

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

MINUTES of a **SPECIAL** Meeting of the Board of
Education Held on Tuesday, June 23, 2009

A **SPECIAL** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield Board of Education Administration Building, auditorium. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 6:40 p.m. by Mr. Gary L. Ottmann, Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Special 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, June 17, 2009 for advertisement on Friday, June 19, 2009.

III. ROLL CALL

PRESENT

Ms. Bridget Rivers, President
Mr. Agurs Linward Cathcart, Jr., Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Mr. Martin P. Cox
Mr. Christian Estevez
Mrs. Brenda L. Gilbert .
Mrs. Lisa C. Logan-Leach
Ms. Katherine Peterson

ALSO PRESENT

Dr. Steve Gallon III, Superintendent
Dr. Garnell V. Bailey
Ms. Angela Kemp
Mr. Gary L. Ottmann
Ms. Kalimah Ahmad, Esq.

The following resolution was moved by Mr. Cox, seconded by Mr. Estevez, and unanimously approved by the Board:

RESOLUTION

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

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

- Personnel
- Legal

and be it

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

The Board of Education adjourned into its Executive Session at 6:31 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Ms. Rivers introduced Kamilah Ahmad, who gave an overview of tonight's Donaldson's Hearings. Yvonne Breauxsaus' hearing was held in public.

Mr. Cox moved, and seconded by Mr. Estevez and approved by the Board, to return to Executive Session at 7:00p.m. to hold the Donaldson Hearings.

Ms. Barksdale moved, and seconded by Mr. Cathcart and approved by the Board to return to the public session at 12:15a.m.

V. REMARKS FROM THE SUPERINTENDENT

VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The Board Secretary presents the following minutes:

~~May 5, 2009~~ ~~Organization Meeting~~ **PULLED**

as printed for Board adoption.

VII. REPORT OF THE HUMAN RESOURCES COMMITTEE

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

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

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

Mr. Cox moved the Human Resources as a Consent Agenda, seconded by Ms. Barksdale. The motion carried with a roll-call vote, with six members in favor of all, Mrs. Campbell in favor of all, but abstained on Item N; Mr. Cox in favor of all but abstained Item F, (Crystal Cox) and Item I (Natasha Cox) and Mrs. Logan-Leach abstained.

A. Transfers/Reassignments

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following transfer/reassignments for the 2009 – 2010 school year. The employee has been notified in writing pursuant to District procedures and contractual requirements:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Brooks, Yvonne	Teacher Assistant 1 to 1	Evergreen School	Jefferson School
Green-Watson, June	Secretary V	Educational Service	Clinton School
Rodriguez, Javier	Spanish Teacher	PHS	BOACD

B. Appointment of Staff for the 2009 – 2010 School Year

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. 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 individuals listed have been verified by the Superintendent of Schools as qualified pursuant to the NJ Administrative Code, Statute 6A:9-1.1, which “sets forth the rules governing preparation, licensure, and professional development of those educators required by their positions to be certified.” The Superintendent, in this item has used his authority.

RESOLVED, that the Plainfield Board of Education approves the appointments of the following employees for the 2009 – 2010 school year effective July 1, 2009 and September 1, 2009 as per appropriate collective bargaining agreements for each individual: New Salaries for PEA members will be reflected at the conclusion of contract negotiations.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Position Code</u>
Lapine, Jessica	Music Teacher	Hubbard School	\$46,112.00	PEAT – 356
McIntosh, Elizabeth	English Teacher	BOAACD	\$47,924.00	PEAT – 625
Jackson, Bernetha	Secretary V 12-month	PAAAS	\$52,245.00	PEAS – 030
Thomas, Leon	Math Teacher	PAAAS	\$66,270.00	PEAT – 608
Natapoff, Karen	Guidance Counselor	PAAAS	\$84,600.00	PEAT – 017
Baylis, Del Pera	Secretary	Athletic Department	\$50,170.00	PEAS - 038

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

C. Leave of Absences

The 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:

<u>Name</u>	<u>Position/Location</u>	<u>Dates</u>
Maurice Opara	P/T Custodian/Bldg & Grds	06/08/09 – 06/30/09
Randy Hailey	Security Officer/PHS	06/09/09 – 06/25/09

D. Retirements

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

RESOLUTION

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

<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Effective</u>
Nancy Cohen	Elementary Teacher/Jefferson	15	07/01/09
Sawallis Iseral	Elementary Teacher/Woodland	27	07/01/09
Darlene Bonds	Secretary/Plfd Ctr. For Stronger Families	11	06/01/09
Diane Folk	Teacher Asst./Hubbard	8	07/01/09

E. Resignations

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

RESOLUTION

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

<u>Name</u>	<u>Position/School</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
Christopher Lommerin	Principal/Cook	11	Personal	07/01/09

Compensation for Additional Assignments

F. Athletics

Strategic Plan Link:

Goal 2 Human Resources

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the employment of the following individuals listed for the 2009 – 2010 school year.

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Jeffery Lubreski	Head Men’s Basketball	\$7,851.00
Mauri Horton	Head Women’s Basketball	\$7,851.00
Payton Hines	Head Coach Track Boy’s	\$5,635.00
Ruth Wright	Head Coach Track Girl’s	\$5,635.00
Jill Daly Huston	Head Bowling	\$4,716.00
Sheila Smith	Head Advisor Cheerleading	\$3,124.00
James Schmidt	Head Boy’s Varsity Swimming	\$5,635.00
Josh Funk	Freshmen Boys Soccer	\$3,400.00
Fernando Maldonado	Middle School Boys Soccer	\$3,212.00
Crystal Cox	MS Head Cross Country	\$3,212.00
Byron Hamby	Weight Room Fall	\$2,747.00
Machlin Thomas	Ticket Takers/Clock Operator/Ticket Seller/Chain Crew	\$20-70 per game
Diane Lee	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Shauna Viebrock	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Ronnie Thomas	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Veronica Taylor	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Sheron Hall	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Paula Howard	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Lenny Jimenez	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Renuka Johal	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Mauri Horton	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Barry Smith	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game

Theresa King	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Carol D'Amato	Ticket Takers/Clock Operator/Ticket Seller	\$20-70 per game
Clinton Jones	Site Manager	\$25-50 per game
Joe Colodne	Site Manager	\$25-50 per game

G. Hubbard School Student Leadership Initiative

Strategic Plan Link

GOAL 1: LEARNING OUTCOMES

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

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

RESOLUTION

The Plainfield Public Schools have identified an instructional need for integration of character education and for teachers to learn best practices through professional development. The Rutgers Developing Safe and Civil Schools (DSACS) Initiative is designed to build local educational resources for improving social-emotional and character development (SECD) in participating schools by improving the effective coordination of SECD.

Rutgers DSACS Initiative has agreed to facilitate a Student Leadership Institute on July 13, 2009, through July 15, 2009. The leadership institute will provide student leaders with staff development and technical assistance on social, emotional and character development to strengthen their leadership and team building skills for skills students' need for the 2009-2010 school year for 35 students in grades 7 and 8 and 5 staff coordinators members and school social worker as part of the Hubbard School Student Leadership Initiative graduate-level Social Work student interns to the district;

RESOLVED, that the Plainfield Board of Education approves the payment for Bettie Quinn, English Teacher to participate in the Hubbard School Student Leadership Initiative in partnership with Rutgers University DSSACS Initiative at a \$100.00 per day for a maximum of \$300.00 from July 13, 2009, through July 15, 2009. The funding is to be charged to Title I SIA Part G Stipend Account (2239-200000-101H-23-000)

H. District Guidance Counselor – Summer 2009

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Strategic Plan Link:

Goal 3 - Business Practices

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

The Superintendent of Schools recommends, and I so move, 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.

RESOLVED, that the Plainfield Board of Education approves Sandra Demaree, Guidance Counselor to be compensated her daily rate of \$415.50 for (20) work days 8:00 a.m. – 3:00 p.m., effective July 1, 2009 – August 31, 2009. Ms. Demaree will be closing out the 2008 – 2009 school year and preparing for the incoming 2009 – 2010 school year. The funding is from individual schools account.

I. 2009 Summer School

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

Goal 2 Human Resources

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

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

RESOLUTION

Plainfield Public Schools will provide available remedial and enrichment opportunities to students in grade 12 required for graduation and/or for students in grade 8 required for promotion. Additionally, extended learning opportunities will be provided to targeted elementary schools and students in grades K-7. These opportunities will be provided to students in the required courses of Literacy, Mathematics, Social Studies, and/or Science. Direct teacher instruction and/or technology-based interventions will comprise the delivery model for these areas. Additionally, English Language Learners and Special Education students in selected grades will be provided an opportunity to extend their learning as reflected in the appropriate curriculum for ELL student or IEP for SPED students.

RESOLVED, that the Plainfield Board of Education approves the following staff for summer school at a rate of \$35.00 per hour. Compensation for elementary teachers will be at a maximum of \$3,780.00. (Maximum 108 hours) and the PHS teachers will be at a maximum of \$4,620.00 (Maximum of 132 hours). Summer School Programs will be held effective July 6, 2009 – August 13, 2009. Elementary Summer School hours will be 9:00 a.m. to 2:00 p.m., Monday – Thursday and PHS Summer School program hours will be 8:30 a.m. – 2:30 p.m., Monday – Thursday.

Employment is based upon student enrollment. Funding will be provided through each school's and district/categorical funding account.

<u>Name</u>	<u>Position</u>	<u>School/Location</u>
Alexander, Daphne	Teacher Assistant	Washington School
Allen, Dionne	English Teacher	Plainfield High School
Almonte, Miguelina	Special Education Teacher	Washington School
Anderson, Shondell	Elementary Teacher	Emerson School
Barnes, Denise	Special Education Teacher	Washington School
Baumgartner, Pamela	Special Education Teacher	Washington School
Beck, Nicole	Special Education Teacher	Plainfield High School
Betancourt, Amelia	Teacher Assistant	Emerson School
Birkitt, Robert	Math Teacher	Plainfield High School

Bost, LaWanda	Elementary Teacher	Emerson School
Bragg, Lisa	Teacher Assistant	Washington School
Bright, Laverne	Teacher Assistant	Washington School
Brinkley, Shani	Pre-school Teacher	Washington School
Brown, Amy	Art Teacher	Emerson School
Burrowes, Vanessa	Special Education Teacher	Washington School
Cansdale, Joan	English Teacher	Plainfield High School
Carter, Corey	English Teacher	Plainfield High School
Castillo, Enelda	Spanish Teacher	Plainfield High School
Christiansen, Laura	Special Education	Washington School
Clark, Reginald	Social Studies Teacher	Plainfield High School
Coleman, Kevin	Special Education Teacher	Washington School
Coletta, Muriel	Math Teacher	Plainfield High School
Colodne, Joseph	Social Studies Teacher	Plainfield High School
Cordero, Leopoldo	Teacher Assistant	Plainfield High School
Cox, Natasha	Elementary Teacher	Washington School
Daniels, Garrie	Elementary Teacher	Emerson School
Davis, Cynthia	Speech Correc/Lang Specil	Washington School
DeCruz, Rosa	Teacher Assistant	Plainfield High School
DeSantis, Isabella	Elementary Teacher	Washington School
Espailat, Rosa	Teacher Assistant	Washington School
Evans, Shaneisha	Business Org Teacher	Plainfield High School
Fraiter, Lynette	Teacher Assistant	Washington School
Gallmon, Rosalyn	Elementary Teacher	Washington School
Garcia, Jennalin	Math Teacher	Plainfield High School
Garvin, Tiffany	Teacher Assistant	Emerson School
Gilberto Ladino , Jose	Math Teacher	Plainfield High School
Gleim, Sheryl	Elementary Teacher	Emerson School
Gonzalez, Idelisse	ESL Teacher	Plainfield High School
Gonzalez, Rosa	Elementary - Bil	Washington School
Gorczyca, Lynda	ESL Teacher	Plainfield High School
Grate, Genene	Substitute Teacher	Washington School
Green, Andrea	ESL Teacher	Plainfield High School
Harris, Joseph	Special Education Teacher	Emerson School
Henderson, Amanda	Teacher Assistant	Washington School
Heywood, Cresta	Teacher Assistant	Emerson School
Hillhouse, Stacey	Teacher Assistant	Washington School
Huggins, Sandra	Teacher Assistant	Washington School
Jacey, Lauren	Elementary Teacher	Emerson School
Jackson , Delores	Elementary Teacher	Emerson School
Jackson, Jerome	Social Studies Teacher	Plainfield High School

James, India	Teacher Assistant	Washington School
Jerome, Kristine	Elementary Teacher	Washington School
Jimenez , Juanpablo	Spanish Teacher	Emerson School
Jimenez, Lenny	Math Teacher	Plainfield High School
Johal, Renuka	Math Teacher	Plainfield High School
Johnson, Deborah	Science Teacher	Plainfield High School
Klimas, William	English Teacher	Plainfield High School
Kraft, Kathleen	Library Media Specialist	Washington School
Landisi, Miguelina	ESL Teacher	Plainfield High School
Logan, Melissa	Elementary Teacher - Bil	Washington School
Lonergan, Sharon	Special Education Teacher	Plainfield High School
Lysenko, Stan	Science Teacher	Plainfield High School
Mack, Beverly	English Teacher	Plainfield High School I
Maldonado, Kathy	Music Teacher	Emerson School
McCarthy, Susan	Special Education Teacher	Washington School
Mehlhorn, Carolyn	Math Teacher	Plainfield High School
Moitui, Caleb	Special Education Teacher	Plainfield High School
Molnar, Bridgette	Elementary Teacher	Washington School
Newton, Cathy	Teacher Assistant	Washington School
Nunez, Monica	Teacher Assistant	Washington School
Peraza, Jesus	ESL Teacher	Emerson School
Perez, Louis	Teacher Assistant	Plainfield High School
Perez, Maria	Special Education Teacher	Washington School
Payton, Tameeka	Teacher Assistant	Washington School
Pleasant, Jarrete	Social Studies Teacher	Plainfield High School
Proano, Carlos	Math Teacher	Plainfield High School
Ramos-Saenz, Ana	Elementary Teacher - Bil	Emerson School
Rolle-Luck, Kay	Social Studies Teacher	Plainfield High School
Rowe, Erskine	Teacher Assistant	Washington School
Saenz-Torres, Diana	Special Education Teacher	Plainfield High School I
Safer, Aphrodite	English Teacher	Plainfield High School
Safi, Judy	ESL Teacher	Washington School
Salter, Nancy	Elementary Teacher	Washington School
Santiago, Roxanne	Art Teacher	Emerson School
Sepulveda, Luz	Elementary Teacher – Bil	Washington School
Sheppard, Terri	Special Education Teacher	Washington School
Sitbich, Steven	Elementary Teacher	Emerson School
Smith, Sheila	Health and PE Teacher	Plainfield High School
Smith-Bennett, Deborah	English Teacher	Plainfield High School
Sobers, Nicola	Elementary Teacher	Emerson School
Sooby , Melinda	Elementary Teacher - Bil	Emerson School

Stansbury, Jan	English Teacher	Plainfield High School
Stevens-West, Marlene	Special Education Teacher	Washington School
Taylor, Milton	Dance Teacher	Plainfield High School
Toomer, Robin	Special Education Teacher	Plainfield High School
Trent, Felisa	Elementary Teacher	Washington School
Viebrock, Shauna	Health and PE Teacher	Plainfield High School
Villafane, Hernando	Teacher Assistant	Washington School
West, Marlene	Substitute Teacher	Washington School
Wheeler, Norman	Teacher Assistant	Washington School
William, Nereyda	Teacher Assistant	Plainfield High School
Wilson, Eleanor	Elementary Teacher	Emerson School
Wollman, Barbara	English Teacher	Plainfield High School
Woodton Jones, Roychelle	Elementary Teacher	Washington School
Wright, Ruth	Special Education Teacher	Washington School

J. Summer Professional Development for Special Education Expansion

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

RESOLUTION

Strategic Plan Link:

Goal 2: Human Resources

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

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 district professional development opportunities.

RESOLVED, that the Plainfield Board of Education approves a summer stipend for Aphrodite Safer, Special Education Teacher to facilitate the Multiple Disabilities Program Workshop for the Special Education Expansion for a maximum of ten (10) hours at the contracted rate of \$35.00 per hour. The availability of funds for these items has been verified and will be charged to account 20-252-200000-320A-32-000.

K. Office of Special Education, Gifted & Psychological Services

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

RESOLUTION

Strategic Plan Link:

Goal I: Learning Outcomes

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

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

Referrals of students are made to the Office of Special Education by parents, State and Federal judges, agencies, and school personnel. The referrals are for a determination of the need for special education and related services for students. Referrals can be made for students between the ages of 3 to 21 years of age. According to federal law and state statutes, referrals cannot be denied and must be responded to and completed within the required timeline, per statute. (Exclusive of school holidays but inclusive of summer months). More than (50) fifty new referrals have been received since April 30, 2009. The services of a Child Study Team and Speech/Language Specialists are needed to accommodate the referrals that have been made and staffings that have been scheduled for the months of July and August in order to remain in compliance with Federal Law and New Jersey Statutes.

School Psychologists	Social Workers	Learning Disability Teacher-Consultant	Speech Specialists
Ray Aboff	Claudine Lewis	Judith Lescarret	Cynthia Davis
Cassandre Balant	Sara Munoz	Alexis Piliere	
Maggie Smiley	Shana Solomon-Christian	Donna Reed- Hubert	
Leorah Weiss		Joanne Sanders	

David Peist	Math Teacher
Robert Larsen	Learning Disability Teacher Consultant
Sara Munoz	Social Worker
Tracey Mullins	Social Worker
Alexis Piliere	Learning Disability Teacher Consultant
Melissa Remo	Social Worker
Mary Evans	Teacher Assistant
Enjolica Richardson	Teacher Assistant
Theresa Wilson	Teacher Assistant
Erskine Rowe	Teacher Assistant

Multiple Disabilities Program:

Ray Aboff	School Psychologist
Renee Davis	Elementary Teacher
Tracey Easley	Speech Pathologist
Marycile Manatlo	Elementary Teacher
Monique McNair	Special Education Teacher
Michelle Masi	Special Education Teacher
Colleen Meyer	Special Education Teacher
Caleb Moitui	Special Education Teacher
Cheryl Nagel-Smiley	Special Education Teacher
Maria Perez	Elementary Teacher
Joanne Sanders	Learning Disability Teacher Consultant
Maggie Smiley	Learning Disability Teacher Consultant
Shelley Weinstock	English Teacher
Kia Alexander	Teacher Assistant
Norman Wheeler	Teacher Assistant
Stacey Hillhouse	Teacher Assistant
Tracey Holland	Teacher Assistant
Joseph Hogue	Teacher Assistant
Leopold Cordero	Teacher Assistant
India James	Teacher Assistant
Cathy Newton	Teacher Assistant

M. District Security – Summer 2009

Strategic Plan Link:

Goal 2 Human Resources

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

Strategic Plan Link:

Goal 3 - Business Practices

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

The Plainfield Board of Education is committed to providing a safe, secure, professional, and clean environment for students, staff, and members of the community.

RESOLVED, that the Plainfield Board of Education approves the listed Security Officers to be compensated for summer school and administrative office coverage. Hours of operation will be Monday – Thursday, 7:30 a.m. – 3:00 p.m. effective July 1, 2009 – August 18, 2009 at \$18.00 per hour for a maximum of \$3,528.00. Assignments are based on student enrollment. The funding code is from each individual school's account.

<u>Name</u>	<u>Location</u>
Barry Young	Plainfield High School
Robert Hahn	Plainfield High School
Pamela Godley	Plainfield High School
Terrance Davis	Plainfield High School
Richard Perkins	Plainfield High School
Alphonso Griffin	Plainfield High School
Fred Austin	Emerson School
Tasha Daves	Washington School
Gordon Koon	Board Office
Ladana Clark	Substitute

N. Administrative Leave

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Administrative Leave With Pay pending the outcome of tenure charges. The staff member's name is on file with the Board Secretary.

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

VIII. REPORT OF THE FINANCE COMMITTEE

Ms. Barksdale moved the Human Resources as a Consent Agenda, seconded by Mr. Cox. The motion carried with a roll-call vote, with five members in favor of all, Mrs. Campbell, Mrs. Gilbert and Mrs. Logan-Leach abstained.

A. Appointment of Workers Compensation Self-Evaluation Plan Claim Liability Evaluator

Strategic Plan Line:

Goal3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, The Plainfield Public Schools has operated a self insured workers compensation plan since 1982, and

WHEREAS, the Government Accounting Standards Board has issued regulations (GASB 10 and GASB 30) which stipulate certain accounting requirements related to self insured plans, and

WHEREAS, one of the requirements is an annual claim liability evaluation, and

WHEREAS, Actuarial & Technical Solutions of Ronkonkoma, NY has the skills and expertise to perform such an evaluation, now therefore be it

RESOLVED, the Plainfield Board of Education approves the appointment of Actuarial and Technical Solutions at a fee of \$6,250.00

B. Award of Bids

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTIONS

(1) Boiler Replacement at Cedarbrook Elementary School Bid #2009-16

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for the Boiler Replacement at Cedarbrook Elementary School on May 23, 2009, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on June 10, 2009 with the following results:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Desesa Engineering Co. Livingston, NJ	369,000.00	No Bid	No Bid
Estock Piping Co. Chesterfield, NJ	338,000.00	50,000.00	50,000.00
Gabe Sganga, Inc. Farmingdale, NJ	353,765.00	30,000.00	30,000.00
United Welding & Plumbing Caldwell, NJ	305,000.00	15,000.00	17,500.00
WHL Enterprises, Inc. Metuchen, NJ	376,400.00	5,100.00	6,150.00

now therefore be it,

RESOLVED, the Plainfield Board of Education accepts the responsible bid of United Welding and Plumbing with the base bid of \$305,000.00.

(2) Relocation of Temporary Classroom from Maxson Middle School to Cedarbrook Elementary School Bid #2009-17

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for the Relocation of Temporary Classrooms from Maxson Middle School to Cedarbrook Elementary School on May 31, 2009, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on June 16, 2009 with the following results:

<u>Vendor</u>	<u>Amount</u>
Holt Building Systems Island Heights, NJ	\$454,169.00
McCann Acoustics and Construction Bloomfield, NJ	\$635,830.00
MobiLease Modular Space, Inc. West Deptford, NJ	\$594,254.00

now therefore be it,

RESOLVED, the Plainfield Board of Education accepts the responsible bid of Holt Building Systems in the amount of \$454,169.00.

(3) Cyclic Painting & Repainting Bid # 2010-14

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Cyclic Painting & Repainting Service on May 9, 2009, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud in the Board of Education Office on May 20, 2009 with the following results:

	JG Painting Kendall Park, NJ	A & A Painting Highland Park, NJ	Euro Marble & Stone Wayne, NJ
Barlow School	\$4,900.00	\$16,850.00	\$5,800.00
BOAACD	\$7,320.00	\$15,900.00	
Cedarbrook School	\$2,800.00	\$3,950.00	\$3,200.00
Clinton School	\$3,200.00	\$9,900.00	
Emerson School	\$3,000.00	\$12,900.00	\$10,800.00
Evergreen School	\$5,800.00	\$15,300.00	
Jefferson School	\$7,200.00	\$19,700.00	
Maxson School	\$5,200.00	\$8,900.00	
Plainfield High School	\$8,300.00	\$14,900.00	
Woodland School	\$5,900.00	\$7,000.00	
Alternate #1			
Painter Hourly Rate	\$48.50	\$55.00	\$65.00
Helper Hourly Rate	\$46.00	\$44.00	\$50.00
Material Mark Up	10%	15%	10%

Now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the low bid of JG Painting.

(4) 29 Passenger School Bus Bid #2009-18

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for a 29 Passenger School Bus on June 5, 2009 and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on June 19, 2009 with the following results:

<u>Vendor</u>	<u>Amount</u>
Truck King International Sales & Service East Windsor, NJ	*\$71,500.00
Wolfington Body Company, Inc. Mount Holly, NJ	\$71,890.00

now therefore be it,

RESOLVED, the Plainfield Board of Education rejects the bid of Truck King International Sales and Service and accepts the responsible bid of Wolfington Body Company, Inc. in the amount of \$71,890.00.

*Did not meet specifications.

Mr. Cox moved, and seconded by Mr. Cathcart and approved by the Board, to adjourn the meeting at 12:25a.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc