

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, September 19, 2017

A **BUSINESS** MEETING of the Plainfield Board of Education of the City of Plainfield was held this day in the Plainfield High School conference room. Notice had been provided to Board members and to the Courier News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and on the Plainfield Public Schools' website. Mrs. Yolanda Koon, Acting Board Secretary called the meeting to order at 6:38 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 Thursday, August 31, 2017 to be advertised on Saturday, September 2, 2017.

III. ROLL CALL

PRESENT

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

ALSO PRESENT

Dr. Caryn D. Cooper, Acting Superintendent
Mr. Phil Stern, Esq.
Mrs. Yolanda Koon

Mrs. Carletta D. Jeffers, absent

The following resolution was moved by Ms. Pile seconded by Mr. Campbell and unanimously approved by the Board:

RESOLUTION

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now therefore be it

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

- Personnel & Legal

and be it

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

The Board of Education adjourned into its Executive Session at 6:40 p.m.

The Plainfield Board of Education resumed the public session of its Business meeting at 8:07 p.m.

VII. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan welcomed all to tonight's meeting; and looking for an exciting new year.

VIII. REMARKS FROM THE ACTING SUPERINTENDENT

Dr. Cooper also welcomed all to the meeting. She mentioned the District has been focusing on instruction and ways to improve in collaboration with PEA.

Mrs. Denise Shipman provided the annual HIB report.

IX. REPORTS FROM COMMITTEE CHAIRPERSONS

NONE.

X. PRIVILEGE OF THE FLOOR

David Graves, inquired about an update on the Facilities & Grounds Committee; doesn't recommend the contract for Dr. Leverett and status of the acting superintendent's contract.

Phil Stern, Board attorney, responded that the County Superintendent is reviewing Dr. Cooper's contract and hope to have the contract by the end of the week.

Sam Cooper, stated the clocks were not in sync and inquired about transportation.

Ms. Brown, commended Mrs. Shipman on her HIB presentation. She also mentioned her child who attends St. Bart's is late daily due to transportation. She stated Amaker & Porterfield were excellent; the route should be returned to them.

Mr. Ottmann responded by explaining the law from N.J.S.A. 18A.

Some board members inquired about courtesy busing, and how this would be very costly to the District to transport students that did not qualify for transportation.

Dr. Cooper offered that transportation could not be offer to all students. Policy should be followed.

Mrs. Richardson, stated she is still waiting to hear about the results from Dr. Leverett? What does success look like? How do we measure? What services are they providing that would be worth the \$17,000.00? Where are we with the budget?

Mrs. Morgan informed all that the balanced budget was submitted to the County.

Mr. Ottmann shared that the PBOE received \$2.2 million in State aid in July 2017 along with reduction of some staff and benefits.

Towanda Porterfield, stated she heard that some people felt that she was disrespectful the last time she spoke to the Board; however, she said she was very passionate about her family owned business. Her comments were not meant to be disrespectful.

Mr. Ottmann explained the issues with the Maxson project and ensured the community that the students are still being fed both cold and hot lunches. Mrs. Lyons from Aramark confirmed students are offered cold/hot lunches.

The Board inquired whose decision was it to have a robo calls sent out to families regarding board meetings and if is this part of the procedures.

Mrs. Morgan felt that the Board, needs to communicate these meetings to all. Other board members felt they did not have an opportunity to verbalize whether or not this should be done.

XI. REPORT OF THE DELEGATES/LEGISLATIVE

XII. REPORT OF BOARD/SCHOOL LIAISONS

XIII. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

August 1, 2017	Work & Study Meeting
August 3, 2017	Special Meeting
August 22, 2017	Business Meeting
August 28, 2017	Special Meeting

As printed for Board adoption, the motion carried on a roll-call vote with seven members in favor. Mr. Bellamy abstained from August 1, 22 & 28, 2017. None were opposed.

XV. CONSULTING APPOINTMENT

Leverett Education Consulting

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

RESOLUTION

WHEREAS, the Plainfield Board of Education desires to implement a governance development work plan, and

WHEREAS, the proposed technical assistance objectives are:

- work with a board established retreat planning team and Superintendent to inform the focus, objectives and agenda for the PPS Board Retreat;
- assist the PPS Board of Education and Superintendent to develop and establish norms, rules of engagement, core values, vision mission, annual board of education goal and strategic direction;
- assist the PPS Board of Education and Superintendent to develop and implement a new board member induction process to support newly elected board members' knowledge and understanding of the school district and the roles and responsibilities of PPS board members;
- introduce strategies, practices and activities to support highly effective board governance to advance educational equity in the Plainfield Public School, and

WHEREAS, Leverett Education Consulting has the skills and expertise to provide such services, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Leverett Education Consulting in the amount of \$17,100.00.

The motion failed on a roll-call vote with Ms. Anderson, Mrs. Morgan and Mr. Wyatt in favor. Mr. Bellamy, Mr. Campbell, Mr. Hurtt, Ms. Pile and Mr. Rutherford opposed.

XVI. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Morgan moved Human Resources Items A, B, C, & I; seconded by Mr. Wyatt. The motion carried on a roll-call vote with eight members in favor. None were opposed.

Mrs. Morgan moved the remaining Items as a Consent Agenda, seconded by Mr. Bellamy. The motion carried on a roll-call vote with eight 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. Therefore, it has provided the Acting Superintendent of Schools the authority to employ non-administrative and administrative staff members between the Business meeting of the Board of Education and next succeeding meeting of the Human Resource Committee.

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

RESOLVED, that the Plainfield Board of Education approves the employment of the following provisionally 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.	Arroyo, Juan Math Teacher	09/25/17-06/30/18	\$76,210.00	BOAACD	V. Bell	PEAT-737
2.	Alvarez, Kendy Secretary IV	10/23/17-06/30/18	\$47,440.00	Hubbard	V. Barnette	PEAS-0
3.	Berland, Jeffrey Physical Education Teacher	09/13/17-06/30/18	\$54,310.00	BOAACD	P. Okner	PEAT-633
4.	Berry, Gina Secretary V	09/06/17-06/30/18	\$59,662.00	Maxson	D. Ortiz	PEAS-052

5.	Brito, Rafael Spanish Teacher	10/02/17–06/30/18	\$73,960.00	PHS	A. Bellotti	PEAT-410
6.	Burke, Morgan Physical Education Teacher	09/12/17-06/30/18	\$52,210.00	Maxson	B. Solano	PEAT-325
7.	Chau, Veronica Leave Replacement Teacher	09/20/17 – 06/30/18	\$52,210.00	Jefferson	d. McLaughlin	PEAT-907
8.	Cole, Michael Science Teacher	09/11/17-06/30/18	\$72,460.00	Maxson	J. Almeda	PEAT-605
9.	DeJesus, Zara Social Worker	09/20/17-06/30/18	\$68,210.00	Evergreen	S. Thorne	PEAT-456
10.	Herrera, Kimberly Secretary IV	09/20/17-06/30/18	\$50,807.00	District Facilities and Grds.	New	PEAS-030
11.	Huff, Stephaine Physical Education Teacher	09/18/17 – 06/30/18	\$52,210.00	Hubbard	New	PEAT-907
12.	Lopez, Neryluz English Teacher	09/11/17-06/30/18	\$54,510.00	Hubbard	L. Espailat	PEAT-810
13.	Meglio, Nancy Library Media Specialist	09/18/17-06/30/18	\$77,460.00	Maxson	L. Anderson	PEAT-402
14.	Sattaur, Rehannah English Teacher	09/11/17-06/30/18	\$52,210.00	Hubbard	T. Bennett	PEAT-812
15.	Strachan, Venessa English Teacher	09/18/17-06/30/18	\$57,210.00	Hubbard	J. Gomes	PEAT-460
16.	Toomer-Lovett, Bridgette Leave Replacement	09/01/17 – 06/30/18	\$53,510.00	Emerson	S. Greenwood	PEAT-901
17.	Yanes, Elsys Leave Replacement	09/18/17 – 06/30/18	\$52,210.00	Jefferson	D. McLaughlin	PEAT-906

(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 C.116, P.L. 1986:

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Stipend</u>	<u>Funding Code</u>
Kerr, June	Long Term Substitute	09/01/17-06/30/18	\$233.50 per day	ELEMSUBTEA
Stansbury, Jan	Long Term Substitute	09/01/17-06/30/18	\$233.50 per day	ELEMSUBTEA
Thomas, Marthe	Long Term Substitute	09/01/17-06/30/18	\$233.00 per day	ELEMSUBTEA
Cartozolo, Nicole	Substitute Teacher	09/01/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
Chiles, Vincent	Substitute Teacher	09/01/17 – 06/30/18	\$100.00 per day	ELEMSUBTEA
Hayes, Eric	Substitute Teacher	09/01/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA
Hernandez, Kimberly	Substitute Teacher	09/01/17-06/30/18	\$85.00 per day	ELEMSUBTEA
Sattaur, Rehannah	Substitute Teacher	09/01/17-09/10/17	\$100.00 per day	ELEMSUBTEA
Nelson, Dayja	Substitute Teacher	09/01/17 – 06/30/18	\$85.00 per day	ELEMSUBTEA

Suazo, Shanira	Substitute Teacher	09/01/17-06/30/18	\$85.00 per day	ELEMSUBTEA
Young, Keith	Substitute Teacher	09/01/17-06/30/18	\$100.00 per day	ELEMSUBTEA
Acosta, Griselda	Substitute Secretary	09/01/17 – 06/30/18	\$14.00 per hr	DISTSUBSEC
Fortney, Umoja	Substitute Secretary	09/01/17 – 06/30/18	\$14.00 per hr	DISTSUBSEC
Gaines-Marsh, Chenique	Substitute Secretary	09/01/17 – 06/30/18	\$14.00 per hr	DISTSUBSEC
Strickland, Gena	Substitute Secretary	09/01/17 – 06/30/18	\$14.00 per hr	DISTSUBSEC
Manuel, Clifton	Substitute Custodian	09/01/17 – 06/30/18	\$10.00 per hr.	31HOURLYBG

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

C. 2017 – 2018 School Year Appointment of Staff

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 appointment of the employee for the 2017 – 2018 school year. (Salaries are on file with the Business Office).

	<u>Position Code</u>	<u>Name</u>	<u>Positon</u>	<u>Location</u>
1.	PEAA-146	Bethea, Vatonne	Locker Room Asst P/T	PHS
2.	PEAA-140	Fladger-Seawright, Kali	Teacher Assistant P/T	PHS
3.	PEAI-060	Silletti-Cafaro, Connie	Case Manager	SIFSS

D. Information Technology – Audio Visual Specialist – Consultant

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

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 India Hodges to assist with photography/video recording, oversee video editing, and graphic design for the Information Technology Department beginning September 20, 2017 thru March 31, 2018.

RESOLVED, that the Plainfield Board of Education approves payment to India Hodges in the amount of \$25.00 per hour not to exceed \$15,000 beginning September 20, 2017 to March 31, 2018. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000.

E. Information Technology – Audio Visual Specialist – Consultant

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

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 Azumi Baba Ndanani to assist with photography/video recording, oversee video editing, and graphic design for the Information Technology Department beginning September 20, 2017 to March 31, 2018.

RESOLVED, that the Plainfield Board of Education approves payment to Azumi Baba Ndanani in the amount of \$40.00 per hour not to exceed \$15,000 beginning September 20, 2017 to March 31, 2018. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000.

F. Resignations

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
1.	Balzer, Stephen	Social Studies Teacher/PAAAS	5 mths	Personal	10/20/17
2.	Glassman, Sarah	ESL Teacher/PHS	4	Personal	11/03/17
3.	Rouland Sr., Paul	Locker Rm Asst P/T/PHS	2 1/2	Personal	08/31/17
4.	Smith, Nakomis	Science Teacher/Maxson	15	Personal	10/24/17
5.	Way, Suzanne	School Nurse	1 1/12	Personal	09/22/17

G. 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 member and acknowledges his many years of total dedicated service and extends sincere thanks to him on behalf of the Board, administrators, staff, students and citizens of Plainfield:

	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
1.	Hemphill, Eleanor	Language Arts Teacher/Jefferson	15	08/01/17
2.	Lewis, Earl	Fireman Custodian/Jefferson	12	01/01/18

H. 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>Date</u>
1.	Daniels, Garrie	Elementary Teacher/Evergreen	09/01/17 – 09/30/17* Medical
2.	Greenwood, Sheila	Elementary Teacher/Emerson	09/06/17 – 09/30/17 Medical
3.	Johnson, Gail	Secretary, PHS	09/13/17 – 11/01/17* Medical
4.	Kaminsky, Lindsey	Math Teacher/Maxson	10/17/17 – 03/26/18 Medical/FMLA
5.	LaPine, Jessica	Music Teacher/Hubbard	10/14/17 – 01/21/18 Medical/FMLA
6.	McKeithan, Quincy	Asst. Custodian/Maxson	08/14/17 – 10/18/17 Medical
7.	Millar, Paul	Social Studies Teacher/BOAACD	09/05/17 – 12/15/17 Medical/FMLA
8.	Newcomer, Andrew	Music Teacher/PHS	09/18/17 – 10/02/17
9.	Ortiz, Maria Julissa	Attendance Secretary/Evergreen	09/20/17 – 11/30/17 Medical/FMLA
10.	Posada, Diana	Secretary/Hubbard	06/27/17 – 10/20/17 Medical/FMLA

*denotes extension/update to existing leave

I. 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 transfers/reassignments of staff for the 2017 – 2018 school year. Employees have been notified in writing pursuant to District procedures and contractual guidelines:

	Name	From	To	Effective
1.	Brooks, Michele	Elementary Teacher Washington	Elementary Teacher Evergreen	09/05/17
2.	Harris, Lamont	Custodian Fireman Washington	Custodian Fireman PHS	09/25/17
3.	Newsome, Shawna	Teacher Assistant Washington	Teacher Assistant PAAAS	09/20/17
4.	Short, Nicole	Elementary Teacher Emerson	Elementary Teacher Cedarbrook	10/17/17
5.	Tsupa, Yanina	ESL Teacher BOAACD/PHS	ESL Teacher PHS	09/05/17
6.	Williams, Nereyda	Spanish Teacher BOAACD	Spanish Teacher PHS	09/05/17

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

Compensation for Additional Assignments

J. Athletics

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 extra-curricular 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 her authority.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>	<u>Effective</u>
1. Bass, Cathy	Nurse Summer Athl. Physicals	\$36.00 per hr./\$2,115.00*	15-422-10000-101A-25-0000	08/01/17-08/31/17
2. Hammond, Sharon	Nurse Summer Athl. Physicals	\$36.00 per hr./\$720.00*	15-422-10000-101A-25-0000	08/01/17-08/31/17
3. Jackson-McGriff, Monique	Nurse Summer Athl. Physicals	\$36.00 per hr./\$504.00*	15-422-10000-101A-25-0000	08/01/17-08/31/17
4. Smith, Tammy	Nurse Summer Athl. Physicals	\$36.00 per hr./\$108.00*	15-422-10000-101A-25-0000	08/01/17-08/31/17
5. Miller, William	Varsity Football Assistant Coach	\$4,946.00	27ATHLETICS	08/07/17-11/30/17
6. Murphy-Richardson, Erin	Assistant High School Cheerleading Coach	\$2,169.00	27ATHLETICS	08/07/17-11/30/17
7. Webb, Joshua	Assistant Middle School Football Coach	\$2,965.00	27ATHLETICS	08/07/17-11/30/17
8. Rodriguez, Jose	Fall Weight Room Supervisor	\$2,747.00	27ATHLETICS	08/07/17-11/30/17

****Additional Hours***

K. Barlow School – B.E.A.R. “Safety Net” After School Program – (C &I Agenda – August 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

To increase student academic achievement by offering high-quality supplemental services in core academic areas, DeWitt D. Barlow Elementary School will implement a “Safety Net” after school program. The “Safety Net” Program, entitled B. E. A. R. (Barlow Excelling in Arithmetic & Reading), is to provide additional extracurricular instruction for 3rd, 4th, 5th grade students who have been identified as academically at risk in Language Arts Literacy and Mathematics. The program will operate February 21, 2017 through May 4, 2017 - Tuesdays, Wednesdays and Thursdays, from 2:35 p.m. - 5:05 p.m.

We will also run an expansion extended day program for our 2nd grade students entitled B. E. A. R./C. U. B. S. (Barlow Excelling in Arithmetic & Reading - Children Understanding BEAR Strategies) to provide additional extracurricular instruction for students who have been identified as academically at risk in Language Arts Literacy and Mathematics from May 2, 2017 through June 1, 2017 on Tuesdays, Wednesdays and Thursdays, from 2:35 p.m. - 5:05 p.m.

RESOLVED, that the Plainfield Board of Education approves the compensation of the following staff to work in the “Safety Net/PARCC Prep” Program, The Barlow B. E. A. R. & B. E. A. R ./C. U. B. S. Teachers will be compensated at a rate of \$28.00 per hour not to exceed the amount of 15,120.00. Funding has been verified through the FY 2017 Title I Schoolwide Plan, 20-230-100000-101S-11-0000 T1 BARLOW EXTENDED DAY STIPENDS.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Holt, Mary	Special Ed. Teacher/Coord.	\$28.00 per hour/\$1,512.00
2.	Anderson, Shondell	Elementary Teacher	\$28.00 per hour/\$1,512.00
3.	Argote, Sara	Elementary Teacher	\$28.00 per hour/\$1,512.00
4.	Fernandez, Constanza	Elementary Teacher	\$28.00 per hour/\$1,512.00
5.	Gomez, Jesus	Elementary Teacher	\$28.00 per hour/\$1,512.00
6.	Johnson, Andrea	Elementary Teacher	\$28.00 per hour/\$1,512.00
7.	Lorenzo, Gilbert	Elementary Teacher	\$28.00 per hour/\$1,512.00
8.	Moore-Jones, Kimberly	Social Worker/Coord.	\$28.00 per hour/\$1,512.00
9.	Reid, Linda	Elementary Teacher	\$28.00 per hour/\$1,512.00
10.	Valeriani, Courtney	Elementary Teacher	\$28.00 per hour/\$1,512.00
11.	Concha, Ana	Elem Teacher/Substitute *	\$28.00 per hour/\$1,512.00
12.	Fischer, Carri	Elem Teacher/Substitute*	\$28.00 per hour/\$1,512.00
13.	Salazar, Angelica	Elem Teacher/Substitute*	\$28.00 per hour/\$1,512.00
		Total Amount	\$15,120.00

**Substitute Rate of Pay Inclusive in Total Amount*

L. Educational Services - Bilingual Language Arts/Bilingual Math and ESL Curriculum Writing –Addition of Staff - (C&I Agenda - June 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In order to design coherent instruction for ELL students, a comprehensive curriculum has been developed for Bilingual Math, Bilingual Language Arts and ESL that needs further enhancement. Bilingual courses need to have all of the components of the General Education course and Spanish Language to give a complete education. Further development of resources, assessments and ELL/Bilingual standards is needed as we align the curricula for the 2017-18 school year. Through this modification of the current curricula, the needs of all second language learners can be met.

RESOLVED, that the Plainfield Board of Education approves the following Bilingual Language Arts/Bilingual Math and ESL Curriculum Writing to take place during July 2017-August 2017-Total cost not to exceed \$18,000.00. The availability of funds for this item has been verified and will be charged to account Title III FY 2018 Teacher stipends.

<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
Tejada, Ana	Bilingual Teacher/Washington	\$36.00 per hr./\$720.00

M. Educational Services – WIDA Model K Testing-Addition – (C&I Agenda - May 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 that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

All students who have registered for kindergarten and have a language other than English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services for the 2017-2018 school year. Testing will take place beginning May 20, 2017; May 24, 2017 and June 1, 2017.

RESOLVED, that the Plainfield Board of Education approves payment to staff for the WIDA K Model testing during the 2017-2018 School year. The availability of funds for this item has been verified and will be charged to Local funding.

<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
Clore, Shirley	ESL Teacher/Washington	\$28.00 per hr./\$448.00

N. Educational Services - English/Spanish District-Wide Translation Team for 2017-2018 – (Translators)

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

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

With a fast growing Spanish speaking community in Plainfield, there is an increased need for district and school personnel to send written notices, letters, and other important information to parents in their native language (Spanish). Translation services will provide parents with information pertaining to their child's education.

RESOLVED, that the Plainfield Board of Education approves the following staff members to serve as oral/text translators for the 2017-2018 school year at a rate of \$28.00 per hour. (Hours will be determined based on case load and needs of each individual location). The funding source has been verified and will be charged to Local funding.

	<u>Name</u>	<u>Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Acero, Maria	Clinton	\$28.00/\$1,500.00
2.	Argote, Sara	Barlow	\$28.00/\$1,500.00
3.	Barreto, Indra	Jeffrson	\$28.00/\$1,500.00
4.	Bohorquez, Lilihana	Washington	\$28.00/\$1,500.00
5.	Caspao, Diana	Stillman	\$28.00/\$1,500.00
6.	Concha Toledo, Ana	Barlow	\$28.00/\$1,500.00
7.	De la Cruz, Maria	Stillman	\$28.00/\$1,500.00
8.	Enriquez, Milagros	PHS	\$28.00/\$2,000.00
9.	Gonzalez, Idelisse	Adm. Building	\$28.00/\$2,500.00
10.	Hernandez, Jenny	Clinton	\$28.00/\$1,500.00
11.	Hernandez, Nella	Washington	\$28.00/\$1,500.00
12.	Lopez, Sandra	Cedarbrook	\$28.00/\$1,500.00
13.	Maldonado, Marie	Clinton	\$28.00/\$1,500.00
14.	Monge, Florinda	Washington	\$28.00/\$1,500.00
15.	Ramos, Annie	Cedarbrook	\$28.00/\$1,500.00
16.	Saenz-Torres, Diana	Maxson	\$28.00/\$1,500.00
17.	Sierra, Yaneth	Jefferson	\$28.00/\$1,500.00
18.	Williams, Nereyda	BOAACD	\$28.00/\$1,500.00
		Total Amount	\$24,000.00

O. District - New Employee/Teacher Orientation - 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 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 provide orientation for new employees and teachers within the District.

Resolved, that the Plainfield Board of Education approves compensation of the listed employees for attending the district two-day New Employee/Teacher Orientation August 28-29, 2017 in accordance with collective bargaining agreement. The following staff has now completed the orientation and will be compensated. Funds have been verified and will be charged to 11-000-223000-104S-26-0000.

The following new employees has been identified and participated in the district two-day orientation:

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Acosta, Marcela	Math Teacher/Hubbard	\$100.00 per day/\$200.00
2.	Anowar, Farzana	Special Education Teacher/PHS	\$100.00 per day/\$200.00
3.	Aspromatis, Joyce	ESL Teacher/Maxson	\$100.00 per day/\$100.00
4.	Bierenfeld, Marisa	Social Studies Teacher/Special Services	\$100.00 per day/\$200.00
5.	Cardillo, Ralph	Science Teacher/Hubbard	\$100.00 per day/\$200.00
6.	Citron, Dahlia	School Psychologist/Special Education	\$100.00 per day/\$200.00
7.	Cocuzza, Isabella	Science Teacher/Hubbard	\$100.00 per day/\$200.00
8.	D'antoni, Brian	Phys. Ed. & Health Teacher/Maxson	\$100.00 per day/\$200.00
9.	Delacruz, Jose	Math Teacher/Maxson	\$100.00 per day/\$100.00
10.	Dench, Angela	Music Teacher/Jefferson	\$100.00 per day/\$100.00
11.	Doroteo, Maria	Bilingual Elementary Teacher/Cedarbrook	\$100.00 per day/\$200.00
12.	Dove, Kadeer	Science Teacher/Hubbard	\$100.00 per day/\$100.00
13.	Escurra, Cesar	Spanish Teacher/PHS	\$100.00 per day/\$200.00
14.	Farina, Jackie	English Teacher/Maxson	\$100.00 per day/\$200.00
15.	Figueroa, Yvette	ESL Teacher/Washington	\$100.00 per day/\$200.00
16.	Gaona, Monica	Bilingual Elementary Teacher/Evergreen	\$100.00 per day/\$200.00
17.	Getz, Leaz	Music Teacher/PAAAS	\$100.00 per day/\$200.00
18.	Higgins, Inlian	Elementary Teacher/Jefferson	\$100.00 per day/\$100.00
19.	Hutchinson, Julie	Math Teacher/Hubbard	\$100.00 per day/\$200.00
20.	Krok, Denise	Guidance Counselor/PAAAS	\$100.00 per day/\$200.00

21.	Londono, Carolina	Bilingual Math/Hubbard	\$100.00 per day/\$200.00
22.	Lopez, Neryluz	Language Arts Teacher/Hubbad	\$100.00 per day/\$100.00
23.	Louro, Philip	ESL Teacher/PHS	\$100.00 per day/\$200.00
24.	Mendoza-Rodriguez, Marlon	Spanish Teacher/PAAAS	\$100.00 per day/\$200.00
25.	Mogro, Aldo	Bilingual Science Teacher/Hubbard	\$100.00 per day/\$200.00
26.	Nau, Ingrid	Special Ed. Teacher/Hubbard	\$100.00 per day/\$200.00
27.	Orlando, Brian	Phys. Ed. & Health Teacher/Hubbard	\$100.00 per day/\$200.00
28.	Penn, Kimberly	Language Arts Teacher/Hubbard	\$100.00 per day/\$200.00
29.	Robertson, Lee	Math Teacher/Maxson	\$100.00 per day/\$200.00
30.	Rodriguez, Joely	School Counselor/Hubbard	\$100.00 per day/\$200.00
31.	Rodriguez, Jose	Special Education Teacher/PHS	\$100.00 per day/\$100.00
32.	Rodriguez, Luis	Bilingual Social Studies Teacher/PHS	\$100.00 per day/\$200.00
33.	Rowan, Gordon	ESL Teacher/Evergreen	\$100.00 per day/\$200.00
34.	Russo, Lauren	English Teacher/Maxson	\$100.00 per day/\$200.00
35.	Tejada, Ana	Bilingual Elementary Teacher/Washington	\$100.00 per day/\$200.00
36.	Timpert, Allie	English Teacher/PAAAS	\$100.00 per day/\$200.00
37.	Torres-Rosa, Fior	Bilingual Elementary Teacher/Evergreen	\$100.00 per day/\$200.00
38.	Tsupa, Yanina	ESL Teacher/PHS	\$100.00 per day /\$200.00
39.	Ugarte, Nathanael	Bilingual Social Studies Teacher/Hubbard	\$100.00 per day/\$100.00
40.	Vassell, Tamara	Math Teacher/Hubbard	\$100.00 per day/\$200.00
41.	Muniz Vargas, Joel	Bilingual Chemistry Teacher/PHS	\$100.00 per day/\$200.00
42.	Vertus, Anne Marie	French Teacher/Maxson	\$100.00 per day/\$200.00
43.	Warren, Jeremy	Music Teacher/Clinton	\$100.00 per day/\$200.00
44.	Williamson, Janet	Bilingual Elementary Teacher/Evergreen	\$100.00 per day/\$200.00
45.	Young, Scherazade	Social Studies Teacher/Maxson	\$100.00 per day/\$100.00
		Total Amount	\$8,100.00

P. Human Resources - Mentoring Fees – 2016-2017 – (Additional Mentors)

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 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 perform additional assignments within our District.

RESOLVED, that the Plainfield Board of Education approves compensation of the listed employees for district mentoring services of novice teachers during the 2016-2017 school year. The following staff has now completed the program and will be compensated for services rendered. Funds have been verified and will be charged to 11-000-223000-104X-03-0000.

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

	<u>Name</u>	<u>Position//Location</u>	<u>Stipend</u>
1.	Cox, Natasha	Social Studies Teacher/Hubbard	\$1,000.00
2.	Holt, Mary	Special Education Teacher/Barlow	\$1,000.00
3.	Johnson, Deborah	Science Teacher/PHS	\$1,000.00
4.	Williams, Greg	Music Teacher/PAAAS	\$550.00
		Total Amount	\$3,550.00

Q. District Guidance Counselors – Summer 2017

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, the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the listed of a ten-month secondary guidance counselor for (20) work days 8:00 a.m. – 3:00 p.m. to be paid a stipend at their daily rate effective July 1, 2017 – August 31, 2017. The guidance counselors will be closing out the 2016 – 2017 school year and preparing for the incoming 2017 – 2018 school year. The funding is from each individual school's account.

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Calder, Sa-Kinah	School Counselor	BOACD	\$417.80 per day/\$8,356.00
2.	Paylor, Patricia	School Counselor	PHS	\$469.75 per day/\$939.50*

*(2) additional days –IEP's

R. District – Summer Student Registration – 2017

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

The Student Accounting Office during the month of August experiences a large volume of students registering for school (transfers and kindergarten). District school nurses are asked to assist in the review and approval of mandatory medical information that needs to be provided by the parent/guardian. Their services will be provided from August 2, 2017 – August 31, 2017 at a rate of \$36.00 per hour.

RESOLVED, the Board of Education approves the compensation of the listed staff members who will provide and assist in the registration process for the 2017 – 2018 school year. Funding Code is 11-000-213000-100A - 33-0000. (Staff services will be based on need.)

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Bass, Cathy	School Nurse	\$36.00 per hr./\$1,440.00
2.	Hammond, Sharon	School Nurse	\$36.00 per hr./\$1,440.00
3.	Jackson, Monique	School Nurse	\$36.00 per hr./\$1,440.00
		Total Amount	\$4,320.00

S. Stillman School Leadership Team – Replacement Teacher - (C & I Agenda – August 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

RESOLVED, that the Plainfield Board of Education approves the operation of the School Leadership Team at Stillman School. The planning meetings will take place three days between August 2, 2017 & August 31, 2017. The total cost of the program not to exceed \$2,700.00. The availability of funds for this item will be charged to account 20-230-100000-100A-20-0000 T1 STILLMAN TCHR STIPEND

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Miller, Kimberly	ESL Teacher	\$36.00 per day/\$648.00

T. Intramurals – 2017-2018

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

RESOLVED, that the Plainfield Board of Education approves Intramural Units (extracurricular 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 2017 – 2018). Availability of funds have been verified and will be charged to 11-402-100402-101C-27-0000

<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend</u>
Ali, Cassius	Custodian/Barlow	Photography	2	\$548.00
Anderson, Shondell	Elementary Teacher/Barlow	Computer Club	2	\$548.00
Garvin Johnson, Tiffany	Teacher Asst./Barlow	Dance	2	\$548.00
Gee, Gerald	Teacher Asst./Barlow	Rites of Passage	2	\$548.00
Holt, Mary	Special Ed. Teacher/Barlow	Dance	2	\$548.00
Johnson, Andrea	Elementary Teacher/Barlow	Student Council	2	\$548.00
Kelliehan, Zegale	Elem Teacher/Barlow	Basketball	2	\$548.00
Koon, Gordon	Security Officer/Barlow	Fishing Club	2	\$548.00
Moore-Jones, Kimberly	Social Worker/Barlow	Rites of Passage	2	\$548.00
Peraza, Jesus	ESL Coordinator/Barlow	Computer Club	2	\$548.00
Repollet, Dianna	Level V Secretary/Barlow	Yearbook	3	\$822.00
Salazar, Angelica	Elementary Teacher/Barlow	Student Council	2	\$548.00
VieBrock, Shana	Physical Education Teacher/Barlow	Track	2	\$548.00
Barrett, Joanne	Elementary Teacher/Woodland	Safety Patrol	1	\$274.00
Brown, Kelsey	Elementary Teacher/Woodland	Soccer Club	1	\$274.00
Christmas, Virginia	Elementary Teacher/Woodland	Etiquette Club	1	\$274.00
Farrell, Edith	ESL Teacher/Woodland	Drama Club	1	\$274.00
Gonzalez, Melinda	Elementary Teacher/Woodland	Dance Club	1	\$274.00
Mayancela, Luis	Bi/Bicu Teacher/Woodland	Soccer Club	1	\$274.00
Meyer, Douglas	Music Teacher/Woodland	Chorus	1	\$274.00
Meyer, Douglas	Music Teacher/Woodland	Band	1	\$274.00
Taylor, Loretta	Elementary Teacher/Woodland	Positive Character Traits	1	\$274.00
		Total Amount	36	\$9,864.00

U. 2017-2018 Every Student Succeeds Act (ESSA) 2015 Title IV, Part B 21st Century Community Learning Centers (CCLC) Funding Grant Award Personnel – (C&I Agenda – August 2017)

Strategic Plan Link:

Goal 3: Business Operations

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

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 FY 2017-2018 21st CCLC Grant application for Plainfield Public Schools has been awarded final approval, Tuesday, July 18, 2017 by the New Jersey Department of Education Office of Educational Support Services (by way of ESSA 2015, Title IV, Part B) in the amount of \$550,000. The project period for this Grant award is September 1, 2014 through August 31, 2019. The project is currently in Year Four of the Five Year grant period (September 1, 2017-August 31, 2018).

The FY 2017-2018 21st CCLC Grant award funding will be utilized to develop and provide high-quality, expanded learning services (during the school year and summer) at five (5) school year sites including CH Stillman Elementary School, Washington Community School, Evergreen School; Barlow and Hubbard Middle Schools and two (2) summer sites including Plainfield High School and Clinton Elementary School. The targeted population at all 21st CCLC sites will consist of no less than 301 students and their families for the Five (5) Year Grant period (September 1, 2014 – August 31, 2019).

RESOLVED, that the Plainfield Board of Education approves the following FY 2017-2018 ESSA 2015 Title IV, Part B funding source for one (1) full-time personnel for the 2017-2018 school year, as per the PASA salary guide.

<u>Name</u>	<u>Position</u>	<u>Salary Amount %</u>	<u>Funding Account</u>
Spence, Zelda	Project Director	\$117,530.00 + \$2,000.00 Education Credit 100% Title IV	20-450-200000-104A-38-0000

V. FY 2018 ESSA Title I, Title IIA & Title III Funding - Personnel

Strategic Plan Link:

Goal 3: Business Operations

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 FY 2018 ESSA Title I, Title IIA & Title III funding source for personnel, for the 2017-2018 school year:

	<u>Name</u>	<u>Position</u>	<u>Salary Amount%</u>	<u>Funding Account</u>
1.	Belin, Patricia	Secretary/Grants Admin Office Grants Admin Office	\$ 31,524 (50% Title I)	Fund 39
2.	Fusco, Frank	Supervisor/School Literature Leader Hubbard School	\$ 105,054 (100% Title I)	Fund 23
3.	Gonzalez, Idelisse	ESL/BIL Resource Teacher	\$ 90,850 (100% Title III)	Fund 39
4.	Gordon, Jean	Coordinator/Grants Admin Office	\$ 66,122 (50% Title I)	Fund 39
5.	Lam, Cynthia	Coordinator, Accounting	\$ 53,728 (50% Title I)	Fund 39
6.	Rossin, Jay	ESL/BIL Resource Teacher	\$ 92,100 (100% Title III)	Fund 39
7.	Tsampis, Olivia	Supervisor/School Mathematics Leader Hubbard School	\$ 95,645 (100% Title I)	Fund 23

XVII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

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

A. Field Trips

(1) National Constitution Center – Philadelphia, PA (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.

In celebration of Constitution Day (Sunday, September 17, 2017), **Frederic W. Cook Elementary School** students and staff will visit the National Constitution Center in Philadelphia, Pennsylvania.

Transportation will be provided by Raritan Valley Bus Service. The expense breakdown is as follows:

Date	September 18, 2017
Depart / Return Time	7:00 am / 4:00 pm
Grades	4 th and 5 th
# of Students	70
# of Staff	11
# of Chaperones	15
Admission Cost	\$0.00
Transportation	\$2,590.00
Total Cost to District	\$2,590.00

Students will experience signature attractions such as Freedom Rising, Signers' Hall, Judge Chats, Supreme Court Panel in addition to viewing the original copy of the Bill of Rights, and a Town Hall session with David Rubinstein and Ken Burns.

The trip will meet Social Studies Standards for Civic Government and Human Rights: Active Citizenship in the 21st Century: 6.3.4.A.A.1 – determine what makes a good rule or law and apply this understanding to rules and laws in your school or community and Civic Government and Human Rights: Active Citizenship in the 21st Century: 6.3.8.A.A.2 – participate in a real or simulated hearing to develop a legislative proposal that addresses a public issue and share it with an appropriate legislative body (e.g. school board municipal or county government state legislature).

Students will have the pleasure of enjoying the freedom to socialize with their classmates, while applying it to the Student Learning Standards. 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 F.W. Cook Elementary School to visit the National Constitution Center in Philadelphia, PA, September 18, 2017 – total cost not to exceed \$2,590.00. The availability of funds for this item has been verified and will be charged to account 15-000-27-0000-512A-15-0000 (Cook Principal Field Trip).

(2) Camel Beach Aquatopia Indoor Water Park, Tannersville, PA (Barlow)

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all the 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 reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet New Jersey Student Learning Standards, achieve academic behavioral, emotional, and long-life success.

Dewitt D. Barlow 5th grade classes, will visit Camel Beach Water Park, in Tannersville, PA.

The cost of admission will be funded through fundraising efforts and parents. Transportation will be provided by Villani Bus Company. The breakdown is as follows:

Date	June 15, 2018
Departure / Return Time	9:00 am – 6:00 pm
# of Students	60
# of Staff	10
Admission <i>(paid by fundraising efforts and parents)</i>	(\$2,450)
Transportation	\$1,500.00
Total Cost to District	\$1,500.00

The trip will meet the reading and writing core content standards 3.1 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Student Learning Standards.

The focus of the trip is to understand proper social interaction in a non-restrictive environment. Students will then apply their acquired skills of writing a standards based narrative based on their experiences. It will be a rich and rewarding experience for Barlow students. 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 Dewitt D. Barlow's 5th grade to visit Camel Beach Water Park, Tannersville, PA, June 15, 2018 – total cost not to exceed \$1,500.00. The availability of funds for this item has been verified and will be charged to account 15-000-27-0000-512A-11-0000 (Principal Field Trip).

B. Eye to Eye - Respect Week Assembly (Clinton)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In celebration of *Respect Week* **Clinton Elementary School** is bringing Camfel Productions' *Eye to Eye* assembly program, a high energy three-screen multi-media presentation designed to give students a straightforward look at how we classify, categorize, and label each other.

The breakdown is as follows:

Date	October 4, 2017
Grades	K-5
# of Assemblies	2
Total Cost to District	\$895.00

This experience of music and media focuses on the attitudes that lead to build up cliques, tear down confidence, and bullying behaviors.

RESOLVED, that the Plainfield Board of Education approves payment to Camfel Productions for the *Eye to Eye* assembly presentation, October 4, 2017 – total cost not exceed \$895.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-14-0000 (Clinton Prof. Ed. Svcs.).

C. Professional Development

(1) Rutgers University – Center for Literacy Development (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. 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 Elementary School**. The Jefferson staff will have the opportunity to discover new teaching methods, materials and tools to transform lives through literacy.

Dates <i>(dates to be determined)</i>	September 2017 – June 2018
Location	Jefferson School
Grades	Kindergarten – Fifth
Total Cost to District	\$17,000.00

The consultants will conduct school based professional development sessions for staff. Teachers will be provided with research based strategies and resources aligned to the New Jersey Student Learning Standards. In accordance with our District and State approved School Improvement Plan, these sessions will provide literacy support and cover the following topics: PARCC preparation.

- Effective use of the literacy block
- Implementation of guided reading Writers and Readers Workshop
- Using data from the DRA to tier students and develop skill specific lesson plans
- Teaching student strategies for reading comprehension
- Teaching students how to develop vocabulary intentionally
- Incorporating Orton Gillingham strategies into daily word study
- Teachers will receive specific and immediate lesson feedback from coaches

RESOLVED, that the Plainfield Board of Education approves payment to Rutgers, The State University for literacy professional development – total amount not to exceed \$17,000.00. 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).

(2) 2017 Horizon Users Group Conference – Atlanta, GA

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

Systems Analyst, Ryan Sears, will attend the 2017 Horizon Users Group Conference in Atlanta, Georgia.

The breakdown, per the GSA is as follows:

Date	October 16-17, 2017
Lodging	<i>included w/registration</i>
Registration	\$999.00
Travel	\$300.00
Meals / Incidentals	\$172.00
Total Cost to District	\$1,471.00

The specific focus is to manage all aspects of Horizon Software products for the District's meal payment process, collection and processing of lunch applications, account funding, point of service sales, and reporting, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Ryan Sears, to attend the 2017 Horizon Users Group Conference, in Atlanta, Georgia, October 15-17, 2017 – total cost not to exceed \$1,471.00. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-0000 (Travel).

(3) IMSE Advanced Continuum Orton-Gillingham Training – Secaucus, NJ (Clinton/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 staff members to participate in out-of-district professional development.

The listed PPS staff from **Clinton and Jefferson Elementary Schools** will attend the IMSE Comprehensive Orton-Gillingham Training in Secaucus, New Jersey.

Staff	Position	Location	Staff	Position	Location
Antoinette Barracato	2 nd Grade	Clinton	Louis Rivera	Bil. 1 st	Jefferson*
Jenny Jasko	Bil. Kdg.		Mary Silva	ESL	
Gilda Stanton	Kdg.		Carolina Alvarez	Bil. Kdg.	

**This program is part of the mandatory school improvement plan to address the priority literacy concerns as part of Jefferson’s focus school designation.*

Staff will turnkey information – the breakdown is as follows:

Dates	October 16-20, 2017
Registration (per person)	\$1,075.00
Total Cost to District	\$6,450.00

The Orton-Gillingham comprehensive thirty (30) hour program enables the learner to have an in-depth understanding of the revised Orton-Gillingham based methodology, assessment, higher level skills, and the tools to implement this program into an existing curriculum.

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

In addition, the workshop provides instruction multi-sensory strategies for teaching higher level Orton-Gillingham concepts including advanced encoding and decoding with morphemes; higher level lesson planning; Greek and Latin roots; vocabulary, writing, and grammar.

RESOLVED, that the Plainfield Board of Education approves the listed staff from Clinton and Jefferson Schools to attend the IMSE Comprehensive Orton-Gillingham Training in Secaucus, NJ – total cost not to exceed \$6,450.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-223000-320A-14-0000 (Clinton Professional & Technical Services), and 15-000-223000-390A-18-0000 (Jefferson Training Professional & Technical Services).

(4) NABSE 45th Annual Conference – New Orleans, LA (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

Dr. Frank Asante, Principal, Emerson Community School will attend the 45th Annual National Conference of Black School Educators in New Orleans, Louisiana.

The breakdown per person, per the GSA is as follows:

Date	November 15-19, 2017
Registration/Membership	\$660.00
Lodging <i>(inc. 18% tax)</i>	\$920.00
Transportation	\$509.40
Meals / Incidentals	\$352.00
Total Cost to District	\$2,441.40

NABSE offers a vast array of professional development and information sharing programs for its growing membership of concerned educators. These programs offer hands-on learning opportunities as well as invaluable informational resources for African American educators. After 45 years of service, the conference offers a structured forum for educators at the local, state, national and international level to explore and debate a myriad of timely issues.

Outcomes and Benefits

- Join national educational leaders in an informative and engaging conference.
- Network with other school district leaders, government officials, community representatives, and national experts.
- Explore topics such as stem education, developing leaders, sustaining classroom management practices, instruction, assessment, data management and accountability systems, leadership and planning in challenging times, and more.

RESOLVED, that the Plainfield Board of Education approves Frank Asante to attend the NABSE 45th Annual Conference in New Orleans, Louisiana, November 15-19, 2017 – total cost not to exceed \$2,441.40. The availability of funds for this item has been verified and will be charged to account 15-000-240000-500A-16-0000 (Emerson Principal Purchased Services).

(5) University of Pennsylvania – PENN Literacy Network (Elementary)

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

University of Pennsylvania’s Literacy Network (PLN) will provide professional development services for four (4) PPS elementary schools (*to be determined*). The programs consists of professional development workshops* and instructional coaching.

Dates (<i>dates to be determined</i>)	Fall 2017 – Spring 2018
Location	To be determined
Participating Schools	Four Schools (<i>to be determined</i>)
Grades	Pre-K to Fifth Grades
# of Professional Development Workshops*	4 full day PD Workshops
# of Instructional Coaching Visits	32 – 8 full days per school
# of Facilitators	2 for PD / 1 for instructional co
Cost for Professional Development Workshops*	\$3,000 per facilitator x 4 days = \$24,000.00
Cost for Instructional Coaching	\$1,200 per day (32 days) = \$34,400.00
Total Cost to District	\$62,400.00

**Participants may take workshop series for credit – additional \$500/pp for tuition (paid by staff members).*

PLN has 37+ years of experience in working with a host of school systems involving over 37,000 teachers and school leaders in credit bearing courses and support services, including instructional and leadership coaching. These programs have enabled educators to instruct students in state of the art literacy instruction to improve academic performance across the curriculum, at every grade level, with all types of learners.

PLN’s focus on The Reading Writing Talking Processes shares the same theme as the ELA and cross-curricular State Standards: Reading, Writing, Speaking, Listening, and Language. PLN’s framework of The Four Lenses encompasses the implicit goals of the State Learning Standards: scaffolding to independence, integrated literacy in all content areas, the connection of learning and literacy, and the importance of K-12 consistency and articulation. PLN programs and courses guide educators toward curricula and teaching strategies that will provide students with a deeper understanding of subject matter and the skills they need to apply their knowledge.

University of Pennsylvania – PENN Literacy Network (cont'd)

The facilitators will conduct school based professional development sessions as well as provide instructional coaching. These sessions will provide literacy support and cover the following:

- Student-, Knowledge-, Assessment-, and Reflection-Centered classrooms
- Effective use of the literacy block
- Teaching student strategies for reading comprehension
- Teaching students how to develop vocabulary intentionally
- Teachers will receive specific and immediate lesson feedback from coaches

RESOLVED, that the Plainfield Board of Education approves payment to University of Pennsylvania for literacy professional development – total amount not to exceed \$62,400.00. The availability of funds for this item has been verified and will be charged to FY18 Title II funds.

D. Grants/Partnerships

(1) ESSA Grant Submission for FY2018 ESSA Funds

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

FY2018 Every Student Succeeds Act (ESSA) funds in the amount of \$3,748,529 will support student academic achievement, school improvement, professional development, English language acquisition and safe and drug free schools for Plainfield Public Schools and specific Non-Public schools which may include I AM's Temple, Koinonia Academy and St. Bartholomew Academy.

RESOLVED, that the Board of Education authorizes the Acting Superintendent of Schools to submit FY2018 ESSA Application for federal funds to support educational programs and increase grant revenue in the District.

Funding Source	Administrator(s)	Grant Amount
FY2018 ESEA-ESSA Consolidated Formula Subgrant (Project period: July 1, 2017-2018 to June 30, 2018)	Jean Gordon	\$3,748,529
1) Title I, Part A: Improving Basic Program Operated by Local Education Agencies	Jean Gordon	\$2,693,436
2) Title II, Part A: Teacher and Principal Training and Recruiting Fund	Jean Gordon	\$362,972 <u>Public</u> \$348,562 <u>Non-Public</u> \$14,410
3) Title III, Part A: Grants and Sub-grants for English Language Acquisition and Language Enhancement	Miguelina Gil-Landisi	\$589,138
4) Title III: Supplemental Immigrant Student Aid	Miquelina Gil-Landisi	\$65,931
5) Title IV: Safe & Drug Free Schools	Jean Gordon	\$37,052
Grand Total — \$3,748,529		

(2) 2017-2018 21st Century Community Learning Centers (CCLC) – Approval for Submission of Competitive Supplemental Grant Application (IDEA 2004, Part B)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

Goal 3: Business Practice:

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

Goal 4: Safe Learning Environment:

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

Goal 5: Community & Family Engagement:

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

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

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Acting Superintendent of Schools to submit the following application for state and federal funds to expand the **21st Century Community Learning Centers** special education program services at Evergreen Elementary School, Barlow Elementary School, CH Stillman Elementary School, Washington Community School, and Hubbard Middle School, and the 2018 21st CCLC/SBYS Summer Learning Camp.

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Special Services & Individuals with Disabilities Education Act 2004, Part B	<p>The NJ Department of Education is offering Plainfield Public Schools 21st Century Community Learning Centers the opportunity to secure additional funding from the Individuals with Disabilities Education Act 2004, Part B, to expand or establish activities to existing or to increase the inclusion of special education students within the 2017-2018 21st CCLC grant project (9/1/17 through 8/31/18).</p> <p>Funding is solely for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, or increasing outreach efforts to families who care for students with disabilities. The project activities may include but is not limited to school-based training and technical assistance, strategies and support for social skill development, instructional strategies and materials, and family involvement.</p>	Zelda Spence	\$35,000.00

(3) 2017-2018 Partnership Agreement between Plainfield Public Schools 21st CCLC and Planned Parenthood of Northern, Central and Southern New Jersey (PPNCSNJ)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, development of District staff

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of District school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Community & Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education **21st Century Community Learning Centers** desires to enter into an agreement of partnership with Planned Parenthood of Central and Greater Northern New Jersey, the lead agency, whereby a grant application was submitted to and awarded by the Department of Health and Senior Services for the research-based pregnancy and STI prevention education.

The Teen Outreach Program (TOP) and Reducing the Risk (RTR) is an evidenced-based pregnancy and STI prevention adolescent development program that serves in Elizabeth, Plainfield, and Roselle. The project emphasizes behavioral skills development, community outreach, healthy life choices, HIV/AIDS, and self-esteem accompanied with a parental component. The overarching goal of the healthy choices education program is to reduce health-risk behaviors among adolescents between the ages 12-17.

Dates	October 2017 – June 2018
# of Days per Week	1 days / 2 hours
# of Students / Ages of Students	100 Students / Ages 12-17
Cost to District	\$0.00

The two main components include student workshop sessions combining didactic learning with games, group discussions, self-reflection, role-play, and hands-on interactive activities. The sessions include covering barriers and supports to accomplishing personal goals, discernment between life events over which we have control and those that we do not, conflict resolution, and effective communication skills.

The second component includes a single 90-minute seminar where parents are informed of the healthy choices education curriculum content as well as skills for communicating with their teen-aged children. Students will volunteer their participation at Plainfield High School and Hubbard Middle School.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools 21st Century Community Learning Centers to enter into an agreement with Planned Parenthood of Northern, Central and Southern New Jersey (PPNCSNJ) for the submission and award of the Department of Health and Senior Services pregnancy and STI prevention grant – at **no cost to the District**.

(4) 2017-2018 – 21st CCLC Programs – Collaborator/Partner Agreements

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS; increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff; strengthen after school/summer professional learning communities; continue with student/college interns working the program; increase number of staff participating in on/off site professional development

Goal 5: Community & Family Engagement:

To actively engage families/communities in a meaningful, structured, and productive manner promoting learning/cooperation; increase parents attending school sponsored parent events/workshops; increase community partnerships

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

RESOLUTION

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services, aligned to NJSLS for students participating in the **21st Century Community Learning Centers** (CCLC) afterschool programs at CH Stillman Elementary, Washington Community School, Evergreen Elementary School, Barlow Elementary School (grades 3-5) and Hubbard Middle School (grades 6-8) with the following providers:

The identified partner and collaborators are included in the 2017-2018 SY 21st CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of Every Student Succeeds 2015, Title IV, Part B). The program partners and collaborators will provide essential educational services as identified in the 2017-2018 SY 21st CCLC Continuation Grant application's project activity plan (PAP).

Program Evaluation and Assessment: The NJDOE 21st CCLC ESSA 2015 NGO requires awarded grantees to acquire an outside project evaluator non-affiliated with the grantee. As such, the Program partners, Elaine Walker, Ph.D (Sametric Research, LLC) and Rafael Inoa, Ed.D will provide evaluation and assessment services, including action research and related professional development, co-facilitation of Advisory Board meetings, completion of the mid-year and final evaluation reports, and identification of evidence-based assessment tools for program improvement. Sametric Research will comprehensively assess and evaluate the PPS 21st CCLC After-School and Summer Programs for two hundred hours (200) at a rate of \$100.00 per hour for a total of \$20,000.00.

Arts Horizons is a non-profit arts education organization dedicated to improving the development of the whole person by providing high quality arts education programs. Arts Horizons agrees to provide fifty (50) sessions @ \$200.00 per session of arts education instruction for student participants enrolled at Stillman, Evergreen, Barlow Elementary Schools, Washington Community School and Hubbard Middle School connected to NJSLS/NCAS, sites of the 21st CCLC After-School Program at a total cost of \$10,000.00.

2017-2018 – 21st CCLC Programs – Collaborator/Partner Agreements (cont'd)

Sigma Community Enrichment Initiative (The Sigma Beta Club) is a non-profit mentoring, parental involvement, and community service education organization dedicated to improving the development of at-risk male elementary students by providing high-quality, standards-based workshops and projects that help to build students' self-awareness, connection to their community, and student achievement. The Sigma Beta Club agrees to provide up to thirty-five (35) one-hour youth development and learning workshops at a rate of \$185.00 per workshop for a total \$6,475.00 for student participants enrolled at Stillman, Washington, Evergreen, and Barlow school sites of the 21st CCLC Afterschool Program.

Foundations, Inc. - The NJDOE 21st CCLC 2015 NGO requires awarded grantees to acquire an outside project technical assistance specialist non-affiliated with the grantee. Foundations, Inc. is a non-profit organization committed to improving educational experiences for America's youth by partnering with education entities. Foundations, Inc. will conduct one (1) quarterly site visit at the five (5) afterschool sites for a total of twenty (20) visits, facilitate two four-hour half day workshops with related materials and provide a copy of GraffitiWall, Global GraffitiWall, and STEM GraffitiWall (books & CDs) for each of the five afterschool sites & the two summer sites, as well as provide ongoing technical assistance on an as needed basis for the 2017-2018 grant year for a total 40 hours @ \$220.00 per hour for a total of \$8,800.00.

Kean University (KU) Visual & Performing Arts Screenwriting Academy - will provide students with the opportunity to build their college and career readiness capacity by working with KU faculty in the areas of creative thinking, writing, organizing thoughts after analyzing social studies text, and creating a stage production. All students will construct a final stage production to be presented at the end of the 10 week residency to parents/community/KU faculty/and school officials at Washington Community School, Hubbard Middle School, and Barlow Elementary School. The program is at a negotiated rate of \$3,300 per residency per site (10 weeks of 2-hour contact with students) during the 17-18 SY for a total of \$9,900.00.

Partner/Collaborator Name	Total Students	Number of Sessions and/or Residencies	Number of Hours and/or Hours Per Session	Cost Per Session	Cost
Sametric Research, LLC	301	n/a	200	\$100.00	\$20,000.00
Arts Horizons	301	50	2	\$200.00	\$10,000.00
SCEI	301	35	1	\$185.00	\$ 6,475.00
Foundations, Inc.	301	n/a	40	\$220.00	\$ 8,800.00
Kean University	301	3	2	\$3,300.00	\$ 9,900.00
Total Cost			\$55,175.00		

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Elaine Walker, Ph.D (Sametric Research, LLC), and the aforementioned community collaborators – total cost not to exceed \$55,175.00. The availability of funds for this item has been verified and will be charged to accounts 20-450-200000-320A-38-0000; 20-450-100000-320A-38-0000 (21st CCLC Instructional & Non-Instructional; Purchased Professional Services).

(5) 2016-2017 21st CCLC Programs – Collaborator/Partner Agreements
AMENDED COST – September 20, 2016 / pp.62-63

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS; increase percentage of students demonstrating academic progress; improve attendance rate; decrease suspension rate

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff; strengthen after school/summer professional learning communities; continue with student/college interns working the program; increase number of staff participating in on/off site professional development

Goal 5: Community & Family Engagement:

To actively engage families/communities in a meaningful, structured, and productive manner promoting learning/cooperation; increase parents attending school sponsored parent events/workshops; increase community partnerships

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

RESOLUTION

The Plainfield Board of Education will enter into agreements for the purpose of rendering enrichment learning services, aligned to NJSLS for students participating in the **21st Century Community Learning Centers** (CCLC) afterschool programs at CH Stillman Elementary, Washington Community Schools, Evergreen Elementary School, Jefferson Elementary School (grades 4-5) and Hubbard Middle School (grades 6-8) with the following providers:

The identified partner and collaborators are included in the 2016-2017 SY 21st CCLC Continuation Grant application. The partner and collaborators have a documented history of demonstrating expertise in their service area meeting all the guidelines and regulations put forth by the New Jersey Department of Education Office of Educational Support Services (by way of Every Student Succeeds 2015, Title IV, Part B). The program partners and collaborators will provide essential educational services as identified in the 2016-2017 SY 21st CCLC Continuation Grant application's project activity plan (PAP).

Sigma Community Enrichment Initiative (The Sigma Beta Club) is a non-profit mentoring, parental involvement, and community service education organization dedicated to improving the development of at-risk male elementary students by providing high-quality, standards-based workshops and projects that help to build students' self-awareness, connection to their community, and student achievement. The Sigma Beta Club agrees to provide up to thirty-five (35) one-hour youth development and learning workshops at a rate of \$185.00 per workshop for a total \$7,287.50 for student participants enrolled at Stillman, Washington, Evergreen, and Jefferson school sites of the 21st CCLC Afterschool Program.

Partner/Collaborator Name	Total Students	Number of Sessions and/or Residencies	Number of Hours and/or Hours Per Session	Cost Per Session	Total Cost
SCEI	241	35	1	\$185.00	\$7,287.50

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement with program partner, Sigma Community Enrichment Initiative (The Sigma Beta Club) – total cost not to exceed \$7,287.50. Availability of funds for this item has been verified and will be charged to accounts 20-450-200000-320A-38-0000; 20-450-100000-320A-38-0000 – 21st CCLC (Instructional & Non-Instructional) Purchased Professional Services.

E. *Learner-Centered Initiatives (LCI), Ltd. License Contract – Evaluation Tool*

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 the students. Therefore, it has provided the Acting Superintendent of Schools the authority to employ administrative staff member to participate in district professional development.

Frontline Technologies purchase of *Teachscope* has resulted in changes in accessing and using the Multidimensional Principal Performance Rubric (MPPR) evaluation tools.

In order to continue using the MPPR electronically, users must now purchase a license from *Learner-Centered Initiatives (LCI)* to unlock, uploadable version of the tool and permission to incorporate it into the District's data management system.

The cost is as follows:

Term	July 1, 2017 – June 30, 2018
One Year License <i>(per user)</i>	\$60.00
# of Users	48
Total Cost to District	\$2,880.00

RESOLVED, that the Plainfield Board of Education approves the contract with *Learner-Centered Initiatives (LCI)* for school year 2017-18 for accessing the Multidimensional Principal Performance Rubric (MPPR) – at a cost not to exceed \$2,880.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-320A-03-0000 (Personnel Improv Pro Serv).

F. Rutgers Early College Humanities Program (REaCH) – 2017-18 (PHS / 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.

The Rutgers' Early College Humanities Program (REaCH) through its already successful collaboration with the Plainfield Public Schools, will provide an opportunity for students from **Plainfield High School** and **Plainfield Academy for the Arts and Advanced Studies** to receive college credits with forty (40) hours of college level instruction. The classes will be designated as REaCH I and REaCH II and will be integrated in the building based master curriculum schedules during regular school hours.

To participate, students are required to attend a formal interview, orientation and an academic review of student grades will be evaluated prior to enrollment in the classes.

The partnership will provide participating students with an opportunity to study with college professors, acquire valuable cultural backgrounds, and enhance reading, writing and conceptual skills that are important for success in college. In addition, students will gain confidence that will help them to adjust to college level. The college credits are transferable to any college the students are accepted to attend after graduation.

The breakdown is as follows:

Dates	September 2017 through June 2018
Hours of Instructional Sessions (PHS & PAAAS)	80
Total Number of Students	50
# of Credits to Receive (upon completion)	3
Curriculum Schedule Time Allocation	PAAAS – 9:30-11:00am ♦ PHS – 1:25-2:35pm
Cost Per Student	\$690.00
Total Cost to District	\$34,500.00

The REaCH curriculum will consist of four (4) humanities units (per class), with each unit focusing on selected texts, topics, and themes within one of the major humanities such as fiction, drama, poetry, short stories, essays, art history, American history and philosophy.

RESOLVED, that the Plainfield Board of Education approves Plainfield Public Schools to enter into a contractual agreement and partnership with the Rutgers Early College Humanities Program (REaCH) – total cost not to exceed \$34,500.00. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof. Svcs.).

G. Naviance College and Career Readiness Solutions Program (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Naviance is a comprehensive web-based college and career readiness solutions program for high school students that help connect academic achievement to post-secondary goals.

Total Cost
\$10,523.50

The Naviance consulting team assists school counselors with creating college and career planning strategies, helps define the measurement for academic success and works with schools to reach its district goals.

Naviance provides professional development training to teachers, counselors, and administrators, and hands on support so the staff can become proficient with Naviance.

RESOLVED, that the Plainfield Board of Education approves the Naviance College and Career Readiness Solutions Program for Plainfield High School for school year 2017-2018 – total cost not to exceed \$10,523.50. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (PHS Prof Services).

H. Morris-Union Jointure Commission Nonmember Subscription Professional Learning Series

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. As such, the District has identified the Morris-Union Jointure Commission, located at 340 Central Avenue, New Providence, NJ, as a provider of professional development services and programs that meet the needs of school districts. The primary purposes of the Morris-Union Jointure Commission, a cooperative educational agency, are to identify district needs and to provide creative educational approaches and programs to member school districts. Additionally, the Morris-Union Jointure Commission provides a forum for local educational agencies to work cooperatively in studying common problems while maintaining district priorities.

The Morris-Union Jointure Commission is offering districts the option of enrollment in its subscription rate professional development program. In this program, nonmember school districts with a student enrollment of 1,500+ students are able to participate in the Morris-Union Jointure Commission's Professional Learning Series.

The \$50.00 discounted member district rate below covers the entire 2017-2018 school year.

Discount Member Rate
\$945.00

Enrollment in the Morris-Union Jointure Commission Nonmember Subscription Program for Professional Learning will enable The Plainfield Public School District to benefit by receiving the member district discounted rate for all Morris-Union Jointure Commission Professional Learning Inservices during the 2017-2018 school year.

RESOLVED, that the Plainfield Board of Education approves the Plainfield Public School District enrollment in the Morris-Union Jointure Commission Nonmember Subscription Program for Professional Learning – total cost not to exceed \$945.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object).

I. **Iready** (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 succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring all students meet the Student Learning Standards, achieve academic, and life-long success.

Jefferson Elementary School will again utilize the *Iready* online interactive curriculum for the entire student population to address the priority literacy concerns as stated in the school improvement plan (SIP).

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

The breakdown is as following:

Grade Levels	Kindergarten – Fifth
Total Cost to District	\$19,900.00

RESOLVED, that the Plainfield Board of Education approves the purchase of *Iready* for the 2017-2018 academic year – total cost not to exceed \$19,900.00. The availability of funds for this item has been verified and will be charged to Title I account 20-230-100000-600A-18-0002 (Title 1 Jefferson Inst. Software).

**J. Commissioner's Program and Guidance
for Determining Grades under the Anti-Bullying Bill of Rights Act**

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 Anti-Bullying Bill of Rights Act (ABR) (N.J.S.A. 18A:17-46) requires for all public schools/districts to conduct and complete a school self-assessment of the implementation of the Anti-Bullying policies, programs and practices. The purpose of the assessment is to reinforce and strengthen the district's Harassment, Intimidation and Bullying (HIB) prevention and intervention programs, procedures, and strategies. In addition, the New Jersey Department of Education will rate and issue a grade for each school as a result/scoring of the self-assessment.

The eight (8) core elements are:

- HIB Programs, Approaches or Other Initiatives
- Training on the BOE-approved HIB Policy
- Other Staff Instruction and Training Programs
- Curriculum and Instruction on HIB and Related Information and Skills
- HIB Personnel
- School Level HIB Incident Reporting Procedure
- HIB Investigation Procedure
- HIB Reporting

RESOLVED, that the Plainfield Board of Education approves the 2017-2018 School Self-Assessments completed by the building Anti-Bullying Specialists, School Safety Teams, and Principals.

RESOLVED, that the Acting Superintendent of Schools/District Anti-Bullying Coordinator is required to obtain public comment and approval from the Board of Education to submit each school's rating to the New Jersey Department of Education and enter data in the NJDOE web-based system.

K. 2nd Annual Autism Color Walk/Run (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:

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 hold its second Autism Color Walk/Run fundraiser on the grounds of Dewitt D. Barlow School.

Barlow will purchase t-shirts for staff and students, as well as purchase handouts regarding Autism. The breakdown is as follows:

Date (<i>rain date – April 27, 2018</i>)	April 20, 2018
Time	5:00 – 9:00 pm
Cost of T-shirts (<i>paid from Student Activity Fund Account</i>)	(\$792.00)
Approx. Cost of Handouts	\$1,238.18
Total Cost to District	\$1,238.18

Autism is a life-long disability; it is the second most common developmental disorder in the United States affecting one in every 110 children born today. In NJ, it is 1 out of every 94 children, and every 21 minutes another child is diagnosed with autism.

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).

Event proceeds will be donated to Children Specialized Hospital. Children Specialized is the nation's largest pediatric rehabilitation hospital with thirteen sites in New Jersey, they treat nearly 29,000 children with healthcare needs each year. Through a blend of innovative therapies, personalized attention and compassionate support, their award-winning doctors and skilled pediatric nurses and therapists make a difference for children and their families each and every day.

RESOLVED, that the Plainfield Board of Education approves Dewitt D. Barlow School's 2nd Annual Autism Color Walk/Run – total cost not to exceed \$1,238.18. The availability of funds for this item has been verified and will be charged to Barlow's student activity account, and account 15-190-100018-610A-11-0000 (Barlow General Supply).

L. Children of Nonresident Staff Personnel

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

WHEREAS, two employees of Plainfield Public Schools have requested permission for their children who do not reside in the school district, to be enrolled for the 2017-2018 school year, and

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, Divina Guzman-Valentin, an employee with Plainfield Public School District is requesting special permission for her three children in 1st, 2nd and 3rd grades to attend F.W. Cook Elementary School for the 2017-2018 school year, and

WHEREAS, Deitria Smith-Snead, an employee with Plainfield Public Schools is requesting special permission for her 1st grade child to attend Cedarbrook K-8 Center 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 employees Divina Guzman-Valentin and Deitria Smith-Snead; 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. Student Enrollment as of Friday, September 15, 2017

The Curriculum and Instruction Committee reports that as of September 15, 2017 there were 7960 students enrolled in the Plainfield Public Schools. This compares with 8098 June 2017, and 7875 September 2016. The enrollment is as follows:

	Sept 2016	June 2017	Sept 15, 2017
BARLOW	401	416	407
CEDARBROOK	622	643	669
CLINTON	392	412	386
COOK	216	217	209
EMERSON	464	496	487
EVERGREEN	583	581	559
JEFFERSON	407	434	412
STILLMAN	316	318	315
WASHINGTON	617	640	593
WOODLAND	241	250	220
ELEMENTARY SCHOOL TOTAL	4259	4407	4257
HUBBARD	646	668	759
MAXSON	734	782	692
MIDDLE SCHOOL TOTAL	1380	1450	1451
PLAINFIELD HIGH SCHOOL (PHS)			
- GRADE 9	429	481	380
- GRADE 10	437	476	485
- GRADE 11	391	360	442
- GRADE 12	375	341	373
- SPECIAL ED	119	111	100
PLAINFIELD HIGH SCHOOL TOTAL	1751	1769	1780
BARACK OBAMA ACADEMY (BOAACD)			
- GRADE 8	24	24	0
- GRADE 9	0	1	2
- GRADE 10	7	7	6
- GRADE 11	29	25	27
- GRADE 12	24	20	33
BARACK OBAMA ACADEMY TOTAL	84	77	68
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES (PAAAS)			
- GRADE 7	58	58	48
- GRADE 8	66	65	70
- GRADE 9	74	70	93
- GRADE 10	65	65	68
- GRADE 11	72	71	59
- GRADE 12	66	66	67
PAAAS TOTAL	401	395	405
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7875	8098	7961
EARLY CHILDHOOD	1445	1446	1454

XVIII. REPORT OF THE FINANCE COMMITTEE

Ms. Pile moved Finance as a Consent Agenda, seconded by Mr. Bellamy, the motion carried on a roll-call vote with six members in favor. Mr. Bellamy in favor of all, but opposed Item H. Mrs. Morgan in favor of all, but opposed Item H.

A. Reports of the Board Secretary and Treasurer – June 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	10,225,408.99	4,363,221.72	5,369,625.35
(12) Capital Outlay	-	4,425,254.44	-
(13) Special Schools	-	-	-
(15) Reform Schools	365,729.40	1,914,878.40	-
Capital / Maintenance Reserve	-	-	7,000,000.00
(20) Special Revenue Fund	1,894,060.38	2,482,150.64	32,931.84
(30) Capital Projects Fund	196,396.51	-	-
(40) Debt Service Fund	0.48	1.74	3.48
(60) Enterprise Fund	1,144,293.47	439,843.17	1,597,842.81
TOTAL	13,825,889.23	13,625,350.11	14,000,403.48

B. Payment of Bills — July 1, 2017 – September 14, 2017

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account 214161 – 214574 in the amount of	\$ 4,685,817.87
On the Agency Account 1602 – 1660 9786 – 9842 in the amount of	\$ 8,895,514.88
On the Food Service Account 100461 – 100464 in the amount of	\$ 5,248.60
On the Workers Compensation Account 2541 – 2543 in the amount of	\$ 184,133.35
On the NJ Unemployment Compensation Account 1151 – 1152 in the amount of	\$ 43,230.37
IN THE GRAND TOTAL AMOUNT OF	\$13,813,945.07

C. 2017 – 18 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
JULY 1, 2017 to JULY 31, 2017			
ACCOUNT	DESCRIPTION	FROM	TO
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		28,073.00
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		7,581.00
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction	248,000.00	
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		166,927.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	7,581.00	
11-000-270-XXX	Student Transportation Services		53,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		

12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	255,581.00	255,581.00

BUDGET TRANSFERS - FUND 15			
JULY 1, 2017 to JULY 31, 2017			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction	663,526.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		361,490.00
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		32,378.00
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		238,735.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		750.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		63,919.00
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		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	33,746.00	
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	697,272.00	697,272.00

D. E – Rate Professional Services Agreement

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

WHEREAS, in order to carry out the business and responsibilities of the Plainfield Board of Education (the “Board”), the Board has determined that it will require consulting and process management services in connection with the Schools and Libraries Program of the Universal Service Fund, also known as the E-Rate Program.

WHEREAS, the Board approves the appointment of E-Rate Consulting, Inc., a partner in the New Jersey School Board’s Cooperative pricing system, Technology for Education and Career Program Procurement Number E8801-ACES-CPS, to provide consulting and process management services in connection with the E-Rate Program for the 2018-2019 and 2019-2020 funding years, now therefore be it

RESOLVED, the total aggregate fee paid to ERC for performance of services shall not exceed \$18,500.00 per funding year; be it

FURTHER RESOLVED, that upon the recommendation of the School Business Administrator, the Board hereby approves E-Rate Consulting Inc., to provide E-Rate consulting and process management services to the Plainfield Board of Education in accordance with the terms and conditions specified in the Agreement attached hereto, be it

FURTHER RESOLVED, that the Plainfield Board of Education authorizes the Acting Board Secretary to take any and all measures necessary to effectuate this engagement, including but not limited to the execution on its behalf of said Agreement. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000 (Tech Services).

E. Bid Rejection 2017 – 40 504 Madison Ave., Roof Replacement

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for 504 Madison Avenue Roof Replacement on May 4, 2017,

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on, Thursday May 25, 2017 with the following results:

<u>VENDOR</u>	<u>BASE BID</u>	<u>UNIT PRICE #1</u>
Jas Construction Co. Brown Mills, NJ	\$124,750.00	\$3.30
Northeast Roof Maintenance, Inc. Perth Amboy, NJ	\$268,000.00	\$5.00
Roof Management, Inc. Wall, NJ	\$560,000.00	\$5.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education rejects the lowest responsible bid of **Northeast Roof Maintenance, Inc.**, Perth Amboy, NJ as the bid amount exceeds the budgeted amount for the project.

F. Award of Bid PULLED

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

RESOLUTIONS

2018 – 31 504 Madison Ave., Roof Replacement

TO BE PRESENTED AT THE SEPTEMBER 19, 2017 BUSINESS MEETING

G. Title I Compensatory Educational Services for Non-Public Schools

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

The Plainfield Board of Educational is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards.

The Union County Educational Services Commission will provide Title I Compensatory Educational services, including Language Arts and Mathematics to eligible non-public students, grades 1 – 8, who attend St. Bartholomew Academy in accordance with applicable Federal Title I statutes.

The Commission will provide supplemental instruction for identified students, specialized instructional supplies and materials, staff development, supervision/administration required for the implementation of services and programs and participation in consultation meetings with non-public schools initiated by the Plainfield School District.

RESOLVED, that the Plainfield Board of Education authorizes the district to subcontract with Union County Educational Services Commission from September 2017 through May 2018 for a maximum of \$12,390.00 for Title I services. The availability of funds for this item has been verified and will be charged to FY 2018 ESSA Title I (T1 Purchased Services) 100-300 account.

H. Transportation Renewals 2017 – 2018

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 2017-2018 contracts:

<u>ROUTE</u>	<u>CARRIER</u>	<u>SCHOOL</u>	<u>EFF. DATE</u>	<u>AMT P/D</u>	<u>AIDE P/D</u>	<u>TOTAL</u>
CACC1	A&P	College Achieve	09/2017-06/2018	\$250.00	N/A	\$45,000.00
COO1	A&P	Cook	09/2017-06/2018	\$144.29	N/A	\$25,972.20
HUB3	A&P	Hubbard	09/2017-06/2018	\$116.34	\$28.34	\$26,042.40
MAX3	A&P	Maxson	09/2017-06/2018	\$115.34	\$28.38	\$26,049.60
MAX6	A&P	Maxson	09/2017-06/2018	\$198.63	N/A	\$35,753.40
P1CED	A&P	Cedarbrook	09/2017-06/2018	\$172.00	\$60.00	\$41,760.00
PE1MAX	A&P	Maxson	09/2017-06/2018	\$188.00	\$60.00	\$44,640.00
PR3PRD	A&P	Piscataway	09/2017-06/2018	\$192.00	\$60.00	\$45,360.00
PWAS1	A&P	Washington	09/2017-06/2018	\$168.00	\$60.00	\$41,040.00
TPP1	A&P	PHS	09/2017-06/2018	\$192.55	N/A	\$34,659.00
TTP2	A&P	PHS	09/2017-06/2018	\$192.55	N/A	\$34,659.00
ATH/H&M	A&P	PHS & Middle Sports Events	09/2017-06/2018	\$258.42 1 st (4) Hrs. Per Vehicle	N/A	\$150,000.00 Estimated
AS/ATH2 SHUTTLE	A&P	Various Elementary Schools/Fields all in Plainfield	09/2017-06/2018	\$87.16 Per/Bus Per/Day (2) Buses 1 – East end 1 – West end		\$31,377.60 Estimated
TOTAL						\$582,313.20

I. **Acceptance – 2017-2018 21st Century Community Learning Centers (CCLC) Continuation Grant** (Every Student Succeeds Act (ESSA) 2015, Title IV, Part B)

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 3: Business Practice

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment

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

Goal 5: Family & Community Engagement

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

The 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 students (inclusive of English Language Learners and Special Education), families and community members to engage in meaningful and productive activities to ensure that all students meet the New Jersey Core Curriculum Content Standards, Common Core State Standards, and achieve high academic and life-long success.

The FY 2017-2018 21st Century Community Learning Centers (CCLC) Grant application for Plainfield Public Schools has been read and evaluated by a panel of reviewers and thus determined eligible for award. The application has been approved; as conducted by the Office of Student Support Services and the Office of Grant Management (OGM) of the New Jersey Department of Education Office of Educational Support Services (ESSA 2015, Title IV, Part B) in the amount of \$550,000. The project period for this Five Year Grant award is September 1, 2014 through August 31, 2019 with the 2017-2018 Year Four Grant award period beginning September 1, 2017 through August 31, 2018.

The FY 2017-2018 21st CCLC Grant award funding will be utilized to develop and provide high-quality, expanded learning services (after school, Saturday Academies, summer) at five (5) school sites including CH Stillman Elementary School, Washington Community School, Barlow Elementary School, Evergreen Elementary School, and Hubbard Middle School, for a targeted population of no less than 301 students (grades 3-8) and their families for the Five Year Grant period (September 1, 2014 – August 31, 2019). The expanded learning program at CH Stillman, Washington, Barlow, and Evergreen Elementary Schools will operate Monday-Friday 2:45PM-5:45PM (Saturday Academies 8:30AM-12:30PM) and Hubbard Middle School will operate Monday-Friday 3PM-6PM beginning Monday, September 25, 2017 through Friday May 2018. The summer learning component will operate at Plainfield High School (grades 6-12) and Clinton Elementary School (grades 3-5) Monday-Friday 8AM-4PM beginning Monday, June 25, 2018 through Friday, August 3, 2018.

RESOLVED, that the Plainfield Board of Education approves acceptance of the final approval status for the application for 21st CCLC Continuation Grant funding in the amount of \$550,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21st Century Community Learning Centers (CCLC) at five (5) school sites including CH Stillman Elementary School, Washington Community School, Barlow Elementary School, Evergreen Elementary School (including Saturday Academies), and Hubbard Middle School, as well as the Summer Learning Camp component, effective September 1, 2017 through August 31, 2018.

J. Designation of Bank Signature

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 authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds:

<u>School</u>	<u>Signature/Facsimile</u>	
Stillman	Mark A. Williams	Principal
	Martha Guardado	Secretary
Cedarbrook	Gwynetta Joe	Principal
	Revonda Christmas	Secretary
Evergreen	BJ BrownLawson	Principal
	Sandra Jones	Secretary

K. 2017 – 2018 Cafeteria Meal Prices

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the following meal prices for FY2017-18:

	Elementary	\$1.70
	Middle	\$1.95
	High	\$2.40
Teachers	Breakfast	\$2.50
	Lunch	\$4.50

XIX. REPORT OF THE POLICY COMMITTEE**A. ~~Adoption of Policies – Second Reading~~ PULLED**

The following is recommended for adoption:

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>	
3250.1	Outstanding Food Service Charges	New
5119	Transfers	Amended
5141.3	Health Examinations & Immunizations	Amended
6010	Goals & Objectives	Amended
6114	Emergencies & Disaster Preparedness	Amended
6140	Curriculum Adoption	Amended
6141	Curriculum Design/Development	Amended
6142	Subject Fields	Amended
6142.4	Physical Education & Health	Amended
6142.10	Internet Safety & Technology	Amended

Mr. Bellamy moved and seconded by Mrs. Morgan and unanimously approved by the Board to adjourn the meeting at 11:00 p.m.

Reported by,

Yolanda Koon, Acting Board Secretary
YK/bsc