

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, February 21, 2012

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 7:20 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, January 4, 2012 for advertisement on Saturday, January 7, 2012.

**III. ROLL CALL**

PRESENT

Mrs. Renata A. Hernandez, President  
Mrs. Wilma G. Campbell, Vice President  
Mr. Alex O. Edache  
Mr. Dorien Hurtt  
Dr. Susan Phifer

ALSO PRESENT

Mrs. Anna Belin-Pyles, Interim Superintendent  
Mr. Gary L. Ottmann  
Mr. Robert Pickett, Esq.  
Ms. Lauren Craig, Esq.  
Mr. Nixon Kannah, Esq.  
Ms. Adia Perry, Esq.

Mrs. Edwards, absent  
Mrs. Gilbert, absent  
Mrs. Logan-Leach, absent  
Ms. Surgeon, absent

The following resolution was moved by Mrs. Campbell seconded by Dr. Phifer, 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 7:21p.m.**

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:00 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Hernandez indicated that we only have five (5) board members this evening.

She also gave a status report on the superintendent search process. There were nineteen (19) completed applications submitted to NJSBA. The Board has narrowed the finalists to eight (8) and the Board will begin interviews next week.

V. REMARKS FROM THE INTERIM SUPERINTENDENT

Mrs. Belin-Pyles gave an update on the NCLB waiver application process.

Mrs. Campbell, on behalf of the Board, presented a certificate of achievement to Evergreen student, Leonte Langston Wilder, in recognition of his recent tennis ranking of #1.

Mr. Ottmann gave an overview of the FY13 budget.

VI. PRIVILEGE OF THE FLOOR

Joanne Barrett, teacher at Woodland School spoke about concerns with American Tutor, who ended their after school program.

Eric Jones had a question about when employee contributions would start for health benefits.

Mrs. Belin-Pyles indicated July 1, 2012 whether a PEA contract has been settled or not.

Curtiss Young spoke about the Saturday tennis program that has been running for six (6) weeks.

VII. REMARKS FROM COMMITTEE CHAIRPERSONS

NONE.

Mr. Hurtt moved, seconded by Mrs. Campbell and unanimously approved by the Board, to return to executive session at 9:05 p.m.

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

VIII. REPORT OF DELEGATES/LEGISLATIVE

Mrs. Campbell announced that the school election have been moved to November 2012.

## IX. REPORT OF STUDENT LIAISONS

Jessica Lughas reported that on Friday, February 17, 2012 several students recently went to see the movie "Red Tails". It was great to learn about the Tuskegee airmen and their moral challenges. She thanked the Board for honoring their commitment to educate students.

Mrs. Hernandez thanked Mrs. Campbell and Mrs. Belin-Pyles for assembling the event for 300 students.

## X. REPORT OF BOARD/SCHOOL LIAISONS

Dr. Phifer spoke about the recent engagement with Pedro Noguero on February 13, 2012. It was well attended and he met with students, staff and the community.

Also, the dedication of the renovated PHS media center was held on February 15, 2012 and she was very impressed with the new technology.

Mrs. Campbell recently attended Hubbard School's bring your parent to school day. She is very impressed with new initiatives being implemented at Hubbard.

Mrs. Hernandez mentioned that Larry Hamm, civil rights activist has agreed to meet with grade 9 – 12 student leaders. They are going to read a Martin Luther King book "Where Do We Go From Here?"

## XI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

January 10, 2012	Work & Study Meeting
January 17, 2012	Business Meeting
January 24, 2012	Special Meeting

as printed for Board adoption, the motion carried, on a roll-call vote, with five members in favor of all none were opposed.

**XII. REPORT ON THE HUMAN RESOURCES COMMITTEE**

**Mrs. Campbell moved H.R. as a Consent Agenda, seconded by Mr. Edache except Items B5 and J11. The motion carried, on a roll-call vote, with five 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 Interim Superintendent of Schools recommends, and I so move, adoption of the following:

**RESOLUTION**

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

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

**RESOLVED**, that the Plainfield Board of Education approves the employment of the following individuals 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</u> <u>Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position</u> <u>Codes</u>
1.	Eddie Farrell Guidance Counselor	02/06/12-06/30/12	\$51,597.00	Hubbard	A. Thomas	PEAT-044
2.	Aurora Hill ESL Teacher	03/01/12-06/30/12	\$48,200.00	Evergreen	K. Reina	PEAT-167
3.	Eric Orlando Physical Ed. Teacher	02/06/12-06/30/12	\$50,097.00	Washington	New	PEAT-758

4.	Tracey Lehnhoff Special Ed. Teacher	01/23/12-06/30/12	\$50,097.00	Woodland	New	PEAT-757
5.	Ronald Umana Physical Ed. Teacher	02/01/12-06/30/12	\$50,097.00	Washington	C. Oliver	PEAT-290
6.	Lauren Kopecki Special Ed. Teacher	01/11/12-06/30/12	\$50,097.00	Stillman	A. Woldin	PEAT-261

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

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

The Interim Superintendent of Schools recommends, and moved by Mrs. Campbell and seconded by Mr. Hurtt the 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>Effective Date</u>	<u>Stipend</u>	<u>Position</u>	<u>Funding Code</u>
1.	Jeanine Jemmott-Branch	01/01/12-06/30/12	\$28.00 per hr.	Home Instructor	32HOMESALS
2.	Ursula Marino	01/01/12-06/30/12	\$28.00 per hr.	Home Instructor	32HOMESALS
3.	Lynette Blue	01/26/12-06/30/12	\$100.00/day	Substitute Teacher	ELEMSUBTEA
4.	Dijuan M. Brown	01/26/12-06/30/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
5.	Liliana Martinez	01/26/12-06/30/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
6.	Daniel Mercado	02/01/12-06/30/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
7.	William W. Nesbitt	01/26/12-06/30/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
8.	Antoinette Shannon	01/26/12-06/30/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
9.	Tony Shelton	02/01/12-02/21/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
10.	Zanatta-Perdomo, Gabriela	02/01/12-06/30/12	\$85.00/day	Substitute Teacher	ELEMSUBTEA
11.	Henry Zamora Salles	01/06/12-06/30/12	\$10.50 per hr.	Sub Bus Assistant	30OPERHOUL
12.	Marglene Abreu	01/19/12-06/30/12	\$10.50 per hr.	Sub Bus Assistant	30OPERHOUL
13.	Roslyn Mathis	02/08/12-03/02/12	\$42.85 per hr.	Sub Secretary	DISTSUBSEC

**The motion carried on a roll-call vote with five members in favor of items 1-12 and item #13 failed with four members opposed.**

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

**C. Appointment of Part- Time Assistants for the 2011 – 2012 School Year**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

**RESOLVED**, that the Plainfield Board of Education approves the appointment of the following part-time assistants for the 2011 – 2012 school year. Hours worked will be based on job assignment and location. Part-time assistants' hours of compensation can be up to but not to exceed a maximum of 30 hours per week.

	<b><u>Name</u></b>	<b><u>Location</u></b>	<b><u>Rate of Pay</u></b>	<b><u>Position Code</u></b>
1.	Byron Cevallos	Evergreen School	\$21.93 per hr.	PEAA-174
2.	Crisol Iris Lantz	Cook School	\$21.93 per hr.	PEAA-190
3.	Daniele Washington	Woodland School	\$21.93 per hr.	PEAA-195
4.	Delcio Acosta	Washington School	\$21.93 per hr.	PEAA-172
5.	Estefanie Santos	Barlow School	\$21.93 per hr.	PEAA-162
6.	Fausto Valencia	Evergreen School	\$21.93 per hr.	PEAA-170
7.	Jennifer Pallota	Evergreen School	\$21.93 per hr.	PEAA-169
8.	Jessica Hill	Evergreen School	\$21.93 per hr.	PEAA-194
9.	Joseph Clark	Evergreen School	\$21.93 per hr.	PEAA-171
10.	Katherine Alvino	Evergreen School	\$21.93 per hr.	PEAA-173
11.	Lance Johnson	Plainfield High School	\$21.93 per hr.	PEAA-132
12.	Lataisha Bragg	Woodland School	\$21.93 per hr.	PEAA-196
13.	M. Frances Douglass	Washington School	\$21.93 per hr.	PEAA-161
14.	Maria Rosero	Emerson School	\$21.93 per hr.	PEAA-168
15.	Michael Schults	Cedarbrook School	\$21.93 per hr.	PEAA-164
16.	Miriam Echeverry	Washington School	\$21.93 per hr.	PEAA-160
17.	Nikki Fenton	Emerson School	\$21.93 per hr.	PEAA-157
18.	Rodney Bostic	Cook School	\$21.93 per hr.	PEAA-156
19.	Sandra Lowrey	Cook School	\$21.93 per hr.	PEAA-166
20.	Tajuana Allen	Cook School	\$21.93 per hr.	PEAA-189
21.	Thurston Gill III	Washington School	\$21.93 per hr.	PEAA-159
22.	Yackeline Gutierrez-Torres	Woodland School	\$21.93 per hr.	PEAA-193
23.	Yolanda Stocks	Cedarbrook School	\$21.93 per hr.	PEAA-165

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

**D. Leave of Absences**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following leave of absences:

	<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Dates/Reason</u></b>
1.	Lisa Bragg	Teacher Asst./Woodland	01/03/12 – 01/25/12 Medical Leave
2.	*Rosalind Campbell-Lucas	School Social Worker/Washington	12/17/12 – 02/10/12 Medical Leave
3.	Bonnie Cummings	Confidential Secretary/Business Office	02/08/12 – 03/2/12 Medical Leave
4.	Penelope Hewitt	Elementary Teacher/Emerson	02/09/12 – 02/17/12 Medical Leave
5.	Lauren Kopecki	Special Ed. Teacher/Stillman	01/30/12 – 02/13/12 Medical Leave
6.	Susan Martin	ESL Teacher/Cedarbrook	01/10/12 – 02/10/12 Medical Leave
7.	Frank Palermo	Fireman/Custodian/Facilities	01/17/12 -01/31/12 Medical Leave
8.	Brenda Pryor	Bus Driver/Transportation	01/17/12 – 01/21/12 Medical Leave
9.	Gina Ogburn-Thompson	Health & Human Serv. Coord./PHS	02/03/12 – 02/14/12 Medical Leave
10.	Nancy Salter	Elementary Teacher/Clinton	01/03/12 – 02/14/12 Medical Leave
11.	Gregory Thomas	Business Teacher/PHS	01/19/12 – 02/03/12 Medical Leave
12.	Diana Repollet	Secretary/Barlow	01/16/12 – 04/02/12 Medical/FMLA
13.	*Vincent Rosano	ESL/Teacher/PHS	02/21/12 – 03/16/12 Medical/FMLA
14.	Monique Jennings	Special Ed. Teacher/PHS	02/15/12 – 03/20/12 Medical/FMLA

15.	Mary Diane Leavitt	English Teacher/PHS	01/18/12 – 02/29/12 Medical/FMLA
16.	*Deborah Boyd	Coordinator/Administrative Svcs.	01/21/12 – 01/31/12 FMLA
17.	Jill Daly-Huston	Special Ed. Teacher/PHS	01/30/12 – 02/10/12 Personal Leave
18.	India James	Part-Time Assistant/Cook	01/23/12 – 04/09/12 Personal Leave

\*denotes extension/update to existing leave

**E. Resignation**

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

**RESOLUTION**

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

<b><u>Name</u></b>	<b><u>Position/School</u></b>	<b><u>Yrs. In District</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
Carmen R. Caldwell	Teacher Assistant/Jefferson	3 ½ years	Personal	01/28/2012

**F. Retirement**

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

**RESOLUTION**

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Yrs. In District</u></b>	<b><u>Effective</u></b>
John Martucci	Elementary Principal/Cook School	8	07/01/12



**G. Return to Payroll**

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

**RESOLUTION**

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

	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1.	Ivid Arguello	Elementary Teacher	\$50,597.00	01/12/12
2.	Elsa Rodriguez	Elementary Teacher	\$50,597.00	01/17/12

**H. Salary Advancement/Adjustment**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education approves the following salary increase and pro-rated salary adjustment for 2011 - 2012:

<u>Name/Position</u>	<u>Rationale</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Sherril Smith-Gomes	Promotion	\$46,367.00 Secretary Level IV Step 9 10 Month	\$54,173.00 + \$500 longevity Secretary Level V Step 8 12 Month	02/22/12

**Compensation for Additional Assignments**

**I. Compensation for Staff Appointed by the Board of Education Who Serve as lunchroom/breakfast supervisors/assistants/bus duty for the 2011 – 2012 school year.**

**Strategic Plan Link:**

**Goal 3 - Business Practices**

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

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

**RESOLUTION**

Pursuant to Article XXIV of the Collective Bargaining Agreement between the Plainfield Board of Education and the Plainfield Education Association stipulates that the Board will pay staff who serve as lunchroom supervisors for a daily period of 40 minutes and are assigned as breakfast supervisors/bus duty for a daily period of 30 minutes.

**RESOLVED**, that the Plainfield Board of Education authorizes the compensation to the listed staff certified and non certified for lunchroom supervisor/assistants, breakfast supervisor/assistants and bus monitor services based on the negotiated rates and the submission of time reports and compliance with the Human Resources formula.

**Washington**  
Norma Reyes

**J. Early Childhood - Pre K Mass Registration 2011 - 2012**

**Strategic Plan Link:**

**Goal 5: Community and Family Engagement**

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

The Interim Superintendent of Schools recommends and moved by Mrs. Campbell and seconded by Dr. Phifer the adoption of the following:

**RESOLUTION**

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

The Office of Early Childhood will conduct its preschool mass registration efforts on the evenings of February 7<sup>th</sup>, 9<sup>th</sup>, 14<sup>th</sup> and 16<sup>th</sup> 2012 from 5:00 p.m. – 9:00 p.m. The registrations will be preceded by mailings, street banners and coordinated efforts with contracted daycare providers. The individuals listed have been chosen to help facilitate the registration effort that includes medical, clerical and language translation work.

**RESOLVED**, that the Plainfield Board of Education approves the employment of the employees listed below to provide Pre-K Mass Registration for the 2012–2013 school year. The funding codes are 34PROFSALR, 34SECSALRY, 34OTHSALRY. Nurses and Family Support Workers will be compensated at \$28.00 per hour at a maximum amount of \$448.00. The funds are available in the approved 2011 – 2012 Early Childhood Budget.

	<u>Name</u>	<u>Position</u>	<u>Rate/Maximum Amount</u>
1.	Tasheen Crosby	Secretary	\$14.00 per hr./\$224.00
2.	Martha Guardado	Secretary	\$14.00 per hr./\$224.00
3.	Bernetha Jackson	Secretary	\$14.00 per hr./\$224.00
4.	Maria Hunter	Secretary	\$14.00 per hr./\$224.00
5.	Analyn Acosta	Secretary	\$14.00 per hr./\$224.00
6.	Milagro Henriquez-Rivas	Family Support Worker	\$28.00 per hr./\$448.00
7.	Victorina Guzman	Family Support Worker	\$28.00 per hr./\$448.00
8.	Dashe Counts	Family Support Worker	\$28.00 per hr./\$448.00
9.	Tammy Smith	Nurse	\$28.00 per hr./\$448.00
10.	Karen Trammell	Nurse	\$28.00 per hr./\$448.00
11.	Carol Riddlestorffer	Nurse	\$28.00 per hr./\$448.00
12.	Margaret Leonard	Nurse	\$28.00 per hr./\$448.00
13.	Joan Listander	Nurse	\$28.00 per hr./\$448.00
14.	Adele Pudner	Nurse	\$28.00 per hr./\$448.00
15.	Angela Ladenheim	Nurse	\$28.00 per hr./\$448.00
16.	Ellen Frey	Nurse	\$28.00 per hr./\$448.00
17.	Sharlenia Robinson	Nurse	\$28.00 per hr./\$448.00

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

**K. Woodland – Safety Net Program - Addendum**

**Strategic Plan Link**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In support of obtaining these goals, the Woodland School Safety Net Program, will provide academic support and enrichment activities for all students in kindergarten through fifth grades in Language Arts Literacy and Mathematics.

**RESOLVED**, Plainfield Board of Education approves the listed staff to be compensated at rate of \$28.00 per hour at a maximum of \$1,764.00. The Woodland Safety Net Program hours of operation will be from 3:05 p.m. to 4:05 p.m., Tuesday through Thursday commencing on November 8, 2011 through May 3, 2012. Funding will be charged to account Woodland Teacher Stipend 15-120-100018-101C-22-0000:

<u>Name</u>	<u>Position</u>	<u>Rate/Maximum Amount</u>
Donna Papocchia	Elementary Teacher- Substitute	\$28.00 per hr./ \$1,764.00

L. **2011 21<sup>st</sup> Century Community Learning Center (CCLC) After-School Program – Amendment as previously listed as Item R, October 18, 2011, Page 20**

**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 Engagement**

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

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

**RESOLUTION**

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

The FY 2011-2012 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, 2011 through August 31, 2012.

The FY 2011-2012 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 CH Stillman Elementary School, Washington Community School, and Hubbard and Maxson Middle Schools, for a targeted population of no less than 205 students and their families for Year Three (3) of the Five (5) Year Grant period (September 1, 2009 – August 31, 2014). The after school program at CH Stillman and WCS 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 3, 2011 through Friday, June 8, 2012.

**RESOLVED**, that the Plainfield Board of Education approves the compensation of the below listed staff to work the 2011 21<sup>st</sup> CCLC After-School Program at CH Stillman, WCS, Hubbard, and Maxson Schools.

The listed employees will be compensated as follows: Site Coordinator at \$28.00 per hour-Funding Code 20-450-200000-100A-38-0000; Teachers at \$28.00 per hour-Funding Code 20-450-100000-100A-38-0000; Teacher Assistants at \$10.50 per hour-Funding Code 20-450-100000-100A-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/Maximum Amount</u></b>
1.	Rodney Bostic	Site Coordinator	Maxson	\$28.00 per hr./\$7,150.00
2.	Debbie Marcelline-Jenkins	Sub Site Coordinator	All Sites	\$28.00 per hr./\$1,575.00

3.	Joshua Webb	Teacher Assistant	Maxson	\$10.50 per hr./\$2,875.00
4.	Tyler Aftab	Teacher	Maxson	\$28.00 per hr./\$3,250.00
5.	Thurston Gill III	Site Coordinator	Hubbard	\$28.00 per hr./\$7,150.00

**M. Extra-Curricular**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

**RESOLVED**, that the Plainfield Board of Education approves compensation to the listed staff in accordance with the 2011-2012 PEA Guide.

	<u>Name</u>	<u>Position/School</u>	<u>Activity</u>	<u>Stipend</u>
1.	Edit Ostrom	Media Specialist/Hubbard	Yearbook	\$ 589.50
2.	Cherrie Reves	Teacher Assistant/Hubbard	Yearbook	\$ 589.50

**N. Salary Differential**

**Strategic Plan Link:**

**Goal 2 Human Resources**

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

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

**RESOLUTION**

As pursuant to the Collective Bargaining Agreement between the Plainfield Board of Education and the Plainfield Education Association;

**RESOLVED**, that the Plainfield Board of Education approves an annual \$350.00 salary differential to Patricia Paylor, Guidance Counselor, effective September 1, 2006 though June 30, 2010.

### **XIII. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE**

Mr. Edache moved C & I as a Consent Agenda, seconded by Mrs. Hernandez except Items C21, K & L. The motion carried, on a roll-call vote, with five members in favor and none were opposed.

#### **A. Fieldtrips**

##### **(1) United Nations, New York, NY**

#### **Strategic Plan Link:**

#### **Goal 1: Learning Outcomes**

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

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

### **RESOLUTION**

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

Plainfield High School ninth grade students will attend the United Nations in New York, New York on Thursday, February 23, 2012. The United Nations is an international organization whose stated aims are facilitating in international law, international security, economic development, social progress, international peace and achievements in human rights. The students will tour the United Nations with hands on activities in the Secretariat Room and the General Assembly Room. The Coordinator of the Educational Programs has invited fifty (50) ninth grade students and four (4) chaperones to attend this special event.

Fifty (50) ninth grade students and four (4) chaperones will attend the United Nations on Thursday, February 23, 2012 in New York, New York. Departure is scheduled from Plainfield High School parking lot on Thursday, February 23, 2012 at 8:00 a.m. The return is scheduled for Thursday, February 23, 2012 at 1:30 p.m. The cost of transportation is \$600.00

**RESOLVED**, that the Plainfield Board of Education approve for the fifty (50) ninth grade students and four (4) chaperones to visit the United Nations on Thursday, February 23, 2012 not to exceed \$600.00. The availability of funds for this item has been verified and will be charged to 15-190-100018-500A-25-0000 (High School Other Purchase Services).

**(2) American Museum of Natural History, New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing 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.

Forty-seven (47) Barlow third grade students and seven (8) chaperones will attend the American Museum of Natural History in New York, NY on March 22, 2012. The main objective is to have students understand the contributions of Native Americans to New Jersey and United States history. Students will also gain an understanding of changes in the earth and sky as well an understanding of extinct organisms. Departure is scheduled for 8:00 a.m. from Barlow School and students will return at 2:35 p.m.

**RESOLVED**, that the Plainfield Board of Education approves for forty-seven (47) Barlow students and eight (8) chaperones to visit the American Museum in New York, NY on March 22, 2012. The cost of admissions is \$14.00 per student (total of \$658.00) and \$14.00 per adult chaperone (total of \$112.00). The students will be attending a hands-on exhibit called *Beyond Planet Earth*. The exhibit cost is \$220.00. The total cost of admission is \$990.00. The Target grant of \$700.00 will be applied to this cost. The remainder (\$290.00) will be funded by students and chaperones (\$6.00 per individual). The cost of transportation is \$875.00, and will be provided by Raritan Valley Bus Services and charged to account 15-190-100000-800A-11-0000 (Barlow Fieldtrip Admission Fees). Availability of funds for this item has been verified.

**(3) Prudential Center, Newark, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Plainfield High School students will attend the Prudential Center in Newark, New Jersey, to see *Cirque du Soleil*, March 31, 2012. This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. This field trip will provide students with historical knowledge and cultural awareness as well as diversity. Cultural events will help enrich the cultural awareness and an appreciation for the arts as well as diversity. The Coordinator of Educational Programs has invited fifty (50) students, grades 10-12 and five (5) chaperones to attend their special program.

Fifty (50) students, grades 10-12 and five (5) chaperones will attend the Prudential Center in Newark, New Jersey to see *Cirque du Soleil*. The cost of the trips is \$40.00 per person, which will be funded through student fundraisers. Departure is scheduled from Plainfield High School parking lot on Saturday, March 31, 2012 at 6:00 p.m. The return is scheduled for Saturday, March 31, 2012 at 10:30 p.m. Transportation will be provided through the district.

**RESOLVED**, that the Plainfield Board of Education approve for the fifty (50) students, grades 10-12 and five (5) chaperones to attend the Prudential Center in Newark, New Jersey, to see *Cirque du Soleil* on Saturday, March 31, 2012. The ticket cost (\$40.00) will be funded through student fundraisers. There is no cost to the district excluding transportation. Transportation will be provided through the district.



(4) **Statue of Liberty / Ellis Island, New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all 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.

Approximately sixty-four (64) students and eighteen (18) chaperones from Emerson Community School will visit Ellis Island / Statue of Liberty on Thursday May 31, 2012. They will leave from Emerson School at 8:05 am and return by 2:35 pm. Departure for Ellis Island will be by ferry from Liberty State Park (Morris Pesin Drive, Jersey City.)

This trip will meet the following Common Core Standards for Literacy / Social Studies / and Science RI .3/.5/.7/.10 and Math Common Core Standards 4.MD/ 4.G / 4.OA where all students will acquire the knowledge and skills to think analytically about how past and present interactions of people, culture and environment affect issues across time and culture as well as shape American heritage. This will enable students to make informed decisions as productive citizens in local, national and global communities.

**RESOLVED**, that the Plainfield Board of Education approve sixty-four (64) students and eighteen (18) chaperones from Emerson Community School to visit Ellis Island/Statue of Liberty on Thursday May 31, 2012. The cost for admission will be paid through 4<sup>th</sup> Grade in-house fundraising. The transportation cost is \$840.00, which will be provided by Vogel Bus Company. Availability of funds for this item has been verified and will be charged to 15-000-270000-512A-16-0000 (Emerson Principal Field Trips).

(5) **Lion King on Broadway – Minskoff Theatre, New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring 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 to English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

In keeping with the strategic plan and goals for the district, Cedarbrook K-8 Center's 8<sup>th</sup> Grade will visit New York City to attend a performance of The Lion King on Broadway at the Minskoff Theatre. The performance will increase or provide for the first time, cultural exposure to theatre and the arts. Students will be able to experience professional "live" performances. Upon their return, students will compose an essay of their experience and share with the Cedarbrook community.

**RESOLVED**, that the Plainfield Board of Education approve Cedarbrook K-8 Center's sixty-four (64) eighth grade students and six (6) chaperones to attend The Lion King on Broadway at the Minskoff Theatre in New York City, on Wednesday, June 13, 2012 departing at 11:30 AM for the 2:00 matinee; and returning at 7:00 PM. The entrance fee is \$87.00 per person (\$5,568.00), plus \$15.00 mailing fee for a total of \$5,583.00. The total transportation fee to NYC will be \$1450.00, (2 buses @ \$725.00 each) provided by Queen City Bus Tours. Entrance fees will be funded through account 15-190-100000-800A-13-0000 (Cedarbrook Fieldtrip Adm Fees). Transportation fees will be funded through account 15-000-270000-512A-13-0000 (Cedarbrook Princ. Field Trips). Availability of funds has been verified.

**(6) The Jersey Explorers Children's Museum, East Orange, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring 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.

On February 15, 2012 and February 16, 2012 fifty-four (54) students (students will be split into two groups of twenty-seven) and two (4) chaperones in Mrs. Jenious-Flood's, Mrs. Tillman, and Mrs. Berger's sixth grade classes from Washington Community School will visit The Jersey Explorer Museum, in East Orange New Jersey.

On February 29, 2012, forty-four (44) students and four (4) chaperones from Mrs. R. Jones, Mr. E. Jones and Mrs. Crowell's fourth grade classes will visit The Jersey Explorer Museum, in East Orange New Jersey.

On March 8, 2012 and March 9, 2012 fifty-eight (58) students and four (4) chaperones from Ms. Trent, Mrs. Morris, and Mrs. Maher's fifth grade classes (students will be split into two groups of twenty-nine) will visit The Jersey Explorer Museum, in East Orange New Jersey.

On March 15, 2012 forty-four (44) students and four (4) chaperones from Mrs. Sepulveda and Mr. Cesareo's fourth and fifth grade classes will visit The Jersey Explorer Museum, in East Orange New Jersey.

The Jersey Explorer Children's Museum is filled with exciting and unique exhibits and hands on learning experiences. 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade students will have the opportunity to "live" their social studies and history lessons on various topics including the Civil Rights Movement, the Underground Railroad, and Ancient Egypt.

**RESOLVED**, that the Plainfield Board of Education approve fifty-four (54) 6<sup>th</sup> grade students and four (4) chaperones on February. 15 & 16, 2012; forty-four (44) 4<sup>th</sup> grade students and four (4) chaperones on Feb. 29, 2012; fifty-eight (58) 5<sup>th</sup> grade students and four (4) chaperones on March 8 & 9, 2012, and forty-four (44) fifth grade students and four (4) chaperones on March 15, 2012 to attend the Jersey Explorers Children's Museum at a cost of \$5.00 per student (to be paid by parents). There is no cost to the district, excluding transportation. Transportation will be provided through the district.

(7) **Blue Mountain Ski Resort, Palmerton, PA**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Eighty students (80) in grades 7-10 and eight (8) chaperones from Plainfield Academy for the Arts & Advanced Studies (PAAAS) will visit Blue Mountain Ski Resort in Palmerton, PA. The trip will expand the students' experiences beyond the walls of the school and community, and will serve as an integral part of their educational experiences and their student career at PAAAS.

The coordinator of the trip has arranged for students to have the opportunity to ski or snowboard including a lesson, equipment rental and lift ticket. Departure is scheduled at 8:00 a.m. on March 2, 2012 with a return at 6:00 p.m. Students have worked diligently in their fundraising activities to fund the cost of their third ski trip.

**RESOLVED**, that the Plainfield Board of Education approves eighty (80) students in grades 7-10 and eight (8) chaperones to visit Blue Mountain Ski Resort in Palmerton, PA. The cost of the admission for students and chaperones is \$75.00 per person for a total of \$6,600.00; these expenses will be paid through the Student Activity (fundraising) Account. The cost of transportation is \$1,700.00 and will be charged to 15-000-270000-512A-52-0000 (PAAAS Principal Field Trips). Availability of funds has been verified.

**(8) Two River Theater, Red Bank, NJ – August Wilson’s “JITNEY”**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Eighty (80) students and eight (8) chaperones enrolled in Theater Arts courses at PAAAS & PHS will travel to the Two River Theater Company located at 21 Bridge Avenue in Red Bank, NJ on February 16, 2012 to witness a 10:00 am matinee performance of August Wilson’s Jitney directed by Ruben Santiago-Hudson in association with Black History Month and in complement to their classroom objectives and activities. The production features a veteran cast of actors performing in a beautifully built facility. Two River Theater will provide 50 free tickets and the 30 remaining tickets will be purchased between the two schools at a rate of \$15.00 per ticket for a total cost of \$450.00. Transportation will be provided by Queen City Tours, Inc. Departure is scheduled for 8:30 a.m. with a return time of 1:40 p.m.

**RESOLVED**, that the Board of Education approves eighty (80) students and eight (8) chaperones to attend a Two River Theater Company performance of August Wilson’s Jitney on February 16, 2012. The total cost of admission and transportation (\$925.00) for PAAAS will be charged to account number 15-000-270000-512A-52-0000 (PAAAS Principal Field Trips). The total cost of admission and transportation (\$925.00) for PHS will be charged to account number 15-000-270000-512A-25-0000 (PHS Principal Field Trips).

**(9) 2012 Disney World Educational Group Activities, Lake Buena Vista, FL**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

The Interim Superintendent of Schools recommends, and I so move, 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 (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 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. The students will participate in the Yes Educational Program. The workshops include: character building, anti-bullying, self-esteem awareness, web design, acting/commercials and music designs. The Coordinator of Educational Activities has invited the Class of 2012 to attend their 2012 Disney World Educational Group Activities in Lake Buena Vista, Florida. Eighty (80) students and six (6) chaperones will attend this special event.

Eighty (80) seniors and six (6) chaperones will attend the 2012 Disney World Educational Group Activities from Friday, May 18, 2012 to Wednesday, May 23, 2012. Departure is scheduled from Plainfield High School parking lot on Friday, May 18, 2012 at 11:00 a.m. The return is scheduled for Wednesday, May 23, 2012 at 11:35 p.m. The cost for transportation (airfare) and lodging per student and per chaperone is \$750.00, and will be funded through student/school fundraisers and parental contributions. Transportation to the Philadelphia Airport will be provided by Queen City Bus Tours.

**RESOLVED**, that the Plainfield Board of Education approve for eighty (80) seniors and six (6) chaperones to attend the 2012 Disney World Educational Activities from Friday, May 18, 2012 to Wednesday, May 23, 2012, not to exceed \$60,000.00. Transportation to Philadelphia Airport will be provided by Queen City Bus Tours, at a rate not to exceed \$3,200.00 and charged to account 15-190-100018-500A-25-0000 (PHS Principal Field Trip). The cost of transportation (airfare) and lodging will be funded through student/school fundraisers and parental contributions. The availability of funds for this item has been verified.

**(10) Field Trips for Inclusion in 2011-2012 Curriculum Guides (AMENDED)**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

As a result, field trips serve as an essential means to extend learning, improve achievements, and enhance the overall development and educational experiences of students in the District. Field trips, however must support the District's curriculum and be aligned with the New Jersey Core Content Standards. The District has identified those field trips which are in compliance with both and will be reflected in the curriculum guides for the 2011-2012 school year.

<b>LOCATION</b>	<b>CITY, STATE</b>
A&P Food Store	South Plainfield, NJ
Adventure Aquarium	Camden, NJ
AFJROTC Bridgeton High School	Bridgeton, NJ
AFJROTC Jackson Memorial High School	Jackson, NJ
AFJROTC McGuire Air Force Base	Fort Dix, NJ
AFJROTC Passaic High School	Passaic, NJ
AFJROTC Drill Competition	NJ (location to be determined)
Alstede Farms	Chester, NJ
AMC Theatre	Bridgewater and Mountainside, NJ
Annual African American Heritage Parade	Newark, NJ
Annual Fall Leadership Connection Conference	Edison, NJ
Antonio Casola Farms	Holmdel, NJ
Barlow Elementary School	Plainfield, NJ
Berkeley College	Woodbridge, NJ
Bloomfield College	Bloomfield, NJ
Brookdale Community College	Lincroft, NJ
Buehler Challenger and Science Center	Paramus, NJ
Caldwell College	Caldwell, NJ
Camden Aquarium	Camden, NJ
Camp Bernie	Port Murray, NJ
Career Council, Inc.	NJ (location to be determined)
Cathedral International Church	Plainfield, NJ
Cedarbrook K-8 Center	Plainfield, NJ
Cedar Brook Park	Plainfield, NJ
Centenary College	Hackettstown, NJ
Chinese Buffet	South Plainfield, NJ

<b>City Hall</b>	Plainfield, NJ
<b>City of Plainfield Senior Citizen Center</b>	Plainfield, NJ
<b>Clinton K-8 Center</b>	Plainfield, NJ
<b>Coco Water Park</b>	Mt. Laurel, NJ
<b>College of New Jersey</b>	Ewing, NJ
<b>College of St. Elizabeth</b>	Morristown, NJ
<b>Cook K-7 Center</b>	Plainfield, NJ
<b>Cracker Barrel Restaurant and Store</b>	Clinton, NJ
<b>Crossroads Theatre</b>	New Brunswick, NJ
<b>Crowne Plaza</b>	Monroe Township and Cherry Hill, NJ
<b>DeVry Institute of Technology</b>	North Brunswick, NJ
<b>DeVry University</b>	North Brunswick, NJ
<b>Drake House</b>	Plainfield, NJ
<b>Drumthwacket, (Governor's Mansion)</b>	Princeton, NJ
<b>Dunellen Theatre and Cinema Café</b>	Dunellen, NJ
<b>Edison Bowling Center</b>	Edison, NJ
<b>Edison Exposition – Raritan Center</b>	Edison, NJ
<b>Edison National Historic Site</b>	Edison, NJ
<b>Emerson Elementary School</b>	Plainfield, NJ
<b>Essex County College</b>	Edison, NJ
<b>Evergreen Elementary School</b>	Plainfield, NJ
<b>Fairleigh Dickinson University</b>	Madison and Teaneck, NJ
<b>Felician College</b>	Lodi, NJ
<b>Franklin Mineral Museum and Mine</b>	Franklin, NJ
<b>George Street Playhouse</b>	New Brunswick, NJ
<b>Giovanna's</b>	Plainfield, NJ
<b>Green Brook Park</b>	Plainfield, NJ
<b>Green Meadows Farm</b>	Hazlet, NJ
<b>Grounds for Sculpture</b>	Hamilton, NJ
<b>Grover Cleveland Birthplace State Historic Site</b>	Caldwell, NJ
<b>Hartwyck Nursing Home</b>	Plainfield, NJ
<b>HBCU College Fair</b>	Raritan, NJ
<b>Hub Stine Field</b>	Plainfield, NJ
<b>Hubbard Middle School</b>	Plainfield, NJ
<b>Imagine That!</b>	Florham Park, NJ
<b>In-District School Exchange Program</b>	Plainfield, NJ
<b>J&amp;J Enrichment Program</b>	No. Brunswick, NJ
<b>Jefferson Elementary School</b>	Plainfield, NJ
<b>Jenkinson's Aquarium</b>	Point Pleasant, NJ
<b>Jr. Statesmen of America / Debate Team</b>	NJ (location to be determined)
<b>Kean University</b>	Union, NJ
<b>Kidz Village</b>	Kenilworth, NJ
<b>Kingston Quarry</b>	Kingston, NJ
<b>Land of Make Believe</b>	Hope, NJ
<b>LensCrafters</b>	Springfield, NJ
<b>Liberty Science Center</b>	Jersey City, NJ
<b>Maggiano's</b>	Bridgewater, NJ
<b>Maxson Middle School</b>	Plainfield, NJ
<b>Meadowlands Race Track</b>	East Rutherford, NJ
<b>Middlesex County College</b>	Edison, NJ
<b>McCarter Theatre</b>	Princeton, NJ
<b>Montclair Art Museum</b>	Montclair, NJ



<b>Montclair State University</b>	Montclair, NJ
<b>National Honor Society Community Service</b>	NJ (location to be determined)
<b>National Latino/Hispanic College Fair, Inc.</b>	NJ (location to be determined)
<b>New Jersey Children's Museum</b>	Paramus, NJ
<b>New Jersey City University</b>	Jersey City, NJ
<b>New Jersey Institute of Technology</b>	Newark, NJ
<b>Newark Museum</b>	Newark, NJ
<b>NJ Marine Sciences Consortium</b>	Sandy Hook, NJ
<b>NJ Museum of Agriculture</b>	North Brunswick, NJ
<b>NJ Performing Arts Center</b>	Newark, NJ
<b>NJAA Community Service Project Program</b>	Rutherford, NJ
<b>NJIT</b>	Newark, NJ
<b>Old Barracks Museum</b>	Trenton, NJ
<b>Overlook Medical Center</b>	Summit, NJ
<b>Plainfield Academy for the Arts &amp; Advanced Studies (PAAAS)</b>	Plainfield, NJ
<b>Paper Mill Playhouse</b>	Millburn, NJ
<b>PETCO</b>	Watchung, NJ
<b>Plainfield Fire Department</b>	Plainfield, NJ
<b>Plainfield High School</b>	Plainfield, NJ
<b>Plainfield Municipal Court</b>	Plainfield, NJ
<b>Plainfield Police Department</b>	Plainfield, NJ
<b>Plainfield Post Office</b>	Plainfield, NJ
<b>Plainfield Public Library</b>	Plainfield, NJ
<b>Plainfield West Tower Senior Citizen Center/Community Service</b>	Plainfield, NJ
<b>Point Pleasant Beach</b>	Point Pleasant, NJ
<b>Ramapo College</b>	Mahwah, NJ
<b>Raritan Valley Community College</b>	Branchburg, NJ
<b>Red Mill Museum Village</b>	Clinton, NJ
<b>Rahway High School</b>	Rahway, NJ
<b>Regal Hadley Theater</b>	South Plainfield, NJ
<b>Richard Stockton College</b>	Pomona, NJ
<b>Rider College</b>	Lawrenceville, NJ
<b>Robert Wood Foundation</b>	North Brunswick, NJ
<b>Robotics Regional Competition Event</b>	Trenton, NJ
<b>ROTC Drill Competition</b>	New Jersey
<b>Rowan University</b>	Glassboro, NJ
<b>Rutgers Theatre Company</b>	New Brunswick, NJ
<b>Rutgers University</b>	New Brunswick, Piscataway & Newark, NJ
<b>Saint Peter's College</b>	Jersey City, NJ
<b>Sam Sahara's Water Park</b>	Mt. Laurel, NJ
<b>Schaefer Farms</b>	Flemington, NJ
<b>Seton Hall University</b>	South Orange, NJ
<b>Six Flags Great Adventure</b>	Jackson, NJ
<b>Skate 22 Roller Skating Rink</b>	Union, NJ
<b>Somerset Patriots Stadium</b>	Bridgewater, NJ
<b>South Orange Performing Arts Center – SOPAC</b>	South Orange, NJ
<b>State Theatre</b>	New Brunswick, NJ
<b>Stevens Institute of Technology</b>	Hoboken, NJ
<b>Stillman Elementary School</b>	Plainfield, NJ
<b>Stony Hill Farm</b>	Morristown, NJ
<b>Strike &amp; Spare Bowling Lanes</b>	Green Brook, NJ

<b>The Community Theatre</b>	Morristown, NJ
<b>Thomas Edison Historical Museum</b>	West Orange, NJ
<b>Trailside Nature Center</b>	Mountainside, NJ
<b>Trenton Museum</b>	Trenton, NJ
<b>Trenton State House</b>	Trenton, NJ
<b>Turtle Back Zoo</b>	West Orange, NJ
<b>Union County College</b>	Cranford, NJ
<b>Union County Performing Arts Center</b>	Rahway, NJ
<b>Wightman Farms</b>	Morristown, NJ

**B. Assemblies**

**(1) Ebony Brass Quintet – Plainfield High School**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in 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.

In celebration of Black History Month, the Ebony Brass Quintet will perform at Plainfield High School. The Ebony Brass Quintet will focus on African American jazz. African American jazz is a musical style that originated at the beginning of the 20<sup>th</sup> century in African American communities in the southern United States. It was born out of a mix of African and European music traditions. Its West African pedigree is evident in its use of blue notes, improvisation, polyrhythms, syncopation, call-response and the swung notes. There was a resurgence of interest in jazz and other forms of African American cultural expressions during the Black Arts Movement and the celebration of Black History month. In 1987, the United States House of Representatives and United States Senate passed a bill that defined African American jazz as a unique form of American music and designated jazz as a rare and valuable national American treasure.

The Ebony Brass Quintet will perform on Monday, February 27, 2012 at 9:00 a.m. at Plainfield High School. Included in their performance are the history of jazz and the contributions of various jazz musicians.

**RESOLVED**, that the Plainfield Board of Education approve for the Ebony Brass Quintet to perform on Monday, February 27, 2012 at Plainfield High School not to exceed \$1,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-25-0000 (High School Other Purchase Services).

(2) **Bureau of Lectures & Concert Artists, Inc. - Wonders of the Rainforest Assembly**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens. To this end, the Bureau of Lectures & Concert Artists provides educational and amazingly entertaining programs.

Bureau of Lectures & Concert Artists, Inc. has agreed to present two (2) outstanding performances to the entire student population, approximately 605 students at Cedarbrook K-8 Center. **Wonders of the Rainforest**, a highly entertaining and educational performance that allows the students an opportunity to meet some of the world's exciting and fascinating Rainforest Animals on May 30, 2012; and on June 4, 2012, Direct from Kenya -The African Acrobats, a multicultural performance exhibiting African Acrobatics, that will feature everything from Contortions, Balancing and Hoop Diving to Human Pyramid Building. The African Acrobats performance will encourage celebration of African-American heritage and awareness.

**RESOLVED**, that the Plainfield Board of Education approve payment for two (2) performances, the first on May 30, 2011 and the second on June 4, 2012 by Bureau of Lectures & Concert Artists. Total cost of both performances is \$1,540.00, to be charged to 15-190-100001-500A-13-0000 (Cedarbrook Other Purchased Services). Availability of funds for this item has been verified.

**(3) Jubilation Choir – Plainfield High School**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in 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.

In celebration of Black History Month, the Jubilation Choir will perform at Plainfield High School. The Jubilation Choir will focus on African American Folk Music. African American Folk Music is viewed as an original historical source. It reflects the diverse thoughts and attitudes of those who live it, perform it and listen to it. African American Folk Music presents emotions, insights and viewpoints that historical documents lack. For hundreds of years, African American Folk Music has addressed social and political conditions. The Jubilation Choir will perform on Friday, February 24, 2012 at 9:00 a.m. at Plainfield High School.

**RESOLVED**, that the Plainfield Board of Education approve for the Jubilation Choir to perform on Friday, February 24, 2012 at Plainfield High School not to exceed \$2,000.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-25-0000 (High School Other Purchase Services).

**C. Professional Development**

**(1) SPECIAL EDUCATION: Smart IEPs, Teams and Teacher,**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

In order for the Plainfield Board of Education to be in compliance with Indicator 9 of the State Performance Plan: Disproportionality in Special Education by Race/Ethnicity; Child Study Team members, Special Education Teachers, and In-Class Support Teachers will participate in a workshop entitled SPECIAL EDUCATION: Smart IEPs, Teams and Teacher. Comegno Law Group, of Morristown, NJ, will provide information regarding how to quickly deal with special education issues from the classroom through litigation. Participants will be informed about the eligibility, evaluation, and classification process, and the implementation and disciplinary difficulties. Administrators, case managers, and teachers will learn how to efficiently and compliantly resolve disputes. Comegno Law Group will provide professional development on March 5, 2012 from 8:00 am - 3:30 pm to child study team members, special education teachers and in class support teachers.

**RESOLVED**, that the Plainfield Board of Education approves the Comegno Law Group, of Morristown, NJ, to provide professional development on March 5, 2012 from 8:00 am - 3:30 pm to child study team members, special education teachers and in-class support teachers at a cost of \$2,000.00 for the day. Availability of funds for this item has been verified and will be charged to account 20-253-100000-101S-32-0001IDEA.

(2) **2012 NJ Speech-Hearing-Language Association Annual Convention, Long Branch, NJ**

**Strategic Plan Link:**

**Goal 2: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education 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.

Vinette Klisch, Speech/language Therapist will attend the 2012 New Jersey Speech-Language – hearing Annual Convention on April 19, 2012 and April 20, 2012 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 the ten (10) 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 Vinette Klisch, Speech/Language Therapist to attend to 2012 New Jersey Speech-Hearing Language Association Annual Convention in Long Branch, New Jersey on April 19, 2012 and April 20, 2012 at a cost of \$275.00. The availability of funds for this item has been verified and will be charged to account 20-251-100000-320A-32-0000 (IDEA Educ. Instruc. Consultant).

**(3) The NJTESOL-BE Annual Spring Conference, New Brunswick, NJ**

**Strategic Plan Link:**

**Goal 1: Human Resources**

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

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

**RESOLUTION**

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the 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 to Speakers of Other Languages and Bilingual Educators (NJTESOL-BE) 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 numerous workshops and exhibitions. This conference allows teachers to network with other ESL/Bilingual educators from across the nation. NJTESOL-BE's mission is to:

- Advocate for our state's ESL/Bilingual Learners and their families
- Cultivate a multilingual / multicultural society by supporting and promoting policy, programs, pedagogy, research, and professional development that yield academic success, value native language and lead to English proficiency
- Promote respect for cultural and linguistic diversity

**RESOLVED**, that the Board of Education approves one (1) administrator, and (thirteen) 13 ESL Coordinators to The NJTESOL/NJBE Annual Spring Conference on May 30-31, 2011 at the Hyatt Regency, New Brunswick, NJ to attend both days; fifteen (15) ESL teachers and fifteen (15) Bilingual teachers will be able to attend one of the two days. The cost of registration for one (1) administrator and thirteen (13) ESL Coordinators is \$234.00 per person (total \$3,276.00); registration for fifteen (15) ESL teachers and fifteen (15) Bilingual teachers is \$154.00 per person (total \$4,620.00). A total of forty-four (44) educators; total cost not to exceed \$7896.00, to be charged to account 20-244-200000-500X-39-0000 (T3 Conference Fees – Prof. Dev.) The availability of funds for this item has been verified.



**(4) 2012 National Council of Teachers of Mathematics (NCTM) Annual Meeting and Exposition, Philadelphia, PA**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

The Assistant Superintendent, along with the following to be determined district staff; two (2) building administrators, and four (4) teachers will attend the National Council of Teachers of Mathematics Annual Meeting and Exposition at the Philadelphia Convention Center, Philadelphia, PA from April 25-28, 2012. The National Council of Teachers of Mathematics is a public voice of mathematics education supporting teachers to ensure equitable mathematics learning of the highest quality for all students through vision, leadership, professional development and research.

National Council of Teachers of Mathematics Annual Meeting and Exposition will offer more than 700 presentations, including Learn-Reflect Strand sessions dedicated to technology. And you won't want to miss the Annual Meeting exhibit hall with cutting-edge vendors who bring the latest and greatest innovations to your classroom. By attending this conference, participants will:

- Engage in meaningful discussions on a wide variety of topics to enrich leadership, knowledge and skills,
- Receive resources, programs, and materials from vendors to help achieve success in the schools,
- Network with other educators and meet new colleagues,
- Learn from powerful keynote speakers.

**RESOLVED**, that the Plainfield Board of Education approves the Asst. Superintendent, along with the following to be determined staff; two (2) building administrators, and four (4) teachers to attend the 2012 National Council of Teachers of Mathematics Annual Meeting and Exposition at the Philadelphia Convention Center, Philadelphia, PA from April 25-28, 2012 at a cost not to exceed \$1,500.00 (per person) for registration, room, board, and all convention fees. The total cost not to exceed \$10,500.00. The availability of funds for this Professional Development has been verified using FY12 Title IIA 200-500 and 200-580 accounts.

**(5) Association for Supervision and Curriculum Development (ASCD) Annual Conference, Philadelphia, PA**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

This district has identified a need to strengthen the leadership skills of administrators, school faculty, as well as the student body. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, they will be able to turnkey the information obtained to support the teaching staff.

As approved and stated in the FY12 Perkins Grant, the group that will represent the CTE team consist of four (4) teachers (Joan Cansdale, Jerry Lester, Lenny Jimenez, 4<sup>th</sup> teacher TBD); and two (2) administrators (Angela Bento, Dion Roach). The team has direct involvement with the approved programs offered in the Plainfield School District as stated in the NJDOE approved five-year CTE Plan and is budgeted through the Perkins Grant.

An additional group that will attend will consist of the Assistant Superintendent, four (4) middle school teachers (Dionne Allen, William Wessells, Melissa Washington, Michele Ginn); and two (2) middle school building administrators (Joi Bethea, Kwame Asante). The funding will be provided through the verified accounts below.

The groups will attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference from March 24-26, 2012, in Philadelphia, PA to improve understanding of and build internal capacity in the areas of: *instructional practices, instructional leadership, student learning goals-supporting student learning needs, educating the whole child, closing achievement gaps, school leadership that works, and brain-based education*. The cost per person includes: air/ground transportation - \$100.00, registration and workshop fees \$500.00, hotel +13% tax - \$548.00 for four nights, total food allowance - \$264.00 per person; for a total cost of \$1,412.00 per person.

ASCD was founded in 1943 as a membership organization and is a nonprofit and nonpartisan organization. The conference will engage participants in educational topics such as "Making Co-Teaching Work," Building Background Knowledge for Academic Achievement, and Engaging and Nurturing High Intellectual Performance Among Urban Students". The workshops will also provide resources and relationships building between Plainfield and international and national educators.

**ASCD) Annual Conference, Philadelphia, PA (cont'd)**

**RESOLVED**, that the Plainfield Board of Education approves thirteen (13) PPS employees (8 teachers, 4 administrators, the Assistant Superintendent) to attend the ASCD Annual Conference from March 24-26, 2012 in Philadelphia, PA; for all aspects of effective teaching and learning not to exceed \$1,412.00 per person. The availability of funds for this Professional Development has been verified and will be budgeted through the Perkins Grant account 20-361-200000-580P-0000 (PERKINS TRAVEL) and the FY12 Title IIA 200-500 and 200-580 accounts.

(6) **Public School Bidding - Rutgers University Continuing Studies**

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

**RESOLUTION**

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

**WHEREAS**, the specific focus is the step-by-step process of public school bidding and quotations for goods and services and public work construction bids, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves Yolanda Henry to attend the Public School Bidding workshop to be held at Rutgers Continuing Studies, in New Brunswick, New Jersey on April 11, 2012 at a cost not to exceed \$215.00. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Purchased Services).

**(7) “Leading, Teaching Caring! NJSSNA 2012 Weekend Conference” – March 23-24, 2012**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

In an effort to meet the mandates of the New Jersey Department of Education and provide quality professional development opportunities for District School Nurses, the following nine (9) school nurses: Karen Trammell, Marilyn Eagles, Sharlenia Robinson, Donna Moreen, Tammy Smith, Charmaine Hunter, Marge Leonard, Adele Pudner and Ellen Frey will attend the “Leading, Teaching Caring! NJSSNA 2012 Weekend Conference” in New Brunswick, NJ on March 23-24, 2012, Friday after school hours and on Saturday. The statewide conference is sponsored by the New Jersey State School Nurses Association (NJSSNA).

This conference is designed to improve and enhance school nursing skills through various topics relating to school health. This year’s focus is on chronic health conditions and ways to help students achieve by staying healthy.

**RESOLVED**, that the Plainfield Board of Education approves attendance at the Leading, Teaching Caring! NJSSNA 2012 Weekend Conference New Brunswick, NJ on March 23-24, 2012, by the following nine (9) school nurses:

Karen Trammell - Cook K-7 Center; Marilyn Eagles - Evergreen Elementary School; Sharlenia Robinson and Donna Moreen - Plainfield High School; Tammy Smith - Stillman School; Charmaine Hunter – Emerson School; Marge Leonard – Jefferson School; Adele Pudner and Ellen Frey – Preschool Nurses (Early Childhood). The member registration fee is \$199.00 and non-member registration fee is \$250.00.

The availability of funds has been verified, the total cost of registration will not exceed \$2,250.00, and will be charged to the following accounts: *Cook School* - 15-204-100101-500A-15-0000 (Cook Lrng Dis Purch Sv); *Evergreen School* - 15-190-100018-500A-17-0000 (Evergreen Instructional Purch); *PHS* - 15-190-100001-320A-25-0000 (PHS Prof Services) and 15-190-100018-500A-25-0000 (HS Other Purchase); *Stillman* - 15-000-221000-320A-20-0000 (Stillman Instruct Imprv Educ Svc); *Emerson* - 15-190-1018-320A-16-0000 (Emerson Educational Consultant); *Jefferson* - 15-000-223000-390A-18-0000 (Jefferson Training Professional and Technical Svcs); *Early Childhood* - 20-218-200000-329A-34-0000 (ECPA Other Purchasing Professional). Mileage reimbursement for preschool nurses will not exceed a total cost of \$20.00 (\$10.00 per person) will be charged to account 20-218-200000-580A-34-0000 (ECE Travel). Availability of funds for all accounts has been verified.

**(8) National Art Educator's Annual Conference 2012, New York, NY**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Erin Blaine and Paola Rached, PAAAS graphic and visual art teachers will attend the National Art Educator's Annual Conference 2012, Emerging Perspectives held on March 1-4, 2012 in New York City. This conference will promote the highest possible degree of quality instruction in the visual and graphic arts programs throughout New Jersey in the following ways:

1. Timely and proven practices for helping students achieve 21st-century goals of developing creativity and innovation.
2. Learning strategies and tools for developing 'imagination' skills.
3. Greater expertise in interdisciplinary learning; making connections between art curriculum goals and skills students need to succeed in STEM (Science, Technology, Engineering, and Mathematics).
4. Understanding of the latest scientific research on how the arts inform the highest level of scientific creativity.
5. Creative thinking strategies from the world of neuroscience.
6. Insight into the creative processes of contemporary artists.
7. Valuable resources, curriculum, and program ideas to help PAAAS build its visual and graphic art program.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield Academy for the Arts and Advanced Studies teachers, Erin Blaine and Paola Rached to attend "Emerging Perspectives" Conference on March 1-4, 2012. The total cost for registration is \$330.00 (\$165.00 per person). Availability of funds for this item has been verified and will be charged to the following account 15-0000-220000-320A-52-0000 (PAAAS Professional Services).

**(9) Bullying Prevention Summit, Monroe Township, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Mr. Wilson A. Martinez, Vice Principal and Mrs. Sandra Dabney, Guidance Counselor at Cedarbrook K-8 Center will attend the Bullying Prevention Summit in Monroe Township, New Jersey, sponsored by New Jersey Principal and Supervisor Association (NJPSA) on April 17, 2012.

Attendance at this conference will provide further knowledge of identifying warning signs and characteristics of bullies and their targets. This day-long series of presentations from authors and researchers will focus on three critical issues facing our students-bullying prevention, suicide prevention and teen dating violence. This registration fee is \$75.00 per person.

**RESOLVED**, that the Plainfield Board of Education approve Mr. Wilson Martinez, Vice Principal and Mrs. Sandra Dabney, Guidance Counselor from Cedarbrook K-8 Center to attend the Bullying Prevention Summit in Monroe Township, New Jersey on April 17, 2012. The registration fee totals \$150.00 (\$75.00 per person) and will be charged to account 15-000-221000-320A-13-0000 (Cedarbrook Instruct Educ Improv Svc). Availability of funds for this item has been verified.

(10) **Advanced iPad Training, Monroe Township, NJ**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Dr. Anthony Jenkins, Principal of Washington Community School will attend the “Advanced iPad Training” workshop on February 23, 2012 in Monroe Township, New Jersey. This advanced iPad training will emphasize the important role school administrators play in blending the learning sciences with technology to create engaging, relevant, and personalized learning experiences. The program will focus on the following: creating an electronic walkthrough observation template specific to your district; using technology to lead and create professional learning networks; learning how to design instruction to increase student engagement; using social media to create a positive image of your school/district; and much more. The cost of the workshop is \$147.00 per person.

**RESOLVED**, that the Plainfield Board of Education approves Dr. Anthony Jenkins, Principal of Washington Community School to attend the “Advanced iPad Training” workshop on February 23, 2012 in Monroe Township, New Jersey at a total cost of \$147.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-21-0000 (Purchased Prof.-Education Serv.)



(11) **NJAHPERD Workshop**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education 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 Physical Education teachers (Diane Lee, Veronica Taylor, Esta Perle, Shauna Viebrock and Keith Butler) and Hubbard Middle School Dance Teacher, Ellen Schwartz will attend the New Jersey Association for Health, Physical Education, Recreation and Dance Convention (NJAHPERD) on March 5, 2012 in Long Branch, New Jersey.

The Association fosters excellence in the area of Physical and Health Education by providing educational opportunities and information on current programs in the state of New Jersey. The workshops will focus on lifetime sports and activities, health, inclusion and many other topics to provide educators with 21<sup>st</sup> Century resources.

**RESOLVED**, that the Plainfield Board of Education approves Plainfield High School Physical Education Teachers, Diane Lee, Veronica Taylor, Esta Perle, Shauna Viebrock and Keith Butler; and Hubbard School Dance Teacher Ellen Schwartz to attend the NJAHPERD Convention in Long Branch, New Jersey on March 5, 2012 (PHS), and March 5-6, 2012 (Hubbard). The cost of registration for Plainfield High School is \$300.00 (\$60.00 per person), and will be charged to 15-190-100018-500A-25-0000 (High School Other Purchase Services). The cost for Hubbard School is \$110.00 which includes all workshops, keynote addresses and general attendance for entire conference and will be charged to account 15-190-100018-320A-23-0000 (Hubbard Professional Ed Service). Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds has been verified.

**(12) NJ Music Educators Association Annual Conference: *Music Lasts A Lifetime 2012*, East Brunswick, NJ**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Vocal and Instrumental Music teachers from Hubbard Middle School - Jessica LaPine and Christopher Dalton; and from Cedarbrook K-8 Center - Tanya Magalif and Leslie Young, will attend the New Jersey Music Educators Association Annual Conference *Music Lasts A Lifetime 2012* at the Hilton Hotel in East Brunswick, New Jersey on February 23-25, 2012 with a pre-registration deadline of February 10, 2012. This conference is a professional development consisting of workshops hosted by professional musicians and music educators focusing on classroom music, multicultural music, technology, and integrating music in literacy, mathematics, science, writing, and performing musicals.

New Jersey Music Educator Association conference (NJMEA) is a symposium that provides teachers with wealth information in teaching general and instrumental music to students, which assist in shaping students' success in learning, in developing students' intelligence, and becoming successful citizens in our global world.

This conference will:

- ❖ Address NJCCCS in Music using hands-on activities
- ❖ Provide resources and knowledge to generate new and existing standards-based lessons
- ❖ Creatively use instructional strategies that support effective music learning, as well as provide for integration of other curriculum content areas with music
- ❖ Allow teachers to network with other educators
- ❖ Provide valuable material and resources that can be used in classrooms immediately
- ❖ Assist in Professional Improvement Plans Obligation

**RESOLVED**, that the Plainfield Board of Education approves Hubbard Middle School vocal and instrumental music teachers Jessica LaPine, and Christopher Dalton; Cedarbrook K-8 Center vocal and instrumental teachers – Tanya Magalif and Leslie Young to attend the New Jersey Music Educators Association Annual Conference *Music Lasts A Lifetime 2012* at the Hilton Hotel in East

**NJ Music Educators Association Annual Conference: *Music Lasts A Lifetime 2012* (contd.)**  
Brunswick, New Jersey on February 23-25, 2012 with a pre-registration date of February 10, 2012. The registration fee is \$185.00 per person for a total not to exceed \$370.00 per school. Hubbard will charge account 15-190-1000018-320A-23-0000 (Hubbard Professional Ed Service); and Cedarbrook will charge 15-000-221000-320A-13-0000 (Cedarbrook Instruct Educ Improv Svc). The availability of funds for this item has been verified.

**(13) 2012 Conference for New Jersey Kindergarten Teachers, Atlantic City, NJ**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

2012 Conference for New Jersey Kindergarten Teachers will take place at Bally's Atlantic City on NJ on Friday, February 24, 2012. Attendance at this conference will help provide support in providing a developmentally sound academic program to improve teaching and learning for our students. By exposure to the workshops led by nationally recognized researchers/presenters, this district will then turnkey the information obtained and learned in an effort to support the learning and academic performance of all students in all PPS.

**RESOLVED**, that the Plainfield Board of Education approves Beatriz Bolaños and Whitney Jenkins, Kindergarten Teachers at Stillman School to attend the 2012 Conference for New Jersey Kindergarten Teachers in Atlantic City, NJ on Friday, February 24, 2012. Registration fees totaling \$438.00 will be deducted from account 15-000-221000-320A-20-0000 (Stillman Instruct Imprv Educ Svc). The method of transportation will be via automobile to and from the workshop. Reimbursement will be given for mileage. The availability of funds for this item has been verified.

**(14) Neuropsychology of Learning Disabilities on Executive Function**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

A member from the Special Education Administration and Two (2) Child Study Team psychologists will attend a workshop entitled "*Neuropsychology of Learning Disabilities and Executive Function*." "Executive Function" is a term used to describe a set of mental processes that helps us connect past experience with present action. We use executive function when we perform such activities as planning, organizing, strategizing and paying attention to and remembering details. Participants in this workshop will gain knowledge and skills in understanding executive function as it relates to students with disabilities and their learning processes Participants in this workshop will learn how executive function affect learning, the warning signs of executive function problems, how problems with executive function are identified and strategies to help students with executive function.

Antoinette Adams, Vice Principal Special Education, Kanan Shah and Cassie Balant, School Psychologists, will attend the Neuropsychology of Learning Disabilities on Executive Function on Wednesday, March 7, 2012 from 9:00 am - 3:00 pm at Union County Educational Service Commission at a cost of \$425.00 for a group of three (3).

**RESOLVED**, that the Plainfield Board of Education approves the following: Antoinette Adams, Vice Principal Special Education, Kanan Shah and Cassie Balant, School Psychologists will attend the Neuropsychology of Learning Disabilities on Executive Function on Wednesday, March 7, 2012 from 9:00 am - 3:00 pm at Union County Educational Service Commission at a cost of \$425.00 for a group of 3, not to exceed a total \$425.00. The availability of funds for these items has been verified and will be charged to the following account 20-252-200000-320A-32-0000 IDEA/CO.

(15) **2012 Horizon Users Group Conference**

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

**RESOLUTION**

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

**WHEREAS**, the specific focus of the workshop is to focus on the concerns from users and how to get the most out of the food service management system, now therefore be it

**RESOLVED**, that the Plainfield Board of Education approves Ryan Sears and Pat Sias to attend the 2012 Horizon Users Group Conference to be held in Buford, Georgia on March 19–22, 2012. The cost of registration, lodging and meals is \$1,595.00 for both employees; the cost of airfare will not exceed \$500.00 per person (total cost of airfare not to exceed \$1,000.00). The total cost of the trip not to exceed \$2,595.00 and will be charged to account 60-000-251000-592T-04-0000 (Food - Services). The availability of funds has been verified.

(16) **National Association of Secondary School Principals (NASSP) Annual Conference,  
Tampa, FL**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

This district has identified a need to strengthen leadership skills. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, they will be able to turnkey the information obtained to support the teaching staff.

As approved and stated in the FY12 Perkins Grant, the group that will represent the CTE team consists of one (1) Secondary School Principal (Angela Bento), one (1) Secondary School Vice Principal (Dion Roach), and two (2) Lead Teachers (Joan Cansdale and TBD). The team has direct involvement with the approved programs offered in the Plainfield School District as stated in the NJDOE approved five-year CTE Plan and is budgeted through the Perkins Grant.

The team will attend National Association of Secondary School Principals (NASSP) Annual Conference from March 8-10, 2012, in Tampa, Florida to improve understanding of and build internal capacity in the areas of: *Instructional practices, Instructional leadership, team building leadership, student learning goals-supporting student learning needs, educating the whole child, closing achievement gaps, school leadership that works, and brain-based education*. The cost per person includes: air/ground transportation - \$275, registration and workshop fees \$500, hotel +13% tax - \$448.00 for four nights, total food allowance - \$204 per person; for a total cost of \$1427.00 per person.

NASSP was founded in 1916, as a membership organization and is a nonprofit and nonpartisan organization. The organization is recognized throughout the education community for school reform that focuses on the Breaking Ranks Framework. The conference will engage participants in educational topics such as "Breaking Ranks School Showcase," "Out of Our Minds: Learning to be Creative", "Leadership and Learning 2012: What's New about Change Leadership", and "The Common Core Standards Are Not So Common". The workshops will also provide resources and relationships building between Plainfield and international and national educators.

**National Association of Secondary School Principals (NASSP) Annual Conference, (contd.)**

**RESOLVED**, that the Plainfield Board of Education approves four (4) PPS employees (1 Secondary School Principal, 1 Secondary Vice Principal, 2 Lead Teachers) to attend the NASSP Annual Conference from March 8-10, 2012, in Tampa, FL; for all aspects of effective teaching and learning, not to exceed \$1,427.00 per person. The conference will be budgeted through the Perkins Grant account 20-361-200000-580P-0000 (PERKINS TRAVEL); the availability of funds has been verified.

**(17) 51<sup>st</sup> Annual Directors of Athletics Association of New Jersey Workshop, Atlantic City**

**Strategic Plan Link:**

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

The Plainfield Public School Districts Administrative Services Department administrative staff (Daniel Cone, Vice Principal of Student Athletics and Support Services) will attend the 51<sup>st</sup> Annual Directors of Athletics Association of New Jersey Workshop to improve understanding of and build internal capacity in the areas of:

- Increasing the working knowledge and competencies in athletic administration
- Instructional leadership

**RESOLVED**, the Plainfield Board of Education approves Daniel Cone to attend the 51<sup>st</sup> Annual Directors of Athletics Association Workshop in Atlantic City, NJ from March 14-17 2012; cost of trip not to exceed \$500. The availability of funds for this item has been verified and will be charged to account 11-000-240000-500T-27-0000 (Athletic Travel)

**(18) International Reading Association's (IRA) 57<sup>th</sup> Annual Convention – Chicago, IL**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

This district has identified a need to strengthen the leadership skills of administrators, school faculty, as well as the student body. Attendance at this conference will help provide practical lessons for leaders, and improve teaching and learning. By exposure to the workshops led by nationally recognized researchers/presenters, they will be able to turnkey the information obtained to support the teaching staff.

The Assistant Superintendent, will attend the International Reading Association's (IRA) 57<sup>th</sup> Annual Convention at the McCormick Place Convention Center West Building and the Hyatt Regency McCormick, in Chicago, IL, April 29 – May 2, 2012.

The IRA Convention provides exceptional professional development and a wide range of sessions with diverse perspectives on literacy instruction and research. This year's theme *Celebrating Teaching*, was chosen to honor the many contributions classroom teachers, reading teachers, and literacy instructional leaders make every day to their students' literacy achievement. The main stage speakers this year are Dr. Steve Perry, whose philosophy, "*It's not where you start, but where you end*", and Mr. Ron Clark, who consistently delivers a message of hope, with a '*never-say-never*' attitude of dedication and hope. There will be many opportunities to engage in workshops, author sessions and luncheons, featured speakers, as well as, research sessions. This conference will include multiple thematic strands of sessions focusing on current literacy topics that include:

- Early literacy, comprehension and critical thinking, adolescent/adult literacy
- Instruction for English Language Learners
- Culturally responsive teaching, and the Common Core

**RESOLVED**, that the Plainfield Board of Education approves the Asst. Superintendent, to attend the IRA 57<sup>th</sup> Annual Convention at the McCormick Place Convention Center West Building and the Hyatt Regency McCormick, in Chicago, IL, April 29 – May 2, 2012, at a cost not to exceed \$1,700.00 per person; this includes travel, registration, room, board, and all convention fees. The total cost not to exceed \$1,700.00. The availability of funds for this Professional Development has been verified and will be budgeted through the FY12 Title IIA 200-500 and 200-580 accounts.



**(19) Common Core Training**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

Due to Common Core Standards changes and the implementation of new standards, beginning September 2012; and to support further student understanding in the common core subjects (literacy, mathematics, science and social studies) as well as, build teacher pedagogy and understanding the new standards, the Office of Educational Services requests to provide afterschool workshops for grades K-12. These workshops will consist of one hundred thirty (130) teachers (representing each school and each core subject) with a stipend of \$28.00 per hour for a total not to exceed six (6) hours. Educational Services will also develop 35 facilitators (representing each school) for continued support after the initial common core training, with a stipend of \$28.00 per hour for a total not to exceed twelve (12) hours - six (6) hours of instruction and six (6) hours for preparation.

**Common Core Standards - 2012**

One hundred thirty (130) teachers in grades K-12 will attend six (6) sessions on Common Core Standards to support September 2012 change of practice/integration of new standards. The workshop will take place after school from 3:05 PM - 4:35 PM, once per week for six (6) weeks.

Thirty-five (35) facilitators (representing each school) will conduct six (6) sessions on Common Core Standards; as an on-going support for the newly implemented September 2012 change/integration of new standards. These sessions will be on an on-going basis afterschool from 3:05 PM – 4:35 PM once per week for six (6) weeks.

<b>Program</b>	<b>Number of Staff</b>	<b>Total Number of Hours Per Individual</b>	<b>Stipend Per Person</b>	<b>Not To Exceed A Total Of</b>
Common Core Standards Training K-12	130 Teachers	6	\$28.00	\$21,840.00
Common Core Standards Training K-12	35 Facilitators	12	\$28.00	\$11,760.00
<b>TOTAL</b>				<b><u>\$33,600.00</u></b>

**Common Core Training (contd.)**

**RESOLVED**, that the Plainfield Board of Education approves the Common Core training to support September 2012 change of practice/integration of new core standards for a total of one hundred thirty (130) teachers in grades K-12 at a cost not to exceed \$21,840.00; thirty-five (35) facilitators at a cost not to exceed \$11,760.00; for a total cost not to exceed \$33,600.00. Funds have been verified and will be charged to NCLB account 20-272-200000-101A-26-0000 (Teacher Stipends).

**(20) Best Practices – Reading Comprehension**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

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

**RESOLUTION**

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

To support student understanding in literacy and to build teacher pedagogy and understanding of reading comprehension, the Office of Educational Services requests to provide one (1) instructional program for teachers with a stipend of \$28.00 per hour for a total not to exceed six (6) hours. Facilitators of the instructional program will receive a stipend of \$28.00 per hour not to exceed twelve (12) hours - six (6) hours of instruction and six (6) hours for preparation.

**Best Practices – Reading Comprehension Strategies**

Forty (40) teachers in grades K-8 will attend four (4) sessions on Best Practices to support teaching Reading Comprehension Strategies to students. The workshop will take place after school from 3:05 PM - 4:35 PM, once per week for four (4) weeks.

<b>Program</b>	<b>Number Of Teachers</b>	<b>Total Number Of Hours Per Individual</b>	<b>Per Person</b>	<b>Not To Exceed A Total Of</b>
Best Practices – Reading Comprehension Strategies Grades K-8	40	6	\$28.00	\$6,720.00
Best Practices – Reading Comprehension Strategies Grades K-8	2 Facilitators	12	\$28.00	\$672.00
<b>TOTAL</b>				<b><u>\$7,392.00</u></b>

**RESOLVED**, that the Plainfield Board of Education approves the Best Practices to support teaching Reading Comprehension for a total of forty (40) teachers in grades K-8 at a cost not to exceed \$6,720.00; and two (2) facilitators at a cost not to exceed \$672.00 and to be charged to NCLB account 20-272-200000-101A-26-0000 (Teacher Stipends).

**(21) The Leadership and Learning Center – Houghton Mifflin Harcourt**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

The Interim Superintendent of Schools recommends, and moved by Mr. Edache and seconded by Dr. Phifer the adoption of the following:

**RESOLUTION**

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

Global education leader Houghton Mifflin Harcourt's (HMH) Educational Consulting Services group has acquired The Leadership and Learning Center, a world-class professional development research and solutions provider, to expand its core capabilities with experienced professionals and proven practices that provide measurable and sustainable school improvement and student achievement gains.

The Leadership and Learning Center believes that a comprehensive strategic partnership with Plainfield Public Schools will accelerate the development of structures that dramatically improve and align adult performance in throughout the district. This sustainable approach to targeting adult actions that will promote increased student achievement is a core focus of The Center.

The Center has extensive experience in working with complex educational systems to improve student achievement effectively and efficiently. They have developed a tiered, intensive approach to professional development to assist PPS in increasing student achievement through specific practices.

The Leadership and Learning Center will offer the following Common Core State Standards professional development:

- Introducing the Common Core State Standards for Administrators, \$3,500.00 per course for up to thirty (30) participants, total cost \$3,500.00;
- Understanding the Common Core State Standards for Mathematics, \$3,500.00 per course for up to 30 participants; (2 courses, for a total of \$7,000.00);
- Understanding The common Core State Standards for English Language Arts, \$3,500.00 per course for up to 30 participants; (2 courses, for a total of \$7,000.00);
- Common Core State Standards Certification Training, three (3) days of training, follow-up site visit, continuous support, license to utilize once certified to present/implement content, \$3,000.00 per participant – 25 participants, total cost of \$75,000.00.

**The Leadership and Learning Center – Houghton Mifflin Harcourt (contd.)**

**RESOLVED**, that the Plainfield Board of Education approves payment of a fee in the amount not to exceed, \$92,500.00, for providing professional development of the Common Core State Standards, along with Common Core State Standards Certification for 25 participants to be charged to account 20-278-200000-320A-26-0000 (T2 Edu Consultants-PD). The availability of funds for this item has been verified.

The motion carried on a roll-call vote with three members in favor and Mrs. Campbell and Mr. Hurtt opposed.

**D. Consultants**

**(1) Larry Hamm - Civil Rights Activist, Humanitarian, Lecturer**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

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

Lawrence Hamm, Civil Rights Activist, Humanitarian and Lecturer, has been a relentless advocate for African-American people and the cause of human rights for more than 30 years. Raised in Newark New Jersey, he attended public schools and emerged at age 17 as a forceful and articulate spokesperson for the educational needs and aspirations of Newark students and the community. He was appointed to the Newark Board of Education, making him the youngest school board member in the United States.

Mr. Hamm helped organize the People's Organization for Progress (POP), an independent, grass roots, political organization that is active in the Newark and northern New Jersey area. As chairman, Larry has consistently worked toward building unity among community organizations. The struggle for quality education, employment opportunities, access to health care and against racial profiling, and police brutality continues through the efforts of its Chairman, Larry Hamm, and the activism of the organization's members. Lawrence Hamm has received many awards, among them are "One of the Most Influential Blacks in New Jersey Award" (City News) and "The Hope Shapiro Bread and Roses Peace Award" (New Jersey Peace Action).

On Wednesday, February 15, 2012, Mr. Hamm will lecture on Dr. Martin Luther King, Jr's. book entitled, *Where Do We Go from Here: Chaos or Community?*, to PHS students. On Saturday, March 17, 2012, Mr. Hamm will return to discuss the book with PHS students, after they have participated in several Saturday Book Studies, beginning February 17<sup>th</sup> and ending on March 17, 2012. The cost of Mr. Hamm's lecturer/discussion will be \$500.00 per visit for a total cost of \$1,000.00.

**RESOLVED**, the Board of Education approve payment to Mr. Lawrence Hamm for lecture/discussion to take place on Wednesday, February 15, 2012 and Saturday, March 17, 2012 at a cost of \$500.00 per visit; for a total cost of \$1,000.00 This item will be charged to account 11-000-221000-500A-26-0000 (Other Purchased Serv 400-500).

**E. Fairleigh Dickinson University Middle College – Plainfield High School AP Courses**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in 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.

Twenty-eight (28) Plainfield High School students are currently enrolled in Advanced Placement Biology, Calculus, Chemistry, French, English and American History at Plainfield High School. The Advanced Placement (AP) classes meet the following core content standards, 3.1, 3.2, 4.1, 4.2, 5.1, 5.2, 6.1, 6.2, 7.1 and 7.2. Students will be engaged in intense discussions, solving problems collaboratively, develop time management skills, discipline, study habits and learn to write clearly and persuasively. AP courses help students to acquire the skills and habits needed to be successful in college. By participating in the Fairleigh Dickinson University Middle College Program, the students will receive college credit for each AP course that they are enrolled in from September 8, 2011 to June 21, 2012. Each course is \$210.00 and students cannot enroll in more than four AP courses per school year.

**RESOLVED**, that the Plainfield Board of Education approve twenty-eight (28) students, in grade 12 to participate in the Fairleigh Dickinson University Middle College Program for college credit not to exceed \$7,560.00. The availability of funds for this item has been verified and will be charged to account 15-190-100018-500A-25-0000 (High School Other Purchase Services).

F. **2012 Parent of English Language Learner Academy**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

**To improve the learning and academic performance of all students in Plainfield Goal 5: Increasing Parental and Family Involvement Public Schools and to increase Parental and Family involvement.**

**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.

In an effort to increase parent/ school communication and for parents to be able to help their children, the Office of Bilingual Education will offer the 2012 Parent English Language Learner Academy. The academy will provide parents with English language instruction and strategies to help their children achieve academically. The academy will hold parent classes from March 1, 2012 to June 29, 2012 (twice a week - 34 two-hour sessions). At each session, there will be two teachers providing instruction that accommodate parents who are at the beginner-intermediate and advanced English levels. The academy will be held at Plainfield High School. The dates and times will be announced.

**RESOLVED**, that the Plainfield Board of Education approve the operation of the 2012 Parent of English Language Learner Academy. These classes will be held two (2) times a week for a total of thirty-four (34) sessions. The dates and times will be announced. Two (2) teachers will be hired for this initiative. The cost of this academy is not to exceed \$6000.00. Title III line 20-243-200000-101B-39-0000 will be used to fund this initiative.



**G. Provision of Special Education Services**

**Strategic Plan Link:**

**Goal: Learning Outcomes**

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

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

**RESOLUTION**

IDEA 2004 and N.J.A.C. 6A:14 requires that districts develop the capacity to meet the needs of a wider variety of disabilities by providing appropriate programs in district in order to meet the least restrictive mandate for children with disabilities. Plainfield Public Schools has a responsibility to provide these students with a free and appropriate public education designed to meet their special needs. Each newly proposed resource program, special class program, and service must be located in a space that has been approved by the County Superintendent of Schools. Additionally, Plainfield Public Schools is responsible for submitting a rationale for each new program/service established to the County Superintendent of Schools.

This is an amendment to the October 18, 2011 Board Resolution to change the room assignments for the classes as indicated below.

**RESOLVED**, that the Plainfield Board of Education approve the applications for the “Establishing a Special Education Program or Service” for the designated schools and programs during the school year 2011-2012.

<b>SCHOOL</b>	<b>PROGRAM</b>	<b>TEACHER</b>	<b>ROOM NUMBER</b>
<b>Woodland</b>	K-2 (Autism)	Tracey Lehnhoff	126
<b>Woodland</b>	3-5 (Autism)	D. Papocchia	118

**H. Provision of Special Education Services**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

**RESOLVED**, those seven (7) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2011 - 2012 school year:

<b>PUPIL</b>	<b>SCHOOL OR PRIMARY INSTITUTION</b>	<b>CLASSIFICATION</b>	<b>APPROXIMATE COST TUITION AND TRANSPORTATION</b>
J.C-F.	Bright Beginnings Learning Center	OHI	\$24,500.00
C.J.	First Children	PSD	\$35,894.10
K.C-E.	Lakeview School	PSD	\$36,190.80
D.P.	Lake Drive School	AI	\$3,990.00 - Fall Sports
T.S.	Lamberts Mill Academy	ED	\$25,438.82
G.M.	Raritan Valley Academy	OHI	\$7,704.00
A.V-S.	Somerset Hills School	State Responsible	\$26,440.20
<b>TOTAL:</b>			<b><u>\$160,157.92</u></b>

**I. Provision of Special Education Services**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

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

**RESOLUTION**

N.J.S.A. 18A:46 requires Boards of Education to identify and provide for students with various disabilities, and certain students in this district have been so identified and require special education and related services.

**RESOLVED**, the following individuals be appointed as Special Education Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2011 – 2012 school year at the respective compensation rates:

<b>CONSULTANT/PROVIDER</b>	<b>SERVICES PROVIDED</b>	<b>RATE OF SERVICE</b>
Eden Autism Services	Parent/Staff Trainings	\$200.00/Hour
Eden Autism Services	Travel Expenses	\$40.00/Hour
Kean University	Independent Evaluations/ Case Manager Fee	\$700.00/Eval. \$250.00/Case Mgr. Fee

Eden Autism Services will provide training for three parent workshops for parents of children with autism for the school year 2011-2012. The cost of the services is \$200.00 per hour and \$40.00 per hour for travel expenses. Each workshop will be a maximum of three (3) hours at a cost of \$600 per workshop and \$80.00 for travel expenses. The total amount to be expended for the three (3) workshops will not exceed \$2040.00. The availability of funds for these items has been verified and will be charged to account 20-252-200000-320A-32-0000 IDEA/CO.

Kean University will provide services to special education students on an as need basis during the 2011-2012 school year.

**J. Jefferson Elementary 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 Interim Superintendent of Schools recommends and I so move, adoption of the following:

**RESOLUTION**

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in 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.

In support of obtaining these goals, the Jefferson Elementary School Saturday Academy Program, will provide academic support and enrichment for students in grades 3rd through 6th in Literacy, Mathematics, and Science 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 NJCCCS and delivered by certificated staff members. For the 2011-12 school year, Jefferson Elementary School Saturday Academy Program will operate on eight Saturdays from February 25, 2012 to April 28, 2012 from 9:00 a.m. to 12:00 p.m., utilizing six teachers for three hours of instruction, not to exceed 144 hours of instruction. The program will not meet April 7 and 14, 2012 due to Spring Recess.

**RESOLVED**, that the Plainfield Board of Education approves the operation of the Jefferson Elementary School Saturday Academy Program for the 2010-11 school year. The availability of funds has been verified and will be charged to account 15-421-100000-101S-18-0000 (Teacher Stipends).

**K. Elementary Schools Grade Span Reconfiguration**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

The Interim Superintendent of Schools recommends, and moved by Mr. Edache and seconded by Mrs. Hernandez 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 (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 Plainfield Board of Education recognizes the need to address overcrowding at several elementary schools in our District. The District desires to take the necessary measures to ensure that every effort is made to provide a safe and appropriate learning environment for all students. Based on a review of the District's projected enrollment numbers, the Interim Superintendent of Schools recommends a change in the grade configurations at several schools, therefore be it

**RESOLVED**, that the Plainfield Board of Education approves the grade span reconfiguration at the following schools:

<b>School</b>	<b>From</b>	<b>To</b>
Barlow Elementary	K - 6	K - 5
Emerson Community School	K - 6	K - 5
Evergreen Elementary School	K - 6	K - 5
Jefferson Elementary School	K - 6	K - 5
Stillman School	K - 6	K - 5
Washington School	Pre-K - 6	Pre-K - 5
Woodland School	Pre-K - 6	Pre-K - 5

The motion carried on a roll-call vote with four members in favor and Mr. Hurtt opposed.

L. **Race to the Top Phase Three (RTTT3) – Approval for Submission of Application**

**Strategic Plan Link:**

**Goal 1: Learning Outcomes**

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

**Goal 2: Human Resources**

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

**Goal 3: Business Practice**

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

The Interim Superintendent of Schools recommends, moved by Mr. Edache and seconded by Mrs. Campbell the adoption of the following:

**RESOLUTION**

**RESOLVED**, that the Plainfield of Board of Education authorizes the Interim Superintendent of Schools to submit the Race to the Top Phase 3 (RTTT3) sub-grant program application for state and federal funds to ensure that all children, regardless of life circumstances, graduate from high school ready for college and career.

Race to the Top is a competitive grant program intended to encourage and reward states that are implementing significant reforms in the four education areas described in the American Recovery and Reinvestment Act of 2009 (ARRA): enhancing standards and assessments, improving the collection and use of data, increasing teacher effectiveness and achieving equity in teacher distribution, and turning around struggling schools. As a partner in the RTTT3 initiative, Plainfield Public Schools will use the awarded grant funds to develop and implement a new school leaders and teachers evaluation system.

<b>Funding Source</b>	<b>Program Description</b>	<b>Administrator</b>	<b>Amount</b>
US Department of Education	<p>As a participating LEA, the District must use the funds to support initiatives aligned with the State's plan and initiatives to promote student achievement. The District will use allocated resources to support one or more of the following areas:</p> <ul style="list-style-type: none"> <li>• Supporting the transition to the Common Core State Standards (CCSS) by the Fall 2012);</li> <li>• Implementing the instructional improvement system (IIS) across schools;</li> <li>• Improving STEM (Science, Technology, Engineering and Mathematics) education at the elementary and secondary school level.</li> <li>• Implementing new principal and teacher evaluation systems, including but not limited to, approved professional development and training for teachers and principals.</li> </ul>	Caryn Cooper Dawn Ciccone	\$171,674.00

The motion carried on a roll-call vote with four members in favor and Mr. Hurtt opposed.

**XIV. REPORT OF THE FINANCE COMMITTEE**

**Mr. Hurtt moved Finance, as a Consent Agenda, seconded by Mr. Edache. The motion carried on a roll-call vote, with five members in favor and none were opposed.**

**A. Reports of the Board Secretary and Treasurer – December 2011**

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

**RESOLUTION**

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

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

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	17,663,809.39	6,970,241.12	24,210,636.07
(12) Capital Outlay	-	12,498,191.01	-
(13) Special Schools	-	-	-
(15) Reform Schools	1,591,581.85	4,407,776.44	-
Capital Reserve			
(20) Special Revenue Fund	199,137.23	4,706,476.32	677,139.92
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	295,658.01	577,611.09	383,619.17
(60) Enterprise Fund	179,986.31	305,784.33	832,634.23
<b>TOTAL</b>	19,930,172.79	29,466,080.31	26,104,029.39



**B. Payment of Bills — January 13, 2012 – February 16, 2012**

**Strategic Plan Link:**

**Goal 3: Business Operations**

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

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

**RESOLUTION**

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

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

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

On the General Account 186761- 187344 in the amount of	\$ 7,535,351.90
On the Agency Account 190 - 191 239 – 243 6165 - 6260 in the amount of	\$ 3,571,065.01
On the Food Service Account 100140 - 100145 in the amount of	\$ 650,149.70
<b>IN THE GRAND TOTAL AMOUNT OF</b>	<b>\$11,756,566.61</b>

**C. 2011 – 12 Budget Transfers**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

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

<b>BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13 and Fund 18</b>			
<b>January 1, 2012 to January 31, 2012</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		52,088.00
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	65,000.00	
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		43,000.00
11-800-330-XXX	Community Services Programs/Operations		
	<b>Undistributed Expenditures</b>		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	8,000.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	50,000.00	
11-000-230-XXX	Support Services - General Administration		
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology	123,000.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		215,000.00
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services	52,088.00	
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	12,000.00	
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>	310,088.00	310,088.00

<b>BUDGET TRANSFERS - FUND 15</b>			
<b>January 1, 2012 to January 31, 2012</b>			
<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
15-1XX-100-XXX	Regular Programs – Instruction		83,618.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	7,986.00	
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
15-800-330-XXX	Community Services Programs/Operations		
	<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		40,100.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		1,000.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	5,000.00	
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	3,100.00	
15-000-270-XXX	Student Transportation Services	1,182.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	107,450.00	
15-000-310-XXX	Food Services		

	<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>	124,718.00	124,718.00

**D. Tentative 2012-13 Budget Calendar**

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

**RESOLUTION**

<u>Date</u>	<u>Activity</u>
December 2011	BOE meeting: <ul style="list-style-type: none"><li>• Receive 2010-11 CAFR and MD&amp;A (audit report)</li></ul>
January 2012	FY13 School Allocations distributed to Principals
February, 2012	Cabinet review of school and department budgets
Tuesday, February 21, 2012	Superintendent's FY13 Budget released
Tuesday, February 21, 2012	BOE meeting: 2012-13 Budget Discussion.
Tuesday, February 21, 2012	Governor's State Budget Message (authorized by P.L. 2009, c.269)
Thursday, February 23, 2012	State Aid Notices
Tuesday, February 28, 2012	BOE meeting: 2012-13 Budget Discussion. . Adoption of Preliminary Budget.
Monday, March 5, 2012	Last date to submit Preliminary Budget to Executive County Superintendent.
Thursday, March 8, 2012	BOE meeting: 2012-13 Budget Discussion
Thursday, March 15, 2012	BOE meeting: Discuss and adopt final 2012-13 Budget to be submitted to the Executive County Superintendent.
Tuesday, March 20, 2012	Last date to submit final 2012-13 Budget to Executive County Superintendent (March 4 <sup>th</sup> each year changed pursuant to 18A:7F-5, 18A:7F-6)

Wednesday, March 21, 2012

Proposed Budget advertised. (notice published at least 4 days prior to public hearing date)

Tuesday, March 27, 2012

Public Hearing (public hearing must occur between March 22 and March 29)

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

**RESOLVED**, that the Plainfield Board of Education approves the 2012-13 Budget Calendar.

**E. ~~Enrollment Consultant~~ PULLED**

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

**RESOLUTION**

**TO BE PRESENTED AT THE FEBRUARY 21, 2012 BUSINESS MEETING**

**F. Submission of DOE Specifications**

**Strategic Plan Link:**

**Goal 3: Business Practices**

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

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

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education has previously authorized certain capital projects, and

**WHEREAS**, the District, pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following projects be reviewed as an “other capital project” and

**WHEREAS**, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

**RESOLVED**, the Plainfield Board of Education authorizes the submission of the following projects:

1. **PHS Cafeteria HVAC**
2. **PHS Domestic Hot Water Heater**
3. **Hub Stine Storage Building**
4. **PHS Window & Exterior Door Replacement**
5. **Barlow Cafetorium Addition & Gymnasium Renovation**
6. **Woodland Cafetorium Addition**

**G. Approval To Submit A Grant Application To The New Jersey Department Of Transportation For The FY 2012 Safe Routes To School Project**

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

**RESOLUTION**

**WHEREAS**, the City of Plainfield adopted a resolution authorizing Remington, Vernick & Arango Engineers, consultants for the City of Plainfield, to make application for the FY 2012 NJDOT Municipal Aid Program Grant; and

**WHEREAS**, the Board of Education of the City of Plainfield must approve by resolution the application for the grant; and now, therefore, be it

**RESOLVED**, that the Plainfield Board of Education of the City of Plainfield formally approves the grant application for the above stated project.

**H. Hub Stine Field Renovation Project Donation**

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

**RESOLUTION**

**RESOLVED**, that the Plainfield Board of Education accepts the donation of \$25,000.00 from Eugene Monroe to be used towards the Hub Stine Field Renovation Project.



**I. Bid # 2012-19 Two (2) 2013 54 Passenger School Bus**

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

**RESOLUTION**

**WHEREAS**, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Two (2) 2013 54-Passenger School Bus on January 20, 2012, and

**WHEREAS**, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on February 3, 2012 at 10:00 a.m. with the following results:

**VENDOR**

**PRICE**

**Truck King Intl Bus Sales  
Keansburg, NJ**

**\$89,300.00/per Bus**

Wolfington Body  
Mt. Holly, NJ

\$92,900.00/per Bus

H.A. DeHart & Son Inc.  
Thorofare, NJ

\$102,431.25/per Bus

**RESOLVED**, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of Truck King Intl Bus Sales Company in the amount of \$89,300.00/ per bus for a Grand Total of \$178,600.00.

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

**Strategic Plan Link:**

**Goal 4: Safe Learning Environment**

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

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

**RESOLUTION**

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

The Interim Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents as reported to the Interim Superintendent in the months of January 1, 2012 through February 17, 2012,

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 Interim Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2011-62 through #2011-97.

**XV. REPORT OF THE POLICY COMMITTEE**

**Dr. Phifer moved Policy, as a Consent Agenda, seconded by Mrs. Campbell. The motion carried on a roll-call vote with five members in favor and none were opposed.**

**A. Adoption of Policy – Second Reading**

The following is recommended for adoption:

**RESOLUTION**

The Board of Education finds it necessary that this policy be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

The Board of Education has reviewed the policy listed below and finds it acceptable for the management and operation of the Plainfield Public Schools, and

The Board of Education now finds it necessary that this policy be implemented, now therefore be it

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

<u>Policy Number</u>	<u>Title</u>	<b>Amended</b>
9326	Minutes	

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

Recorded by:

Gary L. Ottmann, Board Secretary  
GLO/bsc