The cost of admission is funded through student/parent fundraising efforts. Transportation will be provided by Raritan Valley Bus Company. The breakdown is as follows:

Date	May 23, 2017
Depart / Return Time	7:30 AM / 2:30 PM
# of Students	35
# of Staff	8
# of Chaperones	7
Admission (\$19.50 p/p – 50 – paid from fundraising profits)	\$975.00
Transportation	\$1,035.00
Total Cost to District	\$1,035.00

The NJ curriculum requires that students will recognize that fossils provide evidence about the plants and animals that lived long ago and the nature of the environment at that time (NJ Standard 5.8.4.A.3). The NJ curriculum requires that students identify different stages in the lives of various organisms (NJ Standard 5.5.4.C.1). The NJ curriculum requires that students will observe that stars are not all the same in brightness, size, and color. (5.9.4.C.1). The NJ curriculum requires that students identify different stages in the lives of various organisms (NJ Standard 5.5.4.C.1) and that student's raise questions about the world around them and be willing to seek answers through careful observations. (5.1.4.A.1).

The field trip will provide Cook School students with experiences that cannot be duplicated in school. Upon returning the students will participate in follow-up activities that will enhance their science, social studies and literacy knowledge.

RESOLVED, that the Plainfield Board of Education approves Cook Schools' 3rd grade to visit the *American Museum of Natural History*, Tuesday, May 23, 2017 – total cost not to exceed \$1,035.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-0000 (Principal Field Trips).

(5) Statue of Liberty: Liberty Island, New York Harbor – New York, NY – Stillman

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Charles H. Stillman 4th grade, will visit the *Statue of Liberty*, Liberty Island, New York, NY.

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

Date	May 23, 2017
Depart / Return Time	8:30 AM / 3:00 PM
# of Students	50
# of Staff	5
Admission (\$9.00 p/p - 55 people)	\$495.00
Transportation	\$975.00
Total Cost to District	\$1,470.00

The trip will meet the Literacy Standards for Reading: Informational (RI 4.1, 4.2, 4.4). Writing (W.4.2, W4.2a, W4.2e). Math (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 learning standards.

This field trip will provide Stillman students with experiences 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 participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Charles H. Stillman School 4th grade to visit the *Statue of Liberty*, May 23, 2017 – total cost not to exceed \$1,470.00. The availability of funds for this item has been verified and will be charged to accounts 15-190-100000-512A-20-0000 (Stillman Field Trip Transportation), and 15-190-100000-800A-20-0000 (Stillman Field Trip Admission).

(6) The Franklin Institute – Philadelphia, PA – Jefferson

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The 4th Grade classes at **Jefferson Elementary School** will visit The Franklin Institute, in Philadelphia, Pennsylvania.

The admission cost will be paid by Jefferson parents and transportation will be provided by Raritan Valley Bus Service. The expense breakdown is as follows:

Date	June 6, 2017
Departure / Return Time	8:15AM / 5:00PM
Grade / Number of Students	4 th Grade / 73 Students
Staff	5
Chaperones	5
Transportation	\$2,390.00
Admission <i>(paid by parents)</i>	\$720.00
Total Cost to District	\$2,390.00

Upon arrival, students will tour different parts of the institute. They will visit the planetarium and then work as a group to answer questions based on different exhibits viewed during the tour. Groups will have to work together to complete the scavenger hunt worksheets. Students have the opportunity to connect science concepts with the various visual learning styles of students to keep them engaged. These experiences will reinforce learning in the New Jersey Student Learning Standards.

RESOLVED, that the Plainfield Board of Education approves the 4th grade classes at Jefferson Elementary School to attend The Franklin Institute, June 6, 2017 in Philadelphia, PA – total cost not to exceed \$2,390.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-18-0000 (Jefferson Principal Field Trip).

(7) Penn Relays – Philadelphia, PA – PPS Track and Field

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

PPS Track and Field athletes will attend and participate in the Penn Relays in Philadelphia, Pennsylvania.

All team members (students/staff) will lodge at the Embassy Suites, 1776 Benjamin Franklin Parkway, Philadelphia, PA. Transportation will be provided by the District. The breakdown is as follows:

Dates	April 26-29, 2017
Girls Team – Departure / Return	Depart – 4/26/17 – 5:00 PM Return – 4/27/17 – 7:00 PM
Boys Team – Departure / Return	Depart – 4/27/17 – 5:00 PM Return – 4/29/17 – 7:00 PM
Grades	9 th – 12 th
# Students	16 (8 Girls / 8 Boys)
# Staff	4
Transportation	District
Lodging	\$4,660.05
Registration (<i>estimate</i>)	\$500.00
Food	\$1,800.00
Tolls	\$50.00
Total Cost to District	\$7,010.05

The main objective of the 2017 Penn Relays is to give students an opportunity to compete with other athletes from other school districts and their countries. The students will also meet with college coaches of interest. This experience will broaden their general knowledge of the world, as well as give students an opportunity to practice and enhance both their physical and social skills in real life situations.

RESOLVED, that the Board of Education approves PPS Track and Field athletes and staff to attend and participate in the Penn Relays, in Philadelphia, PA – April 26-29, 2017 – total cost not to exceed \$7,010.05. The availability of funds for this item has been verified and will be charged to account 11-000-100000-500A-27-0000 (Purchased Services).

B. Assemblies

(1) Bureau of Lectures and Concert Artists, Inc. – Barlow

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standards, achieve academic, and life-long success. To this end, the Bureau of Lectures and Concert Artists provides educational and amazingly entertaining programs.

Bureau of Lectures and Concert Artists, Inc. has agreed to present two (2) outstanding performances to the entire **Dewitt D. Barlow Elementary School** student population. The breakdown is as follows:

Assembly	Date	Cost per Show	Total Cost
Africa Drum and Dance	April 7, 2017	\$750.00	\$1,500.00
Rainforest Animals	April 24, 2017		

African Drum and Dance Troop – the group accompanies the instrumental music with vocal harmonies that form the foundation of modern rock, jazz, blues, and more. Traditional and modern dancing and choreography, topped off with stunning traditional African tribal costumes combines to provide a multi-cultural experience.

Rainforest Animals – students will go on an adventure to the Rainforest with an Egyptian host. Help unravel the mysteries, myths, and legends of ancient Egypt. The speaker will talk about the history of Ancient Egypt, culture, and geography. Egyptian educators will showcase live animal ambassadors and artifacts from Egypt and will talk about the important role that animals played in this ancient culture.

RESOLVED, that the Plainfield Board of Education approves payment to the Bureau of Lectures and Concert Artists for two (2) assemblies, April 7, and April 24, 2017 – total cost not to exceed \$1,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-610A-11-0000 (general supply).

(2) Stretch the Silly Man Show – Jefferson School FFC After School Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Jefferson Elementary School students who attend the **Family Friendly After School Program** will have the opportunity to take part in a magical after school performance given by *Stretch the Silly Man*. Students will produce a writing piece on magic and illusion.

Date	April 3, 2017
Cost of Assembly	\$445.00
Grades	3 rd , 4 th and 5 th
Total Cost to District	\$445.00

Stretch will entertain and educate the students on magic and illusion. The presentation is highlighted by interaction with both students and staff. The character traits that will be covered in this program include; respect, trustworthiness, caring, responsibility, fairness and good citizenship.

RESOLVED, that the Plainfield Board of Education approves payment to Stretch the Silly Man for the assembly presentation, *Stretch the Silly Man Show*, April 3, 2017 – total cost not to exceed \$445.00. The availability of funds for this item has been verified and will be charged to account 20-448-200000-320A-18-0000 (Consultants and Professional Fees).

(3) Blue Sky Puppet Theatre – Jefferson Elementary School FFC Afterschool Program

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Jefferson Elementary School students who attend the **Family Friendly After School Program** will have the opportunity to take part in a Blue Sky Puppet Theatre presentation of *Super PIG*.

Students will produce a writing piece and art project on anti-bullying strategies. The expense breakdown is as follows:

Date	June 5, 2017
Grades	3 rd through 5 th
Number of Assemblies	1
Performance Cost	\$725.00
Total Cost to District	\$725.00

Super PIG will entertain and educate the students on anti-bullying techniques. The presentation is highlighted by interaction with both students and staff. Students will recognize the importance of helping others and witness everyday people doing helpful things.

RESOLVED, that the Plainfield Board of Education approves payment to Blue Sky Puppet Theatre for the assembly presentation of *Super PIG*, June 5, 2017 – total cost not to exceed \$725.00. The availability of funds for this item have been verified and will be charged to account 20-448-200000-320A-18-0000 (Consultants and Professional Fees).

C. Professional Development

(1) NJ School Buildings and Grounds Association Expo 2017 – Atlantic City, NJ

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

The Plainfield Board of Education recognizes a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. Therefore, it has provided the Acting 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.

District Facilities and Grounds Coordinator, Sean Sutton, will attend NJSBGA Expo 2017 at the Harrah's Conference and Expo Center in Atlantic City, New Jersey.

The breakdown, per the GSA is as follows:

Date	March 13-15, 2017
Registration	\$200.00
Lodging <i>(including 18% tax – conference onsite)</i>	\$223.43
Mileage <i>(round trip)</i>	\$67.58
Tolls <i>(approx.)</i>	\$10.00
Food / Incidentals	\$160.00
Total Cost to District	\$661.01

The NJSBGA is a network of over 400 Certified Educational Facilities Managers statewide that are dedicated to safe healthy facilities. The conference will offer professional development opportunities including the latest codes and safety requirements to keep all students and staff safe; now therefore be it

RESOLVED, that the Plainfield Board of Education approves Sean Sutton to attend NJSBGA Expo, March 13-15, 2017 – total cost not to exceed \$661.01. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-31-0000 (BG Due Fee).

(2) ASCD Annual Conference: Empower 17 – Anaheim, CA – Jefferson and Hubbard

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The PPS administrators listed below will attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference in Anaheim, California.

Administrators	
Kwame Asante, Principal – Hubbard	Telaya Parham, Principal – Jefferson

Administrators will turnkey as a follow up activity. The breakdown, per the GSA, is as follows:

Dates	March 24-28, 2017
Registration (\$499.00 per person)	\$998.00
Transportation (\$836.40-Asante; \$737.00-Parham)	\$1,573.40
Lodging (\$175.00 per day + inc. 18% tax = \$1,032.50 p/p)	\$2,065.00
Meals/Incidentals (\$288 p/p)	\$576.00
Total Cost to District	\$5,212.40

The various conference sessions are being presented by nationally or locally recognized professionals and researchers whose practices have been shown to be effective in the field of education. The conference will cover the following areas:

- Transformational Leadership
- Leading 21st Century Education
- Culturally Responsive Teaching Strategies
- Understanding English Language Learners and the Common Core
- High Reliability Schools
- Breaking the Cycle of Violence
- Developing Teacher Leaders
- ...and others.

Participants attending this annual conference will acquire strategies to improve understanding of and build internal capacity in the areas of: instructional leadership, student learning goals, closing achievement gaps, effective school leadership and educating the whole child.

RESOLVED, that the Plainfield Board of Education approves Kwame Asante, and Telaya Parham to attend the ASCD Annual Conference, March 24-28 in Anaheim, CA – total cost not to exceed \$5,212.40. The availability of funds for this item has been verified and will be charged to Title I accounts 20-237-200000-500A-23-0001 (Hubbard Hotel/Travel/Meals), 20-237-200000-500A-23-0000 (Hubbard Conference Reg. Cost), 20-230-200000-580A-18-0000 (Jefferson Travel/Hotel/Meals) and 20-230-200000-500A-18-0000 (Jefferson Conference Registration Cost).

(3) Orton-Gillingham Training – Rockaway, NJ – Stillman SIP

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

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

Staff	Grade
Ashley Eddy	Kindergarten
Magaly Rodriguez	Kindergarten
Myrlande Jenkins	1 st Grade

As part of Stillman’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, per the GSA, is as follows:

Dates	Kindergarten – March 27-31, 2017 1st Grade – May 1-5, 2017
Registration (\$1,075.00/pp)	\$3,225.00
Transportation/Mileage (66.6 mi. r/t for 5 days – per person)	\$309.75
Total Cost to District	\$3,534.75

Teachers will learn the following concepts during the workshop: The three (3) part drill (visual, auditory, and 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 Board of Education approves Ashley Eddy and Magaly Rodriguez to attend the Orton-Gillingham comprehensive program in Rockaway, NJ, March 27-31, 2017; and Myrlande Jenkins to attend May 1-5, 2017 – total cost not to exceed \$3,534.75. The availability of funds for this item has been verified and will be charged to Title I accounts 20-230-200000-500A-20-0000 (T1 Stillman Conf Reg. Costs), and 20-230-200000-580A-20-0000 (T1 Stillman Travel/Hotel/Meals).

(4) Solution Tree In-District Training – Stillman

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

Charles H. Stillman Elementary School staff will participate in a one (1) day on-site training with Solution Tree.

As part of Stillman’s Professional Learning Communities (PLC), this program will address the priority literacy concerns as part of our improvement plan The PLC Overview includes resources to help gain clear insight regarding what distinguishes a PLC from a traditional school, from a traditional school to a PLC, and how to put PLC theory into practice to improve learning for students and adults.

The breakdown is as follows:

Date	April 3, 2017
Course	Onsite Support for the Guiding Coalition
Time	8:30AM – 2:30PM
Number of Participants	30
Total Cost to District	\$9,135.40

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

Teachers will better understand what PLCs are, their benefits, and how to implement them in the school and district.

RESOLVED, that the Board of Education approves payment to Solution Tree for site based professional development for the 2017 Stillman PLC Implementation program – total cost not to exceed \$9,134.40. The availability of funds for this item has been verified and will be charged to account FY17 Title I SIA Funds.

(5) NAFME Eastern Division Conference – Atlantic City, NJ – Maxson/PHS/Cedarbrook

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The **PPS Music Teachers** listed below will attend the National Association for Music Education’s (NAfME) Eastern Division Conference at the Atlantic City Convention Center in Atlantic City, New Jersey.

Staff	Location	Position	Staff	Location	Position
<i>Peter Brehm</i>	Maxson	Instrumental	<i>Andre Robinson</i>	PHS	Instrumental
<i>Andrew Newcomer</i>	PHS	Vocal	<i>Leslie Young</i>	Cedarbrook	Instrumental

Maxson staff will fulfill SY2016-17 Professional Development Plan (PIP) requirements. All participants will turnkey strategies to music teachers within the District. The breakdown, per the GSA, is as follows:

Date	April 4-8, 2017
Registration for Maxson and Cedarbrook (Members)	\$360.00
Registration for PHS (Non-Members) (\$350 per person)	\$700.00
Lodging (approved by the DOE Commissioner - \$584.10 p/p, inc. 18% tax)	\$2,336.40
Mileage Reimbursement (222 miles r/t @ \$.31 per mile = \$68.82 p/p)	\$275.28
Meals/Incidentals (\$288 per person)	\$1,152.00
Cost for Maxson	\$1,120.92
Cost for PHS (\$1,290.92 per person)	\$2,581.84
Cost for Cedarbrook	\$1,120.92
Total Cost to District	\$4,823.68

This conference is a professional development consisting of workshops hosted by professional musicians and music educators focusing on classroom music, multicultural music, technology, and integrating music in literacy, mathematics, science, writing, and performing musicals.

The participants in attendance will implement new techniques and materials that will enhance classroom music instruction, pedagogy, and technology. This will include the integration of music with other content areas such as: language arts, mathematics, science, and social studies.

RESOLVED, that the Plainfield Board of Education approves Peter Brehm, Andrew Newcomer, Andre Robinson, and Leslie Young to attend the National Association for Music Education’s Eastern Division Conference, in Atlantic City, NJ, April 4-8, 2017 – total cost not to exceed \$4,823.68. The availability of funds for this item has been verified and will be charged to accounts 15-000-223000-580A-24-000 (Maxson Travel), 15-190-10001-320A-25-0000 (PHS Principal Professional and Purchased Services), and 15-000-240000-580A-13-0000 (Cedarbrook Principal Travel).

(6) Time to Teach – Classroom Management System – In-District Professional Development

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The **Office of Professional Development/Teacher Effectiveness** in collaboration with The Center for Teacher Effectiveness will provide professional development in the area of classroom management strategies using the *Time to Teach* Module for new teachers hired after our New Teacher Learning Support Seminar August Orientation.

Dates / Time	April 4, 2017 / 3:30 – 5:30 pm April 17, 2017 / 8:30 – 11:30 am
Location	Maxson School Media Center
Number of Participants	42
Total Cost to District	\$1,500.00

These 2 sessions (2 hours during our after school Learning Support Seminars for new teachers, on April 4, 2017 and will complete the remaining 3 hours on our District Professional Development Day, April 17, 2017. This comprehensive program enables the participants to have in-depth understanding of effective classroom management strategies, in order to eliminate repeated warning and multiple requests in a positive and productive fashion without power struggles.

These hands-on sessions will provide a complete understanding of the *Time to Teach – Classroom Management System* method and the tools necessary to apply it in the classroom. Upon completion, participants will be empowered to immediately implement the strategies on how to be clear, concise and consistent with students; increasing the instructional time and eliminating pesky low-level discipline challenges. The second session will also allow participants to discuss their experiences with the utilization of the strategies learned in session one.

This research-based program has offered participants effective discipline strategies and has reduced the amount of teachers leaving the profession. Participants will learn the following concepts during the training session - *Caring is Key; Conflict is Inevitable–Combat is Not; Good behavior can be systematically taught, therefore behavior can be changed and good discipline is a matter of good timing.*

RESOLVED, that the Board of Education approves the Center for Teacher Effectiveness (*Time to Teach – Classroom Management Training Course*) – total cost not to exceed \$1,500.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-300A-05-0001 (Title IIA).

(7) District Mentor Training Sessions – Professional Development/Teacher Effectiveness

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

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 high quality professional development opportunities for teachers to ensure all students achieve academic and life-long success as a result of their instructional practices.

The **Office of Professional Development/Teacher Effectiveness** in collaboration with Kean University and our Building Teacher Leadership Capacity (BTLC) - Cohort One Teachers, will present their experience and turn-key their learning related to Cognitive Behavioral Therapy to our current District Mentor Teachers.

Our Cohort One Teachers completed a year-long training program in this Kean University Grant Initiative in collaboration with teachers from Scotch Plains School District. The goal of the BTLC Grant is to leverage the power of school-district-university partnerships to improve support for beginning teachers in New Jersey by training teacher leaders and build leadership capacity to develop mentoring and collaboration strategies designed to support beginning teachers new to the teaching profession, thereby supporting them in their initial years of teaching which are critical development period and will support teacher retention.

Our Plainfield Cohort One Teachers, in collaboration from our Kean University Partners, are prepared to turn-key their learning with teachers across the district beginning with those at their building level as well as for this professional development our current district mentors for our new teachers in the 2016-2017 school year. The breakdown is as follows:

Date(s)	Wednesday, April 26, 2016 ♦ Wednesday May 3, 2017
Times	3:30 – 5:30 pm <i>(both dates)</i>
Location	Office of Professional Development/Teacher Effectiveness, Maxson – Rm. 125
# of Participants	8
Pay Rate / Maximum	\$28.00 / \$224.00
Total Cost to District	\$1,792.00

RESOLVED, that the Plainfield Board of Education approves the District Mentor Training Sessions presented by PPS Cohort One staff – total cost not to exceed \$1,792.00. The availability of funds for this item has been identified and will be charged to account Title 2A, Teacher Stipends: 20-271-200000-100S-05-0000.

(8) HMH Collections – ELA Resources – Maxson

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

In accordance with an action step within the **Maxson Middle School** Improvement Plan (SIP), the **Office of English Language Arts** has identified multi-media, digital, instructional resources that support improved student engagement and enhanced interaction between students and teachers for feedback and assessment in reading and writing.

Houghton Mifflin Harcourt’s (HMH) “Collections” resources provide multi-modal content to engage students in text analysis, critical thinking, and effective communication. “Collections” was developed to meet the increased rigor of the state standards and to provide both teachers and students with an array of instructional resources that focus on close reading of complex texts, interactive annotation tools for text analysis, and digital tools for writing to sources. The online teacher dashboard allows progress monitoring, task assignment, online feedback, and assessment.

Professional development services will support teachers in learning about these new resources and integrating them with district curriculum. The breakdown is as follows:

Student and Teacher Resources	All ELA Students and Teachers (Grades 6-8) <i>Resources include – access to the digital platform, ebooks, tutorials, student notebooks, assessments, writing program, etc. – student and teacher editions)</i>	\$52,144.30
Professional Development	“Getting Started” (all ELA Teachers)	2,950.00
	Team Coaching (4 days)	10,600.00
# of Teachers	17	
Total Cost to District		\$65,694.30

RESOLVED, that the Plainfield Board of Education approves payment to Houghton Mifflin Harcourt for the HMH Collections resources for grades 6, 7, and 8 – total cost not to exceed \$65,694.30. The availability of funds for this item has been verified and will be charged to FY2017 NCLB Title I 200-300 account.

(9) 4th Annual Northeast *i-Ready* User Summit, Verona, NY – Jefferson

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Jefferson Elementary School teachers, Samara Kearney – 2nd grade special education, and Melissa Logan – 3rd grade bilingual, will attend the 4th Annual Northeast *i-Ready* User Summit in Verona, New York.

Teachers will learn strategies that can and will be shared with fellow colleagues at Jefferson Elementary School. The breakdown, per the GSA, is as follows:

Date	May 21-23, 2017
Registration (\$199 pp - includes 1-night hotel – one registration is waived.)	\$199.00
Lodging (\$129 per night plus tax) 1 night	\$138.08
Transportation (552 mi. r/t + tolls)	\$220.00
Food/Incidentals (\$127.45 pp as per GSA)	\$254.90
Total Cost to District	\$811.98

i-Ready is an online product founded by Curriculum Associates – who has been in existence since 1969. *i-Ready* was built for the Student Learning Standards, it combines a valid and reliable growth measure and individualized instruction in a single online product that saves teachers time. With its adaptive Diagnostic, it pinpoints students' needs down to the sub-skill level; provides data-driven insight and support for successful implementation of the new standards. *i-Ready* is proven to predict student performance on state assessments.

The Summit will both foster collaboration amongst school districts employing *i-Ready* in their schools, as well as provide professionals with a deeper understanding of the *i-Ready* Diagnostic and Instruction tools. This summit will provide teachers with the tools necessary to assist with the cohesiveness of in-class instruction and the use of *i-Ready* as an assessment tool and resource to maximize students learning and growth.

RESOLVED, that the Plainfield Board of Education approves Samara Kearney and Melissa Logan to attend the 4th Annual Northeast *i-Ready* User Summit, May 21-23, 2017 in Verona, NY – total cost not to exceed \$811.98. The availability of funds for this item has been verified and will be charged to account 20-230-200000-580A-18-4000 (T1 Jefferson Travel/Hotel/Meals), and 20-230-200000-500A-18-4000 (Jefferson Conference/Registration Cost).

(10) Teacher Summer Reading Institute

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The New Jersey Student Learning Standards require students to understand increasingly more difficult text and vocabulary. This requires highly-effective, high-quality instruction to address the demands of reading complex text.

As such, we must begin to look more closely at the professional development provided to support building effective teacher practice. The **English Language Arts Office** has identified the need to establish a Teacher Summer Reading Institute. The breakdown is as follows:

Teacher Summer Reading Institute				
July 18 – 20, 2017				
9:00 am – 3:00 pm				
	# of Positions	Rate of Pay	# of Sessions	Cost
Workshop Presenters	3	\$1700 per day	3 per Presenter	\$15,300.00
Teachers/ Stipend	50	\$100 per day	3 per Teacher	\$15,000.00
Total Cost to District				\$30,300.00

The workshop offerings are designed to assist teachers in understanding effective reading practices, as they are related to the NJSLS, and provide them with the strategies to promote in-depth reading with complex text. The institute will address:

- Literacy practices required to effectively engage students in critical thinking and meeting the standards in a progressive, student-centered way
- Training in research-based best practices to develop essential understandings about reading and translate these understandings into effective classroom practice

RESOLVED, that the Plainfield Board of Education approves the establishment of the Teacher Summer Reading Institute – total cost not to exceed \$30,300.00. The availability for this item has been verified and will be charged to FY18 Title IIA account.

**(11) Rutgers University – Center for Literacy Development
Professional Development @ Jefferson School AMENDED Oct. 18, 2016 – Dates/Cost**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The District is also committed to raising the standards and student performance and providing sustained professional development for staff.

The Rutgers University Center for Literacy Development will serve as literacy consultants for **Jefferson School**. The Jefferson staff will have the opportunity to discover new teaching methods, materials and tools to transform lives through literacy.

Dates	November 2016 – June 2017
Grades	Kindergarten – Fifth
Additional Cost to District <i>(add'l sessions – April - June)</i>	\$6,000.00

The consultants will conduct 15 school based professional development sessions for staff. Teachers will be provided with research based strategies and resources aligned to the standards. In accordance with our district and state approved School Improvement Plan, these sessions will provide support for PARCC preparation. Topics will include:

- Effective use of the literacy block
- Implementation of guided reading
- Structuring the intervention block to address students' areas of weakness
- Teaching student strategies for reading comprehension
- Teaching students how to develop vocabulary intentionally
- Teaching students how to use word learning strategies
- Teachers will receive lesson feedback from coaches

RESOLVED, that the Plainfield Board of Education approves payment to Rutgers, The State University – total cost not to exceed \$6,000.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-18-0001 (Title I Jefferson Educational Consultants).

D. National Math Museum – Math Midway Traveling Exhibit – Maxson

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

Maxson Middle School will host the Math Midway Traveling Exhibits sponsored by The National Math Museum. The breakdown is as follows:

Date	March 13 – 6th Grade	March 27 – 7th Grade	April 3 – 8th Grade
Time	8:30 am – 2:30 pm – all three days		
Rental	\$950	\$950	\$950
Shipping	\$400	\$590	\$590
Set-up Fee	\$150	\$150	\$150
Educator	\$500	\$0	\$0
Staff Transportation	\$150	\$0	\$0
Total Cost Per Day	\$2,190	\$1,690	\$1,690
Total Cost to District	\$5,570.00		

The *Math Midway* exhibition provides an interactive, hands-on tour of mathematical concepts, using a carnival style. The individual exhibits include exciting and surprising activities that relate mathematical principles to games and events you would find at a typical carnival, fair.

A career and college readiness training related to mathematics will be provided to teachers.

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School to host Math Midway Traveling Exhibition (March 13, 27, and April 3, 2017) – total cost not to exceed \$5,570.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-24-0001 (T1 Maxson Educ. Consulta).

E. 2017-18 High School Schedule – PHS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield High School has sought out consultants, Alice and Jaime Velez, to assist with the high school schedule for the 2017-18 school year.

Due to the length and complexity of the scheduling process, the project has been divided into three (3) phases. The breakdown is as follows:

Phases	Dates	Estimated Hours	Cost Per Phase
Phase 1	March – April 2017	64 hrs. / ea. Phase <i>includes 3 onsite days for meetings, data collection, and training</i>	\$4,800.00
Phase 2	May 2017 – June 2017		
Phase 3	July 2017 – September 2017		
Total Cost Not to Exceed – \$14,400.00			

The main goals, in order of priority are:

- Develop a student centered schedule that takes into account the unique requirements of its ESL
- Health Occupation, ROTC, and Special Education population
- Provide as much flexibility to allow for movement up or down course levels
- Address the disparity of the science lab classes on a student’s schedule and link them with PE (or other option to be determined)
- Balance classes across all periods
- Schedule lunch periods by grade level with balanced numbers
- Address registration trends which impact enrollment numbers during the school year

RESOLVED, that the Plainfield Board of Education approves payment to consultants Alice and Jaime Velez, for analysis, design and training for the 2017-18 Plainfield High School schedule – total cost not to exceed \$14,400.00. The availability of funds for this item has been verified and will be charged to account FY17 (\$9,600 – Phase 1 and 2) 15-000-213000-300A-25-0000 (Student Support Svc)., and FY18 (\$4,800 – Phase 3).

F. Seal of Biliteracy Program – PHS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and each 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 High School World Languages Department sponsors the Pathways to the *High School Seal of Biliteracy Program*. The *High School Seal of Biliteracy* will be awarded to rising or current high school seniors who have passed the approved assessment for *Seal of Biliteracy* in English and in another language, and who are eligible seniors, and will meet the requirements for high school graduation.

The purpose of the *High School Seal of Biliteracy* is to award students for their achievement in becoming proficient in more than one language, when one of those languages is English. The seal will be placed on the student's high school transcript.

A staff member will administer the *High School Seal of Biliteracy* assessment. The breakdown is as follows:

Dates	March 21 – June 16, 2017
Days	Tuesday – Thursday
Number of Teachers	1
Grade	12
Rate of Pay / Maximum	\$28.00 / \$1,500.00
Total Cost to District	\$1,500.00

RESOLVED, that the Plainfield Board of Education approves the *Seal of Biliteracy* Program at PHS – total cost not to exceed \$1,500.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-101A-25-0000 (PHS Stipends).

G. Dr. Peter C. Donnelly Consultant – Woodland

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

Dr. Peter C. Donnelly of the Family Counseling Center of Somerset, NJ, will conduct professional development workshops to **Woodland Elementary School** teaching staff.

The breakdown is as follows:

Dates	TBD
Grades	K-5
Number of Sessions	3 (1 hour session)
Cost Per Session	\$233.00
Total Cost to District	\$699.00

The overall objective of this PD program is for teachers to become better observers of their interactions with children using an empirically supported professional development program that has been found to significantly improve teacher competencies and ultimately influence student performance. Topics to be covered are as follows:

- Creating an Emotionally Supportive Classroom/School
- Creating a Culturally Inclusive Classroom/School Environment
- Improving School Culture and Classroom Climate

RESOLVED, Plainfield Board of Education approves payment to Dr. Peter C. Donnelly for professional development workshops – total cost not to exceed \$699.00. The availability of funds for this item has been verified and will be charged to account 20-230-200000-320A-22-0000 (T1 Woodland Consultant).

H. Designers – Spring Theater Production – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improving the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the New Jersey Student Learning Standard, achieve academic, behavioral, emotional, and life-long success.

The **Plainfield Academy for the Arts and Advanced Studies** will present its annual Spring Theater Production.

PAAAS has determined that professional Lighting Designer, Jeff Carr will fulfill production lighting needs, professional costume designer, Jessa Raye Court will meet production costume requirements, and scenic designer, Giacinto Mirto will satisfy production scenic essentials. The breakdown is as follows:

Date of Production	June 8-10, 2017
Time	7:30 pm – Thurs. – Sat. ♦ 2:00 pm – Sat.
Location	PHS Auditorium
Lighting Designer – Jeff Carr	\$1,500.00
Costume Designer – Jessa Raye Court	\$1,500.00
Scenic Designer – Giacinto Mirto	\$2,500.00
Total Cost to the District	\$5,500.00

The musical production will offer PAAAS students majoring in the performing arts an opportunity to apply classroom training in a professionally simulated context. It will also provide student artists wishing to apply to Bachelor of Fine Arts programs with a valid resume credit. In order to produce a credible production and a considerable learning platform for all students involved, several key designers are necessary.

RESOLVED, that the Plainfield Board of Education approves payment to Jeff Carr, Jessa Raye Court, and Giacinto Mirto for professional designing services for PAAAS's production of *Beauty and the Beast* – total cost not to exceed \$5,500.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-731A-52-0000 (Instructional Equipment).

I. Spring Theater Production – *Beauty and the Beast* – PAAAS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The **Plainfield Academy for the Arts and Advanced Studies** will present its annual Spring Theater production, the musical *Beauty and the Beast*.

The musical production will offer PAAAS students majoring in the performing arts an opportunity to apply classroom training in a professionally simulated context. It will also provide student artists wishing to apply to Bachelor of Fine Arts programs with a valid resume credit.

In order to produce a credible production and a considerable learning platform for all students involved, several key positions must be fulfilled (i.e. director, choreographer). The breakdown is as follows:

Dates	June 8, 9 & 10, 2017
Days / Times	Thursday and Friday 7:30 pm Saturday 2:00 pm and 7:30 pm
Location	Plainfield High School Auditorium
Number of Staff (<i>Professional Artists</i>)	4
Pay Rate / Maximum (<i>one staff member</i>)	\$28.00 / \$4,000.00
Pay Rate / Maximum (<i>three staff members</i>)	\$28.00 / \$2,000.00
Total Cost to District	\$10,000.00

RESOLVED, that the Plainfield Board of Education approves stipends for the production of PAAAS's vision of *Beauty and the Beast* – total cost not to exceed \$10,000.00. The availability of funds for this item has been verified and will be charged to account 15-130-100000-101C-52-0000 (PAAAS Teacher Stipends).

J. 2016-2017 21st CCLC IDEA, Part B Grant – Collaborator/Partner Agreement

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

Goal 5: Family & Community Engagement:

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

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

RESOLUTION

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

The FY 2016-2017 **21st Century Community Learning Centers (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:

Schools / Grades	PHS / 6 th – 12 th ♦ Clinton / 4 th & 5 th
Dates	June 26, 2017 – August 11, 2017
Days / Times	Monday – Friday / 8:00 AM – 4:00 PM

Kean University Visual and Performing Arts Screenwriting Academy will provide services via its Premier Stages screen writing exercises where students engage in public speaking, writing, identification of plot, character development, themes resulting in a culminating event after the 10-week residency at:

Sites / Students per Site	Evergreen ♦ Jefferson ♦ Stillman ♦ Washington ♦ Hubbard / 20 Students
# of Weeks / # of Days / # of Hours	10 Weeks / 1 day per week / 2 hours per day
Rate per Site / Total Cost	\$200.00 / \$1,000.00

Sigma Community Enrichment Initiative (The Sigma Beta Club) will provide hands-on workshop sessions to students in the area of scholarship, youth mentoring, tutorial, and character development. The program is designed to educate/empower youth, ages 8-14 years old, to take ownership of their lives and develop the necessary skills to accomplish their goals – sessions take place:

Sites / Students per Site	Evergreen ♦ Jefferson ♦ Stillman ♦ Washington ♦ Hubbard / 20 Students
# of Weeks / # of Days / # of Hours	10 Weeks / 1 day per week / 90 minutes per day
Rate per Site / Total Cost	\$300.00 / \$1,500.00

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into contractual agreement with program collaborators, Kean University and Sigma Community Enrichment Initiative – total cost not to exceed \$2,500.00. Availability of funds for this item has been verified and will be charged to account 20-259-100000-300A-38-0000 (21st Suppl Prof Ed Pur).

K. Student Code of Conduct Handbook – 2016-2017

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

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

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

RESOLUTION

WHEREAS, the Plainfield Public School Student Code of Conduct Handbook should be revised, annually and/or as needed, therefore be it

RESOLVED, that the Plainfield Board of Education approves the revised Student Code of Conduct for SY 2016-2017.

L. Special Permission to Attend Woodland Elementary School for the 2017-18

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

WHEREAS, Policy # 5118, upon the recommendation of the Chief School Administrator, and sole discretion of the Board, the policy requirements may be waived, on an individual basis, and

WHEREAS, Elisa T. Rodriguez, an employee with the Plainfield Public School District who is requesting special permission for her two kindergarten children to attend Woodland Elementary School for the 2017-2018 school year, therefore be it

RESOLVED, that the Plainfield Board of Education approves the special permission request for the children of PPS employee Elisa T. Rodriguez; with the understanding that the school and the District reserve the right to rescind this permission allowance, if it conflicts with the best interest of the District.

M. Acceptance of New Jersey Education Association Families and Schools Together Program Grant 2016-2017 (Parent ESL Classes)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The New Jersey Education Association and Plainfield Education Association believes in empowering and educating Plainfield Public School parents, by teaching ELL parents skills to engage in purposeful dialogue regarding report cards, educational services, and school government. Parent participants will be provided necessary language tools to actively engage in school events and participate in parent/teacher conferences.

New Jersey Education Association has awarded Plainfield Board of Education \$7,829.80 for the 2016-2017 academic school year. The funds are to operate sixteen (16) additional ESL sessions and workshops for parents of English language learners. The breakdown is as follows:

Dates of Program Operation	March through May 2017
Days and Times	Wednesdays (times TBD)
Location	To be determined
Volunteer PEA members	Milagro Henriquez Idelisse Gonzalez Jesus Peraza
Number of parents	40
Total Grant Awarded	\$7,829.80

RESOLVED, that the Plainfield Board of Education approves the NJEA/PEA, to implement the ESL parent classes. There is no cost to the District.

N. Provision of Special Education – Consultants and Service Providers (Additions)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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. 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 of Service	Services Provided	Rate
-Starlight Pediatric Home Care, Inc.	Nursing Services- RN	\$37.00/hour (ESCNJ)
-Starlight Pediatric Home Care, Inc.	Nursing Services- LPN	\$29.70.00/hour (ESCNJ)
-Starlight Pediatric Home Care, Inc.	Special Education Teachers	\$38.00/hour
-Starlight Pediatric Home Care, Inc.	School Psychologist	\$57.50/hour
-Starlight Pediatric Home Care, Inc.	LDTC	\$52.00/hour

O. Provision of Special Education – Out-of-District Schools (Additions)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Acting 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. 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 Acting 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

P. Plainfield High School – Extra Period (AMENDED – January 17, 2017)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In order to ensure, 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	March 21, 2017 – June 16, 2017
Days	Monday – Friday
Number of Teachers	11
Grades	9-12
Total Cost to District	\$71,277.00

RESOLVED, that the Plainfield Board of Education approves the Extra Period at PHS – total cost not to exceed \$71,277.00. The availability of funds for this item has been verified and will be charged to account 15-140-100000-101A-25-0000 (PHS Stipends).

Q. Adoption of the 2017-2018 District Calendar

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

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

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

RESOLUTION

WHEREAS, the 2017-2018 school district calendar was developed in a collaborative and cooperative manner, and

WHEREAS, the Acting Superintendent of Schools has reviewed the proposed 2017-2018 school calendar with PTO Presidents, PEA and PASA, and

WHEREAS, the development of the 2017-2018 school calendar strongly considered the following:

- District-wide Professional Development needs
- Parent Teacher Conference Schedules
- Statewide Assessments/Spring Recess

now, therefore be it,

RESOLVED, that the Plainfield Board of Education approves the PPS District 2017-2018 calendar.

XIV. REPORT OF THE FINANCE COMMITTEE

Ms. Pile moved Finance as a Consent Agenda, except for Item I, and seconded by Mr. Hurtt. The motion carried on a roll-call vote with eight members in favor. Mr. Hurtt in favor of all, but abstained on Item E. None were opposed.

A. Reports of the Board Secretary and Treasurer – January 2017**Strategic Plan Link:****Goal 3: Business Operations**

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

FURTHER RESOLVED, that the Plainfield Board of Education directs The Acting 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	24,557,246.25	44,907,288.45	12,372,544.32
(12) Capital Outlay	-	4,616,698.03	-
(13) Special Schools	-	-	-
(15) Reform Schools	12,673.63	3,775,784.88	1,940.22
Capital / Maintenance Reserve	-	-	7,000,000.00
(20) Special Revenue Fund	1,498,883.36	4,879,854.87	4,421,476.00
(30) Capital Projects Fund	73,596.51	-	680,341.52
(40) Debt Service Fund	236,661.61	462,352.87	462,353.61
(60) Enterprise Fund	160,923.86	1,170,597.34	1,597,842.81
TOTAL	26,539,985.22	59,812,576.44	26,536,498.48

B. Payment of Bills — February 17, 2017 – March 16, 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account 212220 – 212484 in the amount of	\$2,263,010.57
On the Agency Account 1443 – 1473 9530 – 9584 in the amount of	\$5,102,593.58
On the Food Service Account 1039 100433 – 100438 in the amount of	\$ 354,903.50
On the Workers Compensation Account 2533 in the amount of	\$ 31,021.65
On the NJ Unemployment Compensation Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$7,751,529.30

C. 2016 – 17 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
JANUARY 1, 2017 to JANUARY 31, 2017			
<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	411,000.00	
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		200,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	500.00	
11-000-230-XXX	Support Services - General Administration		335,500.00
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology	15,000.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		76,050.00
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	200,050.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		17,078.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	2,078.00	
	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	628,628.00	628,628.00

BUDGET TRANSFERS - FUND 15			
JANUARY 1, 2017 to JANUARY 31, 2017			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction		23,027.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		210,820.00
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		41,860.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	30,900.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	51,382.00	
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	1,200.00	
15-605	Increase in Sale/Lease-Back Reserve		

15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	192,225.00	
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	275,707.00	275,707.00

D. Revised 2017 – 2018 Budget Calendar

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

RESOLUTION

<u>Date</u>	<u>Activity</u>
November, 2016	FY18 School Allocations distributed to Principals
December 6, 2016	BOE meeting: Receive 2015 – 2016 CAFR and MD&A (audit report)
January 2017	Cabinet review of school and department budgets
Monday, January 31, 2017	Superintendent's FY18 Budget released
Tuesday, February 21, 2017	BOE meeting, 2017 – 2018 budget discussion
Tuesday, February 28, 2017	Governor's State Budget Message (authorized by P.L. 2009, c.269)
Thursday, March 2, 2017	State Aid Notices
Tuesday, March 7, 2017	BOE meeting: 2017 – 2018 Budget Discussion.
Wednesday, March 15, 2017	BOE meeting. Adoption of preliminary budget.
Thursday, April 20, 2017	Proposed Budget advertised. (Notice published at least 4 days prior to public hearing date)
Monday, May 8, 2017	Deadline to hold Public Hearing
Friday, May 12, 2017	Deadline to adopt budget

** All dates following the introduction of the preliminary budget are estimates and depend upon NJDOE guidance and requirements. Historically, issuance of state aid figures and CAP calculations follow the Governor's budget address and thus budget submission and approval deadlines may be extended.

E. Out-of-District Travel

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Dorien Hurtt to attend the 4th Annual iSteam NASA field trip, on Friday, April 28, 2017 in Greenbelt, MD at a cost of \$125.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

F. Cablevision Lightpath Service Agreement

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

RESOLUTION

WHEREAS, the Plainfield Board of Education is in need of private fiber network provider to support technology access in the district, and

WHEREAS, needs include internet, enterprise voice, fiber network and internet voice bundle, and

WHEREAS, Cablevision Lightpath, Inc. has the capability and infrastructure to support such services, now therefore be it

RESOLVED, the Plainfield Board of Education approves a service agreement with Cablevision Lightpath Inc. for a period of thirty-six months with recurring monthly fees of \$70,189.00. The availability of funds has been verified and will be charged to 11-00-230000-530T-31-0000 (BLD/GRN Telephones).

G. Capital Reserve Account

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

RESOLUTION

WHEREAS, the Plainfield Board of Education withdrew \$540,000 from its capital reserve budget in the FY17 budget for a roof replacement at Evergreen School, and

WHEREAS, it later awarded Bid #2016-40 in the amount of \$418,285 to Northeast Roofing for this project which left an unexpended balance in the reserve account of \$121,715.00, and

WHEREAS, the District's recently acquired building at 1800 West Front Street is in need of capital improvements and funds are available, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the withdrawal of \$121,715.00 from its capital reserve account for improvements at 1800 West Front Street.

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The 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 March 3, 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 #2017-32, through #2017-33.

I. ~~Travel and Related Expense Reimbursement 2017 – 2018~~

PULLED

The following is in order for board adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1st through June 30th); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; now therefore be it

RESOLVED, that the Plainfield Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and be it

FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A-7.1, to a maximum expenditure of \$132,904.00 for all staff and board members.

XV. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption and moved by Mrs. Jeffers 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>	
1120	Board of Education Meetings	Amended
1330	Use of School Facilities	Amended
2131	Chief School Administrator	Amended
2240	Evaluation, Planning and Research	Amended
3100	Budget Planning and Preparation	Amended
3510	Operation and Maintenance of Plant	Amended
3515	Smoking Prohibition	Amended
3542.1	Wellness and Nutrition	Amended
6171.4	Special Education	Amended

The motion carried on a roll-call vote with nine members in favor and none were opposed.

Mr. Bellamy moved and seconded by Ms. Pile and unanimously approved by the Board to adjourn the meeting at 10:30 p.m.

Reported by,

Yolanda Koon, Interim Board Secretary
YK/bsc