

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, January 23, 2018

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Maxson Middle School, cafeteria. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 6:35 p.m. by Mrs. Yolanda Koon, Acting Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a BUSINESS MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that 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 the Star Ledger on Friday, December 22, 2017.

III. ROLL CALL

PRESENT

Mr. Richard Wyatt, President
Mr. Cameron E. Cox, Vice President
Ms. Lynn B. Anderson
Mr. John C. Campbell
Mr. Dorien Hurtt, arr. @ 9:13 p.m.
Mr. Terence J. Johnson
Mrs. Emily E. Morgan
Ms. Carmencita T. Pile
Dr. Avonia A. Richardson-Miller

ALSO PRESENT

Dr. Ronald E. Bolandi, Interim Superintendent
Mr. Philip Stern, Esq.
Mrs. Yolanda Koon

The following resolution was moved by Ms. Pile seconded by Mr. Cox 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 8:25 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mr. Wyatt thanks all who were in attendance at tonight's meeting.

V. REMARKS FROM THE ACTING SUPERINTENDENT

Dr. Cooper mentioned that there would be a few events in February, i.e. Black History on the February 2nd and 23rd. There will also be a mass registration for Early Childhood during February as well.

Mr. McCray was honored for his 200th win at Hubbard. Mr. McCray has been with the District for many years and dedicated his service to empowering our students not just on the court, or mats but also in building their character.

Dr. Cooper presented Mr. McCray with a certificate and the Board applauded him for his accomplishment.

Dr. Cooper also honored William Dodd (wrestling coach) as the 'Coach of the year' Coach Dodd. Mr. Dodd was at a wrestling match and John Quinn, Director of Athletics accepted the award on his behalf.

Mr. Andrew Conte, Gabe Associates provided a presentation on the Solar Project; he provided information regarding the vexing process for the best company to install the panels. The Board inquired about the diversity of contractors, education component, etc.

Mr. Wyatt moved to change the format of tonight's meeting. Mr. Cox seconded and unanimously approved by the Board.

Mr. Stern explained to the public that the contract with Dr. Bolandi was approved and that there are revisions on Dr. Cooper's contract. The Board will be voting to appoint her as Administrator on Special Assignment.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

Mr. Wyatt moved to approve the Human Resources Item "A", seconded by Mr. Cox, and unanimously approved by the Board. Mr. Wyatt asked Dr. Bolandi, to join the panel.

Mr. Wyatt then moved Human Resources Item "B" with a modification, Administrator on Special Assignment, seconded by Mr. Cox and unanimously approved by the Board.

VII. PRIVILEGE OF THE FLOOR

Sam Cooper, applauded the high ranking of PAAAS' State Report Card and it should be advertised on the website. She also inquired a feasible study concerning the suggestion of having 6 graders at PAAAS.

Teri Slaughter-Cabell, welcomed Dr. Bolandi. She also inquired about Dr. Cooper's contract.

Randolph Hunter, had a concern with placing 6 graders at PAAAS.

Jeanine Branch, PAAAS parent, had concerns regarding classes being held in the cafeteria. She also inquired about the 1800 West Front building.

VIII. REPORT OF THE DELEGATES/LEGISLATIVE

NONE.

IX. REPORT OF BOARD/SCHOOL LIAISONS

NONE.

X. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Acting Board Secretary presents the following minutes moved by:

December 5, 2017	Work & Study Meeting	PULLED
December 19, 2017	Business Meeting	PULLED

XI. REPORT OF THE HUMAN RESOURCES COMMITTEE

“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. Appointment – Interim Superintendent

Strategic Plan Link:

Goal 2: Human Resources

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

The Acting Superintendent of Schools recommends and moved by Mr. Wyatt and seconded by Ms. Pile for adoption of the following:

RESOLUTION

WHEREAS, the Board now has a vacancy in the position of full-time Superintendent of Schools; and

WHEREAS, the Board currently wishes to retain the services of Dr. Ronald E. Bolandi as its Interim Superintendent of Schools; and

WHEREAS, the Executive County Superintendent of Schools has approved the Board’s appointment of Dr. Bolandi and of Dr. Bolandi’s contract with the Board;

NOW, THEREFORE, the Board resolves as follows:

1. Pursuant to the approval of the Executive County Superintendent, the Board hereby authorizes the Board President and Acting Board Secretary to execute an Interim Superintendent Contract with Dr. Bolandi for a prorated, annual salary of one hundred ninety-six thousand five hundred eighty-four (\$196,584.00) dollars.
2. The Board shall retain Dr. Bolandi as its Interim Superintendent until it appoints a full-time Superintendent of Schools, or until the close of business on June 30, 2018, or upon a mutual agreement between the Board and Dr. Bolandi to extend his contract, subject to approval by the Executive County Superintendent of Schools.
(A roll-call and an affirmative vote of 5 board members are required for passage.)

The motion carried on a roll-call vote with six members in favor. Mr. Cox and Mr. Johnson abstained and none were opposed.

B. Administrative Appointment

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

RESOLUTION

WHEREAS, the Board now has a vacancy in the position of full-time Assistant Superintendent of Schools; and

WHEREAS, the Interim Superintendent has recommended to the Board the appointment of Dr. Caryn Cooper as Administrator on Special Assignment; and

WHEREAS, the Executive County Superintendent of Schools has approved the Board's appointment of Dr. Cooper as the Administrator on Special Assignment, subject to the Executive County Superintendent of Schools' approval of Dr. Cooper's Employment Contract;

NOW, THEREFORE, the Board resolves as follows:

1. Subject to the approval of Dr. Cooper's Employment Agreement by the Executive County Superintendent, the Board hereby appoints Dr. Caryn Cooper as its Administrator on Special Assignment.
2. The Board shall retain Dr. Cooper as its Administrator on Special Assignment until it appoints a full-time Assistant Superintendent of Schools upon the recommendation of the Interim Superintendent of Schools, or until it appoints another Acting and/or Interim Assistant Superintendent of Schools upon the recommendation of the Interim Superintendent of Schools, or until the close of business on June 30, 2018, whichever is earlier. All of the appointments set forth in the Resolution are subject to the approval of the Executive County Superintendent of Schools.

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

Mr. Cox moved the remaining agenda Items as a Consent, except Item S and seconded by Mr. Campbell. The motion carried on a roll-call vote with nine members in favor. None were opposed.

C. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

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

The Acting Superintendent, in this item has used her authority.

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

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Campanaro, Louis English Teacher (Leave Replacement)	01/17/18-04/27/18	\$52,210.00	PAAAS	Aguirre, T.	PEAT-914
2.	Benson, Adriana Special Education Teacher	02/12/18-06/30/18	\$55,810.00	Washington	M. Pace	PEAT-702
3.	Glowinski, Judith Social Studies Teacher (Leave Replacement)	01/24/18-06/30/18	\$58,410.00	BOACCD	Millar, P.	PEAT-567
4.	Kashtaev, Olivia Science Teacher	02/01/18–06/30/18	\$52,210.00	Hubbard	Cocuzza, I	PEAT-704
5.	Mejia, Mariela Teacher Assistant P/T	02/01/18-06/30/18	\$25,821.00	Hubbard	New	PEAA-213
6.	Reed, Donnette Teacher Asst. P/T	01/24/18-06/30/18	\$25,821.00	Maxson	New	PEAA-214
7.	Reid, Brenda Special Education Teacher	01/24/18–06/30/18	\$84,485.00	Cedarbrook	Patrus- Burrows, E.	PEAT-404
8.	Toomer-Lovett, Bridgette (Elementary Teacher)	01/24/18-06/30/18	\$53,510.00	Emerson	Greenwood. S.	PEAT-133

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

D. Substitutes Appointments

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

RESOLUTION

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

	<u>Name</u>	<u>Effective</u>	<u>Position</u>	<u>Rate</u>	<u>Funding Source</u>
1.	Brown, Perthea	01/24/18 – 06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
2.	Dennis, Lamayta	01/24/18 – 06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
3.	Edwards, Janee	01/24/18 – 06/30/18	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
4.	Gerald, Keath	01/24/18 – 06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
5.	Hamlette, Lisa	01/24/18 – 06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
6.	Hincapie, Tania	01/08/18 – 06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
7.	Hrabar, Claudia	01/24/18 – 06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
8.	Kaur, Sarbjit	10/01/17–06/30/18	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
9.	Kashtaer, Olivia	01/29/18-06/30/18	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
10.	Laurent, Whitney	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
11.	Lowery, Portia	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
12.	Lucky, Morris	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
13.	Mateo, Naida	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
14.	McRae, Patricia	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
15.	Murray, Nesta	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
16.	Oleforo, Stella	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
17.	Sobona, Rukhiat	01/24/18–06/30/18	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
18.	Baptiste, Jamir	01/24/18–06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
19.	Davis, Schuyler	01/24/18 – 06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
20.	Doyle, Cori	01/24/18 – 06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
21.	Huertas, Caren	01/24/18 – 06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
22.	Johnson, Trey	01/24/18 – 06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
23.	Reynaga, Dyana	01/24/18 – 06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
24.	Vallejo, Harold	01/24/18 – 06/30/18	Sub. Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
25.	Colocho, Blanca	01/24/18–06/30/18	Sub. Bus Driver	\$20.00 per hr.	30OPERHOUL
26.	Emeana, Chukwuemeka	01/17/18 – 06/30/18	Sub. Bus Asst.	\$10.50 per hr.	30OPERHOUL
27.	McLeod, Walter	01/24/18 – 06/30/18	Sub. Custodian	\$10.00 per hr.	31HOURLYBG
28.	Seawright, Michael	12/20/17 – 06/30/18	Sub. Custodian	\$10.00 per hr.	31HOURLYBG

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

E. Leaves of Absence

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
1.	Aguirre, Taryn	English Teacher/PHS*	01/08/18 – 04/20/18 Medical/FMLA
2.	Hunter-Jordan, Maria	Secretary/Information Technology	02/19/18-03/30/18 Medical
3.	Jackson, Delores	Elementary Teacher	12/11/17-02/02/18 Medical
4.	Martinez, Brenda	ESL Teacher/Canton*	01/02/18-02/15/18 Medical
5.	Mascola, Kaleen	Supplemental Teacher/Special Education	05/30/18-12/14/18 Medical/FMLA
6.	Myrie-Cureton, Nicola	Science Teacher	01/09/18 – 06/09/18 Medical/FMLA
7.	Nwankwo, Philip	French Teacher/PHS*	01/03/18-02/28/18 Medical

*denotes extension/update to existing leave

F. Retirements

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the retirements of the following staff members and acknowledges their many years of total dedicated service and extends sincere thanks to her 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.	Clark, Darlene	Assistant Custodian/Hubbard	5	03/01/18
2.	Jordan, Eula	Assistant Custodian/PHS	16	03/01/18
3.	Smith, Donna	Elementary Teacher/Jefferson	21	12/01/17

G. Resignation

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/School</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
Koops, Arielle	Art Teacher/Barlow	16 1/2	Personal	03/02/18

H. Return to Payroll

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

RESOLUTION

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

	<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
1.	Harris Jr., Lamont	Special Education Teacher/Jefferson MA Step 4	01/16/18
2.	LaPine, Jessica	Music Teacher/Hubbard BA Step 8	01/22/18
3.	Omisore, Abimbola	Sr. Case Manager/SIFS Non-Instructional Step 11	01/02/18
4.	Pace, Mariella	Special Education Teacher/Washington MA + 45 Step 10	01/22/18
5.	Perez, Mabel	Teacher Assistant P/T/Stillman 5 hr. Step 4	01/02/18

I. Information Technology Web Development – Consultant – 2017 - 2018

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves payment to Dario Minetti to oversee the web development of the Information Technology Department beginning January 1, 2018 – June 30, 2018.

RESOLVED, that the Plainfield Board of Education approves payment to Dario Minetti the amount of \$40.00 per hour not to exceed \$15,000. The availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000.

J. Transfer/Reassignment/Salary Adjustment

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following transfer/reassignment/salary adjustment of staff for the 2017 – 2018 school year. The employees have been notified in writing pursuant to District procedures and contractual guidelines:

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1.	Brown, Bradley	Head Custodian Maxson School C-8 Step 8	Head Custodian Plainfield High School C-9 Step 8	09/01/17
2.	Pace, Mariella	Special Education Teacher Washington School MA+45 Step 10	Special Education Teacher Emerson School MA+45 Step 10	02/12/18

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

Compensation for Additional Assignments

K. 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 extracurricular opportunities within our District.

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

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

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Kone, Malick	Boys Varsity Assistant Basketball Coach	\$4,385.00	27ATHLETICS
2.	Lewis, Vineatra	Cheerleading Hubbard Middle School Assistant Coordinator	\$3,783.00	27ATHLETICS
3.	Russo, Lauren	Cheerleading Maxson Middle School Assistant Advisor	\$3,783.00	27ATHLETICS
4.	McPhail, Kim	Ticket Taker/Seller	\$25-75 per game	27ATHLETICS

L. Bilingual and ESL Curriculum Revisions, - (C&I Agenda - October 2017) Revision – Staff Replacement

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

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

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

RESOLVED, that the Plainfield Board of Education approves the following Bilingual and ESL staff to be compensated for curriculum revisions, not to exceed \$1120.00 per participant. The availability of funds for this item has been verified and will be charged to Title III stipends

<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
Ramos, Annie	Bilingual/Bicultural Teacher/Cedarbrook	\$28.00/\$1,120.00

M. English/Spanish District-Wide Translation Team for 2017-2018 – (HR Agenda – September 2017) - Addition Translator

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 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.

Name	Position/Location	Rate of Pay/Maximum Amount
Elsamra, Somaya	ESL Teacher/PHS	\$28.00/\$1,500.00

N. Early Childhood – 2018-2019 Pre-K Mass Registration – (C & I Agenda – January 2018)

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

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children’s education and believes that the opportunities to welcome and engage parents in positive ways that allow for their varying work schedules and can contribute to the success of the Plainfield Preschool Program. The Office of Early Childhood will conduct its Preschool Mass Registration efforts on the following days of February 4, 2018 from 9:00 am – 2:00 pm; February 7, 2018 and February 9, from 5:00 – 9:00 pm.

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

RESOLVED, that the Plainfield Board of Education approves the employment of the employees listed below to provide Pre-K Mass Registration for the 2018-2019 school year. Each employee will work a maximum of 14 hours. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-104A-34-0000 (34PROFSALR), 20-218-200000-176A-34-0000 (34MASTEACH) and 20-218-200000-105A-34-0000 (34SECSALRY).

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

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
11.	Riddlestorffer, Carol	Nurse	\$28.00 per hr./\$392.00
12.	Tatum, Dwendolyn	Nurse	\$28.00 per hr./\$392.00
13.	Williamson, Aisha	Nurse	\$28.00 per hr./\$392.00
14.	McAuliffe, Donna	Psychologist	\$28.00 per hr./\$392.00
15.	Johnson, Breonna	Social Worker	\$28.00 per hr./\$392.00
16.	Mannarino, Rosa	Social Worker	\$28.00 per hr./\$392.00
17.	Mullen, Tracy	Social Worker	\$28.00 per hr./\$392.00
18.	Scantlebury, Stacy	Social Worker	\$28.00 per hr./\$392.00
19.	Zuniga, Rebecca	Social Worker	\$28.00 per hr./\$392.00
20.	Belin, Patricia	Secretary	\$35.49 per hr./\$745.29
21.	Guardado, Martha	Secretary	\$37.03 per hr./\$777.63
22.	Simmons, Patricia	Secretary	\$28.50 per hr./\$598.50
		Total Amount	\$9,961.42

O. Emerson Family Friendly Center’s Emerson School Panther Academy – (C & I Agenda – June 2017) – Amended – Dates/Additional Staff

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Emerson School’s Family Friendly Center offers high-quality supplemental services in core academic areas and enrichment activities. This includes academic remediation and enrichment activities in the areas of arts and culture, youth development, physical activity and parental involvement.

The Department of Student Intervention and Family Support Services in conjunction with the Emerson Elementary School, would like to enhance their after school Family Friendly Center (FFC). The addition of the Emerson School Panther Academy (ESPA) title 1 funds to the existing FFC Program will allow additional students to provide students the opportunity to learn test taking strategies and tune up their academic skills in a small class setting to prepare students for the PARCC state test. The program will operate November 27, 2017 – June 8, 2018, Monday – Friday from 2:45 p.m. to 6:00 p.m.

RESOLVED, The Department of Student Intervention and Family Support Services would like to add the listed staff for the hiring and compensation of the Emerson Family Friendly Center. Teachers will be compensated at a rate of \$28.00 per hour, and teacher assistants will be compensated at a rate of \$10.50 per hour. Funding has been verified via account #.20-230-100000-101S-16-000

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Bayard, Audrey	Elementary Teacher	\$28.00 per hr./\$3,000.00
2.	Davis, Laura	Elementary Teacher	\$28.00 per hr./\$3,000.00
3.	Gill, Thurston	Special Education Teacher	\$28.00 per hr./\$2,600.00
4.	Johnson, Ashley	Elementary Teacher	\$28.00 per hr./\$3,000.00
5.	Lewis, Delecia	Elementary Teacher	\$28.00 per hr./\$3,000.00
6.	Rios, Victoria	Bilingual/Bicultural Teacher/ Program Coordinator	\$28,00 per hr. /\$15,360.00
7.	States, Arianna	Elementary Teacher	\$28.00 per hr./\$2,600.00
8.	Tortorici-Dunham, Nancy	Elementary Teacher	\$28.00 per hr./\$2,600.00
9.	Corriero, Joyce	Substitute Teacher*	\$28.00 per hr./\$2,000.00

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
10.	Greenwood, Shauna	Substitute Teacher*	\$28.00 per hr./\$2,000.00
11.	Harris, Fred	Substitute Teacher*	\$28.00 per hr./\$2,000.00
12.	Hernandez, Lissette	Substitute Teacher*	\$28.00 per hr./\$2,000.00
13.	Hutcheson, April	Substitute Teacher*	\$28.00 per hr./\$2,000.00
14.	Lacks, Jeanette	Substitute Teacher*	\$28.00 per hr./\$2,000.00
15.	Parascando, Michelle	Substitute Teacher*	\$28.00 per hr./\$2,000.00
16.	Royster, Mariolbi	Substitute Teacher*	\$28.00 per hr./\$2,000.00
17.	Taitt, Elaine	Substitute Teacher*	\$28.00 per hr./\$2,000.00
18.	Toomer-Lovett, Bridgette	Substitute Teacher*	\$28.00 per hr./\$2,000.00
19.	Washington, Daniel	Substitute Teacher*	\$28.00 per hr./\$2,000.00
20.	Newton, Cathy	Teacher Assistant	\$10.50 per hr./\$3,700.00
21.	Hutcheson, April	Teacher Assistant	\$10.50 per hr./\$3,700.00
22.	Regalado, Margoth	Teacher Assistant	\$10.50 per hr./\$3,700.00
23.	Salazar, Terry	Substitute Teacher Assistant*	\$10.50 per hr./\$3,700.00
24.	Barnes, LaRoya	Teacher	\$28.00 per hr./\$2,000.00
26.	Lewis, Patty	Teacher	\$28.00 per hr./\$2,000.00
		Total Amount	\$47,260.00

*Substitutes included in the total amount

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

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

In support of obtaining these goals, the Evergreen Elementary School Safety Net Program, will provide academic support and enrichment activities for students in Grades 1-3 in Literacy, Mathematics and Science. The program will commence January 9, 2018 through April 26, 2018:

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at Evergreen Elementary School for the 2017-18 school year – total cost not to exceed \$14,532.00. The availability of funds for this item has been verified and will be charged to account 20-230-100000-101S-17-0000 (T1 Evergreen Teacher Stipends).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Elkabani, Manal	Bilingual Bicultural Teacher	\$28.00 per hr./\$1,176.00
2.	Gaona, Monica	Bilingual/Bicultural Teacher	\$28.00 per hr./\$1,176.00
3.	Lynton, Nichoela	Elementary Teacher	\$28.00 per hr./ \$1,176.00
4.	Santiago, Yanery	Bilingual/Bicultural Teacher	\$28.00 per hr./\$1,176.00
5.	Torres-Rosa, Fior	Bilingual/Bicultural Teacher/Coordinator	\$28.00 per hr./\$2,320.00
6.	Williamson, Janet	Bilingual/Bicultural Teacher	\$28.00 per hr./\$1,176.00
7.	Young, Zena	Elementary Teacher	\$28.00 per hr./\$1,176.00
		Total Amount	\$9,376.00

Q. 2017 – 2018 Stillman TRAILBLAZERS Academy - (C&I Agenda – October 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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

RESOLUTION

Charles H. Stillman has received their approved 2017 - 2018 School Improvement Plan as governed by the New Jersey Department of Education. The approval included a plan to operate extended day program(s) to assist in improving student outcomes for our at-risk students. The cost to fund the TRAILBLAZERS Academy is \$10,980.00 The funding will be utilized to develop and provide high quality instruction for (10) kindergarten, (10) 1st grade and (10) 2nd grade at-risk students at C.H. Stillman Elementary School.

This will be the 2nd year of the program. In looking longitudinal data from the 2013 – 2017 school years, some of our students in kindergarten, 1st, & 2nd grade are struggling with the acquisition of foundational skills that are important to long term academic success. The students who are enrolled in the TRAILBLAZERS Academy will receive additional instructional support in acquiring foundational skills in literacy and mathematics. We believe the successful implementation of this program will have a long term benefit to our students.

The TRAILBLAZERS Academy at C.H. Stillman will operate from 3:05 pm – 4:05 pm beginning January 29, 2018 and culminating April 27, 2018. It will be staffed with (4) certified teachers.

RESOLVED, that the Plainfield Board of Education approves compensation for the listed staff from January 29, 2018 to April 27, 2018. The listed teachers will be compensated at the rate of \$28.00 per hour not to exceed he total amount of \$10,980.00. The funding will be charged to account number: T1 STILLMAN TCHR STIPEND 20-230-100000-100A-20-0000.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum</u>
1.	Caspao, Diana	Substitute Elementary Teacher*	\$28.00/\$2,745.00
2.	De La Cruz, Maria	Substitute Elementary Teacher*	\$28.00/\$2,745.00
3.	Dotts-Garcia, Cheryl	Elementary Teacher	\$28.00/\$2,745.00
4.	Miller, Kim	Elementary Teacher	\$28.00/\$2,745.00
5.	Potts, Kendra	Elementary Teacher	\$28.00/\$2,745.00
6.	Rodriguez, Magaly	Elementary Teacher	\$28.00/\$2,745.00
7.	Urosa, Miguel	Substitute Elementary Teacher*	\$28.00/\$2,745.00
		Total Amount	\$10,980.00

*Substitutes included in the total amount

R. Intramurals – 2017-2018

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$374.00 and funded by each school's individual stipend account. (School Year 2017 – 2018)

	<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend Amount</u>
1.	Lurie, Eric	Science Teacher/Maxson	Robotics	2	\$748.00
2.	Granda, Randy	Math Teacher/Maxson	Robotics	2	\$748.00
3.	Caspoa, Diana	ESL Teacher/Stillman	Book Club	2	\$748.00
4.	Miller, Kim	ESL Teacher/Stillman	Book Club	1	\$374.00
			Total Amount	7	\$2,618.00

S. Professional Growth Reimbursement

PULLED

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Johnson-Tucker, Shirley	Principal	\$46,073.10

XII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Dr. Richardson-Miller moved C & I as a Consent Agenda seconded by Mr. Cox. The motion carried on a roll-call vote with eight members in favor. Mr. Cox in favor of all, but abstained on Item C1. None were opposed.

A. Monthly Enrollment Report – December 2017

The Curriculum and Instruction Committee reports that on December 2017 there were 7836 students enrolled in the Plainfield Public Schools. This compares with 7864 on November 2017 and 7920 on December 2016. The enrollment is as follows:

	Dec-16	Nov-17	Dec-17
BARLOW	397	410	409
CEDARBROOK	621	662	663
CLINTON	399	399	403
COOK	214	204	204
EMERSON	483	473	474
EVERGREEN	577	559	559
JEFFERSON	417	419	420
STILLMAN	316	308	312
WASHINGTON	628	582	585
WOODLAND	243	214	217
ELEMENTARY SCHOOL TOTAL	4295	4230	4246
HUBBARD	634	737	733
MAXSON	754	688	690
MIDDLE SCHOOL TOTAL	1388	1425	1423
PLAINFIELD HIGH SCHOOL			
- GRADE 9	442	396	396
- GRADE 10	502	491	466
- GRADE 11	418	453	442
- GRADE 12	394	400	393
PLAINFIELD HIGH SCHOOL TOTAL	1756	1740	1697
BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT			
- GRADE 8	22		
- GRADE 9	0	2	4
- GRADE 10	8	6	6
- GRADE 11	27	26	24
- GRADE 12	25	35	37
BARACK OBAMA ACADEMY TOTAL	82	69	71
PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES			
- GRADE 7	58	49	49
- GRADE 8	66	69	69
- GRADE 9	71	93	93
- GRADE 10	66	69	68
- GRADE 11	72	55	55
- GRADE 12	66	65	65
PAAAS TOTAL	399	400	399
GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS	7920	7864	7836
SPECIAL EDUCATION		1452	1460
EARLY CHILDHOOD	1452	1495	1489

B. Field Trips

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

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield Public Schools Debate Team, comprised of students from PHS and PAAAS, will attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia.

The Junior Statesmen of America provides an *all-inclusive package consisting of registration, lodging and transportation*. The breakdown is as follows:

Dates	February 23-25, 2018
Departure / Return	8:00 AM – 02/23/18 / 5:00 PM – 02/25/18
Grades	9 th – 12 th
Number of Students per School	PHS – 30 / PAAAS – 20
Number of Staff per School	PHS – 3 / PAAAS – 2
Cost per Student (\$250 per person)	PHS - \$7,650.00 / PAAAS - \$5,000.00
Cost per Staff (\$220 per person)	PHS - \$990.00 / PAAAS - \$440.00
Cost per School	PHS - \$8,640.00 / PAAAS - \$5,440.00
Total Cost to District	\$14,080.00

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

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

RESOLVED, that the Plainfield Board of Education approves the PPS Debate Team to attend the Junior Statesmen of America Winter Model Congress in Arlington, Virginia, February 23-25, 2018 – total cost not to exceed \$14,080.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-25-0000 (PHS Fieldtrip Admission), 15-000-2700000-512A-25-0000 (PHS Principal Fieldtrip), and 15-000-2700000-512A-52-0000 (PAAAS Principal Fieldtrip).

(2) National Constitution Center – Philadelphia, PA (Maxson)

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 ensuring all students meet the New Jersey Student Learning Standards, achieve academic and life-long success.

Maxson Middle School students and staff will visit the National Constitution Center in Philadelphia, Pennsylvania.

Admission and transportation cost will be funded through parent and fundraising efforts. Villani Bus Service will provide transportation. The breakdown is as follows:

Date	February 28, 2018
Departure / Return Time	7:30 am / 5:00 pm
Grade	8 th
Number of Students	110
# of Staff	11
Admission <i>(parents/fundraising efforts)</i>	(\$840.00)
Transportation <i>(parents/fundraising efforts)</i>	(\$2,360.00)
Total Cost to District	\$0.00

Students will experience signature attractions such as Judge Chats, and Supreme Court Panel in addition to viewing the original copy of the Bill of Rights, and a Town Hall session.

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 return, 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 Maxson Middle School to visit the National Constitution Center in Philadelphia, PA, February 28, 2018 – at **no cost to District**.

(3) Metropolitan Museum of Art – Manhattan, New York (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 Visual Art and Graphic Design classes at Plainfield Academy for the Advanced Arts and Studies (PAAAS) will visit the Metropolitan Museum of Art in New York City.

Students will view and analyze artworks across various cultures, timelines and media.

Parents/students will pay the admission and transportation cost. Raritan Valley Bus Services will provide transportation. The breakdown is as follows.

Date	Friday, March 9, 2018
Depart / Return	9:00 am / 3:30 pm
Grades	7 th – 12 th
# of Students	50
# of Staff	5
Admission (\$1.00 p/p)	(\$55.00)
Transportation (\$21.00 p/p)	(\$1,035.00)
Total Cost to District	\$0.00

The trip will meet specific NJSL standards (1.4.12.A.2) students will speculate on the artist's intent, using discipline-specific arts terminology and citing embedded clues to substantiate the hypothesis. (1.4.12.A.3) students will develop informed personal responses to an assortment of artworks across the four arts disciplines (dance, music, theatre, and visual art), using historical significance, craftsmanship, cultural context, and originality as criteria for assigning value to the works.

RESOLVED, that the Plainfield Board of Education approves PAAAS Visual Art and Graphic Design classes to visit the Metropolitan Museum of Art in New York City, March 9, 2018 – at **no cost to the District**.

(4) Pax Amicus Castle Theatre – Budd Lake, NJ (Maxson)

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 ensuring all students meet the New Jersey Student Learning Standards, achieve academic and life-long success.

Maxson Middle School students and staff will visit the Pax Amicus Castle Theatre in Budd Lake, NJ.

Admission cost will be funded through parents and fundraising efforts. The District will provide transportation. The breakdown is as follows:

Date	May 24, 2018
Departure / Return Time	9:00 am/2:00 pm
Grade	8 th
Number of Students	182
# of Staff	13
Admission <i>(parents/fundraising effort – \$15 per student, chaperones free)</i>	(\$2,730)
Transportation	District Buses
Total Cost to District	\$0.00

Students will participate in a question and answer session with actors, and discuss the use of music, scenery, and stage combat, to develop the plot as well as develop an appreciation for Shakespearean theater.

The trip will meet New Jersey Student Learning Standards for English Language Arts: RL.8.7. Evaluate the choices made by the directors or actors by analyzing the extent to which a filmed or live production of a story or drama stays faithful to or departs from the text or script. RL.8.10. By the end of the year read and comprehend literature, including stories, dramas, and poems at grade level text-complexity or above, scaffolding as needed.

Students will have the pleasure of enjoying the freedom to socialize with their classmates, while applying it to the Student Learning Standards. Upon return, 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 Maxson Middle School to visit the Pax Amicus Castle Theatre in Budd Lake, New Jersey – at **no cost to District**.

(5) The Statue of Liberty: Liberty Island, New York Harbor – New York City (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Emerson Community School 4th Grade, will visit the *Statue of Liberty*.

Villani Bus Company will provide transportation. The breakdown is as follows:

Date	June 7, 2018
Depart / Return Time	8:15 AM / 2:30 PM
# of Students	50
# of Staff	5
# of Chaperones	10
Admission	\$680.00
Transportation (2 buses)	\$1,800.00
Total Cost to District	\$2,480.00

The trip will meet the Literacy Standards for Science, Social Studies, and Reading: Informational (RI 4.1, 4.2, 4.4) Writing (W.4.2, W4.2a, W4.2e), Math Common Core (4.NBT) Number and Operations in Base Ten, (4.MD) Measurement and Data, (4.G) Geometry.

Students will enjoy the freedom to socialize with classmates, apply it to the Student Learning Standards and enjoy experiences outside of the classroom. Upon return, students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School's 4th grade to visit the Statue of Liberty – total cost not to exceed \$2,480.00. The availability of funds for this item has been verified and will be charged to accounts 15-000-270000-512A-16-0000 (Principal Field Trips), and 15-190-100000-800A-16-0000 (Field Trip Admission).

C. Professional Development

(1) ASCD Empower 18 Conference – Boston, MA (Hubbard)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The Hubbard Middle School staff listed below will attend the ASCD Empower 18 Conference in Boston, Massachusetts.

Staff / Position	Staff / Position	Staff / Position
Kwame Asante / Principal	Natasha Cox / Vice Principal	Elzbieta Indyk / Math, 7 th
Alexandra Simoes / ELA, 7 th & 8 th	Felicia Moody / Soc. Stds., 8 th	Melissa Washington / ELA, 8 th

The fifth registrant is free. The breakdown per the GSA is as follows:

Dates	March 23-26, 2018
Registration – 5th registrant is free (\$599/member {1}; \$638/non-members – p/p {4})	\$3,151.00
Transportation (\$235.00 p/p)	\$1,410.00
Lodging (\$315.06 inc. 18% tax – per day / 4 rooms)	\$3,780.72
Meals / Incidentals (\$241.50 p/p)	\$1,449.00
Total Cost to District	\$9,790.72

Attendance at the ASCD Empower 18 – *The Conference for Every Educator* will provide administrators with strategies to expand leadership/instructional practices provided to our practitioners and scholars. The conference sessions are being presented by nationally or locally recognized professionals and researchers whose practices have been shown to be effective in the field of education. The conference will cover the following areas:

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

RESOLVED, that the Plainfield Board of Education approves the listed Hubbard Middle School staff to attend the ASCD Empower 18 Conference, March 23-26, 2018 – total cost not to exceed \$9,790.72. The availability of funds for this item has been verified and will be charged to Title I accounts 20-230-200000-580A-23-0000 (Travel/Hotel/Meals) and 20-230-200000-500A-23-0000 (Prof Dev/Out of District).

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

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

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the National School Board Association Equity \ Advocacy Institute conference in Washington, D.C., from February 3-7, 2018, is vital and necessary to the goals and success of the District; and

WHEREAS, Gloria Montealegre, PPS Community Relations Liaison serves as an advocate for building and maintaining positive community relationships/partnerships; and

WHEREAS, the specific focus of the conference is to concentrate on building the capacity, knowledge and skills around issues of advocacy, access, equity and diversity in public education, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Gloria Montealegre to attend the NSBA Equity / Advocacy Institute, February 3-7, 2018 – total cost not to exceed \$2,100.00. The availability of funds for this item has been verified and will be charged to account 11-000-230000-590R-06-0000 (Misc-Public Relations Conferences).

D. 2018-2019 Pre-K Mass Registration (Early Childhood)

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

RESOLUTION

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

The Office of Early Childhood will conduct 2018-19 Preschool Mass Registrations during the month of February 2018. The breakdown is as follows:

Dates / Hours	Saturday, February 10 / 9:00 AM – 2:00 PM Tuesday, February 13 / 5:00 – 9:00 PM Thursday, February 15 / 5:00 – 9:00 PM
Location	Office of Early Childhood
Certified Staff	20
Maximum Number of Hours	14
Total Cost for Secretaries	\$2,121.42
Certified Staff Rate of Pay / Maximum	\$28.00 / \$392.00
Total Cost to District	\$9,961.42

Mailings, street banners and coordinated efforts with contracted daycare providers will precede mass registration.

RESOLVED, that the Plainfield Board of Education approves Early Childhoods' Preschool Mass Registration – total cost not to exceed \$9,961.42. The availability of funds for this item has been verified and will be charged to accounts 20-218-200000-104A-34-0000 (34PROFSALR), 20-218-200000-176A-34-0000 (34MASTEACH) and 20-218-200000-105A-34-0000 (34SECSALRY).

E. Establishing a Special Education Program

Strategic Plan Link

Goal: Learning Outcomes:

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the application for the “Establishing a Special Education Program or Service” for the designated school and program during the school year 2018-2019.

SCHOOL	PROGRAM	TEACHER	ROOM NUMBER
Emerson Community School	PSD	TBD	104

F. Amendment of IDEA Grant FY2017-18 (Carryover)

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. The Individuals with Disabilities Education Act Grant funds are used to improve student achievement and help close the achievement gap through school improvement and reform. The IDEA Grant is an annual resource that is funded by the Federal government through the New Jersey Department of Education. The amendment is submitted to include IDEA carryover funds from SY 2016-2017.

Funding Source	Program Description	Amount Carryover	Administrator
FY2017/2018 Individuals with Disabilities Act Basic Grant	Basic grant funds are used for services and supplies for special education students and mandated CEIS services.	\$105,470.00	Dr. Antoinette Adams
FY2017/2018 Individuals with Disabilities Pre-School	Preschool grant funds are used for services and supplies for special education students inclusive of non-public pre-school age students.	\$739.00	Dr. Antoinette Adams
FY2017/2018 Individuals with Disabilities Act Non-Public Proportionate Share	Non-Public funds are used for services and supplies for special education students enrolled in non-public schools.	\$10,616.00	Dr. Antoinette Adams

G. PPS and Expanded Learning, LLC Partnership – 2017-2020 (Amended December 2017) PULLED

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

WHEREAS, Plainfield Board of Education upon the recommendation of the Acting Superintendent appoints *Expanded Learning LLC*, to develop, coordinate and implement an after school Nutrition Program that provides hot dinner meals in accordance with the New Jersey Department of Agriculture Office of Child and Adult Care Food Program (At-Risk Dinner Meals) program guidelines; and

WHEREAS, this appointment will be for a period of three (3) years beginning November 2017 thru June 2020. Expanded Learning is considered an expert in this area with over 25 years of successful experience; and

WHEREAS, the Plainfield Board of Education will offer hot dinner meals to all students throughout the district and its satellite community facilities; and

WHEREAS, upon approval of this resolution allows the Superintendent/Business Administrator to enter into a contract for implementation of a Nutrition Program Hot Dinner Meals Program with Expanded Learning LLC at no cost to the district. The contract will describe the responsibilities of the district and the vendor for program implementation. The contract, when initiated and pending funding, may afford additional labor hours to part-time personnel; now therefore be it

RESOLVED, that the Plainfield Board of Education upon the recommendation of the Acting Superintendent approves the implementation of the after school Nutrition Education Program with Expanded Learning LLC to begin immediately – at **no cost to the District**.

XIII. REPORT OF THE FINANCE COMMITTEE

Mrs. Morgan moved Finance as a Consent Agenda, except Item I and seconded by Mr. Cox. The motion carried on a roll-call vote with nine members in favor. None were opposed.

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

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	18,695,454.96	2,058,683.85	5,235,498.48
(12) Capital Outlay	-	4,844,802.10	-
(13) Special Schools	-	-	-
(15) Reform Schools	49,958.92	5,827,081.75	-
Capital / Maintenance Reserve	-	-	2,000,000.00
(20) Special Revenue Fund	16,276.54	3,367,655.50	34,986.54
(30) Capital Projects Fund	151,273.88	-	-
(40) Debt Service Fund	217,274.35	424,478.87	-
(60) Enterprise Fund	2,305,127.93	1,106,456.48	1,575,052.05
TOTAL	21,435,366.58	17,629,158.55	8,845,537.07

B. Payment of Bills — November 17, 2017 – January 18, 2018

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account in the amount of 215797 – 216113	\$2,033,860.17
On the Agency Account in the amount of 1796 – 1827 10003 – 10066	\$6,260,468.42
On the Food Service Account in the amount of 1045 100476 – 100479	\$1,297,010.18
On the Workers Compensation Account in the amount of 2548	\$ 103,345.74
On the NJ Unemployment Compensation Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$9,694,684.51

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			
DECEMBER 1, 2017 to DECEMBER 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		
11-3XX-100-XXX	Vocational Programs - Local – Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs –Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		89,442.10
11-000-25X-XXX	Central Svcs & Admin Info Technology	8,400.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		
11-000-270-XXX	Student Transportation Services	110,000.00	
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	81,042.10	
11-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		110,000.00
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	199,442.10	199,442.10

BUDGET TRANSFERS - FUND 15			
DECEMBER 1, 2017 to DECEMBER 31, 2017			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction		18,032.82
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	5,532.82	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	12,500.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	18,032.82	18,032.82

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

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

RESOLUTION

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

WHEREAS, the existing contract, which covers the period July 1, 2017 through June 30, 2018 expires on this date, now therefore be it

RESOLVED, that the Plainfield Board of Education accepts the recommendation of the Acting Superintendent and enters into an agreement with Blue Cross/Blue Shield PPO/OMNIA to renew the existing plan for the period January 1, 2018 to June 30, 2018 at the following rates:

<u>PER MONTH RATES</u>	<u>PPO</u>	<u>OMNIA/HMO</u>
Single	\$795.10	\$601.77
2 Adults	\$2,158.28	\$1,633.52
Parent/Child(ren)	\$1,535.01	\$1,161.80
Family	\$2,158.28	\$1,633.52

E. 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>	
Plainfield High School	Dr. Heather Jackson Kurt Faunce	Acting Principal Teacher
PHS Interscholastic Athletic Funds	Dr. Heather Jackson John Quinn	Acting Principal Director Athletics

F. RESOLUTION OF THE PLAINFIELD PUBLIC SCHOOLS BOARD OF EDUCATION AUTHORIZING THE AWARD OF A POWER PURCHASE AGREEMENT TO SPANO PARTNERS HOLDINGS IN ACCORDANCE WITH THE RECOMMENDATION SET FORTH IN THE EVALUATION REPORT DATED JANUARY 19, 2017, IN CONNECTION WITH THE BOARD OF EDUCATION'S RENEWABLE ENERGY PROGRAM

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

RESOLUTION

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

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

WHEREAS, the Plainfield Public Schools Board of Education (“PBOE”) desires to undertake the development and implementation of a Renewable Energy Program (“Program”) Request for Proposals (“RFP”) seeking proposals from solar developers to fund, install, own, operate and maintain photovoltaic energy systems; and

WHEREAS, under the Program, solar panels, including any related electrical modifications or other work required or convenient for the installation of solar projects will be installed on or at certain PBOE-owned facilities (collectively, the “PBOE Facilities”); and

WHEREAS, among other benefits, the solar projects will reduce operating costs for the PBOE Facilities, provide for educational opportunities and reduce the school district’s carbon footprint; and

WHEREAS, the PBOE issued a *Request for Proposals For a Developer of Photovoltaic Systems on Facilities and Lands Owned by Plainfield Public School District Board of Education in Union County, New Jersey*, Dated October 20, 2017 (the “RFP”); and

WHEREAS, on November 30, 2017, the PBOE received nine (9) proposals in response to the RFP from the following firms:

- Altus Power America and its contractor Dobtol Construction, LLC;
- HESP Solar, LLC;
- Spano Partners Holdings and its contractor Advanced Solar Products;
- New Energy Equity LLC and its contractor SunVest Solar Inc.
- Current, powered by GE and its contractor Ray Angelini Inc
- Summit Water Capital Advisor and its contractor Ferreira Construction Co., Inc.
- Onyx Development Group, LLC
- Ameresco, Inc.
- Engie and its contractor EZENERGY; and

WHEREAS, following a legal and technical review of the proposals received, the Evaluation Team interviewed each respondent; and

WHEREAS, Engie and its Contractor EZENERGY declined to participate in the evaluation interview process and requested that its proposal be withdrawn; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-4.5(d), the Evaluation Team has completed an Evaluation Report, dated January 19, 2018 and attached hereto as **Exhibit A** recommending a Successful Respondent to the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED, by the Plainfield Public Schools Board of Education that:

1. Engie and its contractor EZENERGY's request to withdraw its proposal is granted.
2. The recommendation of the Evaluation Team contained in the Evaluation Report attached hereto as **Exhibit A** that Option 1 proposal from Spano Partners Holdings with its contractor Advanced Solar Products, is hereby accepted to install solar photovoltaic systems as set forth in Exhibit A at the following District locations:
 - a. Plainfield High School;
 - b. Cedarbrook Elementary School;
 - c. Emerson Elementary School;
 - d. Jefferson Elementary School/PAAAS;
 - e. Washington Elementary School;
 - f. Maxson Middle School; and
 - g. Hubbard Middle School
3. The Business Administrator is hereby authorized and directed to work with the Board's legal counsel and the Board's energy consultant to develop an acceptable form of Power Purchase Agreement ("PPA") with Spano and execute same along with any other ancillary documents necessary to effectuate the intent and purpose of this Resolution and the PPA.
4. Notice of this award shall be published in the Board's official newspapers.
5. This Resolution shall take effect immediately.

G. School Board Recognition Month in New Jersey – January 2018

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

WHEREAS, the New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

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

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

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

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

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

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

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

RESOLVED, that the Plainfield Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

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

H. **Acceptance of Supplemental Grant Funds – 2017-2018 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant**

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment

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

Goal 5: Family & Community Engagement

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

The 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 and achieve high academic and life-long success.

The FY 2017-2018 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved December 19, 2017 by the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services (by way of IDEA Act 2004, Part B) in the amount of \$35,000. The project period for this IDEA, Part B Grant award is January 1, 2018 through August 31, 2018.

The FY 2017-2018 21st CCLC IDEA, Part B Grant award funding will be utilized to expand and/or establish activities to existing services or to increase the inclusion of special education students within the current 21st CCLC grant project through August 31, 2018. Funding is for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, and/or increasing outreach efforts to families who care for students with disabilities. These services will be implemented during the after school program (currently in progress) and the summer learning component that will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 3-5) Monday-Friday 8:00 AM – 4:00 PM beginning Monday, June 25, 2018 through Friday, August 3, 2018.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$35,000.00 provided through the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services and authorizes the implementation of the expansion of activities to increase the inclusion of special education students in the 21st CCLC/SBYS Summer Learning Camp effective January 1, 2018 through August 31, 2018.

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

PULLED

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

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

The Acting Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of January 12, 2018; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Acting Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2017-16, through #2017-24.

XIV. REPORT OF THE POLICY COMMITTEE

Mr. Cox moved Policy and seconded by Mr. Wyatt. The motion carried on a roll-call vote with nine members in favor. None were opposed.

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>	
1250	Visitors	Amended
2130	Principal Evaluation	Amended
3542.2	School Meal Program Arrears	Amended
5131.1	Harassment, Intimidation and Bullying	Amended

B. Adoption of Policies – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

<u>Policy Number</u>	<u>Title</u>	
3510	Operation and Maintenance of Plant	Amended
3541.33	Transportation Safety	Amended
6114	Emergency & Disaster Preparedness	Amended
6145.1/6145.2	Extracurricular Activities	Amended
6146	Graduation Requirements	Amended

Mr. Wyatt moved and seconded by Ms. Pile and unanimously approved by the Board to return to executive session at 10:25 p.m.

Mr. Hurtt moved and seconded by Mr. Cox and unanimously approved by the Board to adjourn the meeting at 11:30 p.m.

Reported by,

Yolanda Koon, Acting Board Secretary
YK/bsc