

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, April 23, 2013

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School, auditorium. 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 6:51 p.m. by Mr. Gary L. Ottmann, Board Secretary, and the following action took place:

**I. PLEDGE OF ALLEGIANCE**

**II. WELCOME**

WELCOME to a Business Meeting of the Board of Education of the City of Plainfield. 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 advance notice required therein has been provided to the Courier News and the Star Ledger on Wednesday, March 20, 2013 for advertisement on Saturday, March 23, 2013.

**III. ROLL CALL**

PRESENT

Mrs. Wilma G. Campbell, President  
Mrs. Keisha Edwards, Vice President  
Mrs. Jackie Coley  
Mr. Alex Edache  
Ms. Mahogany Hendricks  
Mrs. Renata A Hernandez  
Mr. Dorien Hurtt, arr. @ 7:15 p.m.  
Ms. Jameelah Surgeon

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent  
Ms. Margaret Morales  
Mr. Gary L. Ottmann  
Mr. Robert Pickett, Esq.  
Mr. Charles Craig, Esq., arr. @ 7:05 p.m.  
Ms. Lauren Craig, Esq., arr. @ 7:05 p.m.  
Mr. Nixon Kannah, Esq., arr. @ 7:20 p.m.  
Ms. Adia Perry, Esq., arr. @ 7:05 p.m.  
Mr. Christopher Goode, Student Liaison

Mr. Frederick D. Moore, Sr., absent

The following resolution was moved by Mrs. Campbell seconded by Ms. Surgeon, 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 6:52 p.m.**

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

VII. REMARKS FROM THE BOARD PRESIDENT

Mrs. Campbell spoke about some local and national events that have been devastating; Boston Marathon bombing, Texas explosion and our Cedarbrook student who recently passed.

In addition, Mrs. Campbell wanted to recognize some great student work. A Plainfield student, Debra Erica Starks, won an award. She will receive recognition from the Superintendent as well.

Mrs. Campbell proposed that the Board consider a resolution for Emily Washington; a long time Plainfield resident.

There is also a charter school application for one (1) new school in Plainfield. Mrs. Campbell would like to know what our action plan is. Mrs. Belin-Pyles indicated that she is sending a letter to the Commissioner of Education, but would like input from the Board.

Mrs. Campbell wanted to make sure that electronic checks are being discussed at the bargaining table.

Mrs. Campbell wanted to advise that Mrs. Belin-Pyles will be recognized at the National Council of Negro Women's luncheon in May 2013.

VIII. REMARKS FROM THE VICE PRESIDENT

Mrs. Edwards spoke about community interest in placing signs around town recognizing Plainfield High Schools basketball champs.

IX. REMARKS FROM THE SUPERINTENDENT

NONE.

X. PRIVILEGE OF THE FLOOR

Curtis Young had a number of concerns about the field house and tennis courts and his lack of involvement in the process.

Katherine Cardona recognized employees who are on the agenda for retirements and salary adjustments; she also questioned the payments for the PHS Option II Program.

Ethel Coleman thanked the Board for the bathroom upgrade at Cedarbrook School.

XI. RECOGNITION

**Month of the Young Child**

Mrs. Campbell moved and seconded by Mrs. Edwards the adoption of the following:

**RESOLUTION**

WHEREAS, the future of our great state depends on the quality of life we provide to children today, and,

WHEREAS, as parents, teachers, lawmakers and community leaders, it is our collective responsibility to ensure special care and attention is given to young children so that they grow and mature into loving, capable, considerate and productive adults; and, therefore will continue to support physical development, social and emotional and cognitive learning, and,

WHEREAS, since 1971, one week in April has been celebrated nationally as Week of the Young Child; the celebration has now been expanded for the entire month of April since 1985, and,

WHEREAS, during this month, the Plainfield Board of Education recognizes and encourages efforts that foster the education and well-being of our future leaders, now therefore be it

RESOLVED, that the Plainfield Board of Education focus public attention on young children during April 2013, Month of the Young Child.

The motion passed on a roll-call vote with eight members in favor and none opposed.

XII. REMARKS FROM COMMITTEE CHAIRPERSONS

NONE.

XIII. REPORT OF DELEGATES/LEGISLATIVE

Mrs. Campbell stated she will attend the Delegate Assembly on May 18, 2013.

XIV. REPORT OF BOARD/SCHOOL LIAISONS

Mrs. Campbell attended an HIB assembly conducted by a local police officer. He also helps plant trees on Arbor Day at different schools.

Mrs. Campbell stated that Woodland school is prepping for the statewide test. Also, Hubbard too is preparing for testing by doing an assimilated activity on Wednesday and Friday.

Mrs. Campbell is elated to report that the middle school principals are going to collaborate on developing a stem program for their respective buildings.

Mrs. Campbell moved and seconded by Mr. Hurtt and unanimously approved by the Board to return to executive session at 9:11 p.m.

Mrs. Campbell moved and seconded by Ms. Surgeon and unanimously approved by the Board to return to the public session at 9:30 p.m.

XV. REPORT OF THE STUDENT LIAISONS

NONE.

XVI. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Board Secretary presents the following minutes, moved by Mrs. Campbell and seconded by Ms. Surgeon:

March 4, 2013	Work & Study Meeting
March 19, 2013	Business Meeting
March 26, 2013	Special 2013 – 2014 Budget Hearing Business Meeting

As printed for Board adoption, the motion carried, on a roll-call vote, with five members in favor. Ms. Hendricks in favor of all, but abstained on March 26, 2013, Mrs. Edwards in favor of all, but abstained on March 19, 2013 and Mrs. Hernandez left the meeting. None were opposed.

## XVII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved Human Resources as a Consent Agenda, except Items F & L, seconded by Mrs. Edwards. The motion carried, on a roll-call vote; with seven members in favor and none were opposed.

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

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

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

### A. Contractual Appointments

#### Strategic Plan Link:

#### Goal 2: Human Resources

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

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

**RESOLVED**, that the Plainfield Board of Education 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.	Martha Rosario Security Officer	04/29/13 – 06/30/13	\$35,475.00	PHS	A. Griffin	PESG-017
2.	Thomas Symms Math Teacher (Math)	05/28/13 – 06/30/13	\$50,097.00	PHS	J. Garcia	PEAT-624
3.	Deonca Williams Spanish Teacher P/T	04/29/13-06/30/13	\$23,803.20 (Pro-rated Amount - \$5,123.66)	Cook	C. Vasquez	PEAT-823

4.	Olando Fisher Youth Development Outreach Worker P/T	04/29/13-06/30/13	\$19,807.20 (Pro-rated Amount \$4,126.50)	SIFSS/PHS	R. Gormley	PEAI-056
5.	Asha Bey Teacher Assistant P/T	04/29/13-06/30/13	\$21,930.00 (Pro-rated Amount \$4,605.30)	Jefferson	U. Marino	PEAA-177
6.	Marissa Halat School Librarian (School Library Media Specialist)	05/20/13-06/30/13	\$51,597.00	Clinton/Jefferson	J. Boyd	PEAT-084
7.	Ivis Rojas Bilingual Elementary (Elementary K-5)	04/29/13-06/30/13	\$52,597.00	Stillman	M. Chhatwal	PEAT-254
8.	Carmencita Pile Secretary IV	04/29/13-06/30/13	\$41,797.00	Cook	R. Randolph	PEAS-022

**B. Substitute, Hourly and Per Diem Appointments**

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

**RESOLUTION**

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

	<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Whitney Jenkins	Home Instructor	04/29/13 – 06/30/13	\$28.00 per hr.	32HOMESAL
2.	Kevin Coleman	Home Instructor	04/29/13 – 06/30/13	\$28.00 per hr.	32HOMESAL
3.	Lamont T. Harris	Home Instructor	04/29/13 – 06/30/13	\$28.00 per hr.	32HOMESAL
4.	Ruth Wright	Home Instructor	04/29/13 – 06/30/13	\$28.00 per hr.	32HOMESAL
5.	Louis Neblett*	Substitute Teacher	02/25/13 – 06/30/13	\$100.00 per day	ELEMSUBTEA
6.	Trudi-Ann Lawrence*	Substitute Teacher	03/25/13 – 06/30/13	\$100.00 per day	ELEMSUBTEA
7.	J’Quan Chavis	Substitute Teacher	04/29/13 – 06/30/13	\$85.00 per day	ELEMSUBTEA
8.	Randi Eanes	Substitute Teacher	04/29/13 – 06/30/13	\$85.00 per day	ELEMSUBTEA
9.	Alexandria Presley	Substitute Teacher	04/29/13 – 06/30/13	\$85.00 per day	ELEMSUBTEA
10.	Gerald Gee	Substitute Teacher Asst.	04/29/13 – 06/30/13	\$10.50 per hr.	ELEMSUBTEA
11.	Carolyn McLendon	Substitute Teacher Asst.	04/29/13 – 06/30/13	\$10.50 per hr.	ELEMSUBTEA
12.	Kendy Alvarez	Substitute Secretary	04/29/13 – 06/30/13	\$14.00 per hr.	DISTSUBSEC
13.	Tiffany Gittens	Substitute Secretary	04/29/13 – 06/30/13	\$14.00 per hr.	DISTSUBSEC
14.	Lloya Garnica	Substitute Teacher	04/29/13 – 06/30/13	\$100.00 per day	ELEMSUBTEA
15.	Rasuol Wilson	Substitute Teacher	04/29/13 – 06/30/13	\$100.00 per day	ELEMSUBTEA
16.	David Clemons	Substitute Teacher	04/29/13 – 06/30/13	\$85.00 per day	ELEMSUBTEA
17.	Aleana Offley	Substitute Teacher	04/29/13 – 06/30/13	\$85.00 per day	ELEMSUBTEA
18.	Hasan Sanders	Substitute Teacher	04/29/13 – 06/30/13	\$85.00 per day	ELEMSUBTEA
19.	Carmen Orobio	Hourly Bus Driver	04/29/13 – 06/30/13	\$20.00 per hr.	30OPERHOUL

\*Passed Praxis – Stipend Increase

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

**C. Administrative Appointments**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the appointment of Miguelina Landisi-Gil as the Interim Vice Principal at Plainfield High School during the absence of Vice Principal Deitria Smith-Snead, from April 18, 2013 - July 23, 2013, at a prorated of salary of \$105,260.00 + \$2,000.00 Education - PASA Guide F, Step 0.

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the appointment of Eugene Campbell as Director of School Safety and Security effective May 6, 2013 at a prorated salary of \$127,940.00. (Non-Affiliated Position)

**D. Transfer/Reassignments**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following transfer/reassignment of staff members for the 2012 – 2013 school year. The employees have been notified in writing pursuant to District procedures and contractual guidelines:

	<b><u>Name</u></b>	<b><u>From`</u></b>	<b><u>To</u></b>	<b><u>Effective</u></b>
1.	Shietta Heyward-Moore	Teacher Assistant PHS	Teacher Assistant PAAAS	04/08/13
2.	Yanilda Almonte	Teacher Assistant Emerson School	Teacher Assistant Plainfield High School	04/17/13
3.	Idelisse Gonzalez*	ESL Resource Teacher Educational Svc.	ESL Teacher Plainfield High School	04/17/13

\*temporarily



**E. Leaves of Absence**

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

**RESOLUTION**

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

<u>Name</u>	<u>Position/Location</u>	<u>Dates/Reason</u>
1. Ella Hunter	Secretary/PHS	02/20/13 – 04/30/13 Medical
2. Erin Blaine	Graphics Teacher/PAAAS	05/20/213 – 06/27/13 Medical
3. Barbara Turner	Elementary Teacher/Washington	03/25/13 – 04/30/13 Medical
4. Claudia Branco	School Psychologist/Special Svcs.	05/13/13 – 06/27/13 Medical/FMLA
5. Terri Sheppard	Elementary Teacher/Emerson	04/08/13 – 06/03/13 Medical/FMLA
6. Deitria Smith-Snead	Vice Principal/PHS	04/16/13 – 07/08/13 Medical/FMLA
7. Danielle Washington	Supplemental Inst. Teacher/Ed. Svcs.	04/29/13 – 06/27/13 Medical/FMLA
8. Roland Cooper	Security Officer/Cook	03/11/13 – 05/06/13 FMLA
9. Courtney Sosna	Elementary Teacher/Cedarbrook	04/15/13 – 06/27/13 FMLA
10. Rebecca Vargas	English Teacher/Hubbard	04/15/13 – 06/30/13 FMLA
11. Lolita Porter*	Locker Rm. Asst./PHS	04/17/13 – 06/14/13 Personal

\*intermittent

**F. Retirement**

The Superintendent of Schools recommends and moved by Mrs. Campbell and seconded by Mrs. Edwards for adoption of the following:

**RESOLUTION**

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

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. in District</u>	<u>Effective</u>
Gloria Middleton	Elementary Teacher/Jefferson	26	07/01/13

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

**G. Resignation**

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

**RESOLUTION**

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

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
Evelyn Lees	Science Teacher/Maxson	1 day	Personal	03/04/13

**H. Salary Adjustments**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following pro-rated salary adjustments (longevity) for 2012 - 2013:

	<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1.	Victorina Guzman	Family Support Worker	\$55,722.00 A-2 – Step 8	\$55,722.00 + \$150.00 A-2 – Step 8 + Longevity	03/01/13
2.	Flora Shaw	Secretary Level V	\$55,757.00 Level V Step 9	\$55,757.00 + \$850.00 Level V Step 9 + \$Longevity	03/01/13

**Compensation for Additional Assignments**

**I. Athletics**

**Strategic Plan Link:**

**Goal 2 Human Resources**

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

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

**RESOLUTION**

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

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

**RESOLVED**, that the Plainfield Board of Education approves the following individuals listed for the 2012 – 2013 school year:

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Stipend</u></b>	<b><u>Funding Code</u></b>
1. Gregory McCray	MS Head Coach Boys Track	\$3,212.00	27athlsalr
2. Randolph Hunter	MS Assistant Boys Track	\$2,965.00	27athlsalr
3. Pedro Mundaray	Varsity Assistant Boys Volleyball	\$3,683.00	27athlsalr
4. Kim McPhail	MS Head Coach Girls Track	\$3,212.00	27athlsalr
5. Robert Rosario	MS Assistant Baseball	\$2,965.00	27athlsalr
6. Eddie Farrell	MS Assistant Baseball	\$2,965.00	27athlsalr

**J. 2012 - 2013 21<sup>st</sup> Century Community Learning Center (CCLC) After-School Program - Amended**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 3: Business Practice**

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

**Goal 5: Community & Family Engagement**

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

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

**RESOLUTION**

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

The FY 2012-2013 21<sup>st</sup> Century Community Learning Centers (CCLC) Continuation Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools was approved by the New Jersey Department of Education Office of Educational Support Services on July 24, 2012 (by way of NCLB Act 2001, Title IV, Part B) in the amount of \$535,000. The project period for this Continuation Grant award is September 1, 2012 through August 31, 2013.

The FY 2012-2013 21<sup>st</sup>CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, after-school program services at four (4) school sites including Stillman Elementary School, Washington School, and Hubbard and Maxson Middle Schools (BOAACD and PHS serving as satellite sites), for a targeted population of no less than 205 students and their families for Year Four (4) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after-school program at Stillman and Washington will operate 2:45 p.m. - 5:45 p.m. and Hubbard and Maxson will operate 3:00 p.m. - 6:00 p.m. Monday-Friday beginning Monday, October 1, 2012 through Friday, June 7, 2013. Comprehensive 21<sup>st</sup> CCLC evidence-based program overview for Site Coordinators, Teacher Assistants, and Teachers will take place throughout the SY 2012-2013 grant year.

**RESOLVED**, that the Plainfield Board of Education approves the listed staff to work the 2012-2013 21<sup>st</sup> CCLC After-School Program at Stillman, Washington, Hubbard, and Maxson Schools. The listed employees will be compensated as follows: Teachers at \$28.00 per hour-Funding Code 20-453-100000-100A-38-0000; Teacher Assistants at \$10.50 per hour-Funding Code 20-453-200000-110A-38-0000. The availability of funds for this item has been verified and will be charged to 21<sup>st</sup> CCLC grant funding account codes referenced above.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Rate of Pay Maximum Amount</u></b>
1. Sheila Jackson	Substitute Teacher Assistant	All Sites	\$10.50 per hr./\$1,050.00
2. Shelvin Corbitt	Substitute Teacher Assistant	Washington	\$10.50 per hr./\$550.00
3. Ruth Wright	Special Education Teacher	Hubbard	\$28.00 per hr./\$1,150.00
4. Lilliana Bohorquez	Bilingual Elementary Teacher	Washington	\$28.00 per hr./\$1,750.00
5. Brenda Noble	Substitute Site Coordinator	Maxson	\$28.00 per hr./\$3,050.00
6. Louis Pedrick	Substitute Teacher	Hubbard	\$28.00 per hr./\$575.00

**K. Maxson School – Soar to Success Academy**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**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 (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The implementation of a multi-tiered school improvement initiative is to provide additional academic support through the Soar to Success Academy. The program will operate from 7:10 a.m. - 8:10 a.m. Monday thru Friday and 3:00 p.m. – 4:30 p.m. Tuesday, thru Friday effective February 18, 2013 thru May 30, 2013. Student enrollment and participation shall determine actual staff retained for instruction. Staff is not to exceed 30 hours.

**RESOLVED**, that the Plainfield of Education approves the listed staff to work the Maxson School – Soar to Success Academy. Teachers will be compensated at \$28.00 per hour and Teacher Assistants will be compensated at \$10.50 per hour for a maximum amount of 30 hours each. This program will be funded with Maxson Middle School SIP

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Brenda Noble	Social Studies Teacher	\$28.00 per hr./\$840.00
2.	Kim Haynes	Special Education Teacher	\$28.00 per hr./\$840.00
3.	Nicole Beck	Language Arts Teacher	\$28.00 per hr./\$840.00
4.	Dionne Allen	Language Arts Teacher	\$28.00 per hr./\$840.00
5.	Janice Gwyn	Language Arts Teacher	\$28.00 per hr./\$840.00
6.	Sarita Hanchate	Language Arts Teacher	\$28.00 per hr./\$840.00
7.	Beverly Mack	Language Arts Teacher	\$28.00 per hr./\$840.00
8.	Jillian Almeda	Science Teacher	\$28.00 per hr./\$840.00
9.	Christopher Radecke	Language Arts Teacher	\$28.00 per hr./\$840.00
10.	Lawanda Bost	Elementary Teacher	\$28.00 per hr./\$840.00
11.	William Wessells	Math Teacher	\$28.00 per hr./\$840.00
12.	Jonathan Copeland	Math Teacher	\$28.00 per hr./\$840.00
13.	Daphne Alexander	Teacher Assistant	\$10.50 per hr./\$315.00
14.	Yateesha Davis	Teacher Assistant	\$10.50 per hr./\$315.00
15.	Terrance Washington	Teacher Assistant	\$10.50 per hr./\$315.00
16.	Ondrena Clyburn	Teacher Assistant	\$10.50 per hr./\$315.00
			Total Amount \$11,340.00

L. ~~PHS Option II Program~~

**PULLED FROM AGENDA**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

The After School Option II Program will focus on Mathematics, English, Social Studies, Physical Education, Science and World Languages for students in grades 9-12. The Option II Program establishes alternate pathways for students at Plainfield High School to satisfy graduation requirements and meet Common Core State Standards in accordance with New Jersey Administrative Code {NJAC 6A:8-5.1 (a) lii}. Students will fulfill the requirements for graduation by pursuing credits earned through traditional classroom environments, alternative learning experiences available through Option II or through a combination of both programs. Option II permits students to engage in a variety of learning experiences which are stimulating and intellectually challenging, enabling them to fulfill or exceed expectations set forth by the Common Core State Standards. The program will begin on December 19, 2012 – June 14, 2013 from 3:00 p.m. – 4:30 p.m. Tuesday - Friday. Teachers will be compensated at \$35.00 at a maximum of \$1,855.00.

**RESOLVED**, that the Plainfield Board of Education approves the listed staff from December 19, 2012 – June 14, 2013 not to exceed \$18,550.00. The availability of funds for this item has been verified and will be charged to 25STIPEND.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1. Keith Butler	Physical Education Teacher	\$35.00 per hr./\$1,855.00
2. Emanuel Preko	Science Teacher	\$35.00 per hr./\$1,855.00
3. Deborah Johnson	Science Teacher	\$35.00 per hr./\$1,855.00
4. Thomas Kearney	English Teacher	\$35.00 per hr./\$1,855.00
5. Timothy Naumann	English Teacher	\$35.00 per hr./\$1,855.00
6. Beverly Lyons	Social Studies Teacher	\$35.00 per hr./\$1,855.00
7. Patricia Hembree	Social Studies Teacher	\$35.00 per hr./\$1,855.00
8. Francisco Farfan	World Languages Teacher	\$35.00 per hr./\$1,855.00
9. Andrew Giovine	Math Teacher	\$35.00 per hr./\$1,855.00
10. Carolyn Mehlhorn	Math Teacher	\$35.00 per hr./\$1,855.00
		Total Amount \$18,550.00

**M. Stillman School - OWL Academy**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Stillman School has submitted the 2012-2013 School Improvement Plan to the Regional Achievement Center as governed by the New Jersey Department of Education. The OWL Academy will develop and provide high quality instruction for forty (40) 3<sup>rd</sup> grade students at Stillman School.

**RESOLVED**, that the Plainfield Board of Education approves the listed staff to work the 2012-2013 OWL Saturday Program at Stillman School. The OWL Saturday Program at Stillman School will operate 8:30 a.m. to 12:30 p.m. from Saturday, January 5, 2013 to Saturday, April 27, 2013. Teachers will be compensated at \$28.00 per hour for a maximum amount of \$2,100.00 each. The availability of funds for this item has been verified and will be charged to 20-230-200000-100L-20-0000 and 20-230-200000-100M-20-0000.

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Jenabu Williams	Special Education Teacher	\$28.00 per hr./\$2,100.00
2.	Garrie Daniels	Elementary Teacher	\$28.00 per hr./\$2,100.00
3.	Tania Center	Elementary Teacher	\$28.00 per hr./\$2,100.00
4.	Lauren Jacey	Elementary Teacher	\$28.00 per hr./\$2,100.00
			Total Amount \$8,400.00

**N. Planning/Research & Evaluation - District-wide Parent Workshops – (Addition)**

**Strategic Plan Link:**

**Goal 3: Business Practices:**

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

**Goal 5: Community and Family Engagement**

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

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

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

**RESOLUTION**

The Department of Curriculum and Instruction will sponsor District-wide Parent Workshops from preschool to 12<sup>th</sup> grade during the 2012-2013 school year. The first will take place on Saturday, January 12, 2013, at PHS from 8:00 a.m. – 1:30 p.m. Parents will have the opportunity to attend various informative workshops on the Common Core Standards in LAL and Mathematics NJCCCS in Science and Social Studies, Bilingual, ESL World Languages and Early Childhood Education. Community partners will attend, child care will be provided, and refreshment will be served. There will be vendors, childcare, prizes/giveaways, as well as breakfast and snacks. A Stipend will be provided for each certified staff member that presents a session at the workshop (\$28.00 per hour for a total not to exceed six (6) hours per session from the hours of 8:00 a.m. to 2:00 p.m.).

**RESOLVED**, that the Plainfield Board of Education approves the additional staff member to be compensated in accordance with their duties performed during the Parent Workshops to be held throughout the 2012-2013 School year. The funding will be from regular salary lines in accordance with the appropriate budget lines.

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Rate of Pay/Maximum</u></b>
Monica Charris	Master Teacher/Early Childhood	\$28.00 per hr./\$168.00



**O. Cook School - After-School Program – (Amended)**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

To increase students' academic achievement by offering high-quality supplemental services in core academic areas of Language Arts Literacy and Mathematics for approximately 100 students enrolled in the F.W. Cook After-School Program. The program will offer academic remediation for students in Grades 3-7 in preparation for the NJASK test. Teachers will expose students to lessons based on Common Core Standards that increase students' ability to apply their content knowledge to real-world scenarios.

Students will have performance assessments and consistent formative assessments to monitor their progress. The After-School Program will be extended to Tuesday - Thursday 3:05 p.m. to 4:05 p.m. and Saturdays, 8:30 a.m. to 12:30 p.m. on the dates of March 12, 2013 – May 11, 2013.

**RESOLVED**, that the Plainfield Board of Education approves additional staff members to work in the Cook After-School Program. Teachers will be compensated at a rate of \$28.00 per hour and Teacher Assistants at a rate of \$10.50 per hr. not to exceed the total budgeted amount of \$6,577.20. The program will be funded through account Schoolwide title I funds.

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay/Maximum Amount</u></b>
1.	Josephine Ghee	Elementary Teacher	\$28.00 per hr./\$910.00
2.	Megan Callanan	Elementary Teacher	\$28.00 per hr./\$910.00
3.	Christa Tamanas	Elementary Teacher	\$28.00 per hr./\$910.00
4.	Denise Mayo-Moore	Social Worker	\$28.00 per hr./\$910.00
5.	Jo Allyn Henry	Librarian Media Spec.	\$28.00 per hr./\$910.00
6.	Bridgette Toomer-Lovette	Substitute	\$28.00 per hr./\$910.00
7.	Carolyn Huggins	Teacher Assistant	\$10.50 per hr./\$341.25
8.	Tijuan Brown	Teacher Assistant	\$10.50 per hr./\$341.25
9.	Tijuana Allen	Teacher Assistant	\$10.50 per hr./\$341.25
10.	Karen Kayalo	Teacher Assistant	\$10.50 per hr./\$341.25

**P. Intramurals**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

**RESOLVED**, that the Plainfield Board of Education approves each school's Intramural Units (extra-curricular activities, i.e. clubs and teams) and compensates staff as per the PEA Guide. An intramural unit is valued at \$274.00 and funded by each school's individual stipend account. (School Year 2012 – 2013)

<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Stipend Amount</u>
1. Mabel Obasi	Math Teacher/Maxson	African Culture	3	\$822.00
2. Eladio Reyes	Science Teacher/Maxson	Soccer	1	\$274.00
3. Jerome Jackson	Social Studies Teacher/Maxson	National Jr. Honor Society	1	\$274.00
4. William Wessells	Math Teacher/Maxson	Math Club	3	\$822.00
5. Maria Chhatwal	Elementary Teacher/Stillman	Girl Scouts	2	\$548.00
6. Natalie Pereira	ESL Teacher/Stillman	Green Team	2	\$548.00
7. Yvonne Hernandez Padilla	Social Worker/Stillman	School Ambassadors Program	2	\$548.00
		Total	14	\$3,836.00

**Q. Extra Curricular**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing enrichment in 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 approve compensation to the listed staff in accordance with the PEA Guide:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Activity</u></b>	<b><u>Stipends</u></b>
Richard Goddard	Teacher Assistant/Maxson	AV Club	\$2,251.00

**R. Administrative Leave**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the administrative leave with pay pending the outcome of an investigation. The staff member's name is on file with the Board Secretary.

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

**XVIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE**

**Mrs. Edwards moved Curriculum & Instruction as a Consent Agenda, seconded by Mrs. Campbell. The motion carried, on a roll-call vote; with seven members in favor and none were opposed.**

**A. Fieldtrips****(1) American Museum of Natural History — New York****Strategic Plan Link****Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Plainfield Public Schools 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 that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success. Three (3) schools will attend the following trip:

The Cedarbrook K-8 Center sixth grade class, consisting of eighty (80) students along with four (4) staff members will attend the American Museum of Natural History, Central Park, West 79<sup>th</sup> Street, New York, on Tuesday, June 4, 2013, departing at 9:00 A.M. and returning at 4:00 P.M. The cost for admission is \$15.00 per person (total cost - \$1,260). The cost for transportation is \$1,700 and will be provided by Raritan Valley Bus Service. The total cost of this fieldtrip will not exceed \$2,960.00.

In addition, the fourth grade classes at Jefferson Elementary School comprised of seventy-two (72) students and ten (10) chaperones will visit The American Museum of Natural History on June 11, 2013. Departure is scheduled at 8:30 a.m., returning 4:30 pm. Parents will pay admission cost. Transportation will be provided by Raritan Valley Bus Services at a cost of \$1,700.00.

Also, forty-two (42) Cook K-7 Center third grade students and eight (8) chaperones will attend the American Museum of Natural History in New York, NY on May 23, 2013. The cost of admissions is \$18.00 per person (total cost \$900.00). The admission cost will be partially funded (\$600.00 - \$12.00 per person) by students and chaperones. The remainder of the admission cost (\$300.00) will be funded through Cook K-7 Center's Activity Fund Account. Transportation will be provided by Raritan Valley Bus Services, at a cost of \$935.00. Departure is scheduled for 8:15 a.m., returning at 2:35 p.m.

The main objective is to have students gain an understanding of changes in the earth and sky as well an understanding of extinct organisms. Students will be given the opportunity to connect science concepts with the various visual learning styles of students to keep them engaged. The trip will meet the reading and writing core content standards RI.6.1 and W.6.2 where all students will understand proper social interaction in a non-restrictive environment.

**American Museum of Natural History (cont'd)**

**RESOLVED**, that the Plainfield Board of Education approves the Cedarbrook K-8 Center sixth grade class, consisting of eighty (80) students along with four (4) staff members to attend, "The American Museum of Natural History", in New York, NY on Tuesday, June 4, 2013; the cost of admission is \$1,260.00; and the cost of transportation is \$1,700.00; total cost not to exceed \$2,960.00; and four (4) fourth grade classes consisting of seventy (72) students, and ten (10) chaperones from Jefferson Elementary School to attend on June 11, 2013 Parents will pay admission cost. Transportation will be provided by Raritan Valley Bus Service at a cost of \$1,700.00; and forty-two (42) Cook K-7 Center third grade students and eight (8) chaperones to visit on May 23, 2013. The availability of funds for this item has been verified, the admission cost will be charged to accounts 15-190-100000-800A-13-0000 (FIELDTRIP ADMISSION); 15-000-270000-512A-13-0000 (PRINCIPAL'S FIELD TRIP); 15-0000-270000-512A-18-0000 (Jefferson Principals Field Trips); and 15-000-270000-512A-15-0000 (Cook Field Trip Transportation).

**(2) Metropolitan Museum of Art – New York, NY**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Forty-nine (49) students in grades 9 through 11 enrolled in Spanish and Graphic Design 2 & 3 at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and five (5) chaperones will attend The Metropolitan Museum of Art, New York, New York, on Thursday, April 18, 2013. Students will tour the museum's second floor collection of European paintings.

In this tour students will explore The Metropolitan Museum's collection of European paintings covering a time period ranging from the twelfth through the eighteenth century.

The cost of admission is \$10.00 per person; admissions and transportation will be paid through fundraising efforts of PAAAS students and parents.

Departure is scheduled for 8:30 a.m.; returning 3:00 p.m.

**RESOLVED**, that the Plainfield Board of Education approves forty-nine (49) PAAAS students in grades 9 through 11 and five (5) chaperones to travel to The Metropolitan Museum of Art, 1000 Fifth Avenue, New York, NY, on Thursday, April 18, 2013. The cost of admission (\$10.00 per student), and the cost of the bus (\$750.00) will be paid through fundraising efforts of students and parents. Transportation is being provided by Vogel Bus Company. There is no cost to the District.

**(3) Longo Planetarium at County College of Morris – Randolph**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To improve the academic performance of all students in PPS

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

**RESOLUTION**

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

Five (5) classes consisting of seventy-five (75) students in Third Grade and eight (8) chaperones from Cedarbrook K-8 Center will visit Longo Planetarium at County College of Morris, Randolph, NJ, on June 7, 2013. The focus of the trip is to explore in a real world setting of the night sky and constellations. Students will then apply their acquired knowledge by writing a standards based narrative based on their experiences. It will be a rich and rewarding experience for the students of Plainfield. They will enjoy observing and interacting with the constellations and applying it to the NJCCCS standards. Students will take part in pre-visit activities as well as post-visit activities relating to science, literacy, and math.

The admission fee is \$3.00 per person; total cost is \$225.00. Departure is scheduled at 9:00 a.m., returning at 12:30 p.m.

**RESOLVED**, that the Plainfield Board of Education approves five (5) classes consisting of seventy-five students (75) in grade 3 and eight (8) chaperones from Cedarbrook K-8 Center to visit Longo Planetarium at County College of Morris, Randolph, NJ on June 7, 2013. Transportation will be provided by the Transportation Department. The admission cost is \$3.00/person; total cost not to exceed \$225.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-13-0000 (Cedarbrook Fieldtrip Adm. Fee).

**(4) Hope's Promise Therapeutic Riding Program – Chester**

**Strategic Plan Link**

**Goal 1: learning Outcomes:**

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

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

**RESOLUTION**

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

Fourteen (14) students and five (5) chaperones from Plainfield High School will attend the Hope's Promise Therapeutic Riding Program in Chester, New Jersey on April 26, 2013/ Rain date: May 3, 2013.

This program is designed for children with disabilities and provides them with a sense of independence, joy and purpose. This therapeutic program also helps students to improve their concentration and attention span. The total cost for attending the program is \$250.00.

**RESOLVED**, that the Plainfield Board of Education approves fourteen (14) students and five (5) chaperones from Plainfield High School to attend the Hope's Promise Therapeutic Riding Program in Chester, NJ, on April 26, 2013/ Rain date: May 3, 2013. The cost of the trip will not exceed \$250.00. Availability of funds for this item has been verified and will be charged to account 20-251-200000-500B-32-0000 (IDEA- Field Trips).



**(5) Home Depot – South Plainfield**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The 5<sup>th</sup> grade class of Jefferson Elementary School recognizes the importance of integrating real life experiences into student learning while exposing them to various activities in the community.

Forty-one (41) students in grade 5 and four (4) teachers at Jefferson Elementary School will attend the trip to Home Depot, in South Plainfield, NJ on Wednesday, April 17, 2013. Departure from Jefferson Elementary School is scheduled for 8:30 am, returning at 12:00 pm.

The field trip to Home Depot, South Plainfield, NJ will enhance classroom instruction by creatively integrating this field trip into the mathematics and science education curriculum. The main objectives of this field trip are to help students meet the mathematical practices criteria of the Common Core Standards. Additionally this lesson covers the following standards: 5.OA.2; 5.NBT.3.a,b; 5.NBT.5, 7; 5.NF.1, 2; 5.MD.1.

**RESOLVED**, that the Plainfield Board of Education approves forty-one (41) students in grade 5 and four (4) teachers at Jefferson Elementary School to attend the Home Depot, field trip in South Plainfield, NJ on Wednesday, April 17, 2013. There is no cost to the District excluding transportation; transportation will be provided by the District Transportation Department.

**(6) Frogbridge – Millstone Township**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success. Two (2) schools will attend the following trip:

The Plainfield High School Senior Class has been going on senior trips since 1990. This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. This field trip is an integral part of school instruction. The senior trip will provide students with experiences that cannot be duplicated in school.

Two hundred seventy-five (275) seniors and twenty-five (25) chaperones will attend Frogbridge Picnics Special Event in Millstone, New Jersey on Tuesday, June 25, 2013, departing from Plainfield High School parking lot at 11:45 a.m., returning 7:00 p.m.

The cost for admission per person is \$45.95 and will be funded through PHS student fundraising, transportation will be provided by the district.

In addition, One hundred-thirty (130) Maxson Middle School 8<sup>th</sup> grade students and fifteen (15) chaperones will visit Frogbridge in Millstone, NJ on Wednesday, June 12, 2013 from 9:00 a.m. – 5:00 p.m. The cost for this trip is \$5,193.00. Students will be responsible for half (½) the cost. Maxson Middle School will cover half (½) totaling \$2,596.75. Transportation will be provided by the Plainfield Board of Education.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. This field trip will provide students with experiences that cannot be duplicated in school.

**RESOLVED**, that the Plainfield Board of Education approve for two hundred seventy-five (275) seniors Plainfield High School seniors along with twenty-five (25) chaperones to attend Frogbridge Picnics Special Event in Millstone, New Jersey on Tuesday, June 25, 2013, and One hundred-thirty (130) Maxson Middle School 8<sup>th</sup> grade students and fifteen (15) chaperones on Wednesday, June 12, 2013. Maxson's total cost for the trip will not exceed \$5,193.00. Half (½) of the cost of this trip will be funded through student contributions and (½) through Maxson Middle School funds. The availability of funds for this item has been verified and \$2,596.75 will be charged to account (15-000-270000-512A-24-0000 (Maxson Middle Principal's Field Trip). The PHS senior trip will be funded exclusively through the fundraising efforts of the 2013 Senior Class.

**(7) Dorney Park – Allentown, PA**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success. Two (2) schools will attend the following trip:

The “Leadership Project” students at F. W. Cook K-7 Center and the Health and Physical Education Students of the Month have achieved success in becoming students of outstanding character and should be rewarded for their diligence.

Approximately thirty (30) 4th-7th grade students, two (2) instructors, and two (2) chaperones from F.W. Cook K-7 Center will visit and participate in activities at Dorney Park and Wild Water Kingdom in Allentown, PA, Tuesday, June 18, 2013. Departure is scheduled for 9:00 a.m., returning at 6:00 pm. Admission and transportation will be funded through school fundraisers. Transportation will be provided by Durham School Services.

In addition, the Coordinator of Educational Activities at Dorney Park has invited two hundred-fifty (250) Plainfield High School 11<sup>th</sup> graders and (17) chaperones to participate in a day filled with activities. Departure is scheduled from Plainfield High School parking lot on Saturday, June 8, 2013 at 11:00 a.m., returning 10:00 p.m. The cost for the entrance fee is \$35.00 per student, and will be funded through fundraising efforts of PHS students. There is no cost for chaperones. Transportation will be provided through the district.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. This field trip will expand the students’ learning beyond the walls of the classroom into the vast community outside. It will also provide students with experiences that cannot be duplicated in school. Students will have the opportunity to socialize with their classmates. The field trip is an integral part of school instruction and is an incentive for students to continue to excel beyond elementary, middle and high school.

**RESOLVED**, that the Plainfield Board of Education approves a fieldtrip to Dorney Park and Wild Water Kingdom in Allentown, PA, for thirty (30) Cook K-7 Center students, grades 4-7, two (2) instructors and two (2) chaperones on Tuesday, June 18, 2013, as well as, two hundred fifty (250) Plainfield High School 11<sup>th</sup> graders and (17) chaperones on Saturday, June 8, 2013. There is no cost to the District for either schools..

**(8) Circle Line – New York, NY**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Superintendent of Schools recommends, and I so move, the 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 that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Clinton K-8 Center's 8<sup>th</sup> grade class along with their teachers will participate in a field trip aboard the Circle Line and experience New York City's full island sightseeing cruise of Manhattan, see all three rivers, seven major bridges, five boroughs, twenty-five (25) world renowned landmarks and a close-up of the Statue of Liberty. Students will write about their learning experience and share pictures to be posted in their classroom, around the school, and on the district website.

The total cost of admission is \$264.00; total cost of transportation is \$850.00, and will be provided by Raritan Valley Bus Service.

**RESOLVED**, that the Plainfield Board of Education approves Clinton K-8 Center's 8<sup>th</sup> grade class along with their teachers to participate in Circle Line's field trip on June 20, 2013, from 8:00 a.m. to 3:00 p.m. The total cost of the field trip will not exceed \$1,114.00. Availability of funds for this item has been verified and will be charged to the following accounts 15-190-100000-800A-14-0000 (Field Trip Admissions); and 15-000-270000-512A-14-0000 (Principal Field Trip).

**(9) Alvin Ailey American Dance Theater – NJPAC – Newark**

**Strategic Plan Link**

**Goal 1: Learning Objectives:**

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

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

**RESOLUTION**

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

Students from Plainfield Academy for the Arts and Advanced Studies (PAAAS) will attend a performance of Alvin Ailey American Dance Theater at New Jersey Performing Arts Center, Newark New Jersey on Friday, May 10, 2013, at 12:00 p.m. This production will broaden the students understanding of the contributions made to dance by this wonderful dance company.

The group, comprised of a maximum of sixty (60) students grades 7-11, and four (4) teacher/parent chaperones will attend the performance. Transportation will be provided by the Plainfield Public School Transportation Department. Departure is scheduled from PAAAS, at 10:30 a.m. and returning approximately 1:30 p.m. Parents will pay the admission fee of \$12.00 per student; total cost for admission is \$768.00.

**RESOLVED**, that the Board of Education approves for PAAAS students to attend the performance of Alvin Ailey American Dance Theater at New Jersey Performing Arts Center, Newark New Jersey on Friday, May 10, 2013. Parents will pay the admission fee of \$12.00. There is no cost to the District, excluding transportation. Transportation will be provided through the District Transportation Department.

**(10) Watchung Stables – Watchung**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Fifteen (15) 9<sup>th</sup> Grade Plainfield High School students and two (2) chaperones will participate in activities at Watchung Stables in Mountainside, New Jersey. Departure is scheduled from Plainfield High School parking lot on Thursday, May 16, 2013 at 8:45 a.m., returning at 12:30 p.m.

The cost for the entrance fee is \$32.00 per person. Transportation is provided through the district.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally. The field trip is an integral part of instruction and is an incentive for students to continue to excel beyond high school. The students will tour the facility, learn how to care for horses, and learn how to ride a horse.

**RESOLVED**, that the Plainfield Board of Education approve fifteen (15) 9<sup>th</sup> grade students, and two (2) chaperones to participate in activities at Watchung Stables in Mountainside, New Jersey on Thursday, May 16, 2013, at a cost not to exceed \$544.00. Transportation will be provided by the District. The availability of funds has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Princ. Field Trip).

**(11) The Schomburg Center (The Langston Hughes Gallery) – New York**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Plainfield Public Schools 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 that all students meet the Common Core State Standards and achieve academic, behavioral, emotional, and life-long success.

The Cedarbrook K-8 Center first graders in Ms. Rose Dean's class, consisting of seventeen (17) students along with thirteen (13) parent chaperones (maximum allowed for tour is thirty (30) including students) will travel to The Schomburg Center located at 515 Malcolm X Boulevard, New York, New York on Friday, June 7, 2013 departing approximately 8:30 am and returning approximately 1:00 pm.

There is no cost for admission. Transportation cost is being funded by The Sons of The Desert Mason's Plainfield Chapter. This organization has adopted Ms. Dean's first grade class for the past three (3) years as a part of their community outreach program.

The trip will meet the reading and writing Common Core State Standards W.1.2. and RI.1.10 where all students will be able to read informational texts and write an informational text naming the topic, including facts and concluding sentences. The students will have the pleasure of touring the Langston Hughes Gallery and enjoying the documented history and cultural development of people of African descent at one of the world's leading research libraries.

This field trip will also provide the first grade students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and it will empower the students as well as serve as a tool to enlighten them and, perhaps, help them develop a passion for the history of African Americans. 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 approve Cedarbrook K-8 Center's 1<sup>st</sup> graders in Ms. Rose Dean's class, consisting of seventeen (17) students and up to thirteen (13) parent chaperones to visit the Schomburg Center on Friday, June 7, 2013, departing 8:30 am, returning 1:00 pm. Admission is free; transportation is provided by Amaker & Porterfield and will be funded by The Sons of the Desert Mason's Plainfield Chapter. There is no cost to the District.

**(12) PLP Family Empowerment Conference – Princeton Marriott – Princeton**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Plainfield Public Schools 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 that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

The Plainfield Teen Parenting Program (PLP), consisting of twenty-five (25) students along with two (2) staff members will attend a conference, titled “PLP Family Empowerment Conference” at the Princeton Marriott, 100 College Road East, Princeton, New Jersey, on Thursday, May 23, 2013, departing at 8:00 am and returning at 2:30 pm.

There is no cost for registration. The cost for transportation will be \$450.00 and will be funded from a Transportation Stipend provided by Prevent Child Abuse. The bus providing the transportation is Amaker and Porterfield Transportation. There is no cost to the district for this field trip.

This 11<sup>th</sup> annual event is sponsored by Prevent Child Abuse. The conference is designed to bring teen moms and dads together, help them network and find support and resources that go beyond the greater Plainfield community. Workshops will focus on the unique challenges of young moms and dads raising children, and will provide a variety of topics for the students to choose and attend.

**RESOLVED**, that the Plainfield Board of Education approve the Plainfield Teen Parenting Program (PLP), consisting of twenty-five (25) students along with two (2) staff members, to attend the “PLP Family Empowerment Conference” at the Princeton Marriott in Princeton, NJ, on Thursday, May 23, 2013, departing at 8:00 am, returning at 2:30 pm. There is no cost for registration; the cost for transportation is \$450.00, which is being funded by a Transportation Stipend, provided by Prevent Child Abuse. There is no cost to the District for this field trip.



**(13) New York City Tour – New York**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

Plainfield Public Schools 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 that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

On June 19, 2013, eighty (80) eighth grade students from Plainfield Academy of the Arts and Advanced Studies (PAAAS) along with ten (10) chaperones will attend a Tour of NYC which includes a 2½ hour double-decker bus, a 1½ hour Circle Line tour, plus a visit to the Ripley's Believe It or Not Museum.

The trip will meet the reading and writing core content standards W.8.3 and SL.8.1c where all students will understand proper social interaction in a non-restrictive environment. Students will then apply their acquired skills of writing a standards based narrative based on their experiences for the students. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the NJCCCS standards.

The purpose of this trip will be a culminating end-of-year / promotion activity for eighth grade students as well as an incentive for students to continue to excel beyond Middle School.

Departure is scheduled from PAAAS at 8:00 a.m., returning at 6:00 p.m. The cost of admission will be paid through parent funds. Transportation will be provided by the Vogel Bus Co., at a cost of \$2,000.00.

**RESOLVED**, that the Plainfield Board of Education approves eighty (80) eighth grade students and ten (10) chaperones from PAAAS to attend a double-decker bus and Circle Line Tour of Manhattan, NY, on June 19, 2013. Admission fees will be paid through parent funds. Transportation will be provided by Vogel Bus Company, at a cost of \$2,000.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-52-0000 (PAAAS Prin. Field Trip).

**(14) NJAJE State Final Jazz Festival – Princeton**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

To improve the academic performance of all students in PPS

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students are academically successful 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 core curriculum Content Standard for optimal academic achievement and life-long success.

Thirteen (13) students and one (1) chaperone enrolled in the Instrumental courses at PAAAS will travel to the 2013 NJAJE State Final Jazz Festival at Princeton High School located at 151 Moore Street Princeton, NJ, Saturday, April 27, 2013 to compete against other New Jersey high schools.

The entrance fee for this competition is \$175.00. Transportation will be provided by the District. Departure is scheduled for 2:30 p.m. returning approximately 10:00 p.m.

**RESOLVED**, that the Board of Education approves thirteen (13) students and one (1) chaperone to attend the 2013 NJAJE State Final Jazz Festival on April 27, 2013. The total cost for admission is \$175.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-52-0000 (PAAAS Principal Field Trips).

**(15) New York City Tour – New York**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Twenty-four (24) Grade 12 Plainfield High School students, and three (3) chaperones will attend the Broadway performance of Wicked, Madame Tussaud Wax Museum, tour on New York Harbor Cruise and the September 11 Memorial in New York, June 6-8, 2013.

Departure is scheduled from Plainfield High School parking lot on Thursday, June 6 at 1:00 p.m. The return is scheduled for Saturday, June 8, 2013 at 4:00 p.m. The cost for lodging and food is \$4,725.00 (\$175.00 per person); the cost for Wicked, New York Harbor Cruise and Madame Tussaud Museum is \$4,860.00. Students and chaperones will reside at the Marriott Marquis Hotel in New York. Transportation will be provided by Amaker and Porterfield.

The exhibit at Madame Tussaud Wax Museum will feature some of history's most influential historical icons and biographical information. Visiting the 9/11 site will reveal the most profound human capacity to care for one another and to recognize our common humanitarian acts of spontaneous generosity and response, transcending differences in race, nationality, and religion. The New York Harbor Cruise will expose the students beyond the walls of the classroom.

**RESOLVED**, that the Plainfield Board of Education approve twenty-four (24) Plainfield High School 12<sup>th</sup> grade students, and three (3) chaperones to attend Wicked performance, Madame Tussaud Wax Museum, New York Harbor Tour and September 11 Memorial from Thursday, June 6, 2013 to Saturday, June 8, 2013. The cost for admission to all sites will not exceed \$4,860.00; food and lodging will not exceed \$4,725.00, and will be funded through PHS student fundraising. The cost of transportation will not exceed \$2,800.00 and will be paid through district funds. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-25-0000 (PHS Princ Field Trips).

**B. Assembly**

**(1) Stop Bullying Now! – Bureau of Lectures & Concert Artists, Inc.**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The entire student body of Jefferson Elementary School, comprised of 425 students will view an assembly presented by the Bureau of Lectures & Concert Artists, Inc., entitled, *Stop Bullying Now!* in Jefferson School's gymnasium, on Friday, April 19, 2013.

The assembly will be performed for the entire school at 1:00 pm. Students will be given an opportunity to participate in parts of the assembly. After the assembly teachers will continue to have ongoing conversations on how to be a peacemaker while in school. This experience will reinforce learning in the NJCCCS.

**RESOLVED**, that the Plainfield Board of Education approves payment to the Bureau of Lectures & Concert Artists, Inc., for the *Stop Bullying Now!* assembly presented at Jefferson Elementary School on Friday, April 19, 2013. The cost of the assembly will not exceed \$510.00. The availability of funds for this item has been verified and will be charged to account 15-000-222000-300A-18-0000 (Jefferson Library Prof & Tech).

**C. Professional Development**

**(1) National STEM Conference – St. Louis, MO**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

The Plainfield Board of Education recognizes that all students should have the best academic opportunities; therefore, the Superintendent is committed to ensuring that all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities to ensure that all students meet the Common Core State Standards and New Jersey Core Curriculum Content Standards in order to achieve academic and life-long success.

The New Jersey Department of Education supports STEM programming in all school districts for students in grades K-12. STEM programming is an integral part of the college and career readiness standards in addition to common core and state standards. NJDOE has adopted STEM as its focus for its new *Family and Community Circle* newsletter.

**RESOLVED**, the Plainfield Board of Education approve Margaret Morales, Assistant Superintendent, along with Hubbard Middle School Principal, Kwame Asante, Maxson Middle School Principal, Reginald Davenport, and Science Teacher, Jillian Almeda to attend the National Science Association STEM Conference, May 15-18, 2013, in St Louis, Missouri. Cost of workshop includes registration - \$269.00 (per person); allowable hotel accommodations per U.S. GSA - \$104.00 per person, per day (plus tax); air travel - \$243.60 (per person). Total cost not to exceed \$4,000.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (Other Purc. Serv. 400-500 Travel), and 11-000-221000-500T-26-0000 (T2A Conference Registration); 15-000-223000-580A-24-0000 (Maxson Travel); and 15-000-221000-390A-24-0000 (Maxson Instrct Improv Prof & Tech).

**(2) 2013 NJ Speech-Hearing-Language Association Annual Convention – Long Branch**

**Strategic Plan Link**

**Goal 2: Learning Outcomes:**

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

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

**RESOLUTION**

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

Kelly McCarthy Speech/Language Therapist will attend the 2013 New Jersey Speech-Language-Hearing Annual Convention on April 25, 2013 in Long Branch, NJ. Attendance at the conference is required in order to maintain national certification which is required by Special Education Medicaid Initiative (SEMI) and for Plainfield Public Schools to receive reimbursement for speech/language services that are provided to Medicaid eligible students. The conference will offer a full range of workshops needed for the therapists to acquire five (5) hours of course work as needed to maintain National American Speech-Language-Hearing Association (ASHA) certification.

The cost of the two-day conference is \$275.00 for registration.

**RESOLVED**, that the Plainfield Board of Education approves Kelly McCarthy Speech/Language Therapist to attend to 2013 New Jersey Speech-Hearing– Language Association Annual Convention in Long Branch, New Jersey on April 25, 2013, at a total cost not to exceed \$275.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-500C-32-0000 (IDEA/CO).

**(3) New Jersey Association for Learning Conference 2013: The Challenge of the Common Core Standards for Instruction and Assessment – Edison**

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**Strategic Plan Link**

**Goal 2: Learning Outcomes:**

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

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

**RESOLUTION**

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

Learning Disabilities Teacher Consultants, Judy Lescarret and Tabitha Wamakima, will attend the NJALC Spring Conference: The Challenge of the Common Core Standards for Instruction and Assessment, April 19, 2013 in Edison, New Jersey.

The cost of the workshop is \$140.00 per person.

Participants in this workshop will learn about what changes to the curriculum will occur when the Common Core Standards are implemented; how a student can be assessed based on Common Core Standards; do the WJ or the WIAT reflect Common Core Standards; and can standardized tests (WJ or WIAT) results be a predictor of specific learning disability?

**RESOLVED**, that the Plainfield Board of Education approves Judy Lescarret and Tabitha Wamakima, Learning Disabilities Teacher Consultants to attend the NJALC Spring Conference: The Challenge of the Common Core Standards for Instruction and Assessment on April 19, 2013 in Edison, NJ at a cost of \$140.00 per person; the total cost will not exceed \$280.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-500C-32-0000 (IDEA/CO).

**(4) Middle School Transitional Learning Community**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

Middle School Transitional Learning Community will support the academic and social development of students transitioning from elementary to middle level mathematics. This professional learning community will take place once a month from 3:30 -5:30 pm.

The financial expenditure for each session is as follows: \$40.00 for refreshments; participants at \$28.00 per hour. The group will meet during the months of April, May and June. The total cost will not exceed \$3,480.00. Teachers will:

- Study pedagogical and mathematical concepts and practices critical to middle school
- Examine and explore tasks that support the social and motivational needs of middle school students in the area of mathematics

<b>Name</b>	<b>Position / Location</b>	<b>Rate of Pay / Maximum</b>
Lou Pedrick	Teacher /Hubbard	\$28.00 / \$168
Willie Cheatem	Teacher/Hubbard	\$28.00 / \$168
Micheal Betances	Teacher/Hubbard	\$28.00 / \$168
Ruth Wright	Teacher/Hubbard	\$28.00 / \$168
Gloria Onyebeke	Teacher/Hubbard	\$28.00 / \$168
Tiffanie Frazier	Teacher/Clinton	\$28.00 / \$168
Rosalyn Gallmon	Teacher/Maxson	\$28.00 / \$168
Eban Gibson	Teacher/Maxson	\$28.00 / \$168
Jessica Menon	Teacher/Cedarbrook	\$28.00 / \$168
Robert Birkitt	Teacher/ Educational Service	\$28.00 / \$168
Deborah Kuver	Teacher/ Educational Service	\$28.00 / \$168
Sandra Burton	Teacher/Cedarbrook	\$28.00 / \$168
Gilberto Ladino	Teacher/Maxson	\$28.00 / \$168
Joseph Clark	Teacher/Hubbard	\$28.00 / \$168
Felica Gorman	Teacher/Hubbard	\$28.00 / \$168
Eva Burrows	Teacher/Cedarbrook	\$28.00 / \$168
Fran Frahm	Teacher/Cook	\$28.00 / \$168
Fredericka Poyotte	Teacher/Maxson	\$28.00 / \$168
Kaz Beverly	Teacher/Maxson	\$28.00 / \$168
Michelle Masi-Learner	Teacher/Maxson	\$28.00 / \$168



**Middle School Transitional Learning Community (cont'd.)**

**RESOLVED**, that the Plainfield Board of Education approves, approves compensation for the listed staff to participate in the Middle School Learning Community held during the months of April , May and June from 3:30-5:30 pm. The staff will be compensated at a rate of \$28.00 per hour for two (2) hours per session for a total of six (6) sessions. The total cost per person not to exceed \$168.00, total cost not to exceed \$3,480.00 (including \$120.00 for three (3) days refreshments). The availability of funds for this item has been verified and will be charged to the following accounts 20-271-200000-110D-26-0000 (T2A Math Stipends); and 20-271-200000-600F-26-0002 (Refreshments).

**(5) J.P. Associates School Improvement: Active Engagement Workshop**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

JP Associates, School Improvement Specialist, will provide training on active engagement in mathematics. Secondary math teachers will investigate the joint functioning of motivation, conceptual and pedagogical knowledge, cognitive strategies, and social interactions in secondary mathematics activities impact student learning. As a result of the training, teachers will:

- Motivate and engage students in high quality instruction.
- Understand, incorporate and implement CCSSM mathematical practices.

**RESOLVED**, that the Plainfield Board of Education approves JP Associates, School Improvement Specialist, to provide an in-service to Plainfield High School Math teachers on Wednesday, May 22, 2013 .Total cost not to exceed \$2,500.00 per day. The availability of funds for this item has been verified and will be charged to account 20-2-71-200000-320M-26-0000 (T2A Math Ed. Cons.).

**(6) Health in Child Care 2013 Conference – Iselin**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

The Plainfield Board of Education recognizes that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. Therefore, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

The New Jersey Association for the Education of Young Children as a collaborative project of the Health in Child Care 2013 Conference is presenting “Enhancing Resilience for NJ’s Children and Families”.

The conference objective is to promote dialogue among the pediatric, health and child care communities and inform professionals working with children about current health issues. The conference is to be held May 22, 2013 at the Woodbridge Renaissance, Iselin, New Jersey. The cost of registration is \$65.00 per person and mileage reimbursement.

**Resolved**, that the Board of Education approves the staff below to attend the Health in Child Care 2013 Conference at the Woodbridge Renaissance, Iselin, NJ. The total costs of registrations, \$715.00, to be paid to The New Jersey Association for the Education of Young Children. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional). The funds are available in the 2012-13 approved Early Childhood budget.

<b>Name</b>	<b>Position</b>	<b>Registration Fee</b>
Ellen Frey	Nurse	\$65.00
Angela Ladenheim	Nurse	\$65.00
Adele Pudner	Nurse	\$65.00
Carol Riddlestorffer	Nurse	\$65.00
Louise Frankel	Master Teacher	\$65.00
Lumishka Cooper-Turnbull	Comm. Parent Involvement Specialist	\$65.00
Marie Blot	Speech Pathologist	\$65.00
Breonna Johnson	Social Worker	\$65.00
Donna McAuliffe	Psychologist	\$65.00
Tracy Mullen	Social Worker	\$65.00
Marlene Rosenblum	LDTIC	\$65.00

**(7) Early Childhood Introductory High/Scope Curriculum Training – Ypsilanti, MI**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

The High Scope Foundation is conducting the course “Preschool Training of Trainers” in Ypsilanti Michigan on July 8-12, 2013 & July 15-19, 2013. This Training of Trainers course is designed for those who have already completed extensive training in the HighScope Curriculum and wish to extend their skills to training adults in the educational approach. Those who successfully complete the course earn certification as HighScope Trainers with an endorsement in the HighScope Preschool Curriculum.

Louise Frankel, Master Teacher, Shalini Kathuria Master Teacher and Monica Charris, Master Teacher for the Office of Early Childhood Programs and Services will attend the “Preschool Training of Trainers”. Upon their completion of the training they will be certified as trainers in the High/Scope curriculum and in turn, they will provide training and ongoing coaching and mentoring to preschool staff to ensure high quality curriculum and program implementation. The associated cost for the three master teachers to attend is as follows:

<b>Expense Description</b>	<b>Cost</b>	<b>Total Cost</b>
HighScope Course	\$4,000.00 X 3	\$12,000.00
Books and Materials for Course	\$50.00 X 3	\$150.00
Round Trip Air Fare including baggage, taxes and fees (3 people)	(\$600.00 +100) X 3	\$2,100.00
Hotel (3 people)	(10 days X \$99.00) + (3 days X \$120.00) X 3	\$4,050.00
Meals (3 people)	\$56.00 X 13 X 3	\$2,184.00
Salary (3 people)	\$100/day each X 10	\$3,000.00
Misc. (taxi to/from airports - 3 people)	(\$70.00 x 2) X 3	\$420.00
Taxi (to/from training site)	10 Days X \$50.00 Round trip X 3	\$1,500.00
<b>TOTAL COST</b>		<b><u>\$25,404.00</u></b>

**RESOLVED**, that the Board of Education approves Louise Frankel, Shalini Kathuria and Monica Charris, Master Teachers for the Office of Early Childhood Programs and Services, to attend the High Scope Foundation course “Preschool Training of Trainers” on July 8-12, 2013 & July 15-19, 2013 in Ypsilanti Michigan; at a cost not to exceed \$25,404.00. Availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000 (ECPA Other Purchasing Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

**(8) GMIS New Jersey An Association of Government IT Leaders – Somerset**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

Mr. Gary Bloom, Coordinator of Information Technology & Support Services will attend the GMIS New Jersey an Association of Government IT Leaders Conference on April 11, 2013, at The Palace -4, Somerset, New Jersey. This conference will cover the following:

- Managing the Risks of Bits and Atoms (Technology)
- The Risks of People and Process (Management)
- Web and Social Media
- Technology Directions: Issues, Innovations, Research Integrated Communication Channels and Technology
- Managing Specialty Risks (Applications)
- Unified Communications – Making it a Reality

There is no individual cost for the workshop; however there is a \$75.00 cost for District membership.

**RESOLVED**, that the Plainfield Board of Education approves Mr. Gary Bloom, Coordinator of Information Technology & Support Services will attend the GMIS New Jersey an Association of Government IT Leaders Conference on April 11, 2013, at The Palace -4 in Somerset, New Jersey.

**(9) American School Counseling Annual Conference – Philadelphia, PA**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

Plainfield High School Professional School Counselor, Roberta Wilson will attend the American School Counseling Annual Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013. The conference will offer workshops on Ethics for School Counselors, Group Counseling for High School Students, College and Career Readiness, Technology Tools for Counselors and many more workshops.

The cost for registration is \$369.00. The allowable hotel cost per U.S. GSA - \$137.00 per day (plus tax). Total cost of registration and lodging will not exceed \$998.00.

**RESOLVED**, that the Plainfield Board of Education approves Roberta Wilson to attend the American School Counseling Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013, at a cost not to exceed \$998.00 for registration, room, and board. Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds has been verified and will be charged to account 15-190-100001- 320A-25-0000 (PHS Prof Svcs.).

**(10) Curriculum Design Team – English Language Arts, Phase Two**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

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

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the Common Core Curriculum Content Standards (CCCCS). The curriculum shall guide instruction to ensure that every student masters the CCCCCS. Instruction shall be designed to engage all students and modified based on student performance. Such curriculum shall include:

- *Interdisciplinary connections throughout; Integration of 21st century skills;*
- *A pacing guide;*
- *Modifications for special education students, for English language learners in accordance with NJAC 6A:15, and for gifted students.”*

The District has determined that there is a major need for curriculum development to comply with established state and district guidelines, as well as to improve student learning in the Plainfield Public Schools. An aligned curriculum must be developed in English Language Arts, K-12, for teaching and learning in all district schools to be consistent and systemic.

**RESOLVED**, that the Plainfield Board of Education approves the teachers listed below to continue to work as the Curriculum Design Team for English Language Arts. Team members will meet for thirty (30) hours from July 1, 2013 through August 30, 2013. Teachers will be compensated at the PEA contractual rate of \$35.00 per hour/per person (not to exceed \$1,050.00) for Summer Curriculum Writing; total cost not to exceed \$21,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

TEACHER	RATE OF PAY	TEACHER	RATE OF PAY	TEACHER	RATE OF PAY
Kristina Jerome	\$35 per hr/\$1050.	Katrina Wyatt	\$35 per hr/\$1050	Jennifer Collins	\$35 per hr/\$1050.
Eleanor Hemphill	\$35 per hr/\$1050.	Pepper Stackhouse	\$35 per hr/\$1050.	Karen Gee	\$35 per hr/\$1050.
Vanetta Solomon	\$35 per hr/\$1050.	Onekka Kimble	\$35 per hr/\$1050.	Bettie Quinn	\$35 per hr/\$1050.
Miguelina Gil-Landisi	\$35 per hr/\$1050.	Laura Davis	\$35 per hr/\$1050.	Linda Reid	\$35 per hr/\$1050.
Isabella DeSantis	\$35 per hr/\$1050.	Claire Emmanuel	\$35 per hr/\$1050.	Shalonda Archibald	\$35 per hr/\$1050.
Alicia Migliore	\$35 per hr/\$1050.	Elizabeth McIntosh	\$35 per hr/\$1050.	Marcos Bayas	\$35 per hr/\$1050.
Fatima Embden	\$35 per hr/\$1050.	Pat Mendola	\$35 per hr/\$1050.		

**(11) Teachers College Reading & Writing Project - Summer Institutes – New York, NY**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

The English Language Arts Supervisors, Joan Cansdale and Donna Mullaney, along with eighteen (18) *to be determined*, district staff members; as well as Evergreen staff, Claire S. Emmanuel, Cindy Solorzano, Samantha Lopez, Sandra Gil and Yaney Novo, will attend the Teachers College Reading and Writing Project's 2013 Summer Institutes (four (4) Institutes scheduled between June 24, 2013 and August 16, 2013), in New York City, NY.

The non-credit fee per person/per institute is \$700.00 (including materials).

The Teachers College Reading and Writing Project's (TCRWP) 2013 Summer Institutes, offer staff members the opportunity to study TCRWP's methods of staff development in reading and writing, focusing on the Common Core-aligned curriculum development in reading and writing. Summer Institutes are designed for teachers, administrators and staff developers.

**RESOLVED**, that the Plainfield Board of Education approve the English Language Arts Supervisors, Joan Cansdale and Donna Mullaney, along with eighteen (18), *to be determined*, district staff members, as well as, Claire S. Emmanuel, Cindy Solorzano, Samantha Lopez, Sandra Gil and Yaney Novo of Evergreen School to attend the Teachers College Reading and Writing Project's Summer Institutes, scheduled between June 24, 2013 and August 16, 2013, at a cost of \$700.00 per person, a total cost not to exceed \$17,500.00. The availability of funds for this item has been verified and will be charged to accounts (FY13) 11-000-223000-320T-26-0000; and from July 2013-August 16, 2013 charged to (FY14) 11-000-223000-320T-26-0000 (Curriculum & Instruction Staff Training) - total not to exceed \$14,000.00; and (FY14) 15-000-221000-390A-17-0000 (Evergreen Instruct Imprv Prof) - total not to exceed \$3,500.00.



**(12) In-District Summer Professional Development Institutes:  
(A) Summer Elementary Math Institute and (B) Summer Instructional Practice Institute**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards has created the need to provide intensive learning opportunities related to the specialized and the common content knowledge required for mathematics that supports and prepares our staff to implement the standards effectively in the elementary classroom. As such, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice. The Elementary Math Office has identified the need to establish an In-District Summer Professional Development Institute. This institute will address:

- A. The mathematics knowledge required for elementary teachers to effectively implement the Common Core Standards and Mathematical Practices
- B. Training in best practices to support student learning/comprehension and strategies that support teacher development.

The workshop offerings below are designed to assist teachers in understanding what students need to know and be able to do at the end of the grade level related to the Common Core Standards and also provide them with the strategies to foster learning. The additional offerings will assist teachers in understanding the best practices used to support student learning and observation practices to support teacher development.

**(A) Summer Elementary Math Institute**

Kindergarten Common Core Workshop-August 19 <sup>th</sup> – 20 <sup>th</sup>		Time:	9AM-3PM	
Counting and Cardinality	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	2	\$3,400.00
Kindergarten Teachers-Stipend	30	\$100 per day	2	\$6,000.00
<b>Total</b>				<b>\$9,400.00</b>

**(A) Summer Elementary Math Institute (cont'd)**

Grade 1- 2 Common Core Workshop- July 15 <sup>th</sup> – 16 <sup>th</sup> , August 21 <sup>st</sup>			Time:	9AM-3PM
Numbers and Operations in Base Ten	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	3	\$5,100.00
Grade 1-2 Teachers-Stipend	30	\$100 per day	3	\$9,000.00
<b>Total</b>				<b>\$14,100.00</b>

Grade 3-5 Common Core Workshop- July 17 <sup>th</sup> -18 <sup>th</sup> , August 22 <sup>nd</sup>			Time:	9AM-3PM
Number and Operations-Fractions	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Rowan University	1	\$1700	3	\$5,100.00
Grade 3-5 Teachers-Stipend	30	\$100 per day	3	\$9,000.00
<b>Total</b>				<b>\$14,100.00</b>

K-2 Problem Solving/Word Problem Approaches – July 8 <sup>th</sup> – 10 <sup>th</sup>			Time:	9AM-3PM
	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Education Northwest/ Materials	1	\$3117	3	\$9,351.00
K-2 Teachers-Stipend	30	\$100 per day	3	\$9,000.00
<b>Total</b>				<b>\$18,351.00</b>

<b>Summer Elementary Math Institute</b>		<b>Total</b>	<b>\$55,951.00</b>
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**(B) Summer Instructional Practice Institute**

Data Collection Methods for Classroom Observations Plainfield Administrators (Superintendent's Retreat)			– August 21 <sup>st</sup> or 22 <sup>nd</sup> Time: 8:30 AM-12:30 PM	
	# of Positions	Rate of Pay	# of Days	Cost
Workshop Presenter- Dr. Suzanne McCotter	1	\$1400	1/2	\$700.00
<b>Total</b>				<b>700.00</b>

<b>Summer Instructional Practice Institute</b>		<b>Total</b>	<b>\$700.00</b>
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**RESOLVED**, that the Plainfield Board of Education approves the establishment of the In-District Summer Professional Development Institute total cost not to exceed \$56,651.00. The availability for this item has been verified and will be charged to accounts 20-230-200000-320P-39-0000 (T1 Math Ed. Consult); and 20-230-200000-100S-26-0000 (T1 Summer Math Stipends).

**(13) !SMARTmove! – Part II**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards created the need for professional development opportunities specifically in Mathematics to prepare teachers in the use of formative assessment strategies as they relate to the NJDOE Model Curriculum and the Common Core.

The Mathematics Office identified The Foundation for Educational Administration/SMARTmove, a research-based initiative, to provide support to teachers in using data meaningfully to guide teaching and learning to foster student growth and achievement. SMARTmove provides staff with strategies and tools for understanding and using data to guide instructional practice and decision making.

SMARTmove will provide an additional full-day workshop for all Turn-Key Math Teachers at all elementary and K-8 regarding formative assessment. Building on the formative assessment strategies that were introduced during this initial session held January 25, 2013, SMARTmove will provide additional training and materials to deepen understanding and further in-classroom use of the following key instructional strategies in mathematics:

- Using a variety of formative assessment strategies daily
- Determining which formative assessment strategies to use under what circumstances
- Using data from ongoing assessment to identify and plan instruction to address student needs (differentiation).
- Using questioning effectively to challenge student thinking and further learning
- Establishing learning goals for students that are appropriate and rigorous
- Monitoring student progress toward goals and adjusting instruction as needed
- Collaborating with colleagues to develop assessment tasks and analyze data

**RESOLVED**, that the Plainfield Board of Education approves payment to The Foundation for Educational Administration in the amount not to exceed \$3,600.00 (two (2) Trainers @ \$1,750.00, Materials for forty (40) teachers \$100.00) for the date of April 23, 2013. The availability for this item has been verified and will be charged to account 20-230-200000-320P-39-0000 (T1 MATH EDUC CONSUL).

**(14) Rutgers University School of Social Work Workshops – New Brunswick**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

Tiana Mayes, Senior Case Manager of Hubbard Middle School, School Based Youth Services Program, will attend two (2) workshops through Rutgers University School of Social Work.

The first workshop is entitled “Understanding and Treating Children and Adolescents in the Context of their Families”. This workshop is designed to highlight the interface between children/adolescents and the family in which they are growing. There will be an initial focus on assessment of individual and family functioning. Participants will enhance their understanding of the concept of “fit” between children and parents. Specific techniques will be presented in order to help improve children’s functioning within the context of their family. Finally, the role of the therapist in facilitating enhanced functioning will be discussed. The workshop will include both didactic and interactive components. This workshop is scheduled for Thursday, May 23, 2013 from 9:30 am until 3:30 pm at Rutgers University, 390 George Street, New Brunswick, New Jersey.

The second workshop is entitled “Dealing with Difficult Parents and Families”. Ms. Mays will learn effective and practical tools geared to help productively and tailor her interventions around the most common types of challenging parents and families. This workshop is scheduled for Thursday, June 27, 2013 from 9:30 am until 3:30 pm at Rutgers University, 390 George Street, New Brunswick, New Jersey.

The cost of registration for each workshop is \$129.00. The total cost for both workshops will not exceed \$258.00.

**RESOLVED**, that the Plainfield Board of Education approves Tiana Mayes, Senior Case Manager of Hubbard Middle School, School Based Youth Services Program, to attend Rutgers University School of Social Work workshops entitled “Understanding and Treating Children and Adolescents in the Context of their Families” and “Dealing with Difficult Parents and Families”. Both workshops will take place at Rutgers University, 390 George Street, New Brunswick, New Jersey, on May 23, 2013 and June 27, 2013. Total cost of the two (2) workshops will not exceed \$258.00. The availability of funds for this item has been verified and will be charged to account 20-447-200000-320A-38-0000 (SBYS Hubbard Consultant).

**(15) Rutgers - Read Like a Detective: Addressing Text Complexity in K-8 – New Brunswick**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Attendance at the Rutgers University one (1) -day workshop, “Read Like a Detective: Addressing Text Complexity in K-8”, on May 30, 2013, in New Brunswick, NJ will help provide practical lessons for teachers, and improve teaching and learning.

A central assumption of text-based discussions is that comprehension and learning occurs through dialogue with others. The text-based discussion approach challenges students to extract information from text, consider background knowledge, and engage in academic discourse.

This session will explore assessing the complexity of text and how text-based discussions can be fostered in read alouds, shared reading, guided reading and independent reading.

**RESOLVED**, that the Plainfield Board of Education approve the twenty (20) listed staff members to attend the Rutgers University workshop, “Read Like a Detective: Addressing Text Complexity in K-8”, May 30, 2013, at a total cost not to exceed \$3,000.00 (\$150.00 per person). The availability of funds for this item has been verified and will be charged to account number 11-000-221000-500A-26-0000 (Other Purch); 15-190-100018-320A-23-0000 (Hubbard Professional Ed Service); and 15-000-221000-320A-20-0000 (Stillman Instrct Imprv Educ Svc).

<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
Joan Cansdale	Supv. ELA - Secondary	Claire Emmanuel	Teacher – Evergreen
Donna Mullaney	Supv. ELA – Elementary	Isabella DeSantis	Teacher – Jefferson
Frank Fusco	Literacy Supv. – Hubbard	Cheryl Dotts-Garcia	Teacher – Stillman
Edit Ostrom	Media Spec. – Hubbard	Roychele Jones	Teacher – Washington
Danielle McLaughlin	Teacher – Hubbard	Taryn Goodrich	Teacher – PAAAS
Shondell Anderson	Teacher – Barlow	Charline Patternella	Teacher – Maxson
Alicia Migliore	Teacher – Cedarbrook	Celia Bouffidis	Media Spec. – Maxson
Nancy Salter	Teacher – Clinton	JoAllyn Henry	Media Spec. – Woodland/Cook
Laura Davis	Teacher – Emerson	Marilyn Pisano	Teacher – Woodland
Megan Callahan	Teacher – Cook	Marianne Tankard	Teacher – Stillman

**(16) Rutgers University – 45th Annual Conference on Reading and Writing – Somerset**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Melissa Washington-Harris will attend the Rutgers 45th Annual Reading and Writing Conference on April 12, 2013, at the Double Tree Hotel in Somerset, NJ, at a cost not to exceed \$175.00.

Attendance at this conference will help provide practical lessons for teachers, and improve teaching and learning. These workshops are led by nationally recognized researchers/presenters in their perspective fields. This conference will cover the following:

- Strategies for Working with Struggling Readers
- Teaching Struggling Learners Using New Blended Literacy Instruction
- Strategies for Differentiating Instruction within the Classroom
- Instructional Strategies Using the Language Arts Common Core Standards Throughout the School Day
- Why Fluency Should be Hot!
- Teaching in a Web 2.0 World: Using Multimedia to Support Literacy Teaching and Learning

This annual convention provides its attendees the opportunity to enhance and explore teaching and learning strategies while building internal capacity in the following areas: Instructional Practices; Strengthening Student's Comprehension, Assessment in the Early Grades, Differentiating instruction, and Struggling readers.

**RESOLVED**, that the Plainfield Board of Education approve Melissa Washington-Harris to attend the Rutgers 45th Annual Conference on Reading and Writing on April 12, 2013, at the Double Tree Hotel in Somerset, NJ at a total cost not to exceed \$175.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-320A-23-0000 (Hubbard Professional Ed Service)

(17) **NJ Assoc. of Federal Program Administrators Spring Training Institute – Atlantic City (AMENDED – added additional administrator)**

**Strategic Plan Link**

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Wilson Aponte, Principal of Evergreen Elementary School, along with Clinton K-8 Center Principal, BJ BrownJohnson, will attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, New Jersey on May 29 and/or May 30, 2013.

This two- (2) day training session will include leading New Jersey Department of Education administrators' presentations on:

- Case studies on implementing Marzano and Danielson Models
- Federal regulations affect Title I Part A Elementary and Secondary Act
- Updates on Title I Oversight and Fiscal Monitoring

Registration cost is \$149.00 for one (1) day, \$298.00 for two (2) days - per person. Total cost not to exceed \$700.00. Principal BrownJohnson will attend a one- (1) day session – May 29, 2013.

**RESOLVED**, that the Plainfield Board of Education approve Wilson Aponte, Principal, Evergreen School along with Clinton K-8 Center Principal, BJ BrownJohnson, to attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, New Jersey on May 29 and/or May 30, 2013. Cost of registration is \$298.00 per person; total cost not to exceed \$700.00. The availability of funds for this item has been verified and will be charged to Evergreen account 15-190-100018-500A-17-0000 (Other Purchase Services); and Clinton account 15-000-223000-320A-14-0000 (Clinton Professional and Tech Service).

**(18) The NJTESOL/NJBE Annual Spring Conference – New Brunswick**

**Strategic Plan Link**

**Goal 1: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

The New Jersey Teachers of English to Speakers of Other Languages and New Jersey Bilingual Educators (NJTESOL/NJBE) is a professional organization devoted to representing and servicing the English Language Learners and Bilingual Education professionals of the state of New Jersey. This conference will provide an opportunity to engage its attendees in participating in numerous workshops, and exhibits, and networking with other ESL/Bilingual educators from across the nation.

The cost of registration is \$214.00 per person for a single day; \$294.00 per person for two (2) days, as well as the reimbursement for mileage.

**RESOLVED**, that the Board of Education approve the staff listed below to attend the NJTESOL/NJBE Annual Spring Conference on May 29-30, 2013 at the Hyatt Regency, New Brunswick, NJ. Registration cost per person - \$214.00 (single day); \$294.00 (2-days). Total cost of registration not to exceed \$15,644.00. The availability of funds for this item has been verified and will be charged to the following accounts 15-240-100000-500A-17-0000 (Evergreen Bilingual Ed Purchasing Serv.); 15-000-221000-320A-17-0000 (Evergreen Instrct Impro Edc. Se.); 20-218-200000-329A-34-0000 (ECPA Other Pur Professional); 20-218-200000-580A-34-0000 (ECE Travel); and 20-241-200000-500A-39-1000 (T3 Prog. Adm Conf/Reg).

NAME	BUILDING	DATE(S)	AMOUNT
Zena Young	Evergreen	30-May	\$214.00
Yaney Novo	Evergreen	30-May	\$214.00
Emma Anderson	Evergreen	29-May	\$214.00
Monique Davis	Evergreen	29-May	\$214.00
Sandra Gil	Evergreen	29-May	\$214.00
Cindy Solorzano	Evergreen	29-May	\$214.00
Margaret Dawe	Evergreen	30-May	\$214.00
Fatima DeSousa	Evergreen	30-May	\$214.00
Aurora J. Hill	Evergreen	29-May	\$214.00
Samantha Lopez	Evergreen	30-May	\$214.00
Louise Frankel	Early Childhood	29-May	\$214.00
Tanashia White	Early Childhood	29-May	\$214.00
Carrie Ann Floyd	Early Childhood	29 & 30-May	\$294.00



**The NJTESOL/NJBE Annual Spring Conference (cont'd)**

<b>NAME</b>	<b>BUILDING</b>	<b>DATE(S)</b>	<b>AMOUNT</b>
Fantasy Ko	Early Childhood	29 & 30-May	\$294.00
Monica Charris	Early Childhood	29 & 30-May	\$294.00
Shalini Kathuria	Early Childhood	29 & 30-May	\$294.00
Phillip Williamson	Educational Services	29 & 30-May	\$294.00
Idelisse Gonzalez	Educational Services	29 & 30-May	\$294.00
Jay Rossin	Educational Services	29 & 30-May	\$294.00
Edith Farrell	Woodland ESL Coordinator	29 & 30-May	\$294.00
Shirley Clore	Washington ESL Coordinator	29 & 30-May	\$294.00
Patricia McEnerney	Stillman ESL Coordinator	29 & 30-May	\$294.00
Miguelina Landisi	PHS ESL Coordinator	29 & 30-May	\$294.00
Shannon Moran	Maxson ESL Coordinator	29 & 30-May	\$294.00
Andrea Green	Jefferson ESL Coordinator	29 & 30-May	\$294.00
Diana Suarez Ganguzza	Hubbard ESL Coordinator	29 & 30-May	\$294.00
Bridget Trott Holmes	Evergreen ESL Coordinator	29 & 30-May	\$294.00
Jean Colrick	Cook ESL Coordinator	29 & 30-May	\$294.00
Jesus Peraza	Barlow ESL Coordinator	29 & 30-May	\$294.00
Katherine Reina Lopez	Cedarbrook ESL Coordinator	29 & 30-May	\$294.00
Brenda Martinez	Clinton ESL Coordinator	29 & 30-May	\$294.00
Karla Brito	Barlow Bilingual	30-May	\$214.00
Maria Sinfon	Barlow Bilingual	29-May	\$214.00
Ana Concha Toledo	Barlow Bilingual	30-May	\$214.00
Janet Grooms	Barlow	29-May	\$214.00
Kryisia Sanchez	Barlow Bilingual	29-May	\$214.00
Antonella Rossi	Barlow Bilingual	29-May	\$214.00
Jenny Hernandez	Clinton Bilingual	29-May	\$214.00
Marie Maldonado	Clinton Bilingual	30-May	\$214.00
Maria Acero	Clinton Bilingual	29-May	\$214.00
Regina Mazza	Clinton ESL	29-May	\$214.00
BJ Brown-Johnson	Clinton School	30-May	\$214.00
Lisette Hernandez	Emerson Bilingual	30-May	\$214.00
Victoria Rios	Emerson Bilingual	29-May	\$214.00
Paola Repman	Emerson Bilingual	30-May	\$214.00
Mariel Polanco	Emerson Bilingual	29-May	\$214.00
Gabriela LazARATION	Evergreen Bilingual	29-May	\$214.00
Nelly Lips	Evergreen Bilingual	30-May	\$214.00
Mustapha Dargal	Evergreen ESL	29-May	\$214.00
Aurora Hill	Evergreen ESL	30-May	\$214.00
Adolfo Gillioz	Evergreen ESL	29-May	\$214.00
Candus Hedberg	Evergreen ESL	29-May	\$214.00
Kwame Asante	Hubbard School	29-May	\$214.00
Nataly Diaz	Jefferson Bilingual	30-May	\$214.00
Indra Barreto	Jefferson ESL	30-May	\$214.00
Yaneth Sierra	Jefferson ESL	29-May	\$214.00
Eladio Reyes	Maxson Bilingual	29-May	\$214.00
Diana Seanz Torres	Maxson ESL	29-May	\$214.00
Vincent Rosano	PHS	29-May	\$214.00
Angela Efthimiopoulos	Stillman Bilingual	29-May	\$214.00
Beatriz Bolanos	Stillman Bilingual	30-May	\$214.00
Mary Silva	Stillman Bilingual	29-May	\$214.00
Michelle Gonzalez	Stillman Bilingual	30-May	\$214.00
Margaret Morales	Educational Services	29-May	\$214.00
Tara Cuneo	Washington Bilingual	30-May	\$214.00
Betina Heller	Washington ESL	29-May	\$214.00
<b>TOTAL</b>			<b>\$15,644.00</b>

**(19) 21<sup>st</sup> CCLC – 2013 ELO/Summer Learning Symposium – Monroe Township**

**Strategic Plan Link**

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Zelda Spence, 21<sup>st</sup> CCLC Project Coordinator, and (2) two 21<sup>st</sup> CCLC Summer Site Coordinators (Elementary and Secondary) will attend the first New Jersey Department of Education (NJDOE) and New Jersey School Aged Care Coalition (NJSACC) ELO/Summer Learning Symposium on Wednesday, April 24, 2013 at the New Jersey Principals & Supervisors Association, 12 Centre Drive, Monroe Township, NJ; 9:00 AM to 3:30 PM.

The symposium will focus serious attention on the hours before and after school – not because they are the answers to the problems facing our education system but because they can be an important piece of the puzzle. The workshop experts acknowledge there is no silver bullet for what ails the public education system in America but believes improving educational achievement requires knitting together multiple research-based approaches. Workshop participants will be exposed to various go-to resources that demonstrate how out of school time programs are making a difference in the lives of children and their families. The facilitators will describe quality before, after, and summer learning programming and share best practices on designing programs to achieve important learning and development goals.

**RESOLVED**, that the Plainfield Board of Education approves Zelda Spence, the 21<sup>st</sup> CCLC Project Coordinator and two (2) 21<sup>st</sup> CCLC Summer Site Coordinators (Elementary and Secondary) to attend the first New Jersey Department of Education (NJDOE) and New Jersey School Aged Care Coalition (NJSACC) ELO/Summer Learning Symposium on Wednesday, April 24, 2013 at the New Jersey Principals & Supervisors Association, 12 Centre Drive, Monroe Township, NJ; 9:00 AM to 3:30 PM. The registration fee is \$30.00 per person, for a total of \$90.00 - total mileage reimbursement for the three (3) personnel will not exceed \$50.00. Availability for this item has been verified and will be charged to 20-453-200000-500A-38-0000 (Other Purchased Services) and 20-453-200000-580A-38-0000 (Travel/Mileage; as per www.gsa.gov), respectively.

**(20) 2013 NJ Association for School Social Workers Spring Institute – Monroe Township  
(AMENDED – additional names added)**

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**Strategic Plan Link**

**Goal 2: Learning Outcomes:**

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

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

**RESOLUTION**

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

Nine (9) Social Workers, Sara Munoz, Claudine Lewis, Shana Solomon-Christian, Melissa Remo, Alece Dickerson, Mortel Grant, Karen Richards, Danice Stone, and Patricia King, will attend the New Jersey Association for School Social Workers (NJASSW) Spring Institute, “School Social Workers: Empowering Students and their Families” in Monroe Township, New Jersey on April 22, 2013. The cost of the workshop is \$130.00 per person.

The institute will offer a full range of workshops for school social workers inclusive of effective classroom behavior interventions, bullying, testing, and nonviolent crisis interventions.

**RESOLVED**, that the Plainfield Board of Education approve the following district nine (9) Social Workers: Sara Munoz, Claudine Lewis, Shana Solomon-Christian, Melissa Remo, Alece Dickerson, Mortel Grant, Karen Richards, Danice Stone, Patricia King, to attend the NJASSW Spring Institute, “School Social Workers: Empowering Students and their Families” in Monroe Township, New Jersey, April 22, 2013 at a cost of \$130.00 per person. The total cost will not exceed \$1,170.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-500C-32-0000 - \$1,040.00 (IDEA/CO); and 15-190-100018-320A-23-0000 - \$130.00 (Hubbard Professional Ed Service).

**(21) Spanish for Social Service Settings – Rutgers University – New Brunswick**

**Strategic Plan Link**

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of district staff

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

**RESOLUTION**

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

Kia Alexander, Family Support Worker of the Plainfield Family Success Center will attend a five (5) week, half-day Saturday workshop through the Rutgers University School of Social Work, entitled “Spanish for Social Service Settings” on the following Saturdays: June 1, 8, 15, 22 and 29, 9:30 am - 12:30 pm at the New Brunswick campus.

The workshop is designed for people working in Social Services, who come in contact with Spanish speaking clients and need some fundamental understanding of the Spanish Language. This workshop will cover the following: Elementary and useful Spanish, including vocabulary, sentence structure, and basic grammar needed to collect information in diverse situations, such as: intake sessions, mental health, education, medical and crisis scenarios and assessments.

The cost for the workshop registration is \$385.00.

**RESOLVED**, that the Plainfield Board of Education approves Kia Alexander, Family Support Worker of Plainfield Family Success Center, to attend the Rutgers University School of Social Work “Spanish for Social Service Settings” five (5) week, half-day Saturday workshop on the following Saturdays: June 1, 8, 15, 22 and 29, 9:30 am - 12:30 pm at the New Brunswick campus. Total cost of the workshop will not exceed \$385.00. The availability of funds for this item has been verified and will be charged to account 20-443-200000-320A-38-0000 (Fam Suc Consultant).

**(22) National Institute for Urban School Leaders – Cambridge, MA**

**Strategic Plan Link**

**Goal 2: Human Resources:**

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

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

**RESOLUTION**

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

Kevin Stansbury, BOAACD, Site Administrator, will attend the National Institute for Urban School Leaders at the Harvard Graduate School of Education in Cambridge, MA, on July 14-19, 2013.

The following is the breakdown of expenses:

- Tuition - \$2,695.00; travel - \$450.00; lodging – per GSA - \$201.00 (*per day, plus tax*). Total cost not to exceed - \$4,550.00

National Institute for Urban School Leaders brings educators from urban contexts together with Harvard faculty and top experts in the field to examine best practices and research-based techniques that support student achievement. It provides an in-depth exploration of the leadership skills necessary to enhance and sustain learning outcomes.

The conference will:

- *Identify leadership roles and styles required to improve teaching and learning in the instructional core.*
- *Examine the beliefs, cultural changes and teaching and learning strategies required to promote high student achievement.*
- *Consider the effects of race, class and culture on the learning community.*
- *Learn effective approaches for ensuring the inclusion of all students and acquire best practices that will assist in our transition from a Focus to a Reward school.*
- *Explore practice-based techniques for closing the achievement gap focused on strategies for improving teaching and learning and building community support for the work of schools.*

**RESOLVED**, that the Plainfield Board of Education approve Kevin Stansbury, BOAACD, Site Administrator, to attend the National Institute for Urban School Leaders at the Harvard Graduate School of Education in Cambridge, MA, July 14-19, 2013. The total cost will not exceed \$4,550.00. The availability of funds for this item has been verified and will be charged to account 20-271-200000-500W-51-0000 (T2A BOAACD Conf/Workshop).

**(23) Instructional Coaching – The Road to Excellence – Monroe Township**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

To improve the recruitment, retention and development of District staff

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

**RESOLUTION**

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. As such, the District ELA and Math Supervisors - Ms. Joan Cansdale, Ms. Donna Mullaney, Ms. Kimberly Morris and Ms. Stephenie Tidwell, along with two (2) Principals – Ms. Gwynetta Joe and an administrator, *to be determined*, will attend a workshop entitled, Instructional Coaching on May 20-21 and June 12-13, 2013 at the Monroe Township School District, 423 Buckelew Avenue, Monroe Township, NJ 08831.

This workshop will focus on the essential tools and skills of coaching that are required to build highly productive educational/instructional teams. Additionally, the participants will be introduced to:

1. Conversational tools and frameworks that increase teacher effectiveness and efficiency.
2. The language that promotes positive thinking and problem solving.
3. Feedback that accelerates and supports teacher growth.

Participation in this seminar as an administrative team will assist the participants in developing the common language and dialogue to support building effective instructional practices in the District.

The cost of this four-day workshop is \$797.00 person.

**RESOLVED**, that the Plainfield Board of Education approves the District ELA and Math Supervisors - Ms. Joan Cansdale, Ms. Donna Mullaney, Ms. Kimberly Morris and Ms. Stephenie Tidwell, along with two (2) Principals – Ms. Gwynetta Joe and an administrator, *to be determined*, to attend a workshop entitled, Instructional Coaching on May 20-21 and June 12-13, 2013 at the Monroe Township School District, 423 Buckelew Avenue, Monroe Township, NJ 08831. The cost of the four (4) -day workshop is \$797.00 per person – total cost not to exceed \$4,782.00. The availability for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (Conference Registration).

**C. Consultant**

**(1) Plainfield High School Consultant – Stephanie Minatee**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

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

Plainfield School District has identified Stephanie Minatee of Union, New Jersey, an experienced musician, vocalist and educator who has over thirty (30) years in public education, will assist with the *Plainfield On Stage*. She will also assist with the implementation of professional development and a mentorship series for Performing Arts teachers in the district. She will serve as a liaison between Plainfield Public School District and New Jersey Performing Arts Center (NJPAC), coordinating student attendance of performances and Professional Development workshops at NJPAC and secure viable assembly programming for the district.

Stephanie Minatee has agreed to work with *Plainfield On Stage* and provide professional development support for the Plainfield School District on a consultant basis for twenty-seven (27) days; beginning April 10, 2013 and concluding May 27, 2013.

**RESOLVED**, that the Plainfield Board of Education approves payment to Stephanie Minatee to assist with the *Plainfield On Stage*; total amount not to exceed \$5,400.00 (*includes all expenses at \$200.00 per day*) for a total of no more than twenty-seven (27) days from April 10, 2013 to May 27, 2013. The availability of funds for this item has been verified and will be charged to account 15-190-100001-320A-25-0000 (Plainfield High School Professional Services), and 20-271-200000-320A-25-0000 (T2A – PHS Edu. Consultant Serv.)

**D. Grant**

**(1) Acceptance Grant – 21<sup>st</sup> Century Community Learning Centers (CCLC) Continuation Grant  
AMENDED – Dates - Monday, July 8, 2013 through Friday, August 16, 2013**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 2: Human Resources:**

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

**Goal 5: Family & Community Engagement:**

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

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

**RESOLUTION**

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

The FY 2012-2013 21<sup>st</sup> Century Community Learning Centers (CCLC) Continuation Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved by the New Jersey Department of Education Office of Educational Support Services (by way of NCLB Act 2001, Title IV, Part B) in the amount of \$535,000. The project period for this Continuation Grant award is September 1, 2012 through August 31, 2013.

The FY 2012-2013 21<sup>st</sup> CCLC Continuation Grant award funding will be utilized to develop and provide high-quality, out of school time services (after school and summer) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools, for a targeted population of no less than two hundred-five (205) students and their families for Year Four (4) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after school program at each of the four (4) school sites will operate Monday-Friday 2:45PM-6PM beginning Monday, October 1, 2012 through Friday, June 7, 2013. The summer learning component will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8AM-4PM beginning Monday, July 8, 2013 through Friday, August 16, 2013.

**RESOLVED**, that the Plainfield Board of Education approves acceptance of funding in the amount of \$535,000 provided through the New Jersey Department of Education Office of Educational Support Services and authorizes the implementation of the 21<sup>st</sup> Century Community Learning Centers (CCLC) at four (4) school sites including CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools and the Summer Learning component effective September 1, 2012 through August 31, 2013.



**E. Partnerships**

**(1) Plainfield Public Schools and Rutgers University**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

To improve the learning and academic performance of all students in PPS and encourage students already achieving proficiency to continue their academic success. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students met the New Common Core Standards in English Language Arts and Mathematics.

The Common Core Academy Grant is a collaborative effort between Plainfield Public Schools and Rutgers University. The focus for this project is to increase the academic achievement of students in English language arts and mathematics by enhancing classroom teachers' content knowledge and teaching skills aligned to the Common Core State Standards (CCSS) and by supporting principals to lead CCSS in their schools.

The project will provide a five (5) -day teacher/administrator training, August 5-9, 2013, with follow-up support during the 2013-2014 school year.

**RESOLVED**, that the Plainfield Board of Education approves the acceptance of a partnership between Plainfield Public Schools and Rutgers University.

**(2) Kean Math-Science Partnership**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

To improve the learning and academic performance of all students in PPS and encourage students already achieving proficiency to continue their academic success. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students met the New Common Core Standards in Mathematics.

The Kean Math-Science Partnership (MSP) is a collaborative effort between Plainfield Public Schools and Kean University. The focus for this project is mathematics only.

Teachers who participate in Kean MSP are required to attend a two (2) -week workshop during the summer with dates of July 15-19 and July 22-26 set for this summer. They also must complete a three (3) -day lesson study with Kean lesson study leaders during the 2013-14 school year, and attend one (1) -day of organized professional development on math-integration at the Liberty Science Center.

**RESOLVED**, that the Plainfield Board of Education approves the acceptance of a partnership between Plainfield Public Schools and Kean University.

**F. Hubbard Middle School - Saturday Academy**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

In support of obtaining these goals, the Hubbard Middle School Saturday Academy Program, will provide academic support and enrichment for students in grades 6th through 8th in Literacy and Mathematics to provide support for the NJASK assessments.

The Saturday Academy's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects. All teaching and instruction will be aligned with CCCS and delivered by certificated staff members.

For the 2012-13 school year, Hubbard Middle School Saturday Academy Program will operate on five (5) Saturdays from March 16, 2013 to April 27, 2013 from 9:00 a.m. to 12:00 p.m.

**RESOLVED**, that the Plainfield Board of Education approves the operation of the Hubbard Middle School Saturday Academy Program for the 2012-2013 school year. The availability of funds for this item has been verified and will be charged to account 20-230-100000-100S-23-0000 (SIP).

**(1) Extended School Year 2013**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The Individuals with Disabilities Act ensures the provision of Special Education and or Related Services order to comply with Individual Educational Plans, Extended School Year services are provided for students with disabilities.

An Extended School Year (ESY) program provides for special education services beyond the school year in accordance with the student's IEP. ESY is considered when an interruption in educational programming causes the student's performance to revert to a lower level of functioning and recoupment cannot be expected in a reasonable length of time. ESY is typically considered for those students with significant disabilities.

An in-district ESY program allows the student to continue his/her educational program while remaining in the district at a lower cost to the school district.

**RESOLVED**, that the Plainfield Board of Education approves the District to provide Extended School Year services for ninety (90) special education students from July 1, 2013 to July 26, 2013. The total cost of the program will be determined. The availability of funds for this item has been verified and will be charged to account 11-000-100000-101S-32-0000 (ESY Salaries).

**(2) Summer Preparation for Learning, Achieving, and Soaring High (SPLASH):  
A Summer Academic Enrichment Program 2013**

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**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The Individuals with Disabilities Education Improvement Act requires Plainfield Public Schools to use funds provided under Part B of the IDEA for Coordinated Early Intervening Services (CEIS) for students who are currently not identified as needing special education. CEIS are services provided to students in Kindergarten through grade 12 (with a particular emphasis on students in Kindergarten through grade three) who are not currently identified as needing special education or related services, but who need additional academic and behavioral supports to succeed in a general education environment.

Through an Intervention and Referral Survey, District and State assessments, elementary school at risk students have been identified and will be offered the **Summer Preparation for Learning Achieving and Soaring High (**SPLASH**) program.**

**SPLASH**, a summer enrichment program for kindergarten through third grade general education students will be housed at Washington Community School. It will be in operation from July 1, 2013 through July 26, 2013 from 8:30 am to 2:30 pm, Monday through Thursday. Breakfast, lunch and transportation will be provided. Enrichment in literacy, mathematics, science and character education will be offered. Trips are also included in the program.

**RESOLVED**, that the Plainfield Board of Education approves the District to operate **Summer Preparation for Learning Achieving and Soaring (**SPLASH**), an academic summer enrichment program for up to one hundred (100) general education students who have been identified as at-risk in kindergarten through third grade. The total cost for staffing to be determined and charged to 20-251-100000-11-0000 (IDEA/ CEIS).**

**(3) English Language Learners (ELL) Summer Academy 2013**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The Office of Bilingual Education/ESL and World Languages will sponsor an English Language Learner (ELL) Summer Academy, which will provide enrichment for ELL students in grades K-12 for sixteen (16) days from July 8, 2013 to August 1, 2013, Monday through Thursday, 8:30 a.m. - 1:30 p.m. Head Teachers will work from 8:00 a.m. - 2:00 p.m. The ELL

Summer Academy will offer academic enrichment and additional support to ELL students in ESL and Bilingual Education.

**RESOLVED**, that the Plainfield Board of Education approve the Summer ELL Academy for students in grades K-12, from July 8, 2013 to August 1, 2013, Monday through Thursday, 8:30 a.m. - 1:30 p.m. Head Teachers will work from 8:00 a.m. – 2:00 p.m. All teachers are required to attend one (1) day of training in July 2013.

**(4) Union County – 8<sup>th</sup> Grade Dialogue and Dessert Reception – Hillside**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

**Goal 5: Community and Family Engagement:**

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

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

**RESOLUTION**

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

Three (3) middle school students will attend the Union County - 8<sup>th</sup> Grade Dialogue and Dessert Reception on April 10, 2013 at 5:30 p.m.-8:00 p.m. located at Hillside High School in Hillside, New Jersey. Denise Shipman, Pupil Progression Coordinator, will serve as the lead administrator for the event.

The 8<sup>th</sup> grade Dialogue program recognizes students whose character, determination, school spirit and leadership have inspired their classmates, teachers and their community. The students selected will share their thoughts about their middle school experiences and aspirations for the future. The following students will attend the event:

1. Luis Vargas - Maxson Middle School
2. Ashley Robinson - Plainfield Academy for the Arts and Advanced Studies
3. Deborah Starks - Hubbard Middle School

**RESOLVED**, that the Plainfield Board of Education approves Denise Shipman, Pupil Progression Coordinator, to escort three middle school students (named above) to the 8<sup>th</sup> Grade Dialogue and Dessert Reception on Wednesday, April 10, 2013, at Hillside High School, Hillside, NJ. There is no cost to the District, excluding transportation; transportation will be provided by Plainfield Board of Education.

**(5) PAAAS 8<sup>th</sup> Grade Dance – L’Affaire – Mountainside**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

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

**RESOLUTION**

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

The Class of 2017 is having a semi-formal dance, this event will provide students with experiences that cannot be duplicated in the classroom. Eighty (80) eighth grade students and invited guests will participate in this event on Friday, June 21, 2013, at L’Affaire in Mountainside, NJ.

The cost per person is \$25.00 and will be funded through fundraising efforts of the Class of 2017.

**RESOLVED**, that the Plainfield Board of Education approve eighty (80) 8<sup>th</sup> grade students and eight (8) chaperones to attend the semi-formal dance on Friday, June 21, 2013, at L’Affaire in Mountainside, New Jersey. There is no cost to the District; all costs will be funded by students fundraising efforts.



**(6) PAAAS – “No Child” Production**

**Strategic Plan Link**

**Goal 1: Learning Outcomes:**

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

The Superintendent of Schools recommends, and I so move, 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 opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

The Plainfield Academy for the Arts and Advanced Studies will stage *No Child* a contemporary tale written by Nilaja Sun. The play explores one teacher’s fight to help urban youth defy society’s labels.

The production will run from March 21-23, 2013; 7:30 pm and 2:30 pm in the Plainfield High School Auditorium.

**Elizabeth Nelson** a professional scenic designer, who has designed sets for numerous theatrical productions will design and construct the set. Ms. Nelsons’ fee is \$1,650.00.

**4 Wall Entertainment, Inc.** a company of professional lighting designers will determine the lighting needs of the cast; hang and adjust lights and create a lighting plot for each show. 4 Wall Entertainments’ fee is \$679.00.

**Reid Sound, Inc.** will supply fourteen (14) channels of wireless body microphones with batteries and one experienced technician for setup, rehearsals and shows. Reid Sounds’ fee is \$2,950.00.

**RESOLVED**, that the Plainfield Board of Education approves payment of \$1,650.00 to Elizabeth Nelson to complete the scenic design for the *No Child* performance; payment of \$679.00 to 4 Wall Entertainment, Inc. for designing the light setting for all four (4) performances; and payment of \$2,950.00 to Reid Sound, Inc. for providing professional sound equipment and technician. Total amount to be charged is \$5,279.00 The availability of funds for this item has been identified and will be charged to account 15-000-220000-320A-52-0000.

**XIX. REPORT OF THE FINANCE COMMITTEE**

**Ms. Surgeon moved Finance as a Consent Agenda, seconded by Mr. Hurtt. The motion carried, on a roll-call vote; with six members in favor; Mr. Hurtt in favor of all, but abstained on check register that listed his name and none were opposed.**

**A. Reports of the Board Secretary and Treasurer – February 2013**

**Strategic Plan Link:**

**Goal 3: Business Operations**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

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

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

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	16,338,320.00	3,877,159.36	8,402,186.48
(12) Capital Outlay	-	6,042,556.55	-
(13) Special Schools	-	-	-
(15) Reform Schools	3,318,752.10	2,777,099.92	0.01
Capital / Maintenance Reserve	9,000,000.00	-	9,000,000.00
(20) Special Revenue Fund	1,655,557.34	6,341,573.16	279,154.74
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	1.44	1,171.00	1,171.00
(60) Enterprise Fund	747,850.44	514,557.13	1,699,121.75
<b>TOTAL</b>	31,060,481.32	19,554,117.12	19,381,633.98

**B. Payment of Bills — March 15, 2013 – April 18, 2013**

**Strategic Plan Link:**

**Goal 3: Business Operations**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

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

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

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

On the General Account 192888 – 193344 in the amount of	\$ 7,285,303.93
On the Agency Account 270 – 278 311 – 316 7007 – 7094 in the amount of	\$ 7,947,687.88
On the Food Service Account 100210 – 100214 in the amount of	\$ 363,716.04
<b>IN THE GRAND TOTAL AMOUNT OF</b>	<b>\$15,596,707.85</b>

**C. 2012 – 13 Budget Transfers**

**Strategic Plan Link:**

**Goal 3: Business Practices**

**To improve the overall efficiency and effectiveness of business operations.**

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

**RESOLUTION**

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

<b>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13</b>			
<b>March 1, 2013 to March 31, 2013</b>			
<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
11-1XX-100-XXX	Regular Programs - Instruction	10,000.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
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		12,900.00
11-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
11-000-100-XXX	Instruction	174,000.00	
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		174,000.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	10,000.00	
11-000-230-XXX	Support Services - General Administration		16,100.00
11-000-240-XXX	Support Services - School Administration		16,000.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		10,000.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services	17,000.00	
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
11-000-310-XXX	Food Services		

	<b>TOTAL GENERAL CURRENT EXPENSE</b>		
	<b>Capital Outlay</b>		
12-XXX-XXX-73X	Equipment	18,000.00	
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	<b>TOTAL CAPITAL OUTLAY</b>		
13-XXX-XXX-XXX	<b>TOTAL SPECIAL SCHOOLS</b>		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	<b>GENERAL FUND GRAND TOTAL</b>	<b>229,000.00</b>	<b>229,000.00</b>

<b>BUDGET TRANSFERS - FUND 15</b>			
<b>March 1, 2013 to March 31, 2013</b>			
<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
15-1XX-100-XXX	Regular Programs – Instruction		59,687.14
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		2,954.86
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		4,500.00
15-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
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		23,649.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		6,664.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		10,880.00
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	2,655.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		
15-000-310-XXX	Food Services	105,680.00	
	<b>TOTAL GENERAL CURRENT EXPENSE</b>		

	<b>Capital Outlay</b>		
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		
	<b>WHOLE SCHOOL REFORM GRAND TOTAL</b>	108,335.00	108,335.00

**D. Entitlement Grant**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes:**

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

**Goal 3: Business Practices:**

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

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

**RESOLUTION**

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

The FY 2013 NCLB Entitlement Grant application for the Plainfield School District has been approved by the New Jersey Department of Education/County Office of Education, in the amount of \$4,482,296.00. The project period for this grant is September 1, 2012 through August 31, 2013 and this application includes FY 2012 carryover funds.

This grant will provide funding to support student academic achievement, school improvement, professional development, English language acquisition and language enhancement. Funds have been allocated for Plainfield Public Schools and specific Non-Public Schools (I AM's Temple Christian Academy, Koinonia Academy and New Covenant Christian Academy).

**RESOLVED**, that the Plainfield Board of Education accepts the FY 2013 NCLB Entitlement Grant as follows:

<u>Program Name</u>	<u>Award Amount</u>	<u>Administrator</u>
Title I Part A & Part A Neglected	\$2,828,221.00	Dawn Ciccone
Title I SIA	\$279,609.00	Dawn Ciccone
Title II A	\$525,846.00	Margaret Morales
Title III	\$748,142.00	Phillip Williamson
Title III Immigrant	\$100,478.00	Phillip Williamson



**E. 2013 New Jersey school Boards Annual Workshop**

The following is recommended for adoption:

**RESOLVED**, that the Plainfield Board of Education approves attendance by the members of the Board of Education, the Superintendent and Business Administrator at the Annual New Jersey School Boards Association Fall Workshop in Atlantic City, N.J. from October 22 – 24, 2013 in an amount not to exceed \$6,000.00, with payments and reimbursements to be in accordance with Board Policy, including the unavoidable expenses outlined in the regulations for N.J.A.C. 6A:23-B. The availability of funds has been verified and will be charged to 11-000-230000-585T-01-0000 (Board Travel).

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

**Strategic Plan Link:**

**Goal 4: Safe Learning Environment**

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

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

**RESOLUTION**

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

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of April 11, 2013

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

**RESOLVED**, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident report submitted regarding the HIB investigations #67 through #73.

**G. Personal Illness and Injury/Health and Hardship**

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

**RESOLUTION**

**RESOLVED**, the Plainfield Board of Education, pursuant to policy 4151.1, grants the request of a full-time employee for extended paid sick leave and/or benefits not to exceed 10 days. The staff member's name is on file with the Board Secretary.

**XX. REPORT OF THE POLICY COMMITTEE**

**A. Adoption of Policies – First Reading**

**Mr. Hurtt moved Policy as a Consent Agenda, seconded by Ms. Surgeon. The motion carried, on a roll-call vote; with seven members in favor and none were opposed:**

**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:

<b><u>Policy #</u></b>	<b><u>Title</u></b>	<b>Amended</b>
4119.22/4219.22	Conduct and Dress	

Mrs. Campbell moved and seconded by Ms. Surgeon and unanimously approved by the Board to adjourn the meeting at 10:00 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary  
GLO/bsc