

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

MINUTES of a **BUSINESS** Meeting of the Board of
Education Held on Tuesday, March 20, 2018

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High, 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 6:30 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 Wednesday, February 28, 2018 to be advertised on Saturday, March 3, 2018.

III. ROLL CALL

PRESENT

Mr. Richard Wyatt, President
Mr. Cameron E. Cox, Vice President
Ms. Lynn B. Anderson, arr. @ 6:40 p.m.
Mr. John C. Campbell
Mr. Terence J. Johnson, arr. @ 6:38 p.m.
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

Mr. Dorien Hurtt, absent

The following resolution was moved by Mr. Cox 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 6:32 p.m.

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

IV. REMARKS FROM THE BOARD PRESIDENT

Mr. Wyatt stated this is the quite before the storm. He hopes to make this a quick meeting so all can get home before the snowstorm.

Mr. Wyatt mentioned that two students were awarded "Unsung Heroes" last week. We are proud of our students and wanted to congratulate them.

Board President stated that the Board had New Business to take care of and yielded to Mr. Stern.

Phil Stern, Board attorney began speaking about the Board policy as it pertained to Board member attendance 9010.1 & 9114.

Mr. Stern distributed and read aloud a resolution removing Board member Dorien Hurtt for failing to attend three consecutive meetings of the Board without good cause.

A board member voiced their dismay and felt this is not right and that the policy was confusing.

Mr. Wyatt mentioned that Mr. Hurtt was very knowledgeable with 6a & 18a and that this was a misfortune. He spoke with Mr. Hurtt and mentioned to him not to give the Board any ammunition to do this and He was expecting him to be here today, but as you can see, he is not here.

It was motioned and seconded and a vote was taken and passed.

A board member motioned to name the new school Charles & Anna Booker or some variation but no 2nd was given.

V. REMARKS FROM THE INTERIM SUPERINTENDENT

Dr. Bolandi announced that the closing of school tomorrow due to the snowstorm. He also stated what he has been observing in all of the schools. He mentioned there is a significant number of students suffering from mental health issues that must be addressed.

He also wanted to thank the Board for entertaining the various walk-ons that he has recommended. He apologizes for having so many; however, the District is in dire need of these resources/consultants. He stated he has a limited time in getting things in place. This is not a something he would normally do and he appreciates the Board's understanding the urgency needed in these cases.

Mr. Ottmann gave an updated presentation on the budget since the State approved our actual aid numbers.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

The Board voted on all agendas

VII. PRIVILEGE OF THE FLOOR

Ms. Fields, PTO president stated that the scheduling was a huge problem and that bringing in the same consultants would help. There are no electives, no AP classes. She had a list of comments and questions that she wanted answered.

Mr. Truitt, PTO chairperson, stated a consultant messed up the master schedule.

Dr. Bolandi responded that it was his understanding it was not the consultants that was the problem; it was the leadership not implementing the recommendations that were provided to them.

Dr. Bolandi stated the 2017-2018 calendar will be updated taking back May 25th and extending the school year by 1 day.

Mrs. Branch stated she would like an update on the 1800 W. Front Street building; She believes that PAAAS would have some classes in this building. She also requested status on the 504 Madison Ave building.

Mr. Ottmann responded that the 504 Madison Ave. building will be occupied on the School Based and Family Success Center.

Dr. Bolandi mentioned that a plan is being drafted for the 1800 W. Front Street building. He also mentioned that there is only one (1) large room to have a full class in; all others are very small; so he's working on the best use of the 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 Mr. Cox and seconded by Ms. Pile:

February 13, 2018

Work & Study Meeting

February 20, 2018

Business Meeting

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

XI. BOARD MEMBER TERMINATION

The following is recommended for adoption, moved by Mr. Cox and seconded by Mr. Campbell:

RESOLUTION

WHEREAS, the Plainfield Public schools Board of Education (“Board”) believes that the operation of the Plainfield School District is best supported by the full contribution of all Board members; and

WHEREAS, Board Policy 9010.1, Board Policy 9114, and N.J.S.A. 18A:12-3, provide for the removal of a Board members who has failed to attend three consecutive meetings of the Board without good cause; and

WHEREAS, the Board has recently had cause for concern regarding Board Member Dorien Hurtt’s attendance at Board meetings; and

WHEREAS, pursuant to the aforementioned Board Policies, Mr. Hurtt was informed by the Board’s concerns at least seventy-two hours in advance of this Board meeting; and

WHEREAS, Mr. Hurtt has been provided with an opportunity to informally address the remaining Board members regarding his absences and potential removal from the Board; and

WHEREAS, in consideration of Mr. Hurtt’s discussion with the Board regarding Mr. Hurtt’s absences, the Board has concluded that Mr. Hurtt has violated Board Policy 9010.1, Board Policy 9114, and N.J.S.A. 18A:12-3 by failing to attend three consecutive meetings of the Board without good cause; and

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

1. Pursuant to the authority vested in the Board by Board Policy 9010.1, Board policy 9114, and N.J.S.A. 18A:12-3, Mr. Hurtt is hereby removed as a member of the Plainfield Board of Education, effective immediately.
2. The Board hereby authorizes the Board President or his designee to take all actions necessary to initiate a process to begin recruiting a new board member.
3. This Resolution shall take effect immediately.

The motion carried on a roll-call vote with six members in favor. Ms. Pile and Dr. Richardson-Miller were opposed.

XII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mr. Wyatt moved Human Resources as a Consent Agenda, seconded by Mr. Cox. The motion carried on a roll-call vote with Ms. Anderson and Mr. Wyatt in favor of all. Mr. Campbell in favor of all, but opposed Items F2 & Z; Mr. Cox in favor of all, but opposed Item F2 and abstained on Item S7; Mr. Johnson in favor of all, but opposed Item F2; Mrs. Morgan in favor of all, but opposed Item F2; Ms. Pile in favor of all, but opposed Item S and Dr. Richardson-Miller in favor of all, but opposed Item F2.

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

RESOLUTION

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

The individual listed have been verified by the Interim 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 Interim Superintendent in this item has used his authority.

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

| | <u>Name/ Certification</u> | <u>Effective</u> | <u>Salary/ Pro-rated</u> | <u>Assignment</u> | <u>Replacing</u> | <u>Position Codes</u> |
|----|--|-------------------------|-------------------------------------|--------------------------|-------------------------|----------------------------------|
| 1. | Bashir, Jordan Social Worker (Leave Replacement) | 03/21/18-06/3018 | \$55,810.00 | PHS | H. Johnson | PEAT-536 |
| 2. | Cano, Jessie Locker Room Asst. P/T | 03/21/18-06/3018 | \$25,821.00 | Hubbard | New | PEAA-217 |
| 3. | Ciardullo, Elaine Elementary Teacher (Leave Replacement) | 03/19/18-06/30/18 | \$52,210.00 | Cedarbrook | R. Ziegler | PEAT-067 |
| 4. | Cisson, Sheila Teacher Assistant P/T | 03/21/18-06/30/18 | \$25,821.00 | Woodland | J. Ugbajah | PEAA-155 |

| | | | | | | |
|----|---|---------------------|-------------|------------|------------------|----------|
| 5. | Cunningham, Diane Teacher Assistant P/T | 03/21/18-06/30/18 | \$25,821.00 | Washington | New | PEAA-215 |
| 6. | Mahadevan, Aiswarya Biology Teacher | 03/26/18-06/30/18 | \$55,110.00 | PAAAS | N. Myrie-Cureton | PEAT-840 |
| 7. | Perez Abreu, Abel Locker Room Asst. P/T | 04/09/18 – 06/30/18 | \$25,821.00 | Hubbard | New | PEAA-218 |
| 8. | Wazid, Bibi Teacher Assistant P/T | 03/21/18- 06/30/18 | \$25,821.00 | Washington | New | PEAA-216 |

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

B. Substitute Appointments

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

RESOLUTION

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

| | <u>Name</u> | <u>Effective</u> | <u>Position</u> | <u>Rate</u> | <u>Funding Source</u> |
|----|---------------------------|-------------------------|---------------------------------|--------------------|------------------------------|
| 1. | Acosta, Jadilsa | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 2. | Banner, Bruce | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 3. | Brown, Allen | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 4. | Galimore, Delroy | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 5. | Snowden, Belinda | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 6. | Spann, Jasmine | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 7. | Turner, Garrett | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 8. | Winfrey, Dean | 03/20/18 – 06/30/18 | Substitute Teacher | \$85.00 per day | ELEMSUBTEA |
| 9. | Samuels-Senior, Audrey | 03/12/18 – 06/30/18 | Long Term Substitute Teacher | \$261.05 per day | ELEMSUBTEA |

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

C. Leaves of Absence

The Interim 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. | Arcati, Maria | Teacher Assistant/Plainfield High School* | 03/05/18-06/22/18 Personal Leave |
| 2. | Adewole, Beatrice | Social Worker/Cedarbrook | 02/08/18-04/06/18 Medical Leave/FMLA |
| 3. | Bernard, Michelle | Secretary/School Safety and Security | 03/01/18-04/02/18 FMLA |
| 4. | Byers, Jodi | Caregiver/Teen Parenting Program* | 02/02/18 – 04/06/18 Medical Leave |
| 5. | Camey, Rosa | Teacher Assistant/Stillman* | 03/06/18 -04/13/18 FMLA |
| 6. | Chelton, Helen | Kdg. Teacher/Barlow* | 04/18/18-06/22/18 Medical Leave |
| 7. | Gonzalez, Yeselys | Special Education Teacher/Stillman | 03/05/18-06/12/18 Medical Leave/FMLA |
| 8. | Kaminsky, Lindsay | Math Teacher/Maxson* | 03/27/18 – 04/16/18 FMLA/Personal Leave |
| 9. | Martinez, Brenda | ESL Teacher/Clinton School* | 2/16/18 – 04/19/18 Medical/FMLA |
| 10. | Martinez, Liliana | Teacher Assistant/Jefferson | 03/12/18-04/30/18 FMLA |
| 11. | Rivera, Norma | School Counselor/PHS* | 05/07/18 – 06/22/18 Medical/FMLA |
| 12. | Vann, Vanessa | Locker Room Assistant/PHS | 12/01/17 – 03/30/18 FMLA/Personal Leave |
| 13. | Wade, Geraldine | Security Officer/PHS* | 04/01/18-06/11/18 FMLA/Personal Leave |
| 14. | Weiss-Agmai, Leorah | School Psychologist/Special Services | 04/09/18 – 10/02/18 Medical/FMLA/Personal |
| 15. | Wells, Rose | Lunch Room Assistant/Evergreen | 02/06/18 – 03/07/18 Medical/FMLA |

*Denotes extension/update to previous leave

D. Return to Payroll

The Interim 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. | Hinds, Michelle | Master Teacher/Early Childhood | 03/05/18 |
| 2. | Wells, Rose | Lunch Room Assistant/Evergreen | 03/07/18 |

E. Retirements

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

RESOLUTION

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

| | <u>Name</u> | <u>Position/Location</u> | <u>Yrs. In District</u> | <u>Effective</u> |
|----|--------------------------|--|--------------------------------|-------------------------|
| 1. | Anderson Wallace, Aliase | Teacher Assistant/Hubbard | 25 | 07/01/18 |
| 2. | Brown, Curtis | Social Studies Teacher/PHS | 25 | 07/01/18 |
| 3. | Jones, Sandra | Secretary/Evergreen | 31 | 07/01/18 |
| 4. | Pacifico, Karen | Special Education Teacher/Clinton | 15 | 07/01/18 |
| 5. | Rios-Saunders, Dorinda | Confidential Secretary/Superintendent's Office | 26 | 07/01/18 |

F. Salary Advancement/Adjustments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following salary advances/adjustments effective 2017 – 2018 School Year:

| | <u>Name</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|-----|---|--|--|----------------------|
| 1. | Ernst, Robert Science Teacher/PHS | Guide BA Step 5 PHS | Guide BA+32 Step 5 PHS | Education |
| 2. | Gerstorfer, Joyce Secretary/PHS | Level VI Step 9 PHS | Admin Sec Step 9 PHS | Guide Correction |
| 3. | Jimenez, Lenny Math Teacher/PHS | Guide BA Step 15 PHS | Guide MA Step 15 PHS | Education |
| 4. | Jimenez, Ruth Speech Correctionist/ Language Specialist/Special Education | Guide MA Step 13 Special Education | Guide MA+32 Step 13 Special Education | Education |
| 5. | Kelliehan, J. ZeGale Special Education Teacher | Guide MA Step 4 Barlow | Guide MA+ 32 Step 4 Barlow | Education |
| 6. | King, Annette Secretary | Level IV Step Step 9 Transportation | Level V Step 9 Transportation | Guide Correction |
| 7. | Krok, Denise Guidance Counselor | Guide BA+64 Step 10 PAAAS | Guide MA+32 Step 10 PAAAS | Education |
| 8. | Pena Argueta, Guillermo Bilingual/Bicultural Teacher | Guide BA Step 16 Jefferson | Guide MA Step 16 Jefferson | Education |
| 9. | Mitta, Irene Art Teacher | Guide BA Step 7 Woodland/Cook | Guide BA+64 Step 7 Woodland/Cook | Education |
| 10. | Sears, Chanice Special Education Teacher | Guide BA Step 4 Evergreen | Guide MA Step 4 Evergreen | Education |
| 11. | Silva, Sharlene Special Education Teacher | Guide BA Step 6 Special Education | Guide BA+32 Step 6 Special Education | Education |
| 12. | Way, Ayana Math Teacher | Guide BA+32 Step 8 Cedarbrook | Guide MA Step 8 Cedarbrook | Education |
| 13. | Williams, Tehyma Language Arts Teacher | Guide BA Step 6 Maxson | Guide MA Step 6 Maxson | Education |

Compensation for Additional Assignments

G. Athletics

Strategic Plan Link:

Goal 2 Human Resources

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

The Interim 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 Interim Superintendent of Schools the authority to employ staff members to participate in extra curricular opportunities within our District.

The individuals listed have been verified by the Interim 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 Interim Superintendent in this item has used his authority.

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

| | <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Funding Code</u> |
|-----|--------------------|---------------------------|-----------------------|----------------------------|
| 1. | Dodd, William | Weight Room Supervisor | \$2,847.00 | 27ATHLETICS |
| 2. | Tucker, Corey | Weight Room Supervisor | \$2,847.00 | 27ATHLETICS |
| 3. | Del Rosario, Gina | Boys JV Varsity Assistant | \$3,783.00 | 27ATHLETICS |
| 4. | Clark, Faye | Site Manager | \$55/game | 27ATHLETICS |
| 5. | Coston, Keith | Site Manager | \$55/game | 27ATHLETICS |
| 6. | Folk, Joyce | Site Manager | \$55/game | 27ATHLETICS |
| 7. | Graham, Anthony | Site Manager | \$55/game | 27ATHLETICS |
| 8. | Hall, Sheron | Site Manager | \$55/game | 27ATHLETICS |
| 9. | Hardy, Wendy | Site Manager | \$55/game | 27ATHLETICS |
| 10. | McPhail, Kim | Site Manager | \$55/game | 27ATHLETICS |
| 11. | McCray, Asha | Site Manager | \$55/game | 27ATHLETICS |

H. Bilingual and ESL Curriculum Revisions – Replacement Staff - (C&I Agenda – October 2018)

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

The Interim 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> |
|----------------------|--|--|
| Torres-Rosa, Fior D. | Bilingual/Bicultural Teacher/Evergreen | \$28.00/\$1,120.00 |

I. Cook Elementary School – The Right Stuff Sports and Education Initiative Afterschool Tennis/STEM Program Partnership – (C&I Agenda – March 2018)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Interim 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.

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

Michael Goor will fund the entire program – there is no cost to the District. Adam Borr who has had extensive involvement in developing youth and adult tennis athletes will oversee the tennis portion of the program. Cook School teachers will manage the instructional component Wednesdays and Fridays, 3:05 p.m. – 4:15 p.m. The Netherwood Tennis Club members will be available to assist Mr. Borr as needed. The enrichment program will address NJ's Comprehensive and Physical Education Standards:

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

| | <u>Names</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|---------------------|----------------------------|--|
| 1. | Alexander, Kia | School Social Worker | \$28.00 per hr./\$588.00 |
| 2. | Sears, Berenice | Resource Teacher | \$28.00 per hr./\$588.00 |
| 3. | Sowden, Jennifer | Physical Education Teacher | \$28.00 per hr./\$588.00 |
| | | Total Amount | \$1,754.00 |

J. Educational Services - Planning Research & Evaluations (Testing) – 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 Interim Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education has identified a need for a consultant in the Department of Planning Research & Evaluations (Testing);

RESOVLED, The Plainfield Board of Education approves payment to Karen Gore to oversee the Data Technician responsibilities beginning March 1, 2018 – June 30, 2018.

RESOLVED, that the Plainfield Board of Education approves payment to Karen Gore the amount of \$315.69 per day not to exceed \$24,939.51. The availability of funds for this item has been verified and will be charged to 11-000-223000-320T-26-0000

K. Early Childhood - WIDA Model K Testing, (C&I Agenda March 2018)

Strategic Plan Link

Goal 1: Learning Outcomes

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

The Interim 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 4 year old students who speak a language other than English 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 2018-2019 school year. Testing will take place beginning May 1, 2018 to June 21, 2018. The test takes approximately 1 hour per student. Early testing by the students' preschool teacher will ensure greater accuracy of test results. This will also enhance the timely placement of the student into Dual Language or ESL kindergarten classrooms.

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

| <u>Names</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|---------------------|------------------------|--|
| Arguello, Ivid | Washington School | \$28.00 per hr./\$168.00 |

L. **Stillman School Saturday OWL Academy – Additional Staff - (C&I Agenda – October 2017)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Interim 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.

RESOLVED, that the Plainfield Board of Education approves the listed staff members to work the Saturday OWL Academy at Stillman School on Saturdays – effective 8:30 a.m. – 12:30 p.m. February 3, 2018 – May 5, 2018. Teachers will be compensated at a rate of \$28.00 per hour. The total cost of the program is not to exceed \$11,976.00. The availability of funds has been verified and will be charged to 20-230-100000-100A-20-0000 T1 STILLMAN TCHR STIPEND.

| <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|--------------------|------------------------|--|
| Foxton, Grinnet | Elementary Teacher | \$28.00 per hr./\$1,568.00 |

M. Stillman TRAILBLAZERS Academy – 2017 – 2018 Additional Staff - (C&I Agenda – October 2017)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 at 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 the 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> |
|--------------------|-------------------------------|-----------------------------------|
| Foxton, Grinnet | Elementary Teacher-Substitute | \$28.00/\$2,745.00 |

N. Plainfield High School – Before School Safety Program – (C & I Agenda – March 2018)

Strategic Plan Link

Goal 1: Learning Outcomes

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

Goal 4: Safe Learning Environment

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

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

RESOLUTION

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

The Plainfield High School has been involved in the Before School Safety Program since 1992. The Before School will reinforce academic excellence, attendance requirements and behavior modification.

RESOLVED, that Plainfield Board of Education approves the listed staff below to work the Before School Safety Program at a rate of \$28.00 per hr. for a total cost not to exceed \$9,600.00. The program will run Monday – Friday, 6:45 a.m. – 7:45 a.m. from September 7, 2017 – June 20, 2018. The availability of funds for this item has been verified and will be charged to 15-140-10000-101A-25-0000 (PHS Stipends)

| | <u>Name</u> | <u>Position</u> | <u>Rate of Pay/Maximum Amount</u> |
|----|--------------------|---------------------------------------|--|
| 1. | Darling, Brian | Health and Physical Education Teacher | \$28.00 per hr./\$2,400.00 |
| 2. | Eubanks, James | R.O.T.C. Instructor | \$28.00 per hr./\$2,400.00 |
| 3. | Pasko, Jared | Health and Physical Education Teacher | \$28.00 per hr./\$2,400.00 |
| 4. | Taffaro, Carol | Health and Physical Education Teacher | \$28.00 per hr./\$2,400.00 |
| | | Total Amount | \$9,600.00 |

O. **Plainfield High School – After School Tutoring Program – (C & I Agenda - February 2018)**

Strategic Plan Link

Goal 1: Learning Outcomes

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated to teach after school tutoring at Plainfield High School, Monday – Friday, 3:00 p.m. to 4:00 p.m., February 5th – May 25, 2018. This would ensure that all students will have a teacher and educational activities are being met. The total cost of the program not to exceed \$14,000.00. The funds for this expense will come from account 15-140-100000-101A-25-0000 (PHS Stipends)

| | Name | Position | Rate of Pay/Maximum Amount |
|----|--------------------|------------------------|-----------------------------------|
| 1. | Grey, Keenan | Social Studies Teacher | \$28.00 per hr./\$2,100.00 |
| 2. | Rosario, Therese | English Teacher | \$28.00 per hr./\$2,100.00 |
| 3. | Senesie, Martin | French Teacher | \$28.00 per hr./\$2,100.00 |
| 4. | Vargas Muniz, Joel | Science Teacher | \$28.00 per hr./\$2,100.00 |
| 5. | Watson, Shirley | English Teacher | \$28.00 per hr./\$2,100.00 |
| 6. | Walters, James | Math Teacher | \$28.00 per hr./\$2,100.00 |
| | | Total Amount | \$12,600.00 |

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

RESOLUTION

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

RESOLVED, the Plainfield Board of Education recognizes that these components are important in educating the whole child therefore, it is recommended that permission be granted to PHS during the 2017-2018 school year for extra-curricular activities, i.e. clubs and teams and that staff be compensated as per the PEA extra-curricular salary guide.

| <u>Name</u> | <u>Position/Activity</u> | <u>Stipend</u> |
|--------------------|---------------------------------|-----------------------|
| Galarza, Hector | Guidance Counselor/L.A.S.O. | \$1,744.00 |

Q. Intramurals – 2017 - 2018

Strategic Plan Link:

Goal 2: Human Resources

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

The Interim 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>Amount</u> |
|----|--------------------|---------------------------------------|--------------------------------|---------------------|----------------------|
| 1. | Colletta, Shawn | Health and Physical Education Teacher | Track & Field Day (Elementary) | 3 | \$1,122.00 |
| 2. | DeTata, James | Health and Physical Education Teacher | Track & Field Day (Elementary) | 3 | \$1,122.00 |
| | | | | Total Amount | \$2,244.00 |

R. Compensation for Class Coverage

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

RESOLUTION

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

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

| | <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Maximum Amount</u> | <u>Effective</u> |
|-----|------------------------|-------------------------------------|---------------|-----------------------|------------------|
| 1. | Alicea, Melissa | Elementary Teacher | Cedarbrook | \$69.00 | Jan - Feb |
| 2. | Arboleda, Sandra | Bilingual/Bicultural Teacher | Cedarbrook | \$92.00 | Dec |
| 3. | Battle, Deitria | Elementary Teacher | Cedarbrook | \$46.00 | Jan-Feb |
| 4. | Baumgartner, Pamela | Health & Physical Ed Teacher | Cedarbrook | \$23.00 | Jan |
| 5. | Bowker-Paster, Amanda | Special Education Teacher | Cedarbrook | \$138.00 | Dec |
| 6. | Doroteo, Maria | Bilingual/Bicultural Teacher | Cedarbrook | \$92.00 | Dec |
| 7. | Ferguson, Laura | English Teacher | Cedarbrook | \$575.00 | Jan - Feb |
| 8. | Fort, Tenisha | Elementary Teacher | Cedarbrook | \$23.00 | Feb |
| 9. | Hawley, Doris | Elementary Teacher | Cedarbrook | \$46.00 | Feb |
| 10. | Hopta, Jillian | Elementary Teacher | Cedarbrook | \$437.00 | Dec – Feb |
| 11. | Jones, Donald | Art Teacher | Cedarbrook | \$828.00 | Dec |
| 12. | Kaplan-Davis, Renee | Special Education Teacher | Cedarbrook | \$184.00 | Dec – Feb |
| 13. | Magalif, Tanya | Music Teacher | Cedarbrook | \$23.00 | Jan |
| 14. | Migliore, Alicia | English Teacher | Cedarbrook | \$115.00 | Dec – Jan |
| 15. | Neal, Rosalind | Elementary Teacher | Cedarbrook | \$115.00 | Nov –Dec |
| 16. | Papettas, Mina | Bilingual/Bicultural Teacher | Cedarbrook | \$115.00 | Nov - Jan |
| 17. | Peralta, Belkis | World Language Teacher | Cedarbrook | \$253.00 | Dec – Feb |
| 18. | Petway, Felicia | Elementary Teacher | Cedarbrook | \$23.00 | Jan |
| 19. | Ramirez, Antoinette | Bilingual/Bicultural Teacher | Cedarbrook | \$23.00 | Dec |
| 20. | Simmons, Fonda | Social Studies Teacher | Cedarbrook | \$23.00 | Dec |
| 21. | Short, Nicole | Elementary Teacher | Cedarbrook | \$23.00 | Jan |
| 22. | Way, Ayana | Math Teacher | Cedarbrook | \$46.00 | Jan |
| 23. | Yannuzzi, Joseph | Health & Physical Education Teacher | Cedarbrook | \$253.00 | Jan – Feb |
| 24. | Young, Leslie | Music Teacher | Cedarbrook | \$138.00 | Dec - Jan |
| 25. | Abedin, Sevcan | Special Education Teacher | Clinton | \$46.00 | Feb |
| 26. | Acerro, Maria | Bilingual/Bicultural Teacher | Clinton | \$322.00 | Dec – Feb |
| 27. | Bailey-Dupiche, Niketa | Elementary Teacher | Clinton | \$92.00 | Dec |
| 28. | Barracato, Antoniette | Elementary Teacher | Clinton | \$92.00 | Dec – Feb |
| 29. | Christiansen, Laura | Special Education Teacher | Clinton | \$46.00 | Jan – Feb |

| | <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Maximum Amount</u> | <u>Effective</u> |
|-----|---------------------------|-------------------------------------|---------------|-----------------------|------------------|
| 30. | Fenton, Audrey | Elementary Teacher | Clinton | \$69.00 | Jan – Feb |
| 31. | Frazier, Tiffanie | Elementary Teacher | Clinton | \$23.00 | Dec – Feb |
| 32. | Geslak, Tina | Elementary Teacher | Clinton | \$23.00 | Dec – Feb |
| 33. | Grate, Genean | Elementary Teacher | Clinton | \$230.00 | Dec – Feb |
| 34. | Guerron, Cristina | Bilingual/Bicultural Teacher | Clinton | \$138.00 | Dec – Feb |
| 35. | Jasko, Jenny | Bilingual/Bicultural Teacher | Clinton | \$92.00 | Dec – Jan |
| 36. | Maldonado, Marie | Bilingual/Bicultural Teacher | Clinton | \$184.00 | Dec – Feb |
| 37. | Malinowski, Victoria | Elementary Teacher | Clinton | \$115.00 | Dec – Feb |
| 38. | McLeod, Sentheia | Elementary Teacher | Clinton | \$161.00 | Dec – Feb |
| 39. | Osunsami, Oladele | Elementary Teacher | Clinton | \$161.00 | Dec – Feb |
| 40. | Pacifico, Karen | Special Education Teacher | Clinton | \$46.00 | Jan -Feb |
| 41. | Pagan, Maria | Bilingual/Bicultural Teacher | Clinton | \$23.00 | Feb |
| 42. | Quiles, Jazmin | Elementary Teacher | Clinton | \$92.00 | Dec – Jan |
| 43. | Reinman, Elaine | Elementary Teacher | Clinton | \$161.00 | Dec – Feb |
| 44. | Richard, Aaron | Elementary Teacher | Clinton | \$184.00 | Dec – Feb |
| 45. | Stanton, Gilda | Elementary Teacher | Clinton | \$69.00 | Dec - Feb |
| 46. | Stokes, MonaRae | Elementary Teacher | Clinton | \$253.00 | Dec - Feb |
| 47. | Zanatta-Perdomo, Gabriela | Bilingual/Bicultural Teacher | Clinton | \$46.00 | Dec - Jan |
| 48. | Barrett, Margie | Elementary Teacher | Cook | \$23.00 | Dec |
| 49. | McKenna, Valerie | Elementary Teacher | Cook | \$115.00 | Nov |
| 50. | Jones, Roychele | Elementary Teacher | Cook | \$23.00 | Nov |
| 51. | Ali, Nazia | Elementary Teacher | Emerson | \$138.00 | Dec |
| 52. | Bayard, Audrey | Elementary Teacher | Emerson | \$207.00 | Dec – Feb |
| 53. | DeTata, James | Health & Physical Education Teacher | Emerson | \$46.00 | Dec - Feb |
| 54. | Corriero, Joyce | Elementary Teacher | Emerson | \$69.00 | Dec – Feb |
| 55. | Gill, Thurston | Special Education Teacher | Emerson | \$92.00 | Dec – Feb |
| 56. | Guthrie, Amanda | Elementary Teacher | Emerson | \$230.00 | Dec – feb |
| 57. | Hernandez, Lissette | Bilingual/Bicultural Teacher | Emerson | \$92.00 | Dec – Feb |
| 58. | Johnson, Ashley | Elementary Teacher | Emerson | \$138.00 | Nov – Feb |
| 59. | Kuver, Deborah | Elementary Teacher | Emerson | \$276.00 | Dec – Feb |
| 60. | Lewis, Delecia | Elementary Teacher | Emerson | \$138.00 | Dec - Feb |
| 61. | McCarthy, Susan | Elementary Teacher | Emerson | \$207.00 | Oct – Feb |
| 62. | Ortiz-Pabon, Dilver | Bilingual/Bicultural Teacher | Emerson | \$230.00 | Dec – Feb |
| 63. | Petroni, Angela | Special Education Teacher | Emerson | \$253.00 | Dec – Feb |
| 64. | Polanco, Mariel | Bilingual/Bicultural Teacher | Emerson | \$69.00 | Dec – Feb |
| 65. | Royster, Mariolbi | World Language Teacher | Emerson | \$161.00 | Dec – Feb |
| 66. | Ruiz, Claudia | Special Education Teacher | Emerson | \$207,00 | Nov – Feb |
| 67. | Santiago, Roxanne | Art Teacher | Emerson | \$23.00 | Feb |
| 68. | Sheppard, Terri | Elementary Teacher | Emerson | \$253.00 | Dec - Feb |
| 69. | Taitt, Elaine | Elementary Teacher | Emerson | \$69.00 | Dec - Jan |

| | <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Maximum Amount</u> | <u>Effective</u> |
|-----|---------------------------|-------------------------------------|---------------|-----------------------|------------------|
| 70. | Toomer-Lovett, Bridgette | Elementary Teacher | Emerson | \$69.00 | Jan – Feb |
| 71. | Tortorici-Dunham | Elementary Teacher | Emerson | \$115.00 | Nov – Jan |
| 72. | Washington, Daniele | Elementary Teacher | Emerson | \$161.00 | Oct - Feb |
| 73. | Callanan, Megan | Elementary Teacher | Evergreen | \$92.00 | Jan – Feb |
| 74. | Elkabani, Manal | Bilingual/Bicultural Teacher | Evergreen | \$46.00 | Dec – Jan |
| 75. | Iacocco, Gina | Elementary Teacher | Evergreen | \$92.00 | Jan - Feb |
| 76. | Knight, Kenyetta | Elementary Teacher | Evergreen | \$69.00 | Dec - Feb |
| 77. | Kopacz, Kevin | Health & Physical Education Teacher | Evergreen | \$92.00 | |
| 78. | Lynton, Nichoela | Elementary Teacher | Evergreen | \$69.00 | Dec – Feb |
| 79. | Madsen, Jens | Health & Physical Education Teacher | Evergreen | \$46.00 | Sept - Feb |
| 80. | Marrone, Martina | Elementary Teacher | Evergreen | \$69.00 | Sept – Oct |
| 81. | Ramos-Saenz, Ana | Bilingual/Bicultural Teacher | Evergreen | \$46.00 | Sept – Nov |
| 82. | Torres- Rose, Denisse | Bilingual/Bicultural Teacher | Evergreen | \$69.00 | Jan - Feb |
| 83. | Williamson, Janet | Bilingual/Bicultural Teacher | Evergreen | \$69.00 | Dec – Feb |
| 84. | Young, Zena | Elementary Teacher | Evergreen | \$92.00 | Dec - Feb |
| 85. | Argote, Sara | World Language Teacher | Stillman | \$115.00 | Dec – Jan |
| 86. | Davis, Lori | Elementary Teacher | Stillman | \$322.00 | Dec – Feb |
| 87. | Dotts-Garci, Cheryl | Elementary Teacher | Stillman | \$460.00 | Nov – Feb |
| 88. | Eddy, Ashley | Elementary Teacher | Stillman | \$69.00 | Dec – Jan |
| 89. | Foxton, Grinnet | Elementary Teacher | Stillman | \$184.00 | Nov – Feb |
| 90. | Koops, Ariella | Art Teacher | Stillman | \$46.00 | Jan – Feb |
| 91. | Jordan-Gaffney, Jeannette | Elementary Teacher | Stillman | \$506.00 | Nov – Jan |
| 92. | Mango, Daniel | Music Teacher | Stillman | \$23.00 | Feb |
| 93. | Potts, Kendra | Elementary Teacher | Stillman | \$299.00 | Oct - Feb |
| 94. | Rodriguez, Magaly | Bilingual/Bicultural Teacher | Stillman | \$230.00 | Sept - Nov |
| 95. | Urosa, Miguel | Bilingual/Bicultural Teacher | Stillman | \$46.00 | Feb |
| 96. | Berger, Marcy | Elementary Teacher | Washington | \$69.00 | Jan |
| 97. | Bohorquez, Liliana | Elementary Teacher | Washington | \$46.00 | Dec-Jan |
| 98. | Hernandez, Nella | Bilingual/Bicultural Teacher | Washington | \$23.00 | Feb |
| 99. | Abano, Terri | Elementary Teacher | Woodland | \$46.00 | Dec –Jan |
| 100 | Atkins, Antonia | Elementary Teacher | Woodland | \$209.00 | Dec – Feb |
| 101 | Barrett, Joanne | Elementary Teacher | Woodland | \$207.00 | Dec – Feb |
| 102 | Brown, Kelsey | Special Education Teacher | Woodland | \$46.00 | Dec – Jan |
| 103 | Christmas, Virginia | Elementary Teacher | Woodland | \$92.00 | Dec – Feb |
| 104 | Duverge, Nibelca | Elementary Teacher | Woodland | \$138.00 | Dec – Feb |
| 105 | Mayancela, Luis | Elementary Teacher | Woodland | \$46.00 | Dec – Jan |
| 106 | Gonzalez, Melinda | Special Education Teacher | Woodland | \$23.00 | Dec |
| 107 | Guardado, Yanira | Bilingual/Bicultural Teacher | Woodland | \$92.00 | Dec – Jan |
| 108 | Harmon, Rashanna | Elementary Teacher | Woodland | \$46.00 | Dec – Jan |

| | <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Maximum Amount</u> | <u>Effective</u> |
|-----|---------------------------|-------------------------------------|---------------|-----------------------|------------------|
| 109 | Hunter, Samantha | Elementary Teacher | Woodland | \$69.00 | Dec – Jan |
| 110 | Rodriguez-Lopez, Elisa | Elementary Teacher | Woodland | \$69.00 | Dec – Feb |
| 111 | Salvato, Vincent | Elementary Teacher | Woodland | \$46.00 | Dec – Jan |
| 112 | Taylor, Loretta | Elementary Teacher | Woodland | \$92.00 | Dec - Feb |
| 113 | Berland, Jeffery | Health & Physical Ed Teacher | BOAACD | \$2,760.00 | Dec - Feb |
| 114 | Powell, Gregory | Computer Teacher | BOAACD | \$138.00 | Jan |
| 115 | Bongon, Lawrence | Health & Physical Education Teacher | Maxson | \$437.00 | Dec – Feb |
| 116 | Campbell, Erica | Science Teacher | Maxson | \$161.00 | Dec |
| 117 | Clark, Joseph | Special Education Teacher | Maxson | \$966.00 | Dec – Feb |
| 118 | D'Antoni, Brain | Health & Physical Education Teacher | Maxson | \$552.00 | Dec – Feb |
| 119 | De Jesus, Natasha | Special Education Teacher | Maxson | \$920.00 | Sep -Feb |
| 120 | Gable, Steven | Math Teacher | Maxson | \$115.00 | Dec – Jan |
| 121 | Huff, Michelle | Health & Physical Education Teacher | Maxson | \$575.00 | Dec – Feb |
| 122 | Lurie, Eric | Science Teacher | Maxson | \$23.00 | Dec |
| 123 | Poyotte, Fredericka | Special Education Teacher | Maxson | \$92.00 | Oct - Nov |
| 124 | Presley, Alicia | Special Education Teacher | Maxson | \$46.00 | Jan |
| 125 | Afriyie, Carol | French Teacher | PAAAS | \$552.00 | Sept – Nov |
| 126 | Almeda, Jillian | Science Teacher | PAAAS | \$161.00 | Dec – Feb |
| 127 | D'Amico, Paul | TV Production Teacher | PAAAS | \$253.00 | Dec – Feb. |
| 128 | Cavallo, Roger | English Teacher | PAAAS | \$414.00 | Nov – Feb |
| 129 | Kimble, Onekka | Special Education Teacher | PAAAS | \$184.00 | Jan – Feb |
| 130 | Mendoza Rodriguez, Marlon | Spanish Teacher | PAAAS | \$299.00 | Nov – Feb |
| 131 | Pisani, Michael | Science Teacher | PAAAS | \$276.00 | Jan – Feb |
| 132 | Romero, Felix | Health & Physical Education Teacher | PAAAS | \$1,610.00 | Dec – Feb |
| 133 | Yapczenski, Edward | Health & Physical Education Teacher | PAAAS | \$1,633.00 | Nov - Feb |
| 134 | Anowar, Farzana | Special Education Teacher | PHS | \$23.00 | Feb |
| 135 | Brito, Rafael | Spanish Teacher | PHS | \$23.00 | Feb |
| 136 | Castillo, Enelda | Spanish Teacher | PHS | \$23.00 | Feb |
| 137 | Elsamra, Somayah | ESL Teacher | PHS | \$69.00 | Dec - Jan |
| 138 | Eorio, Lori Ann | FCS-Com Teacher | PHS | \$345.00 | Jan – Feb |
| 139 | Darling, Brian | Health & Physical Education Teacher | PHS | \$552.00 | Oct – Feb |
| 140 | Giovine, Andrew | Math Teacher | PHS | \$230.00 | Dec – Feb |
| 141 | Jimenez, Lenny | Math Teacher | PHS | \$23.00 | Jan |
| 142 | Johnson, Deborah | Science Teacher | PHS | \$23.00 | Feb |
| 143 | Lee, Diane | Health & Physical Education Teacher | PHS | \$115.00 | Feb |
| 144 | Lee, Jasmine | Social Studies Teacher | PHS | \$46.00 | Jan |
| 145 | Mendez, Leslie | Bilingual Bicultural Teacher | PHS | \$23.00 | Jan |

| | <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Maximum Amount</u> | <u>Effective</u> |
|-----|--------------------|-------------------------------------|---------------------|-----------------------|------------------|
| 146 | Michelucci, Joseph | English Teacher | PHS | \$69.00 | Feb |
| 147 | Noble, Brenda | Social Studies Teacher | PHS | \$138.00 | Oct – Feb |
| 148 | Pasko, Jared | Health & Physical Education Teacher | PHS | \$552.00 | Jan – Feb |
| 149 | Robinson, Reginald | Business Teacher | PHS | \$92.00 | Jan |
| 150 | Rogers, Anne | Special Education Teacher | PHS | \$184.00 | Feb |
| 151 | Rosario, Therese | Special Education Teacher | PHS | \$23.00 | Jan |
| 152 | Thal, Maureen | Math Teacher | PHS | \$69.00 | Dec |
| 153 | Wessells, William | Business Teacher | PHS | \$713.00 | Dec – Feb |
| 154 | Yanni, Lori | Special Education Teacher | PHS | \$46.00 | Feb |
| 155 | Worobett, William | Science Teacher | PHS | \$207.00 | Nov - Dec |
| 156 | Yanina, Tsupa | ESL Teacher | PHS | \$92.00 | Dec – Feb |
| | | | Total Amount | \$29,925.00 | |

S. Professional Growth Reimbursement

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education recognizes the value of professional growth as represented by courses designed to improve an employee’s effectiveness in the classroom by providing partial reimbursement to employees for expenses incurred in approved courses. The listed individuals presented approved coursework in accordance with the terms and conditions of the Collective Bargaining and contractual agreements for a pro-rated payment for March 2018 in the amounts indicated below:

| | <u>Name</u> | <u>Position</u> | <u>School/Department</u> | <u>Amount</u> |
|-----|-----------------------------|------------------------------|---------------------------------|----------------------|
| 1. | Acosta, Marcela | World Language Teacher | Hubbard Middle | \$2,826.63 |
| 2. | Anowar, Farzana | Special Education Teacher | Plainfield High School | \$1,445.43 |
| 3. | Bernard, Michele | Secretary V | Security Department | \$774.74 |
| 4. | Bynoe, Cheryl | Secretary VI | Human Resource Department | \$496.75 |
| 5. | Cansdale, Joan | ELA Supervisor | Educational Services | \$4,704.9 |
| 6. | Chakraborty, Sanghita | Special Education Teacher | Hubbard | \$1,268.11 |
| 7. | Cox, Tristan | Social Studies Teacher | Plainfield High School | \$3,107.79 |
| 8. | Filippatos, Elizabeth | Math Supervisor | Educational Services | \$2,700.00 |
| 9. | Gaona, Monica | Bilingual/Bicultural Teacher | Evergreen School | \$1,445.43 |
| 10. | Gutierrez-Torres, Yackeline | Bilingual/Bicultural Teacher | Barlow School | \$1,458.15 |
| 11. | Harris, Lamont | Special Education Teacher | Jefferson School | \$2,890.87 |
| 12. | Kearney, Samara | Special Education Teacher | Jefferson School | \$1,393.22 |
| 13. | Lopez, Neryluz | English Teacher | Hubbard School | \$4,582.72 |
| 14. | Mastronianni, Dominick | Social Studies Teacher | Plainfield High School | \$4,286.85 |
| 15. | Mike, Hisa | Elementary Teacher | Barlow School | \$1,506.98 |
| 16. | Mullaney, Donna | ELA Supervisor | Educational Services | \$4,710.91 |
| 17. | Pereira, Calla | Language Arts Teacher | Cook School | \$2,545.56 |
| 18. | Rodrigues, Olivia | Math Supervisor | Hubbard School | \$8,515.73 |
| 19. | Santiago, Yanery | Bilingual/Bicultural Teacher | Evergreen School | \$2,890.87 |
| 20. | Silva, Sharlene | Special Education Teacher | Special Services Department | \$6,215.59 |
| 21. | States, Ariana | Elementary Teacher | Emerson School | \$3,107.79 |
| 22. | Stocks, Yolanda | Teacher Assistant | Cedarbrook School | \$2,188.36 |
| 23. | Sullivan, Ashley | Teacher Assistant | Cedarbrook School | \$2,580.97 |
| 24. | Tidwell, Stephenie | Math Supervisor | Educational Services | \$4,058.25 |
| 25. | Williamson, Janet | Bilingual/Bicultural Teacher | Evergreen School | \$2,987.16 |
| | | | Total Amount | \$74,689.76 |

T. Administrative Leaves

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

RESOLUTION

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

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

U. Substitute School Nurse Stipend

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education is committed to the recruitment and retention of highly qualified staff and recognizes the value of the position of School Nurse to our students.

To that end, the Plainfield Board of Education also recognizes that in order to create a pool of qualified Substitute School Nurses, the district must increase its compensation rate of \$160.00 per day to \$220.00 per day to attract the much needed qualified candidates in this challenging position to fill. This focused effort to attract qualified candidates will complement our outstanding existing staff and improve the overall efficiency and effectiveness of district school operations.

V. Contractual Appointment - Additional

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

The individual listed have been verified by the Interim 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 Interim Superintendent in this item has used his authority.

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

| <u>Name/ Certification</u> | <u>Effective</u> | <u>Salary/ Pro-rated</u> | <u>Assignment</u> | <u>Replacing</u> | <u>Position Codes</u> |
|---|-------------------------|-------------------------------------|--------------------------|-------------------------|----------------------------------|
| Lucky, Morris Substance Abuse Coordinator (SAC) | 03/21/18 – 06/30/18 | \$93,750.00 | PHS | New | PEAT-915 |

X. Supplemental Instruction Teachers - Part -Time Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

The Interim 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.

The main function of the supplemental support teachers will be to organize and implement the intervention program in the assigned building. Responsible for identification of students, implementation of services, parent conferences, and tracking student progress utilizing approved research based Title I perspective programs identified. In order to ensure students receive comprehensive intervention in the areas of Mathematics and Reading/Writing,

The following individuals are recommended to serve as part time Supplemental Teachers for Title I schools for grads K-2 in the areas of Mathematics and Reading/Writing Intervention from April 9, 2018 - June 20, 2018.

RESOLVED, that the Plainfield Board of Education approves compensation to the listed below names as part time Supplemental Instruction Teachers are paid at a daily rate per day not to exceed 50 days. The availability of funds for this item has been verified and will be charged to Title I and Title I SIA salary (20-230-100000-101S-39-0000 and 20-236-100000-100S-39-0000).

| | <u>Name</u> | <u>Position</u> | <u>Rate/Maximum Amount</u> |
|----|--------------------|----------------------------------|-----------------------------------|
| 1. | Hemphill, Eleanor | Supplemental Instruction Teacher | \$268.55 per day/\$13,427.50 |
| 2. | Jackson, Takiyah | Supplemental Instruction Teacher | \$268.55 per day/\$13,427.50 |
| 3. | Jones, Letitia | Supplemental Instruction Teacher | \$268.55 per day/\$13,427.50 |
| 4. | Parker, Ethel | Supplemental Instruction Teacher | \$268.55 per day/\$13,427.50 |
| | | Total Amount | \$53,710.00 |

Y. Reassignments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following staff reassignments:

| | <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|----|------------------------|--|---|-------------------------|
| 1. | Shipman, Myrone Denise | Coordinator of Pupil Progression Student Intervention Guide D Step 6 | Director of Guidance PHS Guide E Step 11 | 4/01/18 |
| 2. | Cox, Jacqueline | Teacher Coach Educational Services Guide MA Step 10 | Elementary Teacher Cedarbrook School Guide MA Step 10 | 04/09/18 |

Z. 2018-2019 Scheduling Consultants

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 Standard, achieve academic, and life-long success.

Plainfield High School has sought out consultants, Alice and Jaime Velez, to develop and assist in implementing the 2018-2019 Master Schedule for Plainfield High School effective April 1, 2018.

RESOLVED, that the Plainfield Board of Education approves payment to Alice and Jaime Velez (as a team) in the amount of \$600.00 per day not to exceed \$25,000.00. The availability of funds for this item has been verified and will be charged to account 15-000-213000-300A-25-0000.

Z1. Consultant – ESL/World Language

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 for Plainfield High School;

RESOLVED, that the Plainfield Board of Education has identified Linda Materna who has an extensive background in World Languages and ESL. Her role will be to assist with the completion of teacher evaluations at the high school and to provide support in the areas of World Language and ESL beginning April 1, 2018.

RESOLVED, that the Plainfield Board of Education approves payment to Linda Materna for \$600.00 per day, not to exceed 30 days – total amount \$18,000.00. The availability of funds for this item has been verified and will be charged to account 1190-100012-340A-26-0000.

Z2. Consultant - Curriculum

Strategic Plan Link:

Goal 1: Learning Outcomes

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

The Interim 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 curriculum consultant for the District;

RESOLVED, that the Plainfield Board of Education has identified Dr. Deborah Evans, who has an extensive background in curriculum and instruction. Dr. Evans' role will be to assess and revise the K-12 Math/ELA curriculum where deemed necessary.

RESOLVED, that the Plainfield Board of Education approves payment to Dr. Deborah Evans for \$700.00 per day, not to exceed \$25,000.00, effective April 1, 2018 - June 30, 2018. The availability of funds for this item has been verified and will be charged to account 1190-100012-340A-26-0000.

Z3. Substitute Teacher Stipend

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education is committed to the recruitment and retention of highly qualified staff and recognizes the value of the position of substitute teachers to our students.

To that end, the Plainfield Board of Education also recognizes that in order to create a pool of qualified Substitute Teachers, the district must increase its compensation rate of \$85.00 - \$100.00 per day to a flat stipend of \$110.00 per day to attract the much needed qualified candidates in this challenging position to fill. This focused effort to attract qualified candidates will complement our outstanding existing staff and improve the overall efficiency and effectiveness of district school operations.

Z4. 2017-2018 District Calendar – Calendar Change

Strategic Plan Link:

Goal #1: Learning Outcomes

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

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

RESOLUTION

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

WHEREAS, the Interim Superintendent of Schools has recognized the need to revise the District calendar due to inclement weather resulting in school closings. By revising the calendar, it will ensure that students and staff meet the requirements set forth by the State of New Jersey.

RESOLVED, the Plainfield Board of Education approves as make-up days; May 25, 2018 and the extension of the school year to June 22, 2018. June 22, 2018 will consist of a full day for staff and a half-day for students.

Z5. Professional Growth Reimbursement – continued

Strategic Plan Link:

Goal 2: Human Resources

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

The Interim 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 course 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> |
|----|------------------------------------|--------------------------------------|--------------------------------------|
| 1. | Asante, Frank | Principal/Emerson | \$10,944.0 |
| 2. | Asante, Kwame | Principal/Hubbard | \$21,308.00 |
| 3. | Cooper, Caryn | Acting Asst. Superintendent’s Office | \$9,300.00 |
| 4. | Grooms, Janet | Principal/Maxson | \$12,810.00 |
| 5. | Johnson-Tucker, Shirley | Principal – (Retired) | \$46,073.10 PULLED |
| 6. | Williams, Mark A. | Principal/Stillman | \$8,940.00 |

Z6. Resignation

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

RESOLUTION

WHEREAS, Dr. Phillip Martin Williamson (“Dr. Williamson”) has informed the Plainfield Public Schools Board of Education (“Board”) that he desire to resign from all employment with the Board at the close of business on June 30, 2018; and

NOW, THEREFORE BE IT RESOLVED, by the Plainfield Public Schools Board of Education that: The Board accepts Dr. Williamson’s resignation, effective at the close of business on June 30, 2018, and wishes Dr. Williamson well in his future endeavors.

XIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

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

A. Monthly Enrollment Report – February 2018

The Curriculum and Instruction Committee reports that on February 2018 there were 7787 students enrolled in the Plainfield Public Schools. This compares with 7887 on January 2018 and 8022 on February 2017. The enrollment is as follows:

| | Feb-17 | Jan-18 | Feb-18 |
|--|---------------|---------------|---------------|
| BARLOW | 406 | 408 | 408 |
| CEDARBROOK | 631 | 664 | 662 |
| CLINTON | 405 | 398 | 402 |
| COOK | 215 | 204 | 204 |
| EMERSON | 492 | 470 | 466 |
| EVERGREEN | 579 | 562 | 562 |
| JEFFERSON | 433 | 421 | 414 |
| STILLMAN | 313 | 317 | 316 |
| WASHINGTON | 636 | 586 | 591 |
| WOODLAND | 243 | 222 | 223 |
| ELEMENTARY SCHOOL TOTAL | 4353 | 4252 | 4248 |
| HUBBARD | | | |
| | 653 | 743 | 742 |
| MAXSON | | | |
| | 770 | 698 | 694 |
| MIDDLE SCHOOL TOTAL | 1423 | 1441 | 1436 |
| PLAINFIELD HIGH SCHOOL | | | |
| - GRADE 9 | 473 | 411 | 391 |
| - GRADE 10 | 506 | 475 | 451 |
| - GRADE 11 | 405 | 447 | 421 |
| - GRADE 12 | 384 | 397 | 374 |
| PLAINFIELD HIGH SCHOOL TOTAL | 1768 | 1730 | 1637 |
| BARACK OBAMA ACADEMY FOR ACADEMIC AND CIVIC DEVELOPMENT | | | |
| - GRADE 8 | 25 | | |
| - GRADE 9 | 0 | 4 | 4 |
| - GRADE 10 | 7 | 6 | 7 |
| - GRADE 11 | 27 | 25 | 25 |
| - GRADE 12 | 23 | 33 | 34 |
| BARACK OBAMA ACADEMY TOTAL | 82 | 68 | 70 |
| PLAINFIELD ACADEMY FOR THE ARTS & ADVANCED STUDIES | | | |
| - GRADE 7 | 57 | 48 | 48 |
| - GRADE 8 | 65 | 68 | 68 |
| - GRADE 9 | 70 | 93 | 93 |
| - GRADE 10 | 66 | 68 | 68 |
| - GRADE 11 | 72 | 55 | 55 |
| - GRADE 12 | 66 | 64 | 64 |
| PAAAS TOTAL | 398 | 396 | 396 |
| GRAND TOTAL – Elem/Mid/PHS/BOAACD/PAAAS | | | |
| | 8022 | 7887 | 7787 |
| SPECIAL EDUCATION | | | |
| | | 1464 | 1478 |
| EARLY CHILDHOOD | | | |
| | 1447 | 1485 | 1491 |

B. Field Trips

(1) Field Trips for Inclusion in 2017-2018 Curriculum Guides (Amended 9/19/17, p. 26)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education recognizes field trips, used as a device for teaching and learning are integral to the curriculum, and an educationally sound and important ingredient in the instructional program of the school.

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District's curriculum and be aligned with the New Jersey Student Learning Standards. The District has identified those State of New Jersey field trips which are in compliance with both, and will be reflected in the curriculum guides for the 2017-2018 school year.

The following locations will be included on the approved list on the September 19, 2017 Business Meeting Agenda.

| LOCATION | CITY |
|---------------------------------------|------------------|
| Bergen County Performing Arts Center | Englewood |
| Bishop Ahr High School | Edison |
| Branch Brook Skating Rink | Newark |
| Empire Cinemas | Union |
| Jo-Ann Fabrics | Colonia |
| Olde Towne Village – Middlesex County | Piscataway |
| Rebounderz Amusement Park | Edison |
| Rock Ice Skating Rink | Dunellen |
| Sky Zone Adventure Park | South Plainfield |
| Urban Air Adventure Park | South Hackensack |

(2) Virtual Reality Café (VR Café) – Easton, PA (Washington)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Public Schools 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.

Washington Community School's Advanced Learning Communities students and staff will visit Virtual Reality Café in Easton, Pennsylvania.

Admission cost funded from fundraising efforts. Amaker and Porterfield will provide transportation. The breakdown is as follows:

| | |
|---|-------------------------------------|
| Date | March 23, 2018 |
| Departure / Return Time | 8:30 am / 2:00 pm |
| # of Students | 16 |
| Grades | 4 th and 5 th |
| # of Staff | 4 |
| Admission (<i>fundraising</i>) | (\$1,200.00) |
| Transportation | \$720.00 |
| Total Cost to District | \$720.00 |

Students will participate in Virtual Reality experiences, including job simulations in order to make career connections. Students will compare technological advances in gaming systems. Students will write and discuss potential applications of the technology to the field of industry.

RESOLVED, that the Plainfield Board of Education approves Washington Community School's Advanced Learning Communities students and staff to will visit Virtual Reality Café in Easton, Pennsylvania, March 23, 2018 – total cost not to exceed \$720.00. The availability of the funds for this item has been verified and will be charged to account 15-000-240000-800A-21-0000 (Principals Other Expense).

(3) AMC Mohican Outdoor Center – Overnight Field Trip – Blairstown, NJ (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

PAAAS TV Production Studio students and staff will participate in an overnight field trip at the AMC Mohican Outdoor Center in Blairstown, New Jersey.

Students have written a screenplay for a short narrative film in their TV Production Studio. As a capstone experience, students will produce the short film over a weekend and then edit the footage in class to complete the film.

Chaperones for this overnight field trip are PAAAS teachers Paul D'Amico, Joshua Green, and Allie Timpert.

Admission cost and meals funded by parents, students, staff and fundraising efforts. Parents will arrange transportation for students to and from the outdoor center. The breakdown is as follows:

| | |
|-------------------------------|----------------------|
| Date/Time | April 13-15, 2018 |
| Departure Time | 4:00 pm – 04/13/18 |
| Return Time | Afternoon – 04/15/18 |
| Grade | 12 th |
| # Students | 9 |
| # Staff | 3 |
| Transportation | N/A |
| Admission (\$145 p/p) | (\$1,300.00) |
| Total Cost to District | \$0.00 |

RESOLVED, that the Plainfield Board of Education approves an overnight field trip for PAAAS TV Production Studio students and staff at the AMC Mohican Outdoor Center in Blairstown, NJ, April 13-15, 2018 – at **no cost to the District**.

(4) Grounds for Sculpture, Hamilton, NJ (PAAAS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield Academy for the Advanced Arts and Studies (PAAAS) students, will visit the *Grounds for Sculpture*, in Hamilton, New Jersey.

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

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

| | |
|-------------------------------------|-------------------|
| Date | April 20, 2018 |
| Depart / Return | 9:00 am / 3:30 pm |
| # of Students | 50 |
| Grades | 7 – 12 |
| # of Staff | 5 |
| Admission (\$5.00 p/p) | (\$250.00) |
| Transportation (\$25.00 p/p) | (\$995.00) |
| 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 students and staff to visit *Grounds for Sculpture* in Hamilton, NJ, April 20, 2018 – at **no cost to the District**.

(5) Sterling Hill Mining Museum – Ogdensburg, NJ (Hubbard)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Interim 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.

Hubbard Middle School 8th grade classes will visit Sterling Hill Mining Museum in Ogdensburg, New Jersey.

Parents will pay student admissions and 70% of transportation cost. Hubbard PTO (Parent Teacher Organization) will pay remaining 30% of transportation cost.

New Discovery Tours will provide transportation. The breakdown is as follows:

| | |
|---|-------------------|
| Date | April 23,2018 |
| Departure / Return Time | 8.30 am – 2:00 pm |
| # of Students | 135 |
| # of Staff | 11 |
| Admission (\$12 per student – \$11 p/adult and 6 free adult tickets) | (\$1,675.00) |
| Transportation (paid by parents \$15 p/p and PTO donation \$831) | (\$2,850.00) |
| Total Cost to District | \$0.00 |

The trip will meet Science standards MS.LS4.1, MS.LS4.2, MS.ESS3.1, MS.ESS3.3 where all students will be able to identify the different types of caves, explore the zinc mine, visit the mining museum, and complete the demonstration to explore rocks and fossils.

This field trip will provide Hubbard students with experiences that cannot be duplicated in school, as well as an incentive for students to continue their educational experience beyond high school. Upon returning the students will participate in educational activities that will enhance them academically, as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves Hubbard Middle School 8th grade classes to visit Sterling Mining Museum on April 23, 2018– at **no cost to the District**.

(6) National Aquarium – Baltimore, MD (Emerson)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Interim 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.

Emerson Community School 5th Grade, will visit the *National Aquarium* in Baltimore, Maryland.

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

| | |
|--|-------------------|
| Date | June 12, 2018 |
| Depart / Return Time | 6:00 am / 8:00 pm |
| # of Students | 81 |
| # of Staff | 5 |
| # of Chaperones | 9 |
| Admission (\$17.95 p/p – 81 people) | \$1,453.95 |
| Transportation (2 buses / \$1,895.00 ea.) | \$3,790.00 |
| Total Cost to District | \$5,243.95 |

The trip will meet the Literacy Standards for Reading: Informational (RI 5.1, 5.2,5.4). Writing (W.5.2d, W5.2a, W5.2e, W.5.8). Literacy (SL.5.1b, SL.5.1d, SL.5.3), Math (5.NBT.3) Number and Operations in Base Ten, (5.MD) Measurement and Data, Geometry (5.G3-4) and Science (5.2.6.D.01). Students will investigate mathematics, language arts, social studies, and science disciplines. They will engage in instructional activities that consist of listening, speaking, and writing. Students will make observations about organisms and their habitats. The culminating activities will be completed and presented. Students will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the Standards.

RESOLVED, that the Plainfield Board of Education approves Emerson Community School 5th grade to visit the National Aquarium in Baltimore, MD, June 12, 2018 – total cost not to exceed \$5,243.95. 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) PLP Teen Parenting Program Daycare Center
Pediatric First Aid/CPR/AED Training for Infants and Toddlers**

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

Staff members from **School Based Youth Services' PLP Teen Parenting Program Infant/Toddler Daycare Center** will receive training in infant and toddler First Aid, CPR and AED, by a Tri-County Chapter of the American Red Cross. State childcare regulations require that staff receive yearly training in infant and toddler First Aid, CPR, and AED.

The breakdown is as follows:

| | |
|-------------------------------|---------------------------|
| Date | April 4, 2018 |
| Time | 8:30 am – 2:30 pm |
| Location | PHS - PLP Day Care Center |
| # of Staff | 8 |
| Training Cost | \$898.00 |
| Total Cost to District | \$898.00 |

The Plainfield Teen Parenting Program Infant Toddler Daycare Center provides comprehensive educational and support services for adolescent parents enrolled at PHS and their infant children.

The goal of the program is to decrease dropout rate and increase graduation rates for parenting adolescents. In addition, the program provides developmentally appropriate early childhood education for infants and toddlers.

RESOLVED, that the Plainfield Board of Education approves payment to the American Red Cross for Infant and Toddler First Aid, CPR and AED training, April 4, 2018 – total cost not to exceed \$898.00. The availability of funds for this item has been verified and will be charged to account 20-441-200000-320A-38-0000 (Cons and Prof Fees).

(2) National Association of Social Workers Annual Conference – Atlantic City (SBYS)

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Interim 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 Interim Superintendent of Schools the authority to have staff members participate in out of district professional development opportunities.

Maxson School Based Youth Service Program Site Coordinator, Artresia Fryer, will attend the 2018 National Association of Social Workers (NASW) NJ Chapter Conference: *Today's Social Workers United by Values Working for Justice*, in Atlantic City, New Jersey.

The breakdown is as follows:

| | |
|--|------------------------|
| Date | April 29 – May 1, 2018 |
| Registration | \$615.00 |
| Mileage Reimbursement (\$.31 per mile – 110.64 miles) | \$34.29 |
| Total Cost to District | \$649.29 |

The NASW/NJ Conference will allow participants to improve the understanding of working knowledge and competencies in social work practice, school based interventions, managing student behaviors and engaging students in learning.

Social Workers will have access to a variety of workshops that will enhance skills necessary for working with students with learning disabilities and mental health issues.

The annual statewide conference features three (3) full days of continuing education and the opportunity to earn up to twenty (20) continuing education hours. Workshops will fine tune skills and the Continuing Education Units (CEU's) will allow the maintenance of the participant's state license to practice social work.

RESOLVED, that the Plainfield Board of Education approves Artresia Fryar, to attend the 2018 NASW/NJ Conference in Atlantic City, April 29 – May 1, 2018 – total cost not to exceed \$649.29. The availability of funds for this item has been verified and will be charged to accounts 20-446-200000-320A-38-0000 (SBYS Maxson Consultant) and 20-446-200000-500T-38-0000 (Other Purchases – Travel Reim).

D. Before School Safety Program (PHS)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

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

Plainfield High School has been involved in the Before School Safety Program since 1992. The Before School Safety Program will reinforce academic excellence, attendance requirements and behavior modification. The breakdown is as follows:

| | |
|-------------------------------|---|
| Dates | September 7, 2017 – June 20, 2018 |
| Days | Monday – Friday |
| Times | 6:45 – 7:45 am |
| # of Staff | 4 (2 staff members Sept-Feb, and March-June.) |
| Rate of Pay / Maximum | \$28.00 / \$2,400.00 |
| Total Cost to District | \$9,600.00 |

RESOLVED, that Plainfield Board of Education approves the Before School Safety Program – total cost not to exceed \$9,600.00. The availability of funds for this item has been verified and will be charged to account 15-140-10000-101A-25-0000 (PHS Stipends)

**E. The Right Stuff Sports and Education Initiative
Afterschool Tennis/STEM Program Partnership (Cook)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Interim 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.

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

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

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

Refreshments served during the program. The breakdown is as follows.

| | |
|---|---|
| Dates <i>(8 weeks-twice per week)</i> | March – April 2018 |
| Minutes of Instruction <i>(Tennis/Academic)</i> | 45 minutes <i>(Tennis)</i> / 90 minutes <i>(Academic)</i> |
| Location | F.W. Cook Elementary School |
| Grades / Number of Students | Third – Fifth / 32 students |
| Cost per Instructional Teacher <i>(\$588.00 x 3)</i> | (\$1,764.00) |
| Cost of Professional Tennis Coordinator | (\$2,400.00) |
| Cost per Fingerprinting | (\$590.00) |
| Cost of Tennis Resources <i>(Bags-Equipment)</i> | (\$1,750.00) |
| Refreshments | (\$560.00) |
| Total Cost of Program | (\$7,064.00) |
| Total Cost to District | \$0.00 |

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

F. WIDA Model K Testing (Early Childhood)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The Interim 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 Interim Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

All four-year old students who speak a language other than English in the home will test with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services for the 2018-2019 school year.

Early testing by the students' preschool teacher will ensure greater accuracy of test results. This will also enhance the timely placement of the student into Dual Language or ESL kindergarten classrooms.

| | |
|-------------------------------|---|
| Dates | May 1 – June 21, 2018 |
| Locations | - Washington Community School - Contracted Preschool Providers |
| Approx. # of Students | 557 |
| Testing Time | 1 hour per student (<i>approximately</i>) |
| Total Hours of Testing | 559 hours |
| # of Staff | 100 |
| Rate of Pay | \$28.00 |
| Total Cost to District | Not to Exceed - \$15,652.00 |

RESOLVED, that the Plainfield Board of Education approves the administering of WIDA Model K Testing for four-year old students at Washington Community School and contracted Preschool Providers – total cost not to exceed \$15,652.00. The availability of funds for this item has been verified and will be charged account 11-240-100000-110S-00-0000 (Bilingual Stipends).

G. Google Chromebook Donation (Washington)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

WHEREAS, the Plainfield Board of Education is committed to ensuring all students meet the expectations set forth by the New Jersey Student Learning Standards, and

WHEREAS, **Washington Community School** accepts a donation of nine (9) refurbished Google Chromebooks procured by Mr. Charles Upshur, a teacher assistant working with the Emotional Support program comprised of students in grades 3-5, and

WHEREAS, the devices will be purposed for use by the students in a self-contained special education class, therefore be it

RESOLVED, that the Plainfield Board of Education approves Washington Community School's acceptance of nine (9) refurbished Google Chromebooks for 3rd – 5th grade students in the Emotional Support program, at **no cost to the District**.

XIV. REPORT OF THE FINANCE COMMITTEE

Mr. Wyatt moved Finance as a Consent Agenda, seconded by Mr. Cox. The motion carried on a roll-call vote with seven members in favor. Mr. Cox in favor of all, but abstained on Item D. None were opposed.

A. Reports of the Board Secretary and Treasurer – January/February 2018

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 Interim Superintendent to initiate whatever actions may be determined to be appropriate.

January 2018

| FUND | CASH BALANCE | APPROPRIATION BALANCE | FUND BALANCE |
|-----------------------------------|----------------------|--------------------------|----------------------|
| (10) General Current Expense Fund | | | |
| (11, 16, 17,18) Current Expense | 15,750,051.84 | 3,953,943.26 | 4,302,797.42 |
| (12) Capital Outlay | - | 5,255,346.68 | - |
| (13) Special Schools | - | - | - |
| (15) Reform Schools | 3,321,615.40 | 462,635.99 | - |
| Capital / Maintenance Reserve | - | - | 4,412,729.00 |
| (20) Special Revenue Fund | 910,292.14 | 3,902,074.19 | 34,986.67 |
| (30) Capital Projects Fund | - | 76,126.12 | - |
| (40) Debt Service Fund | - | 0.74 | - |
| (60) Enterprise Fund | 1,231,319.72 | 530,767.17 | 1,955,928.36 |
| TOTAL | 21,213,279.10 | 14,180,894.15 | 10,706,441.45 |

February 2018

| FUND | CASH BALANCE | APPROPRIATION BALANCE | FUND BALANCE |
|-----------------------------------|----------------------|--------------------------|----------------------|
| (10) General Current Expense Fund | | | |
| (11, 16, 17,18) Current Expense | 14,034,884.22 | 3,712,702.54 | 4,302,797.42 |
| (12) Capital Outlay | - | 5,214,632.63 | - |
| (13) Special Schools | - | - | - |
| (15) Reform Schools | 4,966,777.44 | 3,584,201.09 | - |
| Capital / Maintenance Reserve | - | - | 4,412,729.00 |
| (20) Special Revenue Fund | 2,750,521.18 | 3,733,797.61 | 34,986.67 |
| (30) Capital Projects Fund | - | 76,126.12 | - |
| (40) Debt Service Fund | 0.22 | 0.74 | - |
| (60) Enterprise Fund | 1,229,621.36 | 525,512.37 | 1,955,928.36 |
| TOTAL | 22,981,804.42 | 16,846,973.10 | 10,706,441.45 |

B. Payment of Bills — February 16, 2018 – March 15, 2018

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 216651 – 216955 | \$2,339,026.41 |
| On the Agency Account in the amount of 745 – 752 1877 – 1920 10125 – 10157 | \$9,705,907.04 |
| On the Food Service Account in the amount of 100488 – 100489 | \$ 70,739.53 |
| On the Workers Compensation Account in the amount of 2551 | \$ 49,701.96 |
| On the NJ Unemployment Compensation Account in the amount of | \$ -0- |
| On the Difference Card Account In the amount of | \$ -0- |
| IN THE GRAND TOTAL AMOUNT OF | \$12,165,374.94 |

C. 2017 – 18 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Interim 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 | | | |
|--|--|--------------------|------------------|
| FEBRUARY 1, 2018 to FEBRUARY 28, 2018 | | | |
| <u>ACCOUNT</u> | <u>DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
| 11-1XX-100-XXX | Regular Programs – Instruction | 137,444.00 | |
| 11-2XX-100-XXX 11-000-216,217 | Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services | | 2,000.00 |
| 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 | | |
| 11-800-330-XXX | Community Services Programs/Operations | | |
| | Undistributed Expenditures | | |
| 11-000-100-XXX | Instruction | 144,056.00 | |
| 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 | | 132,713.00 |
| 11-000-221,223 | Improvement of Instruction Services and Instructional Staff Training Services | 295,621.00 | |
| 11-000-230-XXX | Support Services - General Administration | | 189,216.00 |
| 11-000-240-XXX | Support Services - School Administration | | 19,688.00 |
| 11-000-25X-XXX | Central Svcs & Admin Info Technology | 3,399.00 | |
| 10-606 | Increase in Maintenance Reserve | | |
| 11-000-26X-XXX | Operation and Maintenance of Plant Services | | 19,051.00 |
| 11-000-270-XXX | Student Transportation Services | 125,648.00 | |
| 10-605 | Increase in Sale/Lease-Back Reserve | | |
| 11-000-290-XXX | Other Support Services | | |
| 11-XXX-XXX-2XX | Personal Services - Employee Benefits | | 343,000.00 |
| 11-000-310-XXX | Food Services | | |
| | TOTAL GENERAL CURRENT EXPENSE | | |

| | | | |
|----------------|--|-------------------|-------------------|
| | Capital Outlay | | |
| 12-XXX-XXX-73X | Equipment | | 500.00 |
| 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 | 706,168.00 | 706,168.00 |

| BUDGET TRANSFERS - FUND 15 | | | |
|--|--|-------------|-----------|
| FEBRUARY 1, 2018 to FEBRUARY 28, 2018 | | | |
| <u>ACCOUNT</u> | <u>DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
| 15-1XX-100-XXX | Regular Programs – Instruction | 83,342.50 | |
| 15-2XX-100-XXX 15-000-216,217 | Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services | | 84,710.00 |
| 15-3XX-100-XXX | Vocational Programs - Local - Instruction | | |
| 15-4XX-100-XXX | School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct | | |
| 15-800-330-XXX | Community Services Programs/Operations | | |
| | Undistributed Expenditures | | |
| 15-000-100-XXX | Instruction | | |
| 15-000-211,213,218,219,222 | Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library | 106,923.00 | |
| 15-000-221,223 | Improvement of Instruction Services and Instructional Staff Training Services | 1,180.50 | |
| 15-000-230-XXX | Support Services - General Administration | | |
| 15-000-240-XXX | Support Services - School Administration | | 78,932.00 |
| 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 | 3,520.00 | |
| 15-605 | Increase in Sale/Lease-Back Reserve | | |
| 15-000-290-XXX | Other Support Services | | |
| 15-XXX-XXX-2XX | Personal Services - Employee Benefits | | 31,324.00 |
| 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 | 194,966.00 | 194,966.00 |

D. Out-of-District Travel

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Cameron E. Cox to attend the Annual NJSBA School Technology Conference, March 9, 2018 in West Windsor, NJ at a cost not to exceed \$125.00. The availability of funds for this item has been verified and will be charged to 11-000-230000-890A-01-0000 (Board Due Fee)

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Interim 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 Interim Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of February 8, 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 Interim Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #2018-34, through #2018-41.

F. Designation of Bank Signature

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Interim 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> | |
|------------------------------|--|-------------------------------|
| F. W. Cook Elementary School | Dr. Johan M. Rojas Rosemarie Randolph | Acting Principal Secretary |
| Evergreen | Juan Pablo Jimenez Sandra Jones | Acting Principal Secretary |

G. Adoption of Preliminary Budget for the 2018 – 2019 School Year

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

RESOLUTION

RESOLVED, that the tentative budget be approved for the 2018 – 2019 school year using the 2018 – 2019 state aid figures and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

| | <u>General Fund</u> | <u>Special Revenues</u> | <u>Debt Service</u> | <u>Total</u> |
|--------------------------------|--------------------------------|------------------------------------|--------------------------------|---------------------|
| 2018 – 19 Total Appropriations | \$169,602,699 | \$25,940,611 | \$2,404,082 | \$197,947,392 |
| Less: Anticipated Revenues | \$144,325,699 | \$25,940,611 | \$1,173,524 | \$171,439,834 |
| Taxes to be raised | \$ 25,277,000 | -0- | \$1,230,558 | \$ 26,507,558 |

And to advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and be it

FURTHER RESOLVED, that a public hearing be held at the Plainfield High School on May 7, 2018 at 8:00 p.m. for the purpose of conducting a public hearing on the budget for the 2018 – 2019 school year.

H. Travel and Related Expense Reimbursement 2018 – 2019

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

RESOLUTION

WHEREAS, pursuant of N.J.A.C. 6A:23A-7.2, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., now therefore be it

RESOLVED, that the Plainfield Board of Education approves establishing a maximum travel expenditure amount of \$145,271.00 for the 2018 – 2019 school year. The maximum travel expenditure amount for the (current school year) is \$131,234.00, of which \$53,602.94 has been spend and \$7,060.37 is encumbered to date.

I. **RESOLUTION OF THE PLAINFIELD PUBLIC SCHOOLS BOARD OF EDUCATION AUTHORIZING THE EXECUTION OF A DEED DECLARATION RELATED TO THE BARLOW SCHOOL PROPERTY**

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

RESOLUTION

WHEREAS, the Plainfield Public Schools Board of Education (“PBOE”), as a condition of the issuance of a Flood Hazard Area Permit from the New Jersey Department of Environmental Protection related to construction on the Barlow School Property (Lot 19, Block 329 of the City of Plainfield Tax Map), must record a Deed Declaration with the Union County Clerk, setting forth a number a notices and prohibitions regarding the use of certain portions of the Barlow School Property; and

WHEREAS, the PBOE must authorize its President to execute said Deed Declaration.

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

1. PBOE President, Richard Wyatt, is authorized to execute the Deed Declaration attached hereto, in substantially final form, as Exhibit A.

2. This Resolution shall take effect immediately.

XV. REPORT OF THE POLICY COMMITTEE

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> | |
|-------------------------------|---|---------------------------|
| 2131 | Chief School Administrator | Amended |
| 4115 | Supervision | Amended |
| 4116 | Evaluation of Teaching Staff | Amended |
| 4131/4131.1 | Staff Development | Amended |
| 6145/6145.1/6145.2 | Interscholastic and Intramural Competition | Amended PULLED |
| 6146 | Graduation Requirements | Amended |
| 6164.4 | Child Study Team | Amended |
| 6171.3 | Title I | 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> | |
|----------------------|---------------------------------------|---------|
| 5131.1 | Harassment, Intimidation and Bullying | Amended |

Mr. Cox moved and seconded by Mr. Wyatt and unanimously approved by the Board to adjourn the meeting at 10:45 p.m.

Reported by,

Yolanda Koon, Acting Board Secretary
YK/bsc