

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, May 19, 2009

A **BUSINESS** 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 6:35 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, April 29, 2009 for advertisement on Friday, May 1, 2009.

III. ROLL CALL

PRESENT

Ms. Bridget Rivers, President
Mr. Agurs Linward Cathcart Jr., Vice President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell, arr. 6:45p.m.
Mr. Martin P. Cox
Mr. Christian Estevez
Mrs. Brenda L. Gilbert
Mrs. Lisa Logan-Leach, arr. 6:55p.m.
Ms. Katherine Peterson

ALSO PRESENT

Dr. Steve Gallon III, Superintendent
Dr. Garnell Bailey
Mr. Gary L. Ottmann
Mr. Raymond Hamlin, 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 6:36 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 7:06 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Ms. Rivers stated that as there are a lot of children in the audience tonight, let's proceed to tonight's performances.

V. REMARKS FROM THE SUPERINTENDENT

Dr. Gallon asked Angela Bento to introduce tonight's performances.

VI. STUDENT PERFORMANCES

Cedarbrook Students gave both a musical presentation as well as a poetry reading.

Dr. Gallon presented student awards.

VII. PRESENTATIONS

Dr. Gallon indicated that we have not had any "walk-in" agenda items under his watch as Superintendent.

Dr. Gallon also stated that Jazz will be coming to Clinton School on May 21, 2009. There were presentations on Community Involvement initiatives and SPED Expansion Task Force.

VIII. PRIVILEGE OF THE FLOOR

Mr. Hamilton from PHS, representing students, spoke against the transfer of Molly Banta from PHS.

Terrell Johnson indicated that Molly Banta has a lot to offer PHS students.

Brian Rice spoke in support of Molly Banta.

John Campbell was very impressed with the students that he had heard speak tonight.

Tiffany Corbett requested the administration to reconsider its transfer of Molly Banta.

Molly Banta addressed the Board inquiring why she is being transferred.

Curtis Brown said it's important to understand the fiber of a person; especially Ms. Banta.

Maria Pllum would like to have clarity about personnel transfers. She also had a question about new job descriptions on the agenda.

Katherine Cardona questioned the appointment of a new security guard, as well as, what considerations go into staff transfers.

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

Mrs. Logan-Leach stated the Tsunami Track Team along with the Salvation Army will have a fundraiser to collect items this Saturday at Hub Stine field.

X. REPORT OF DELEGATES/LEGISLATIVE REPORT

Ms. Barksdale indicated on May 10th she attended a City Council Meeting. She also attended a cable advisory committee meeting on May 14th and recommended that a board member be appointed on the committee.

Mrs. Logan-Leach moved for resolution for payment of dismissal of school ethics complaint for payment for all legal services rendered.

Ms. Rivers said until we get a full answer from the State she will have to vote her conscience.

Mrs. Logan-Leach moved, seconded by Mrs. Campbell to pay \$6,319.17 of which \$500 was paid by her in connection with the dismissal of the ethics complaint.

Mrs. Campbell requested legal advice from Mr. Hamlin. He indicated that this is an executive session matter.

XI. REMARKS FROM THE STUDENT LIAISONS

Alisa France commended her PHS peers for the opinions they voiced tonight. She also mentioned that on May 21st there will be the Latin American Talent Show. Also two (2) students were accepted into the Governors Summer School of Engineering.

XII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The Board Secretary presents the following minutes:

April 7, 2009

Policy Committee Meeting

as printed for Board adoption, moved by Ms. Barksdale and seconded by Mr. Cox. The motion carried, on a roll-call vote, with nine members in favor of all, and none were opposed.

XIII. 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 Human Resources as a Consent Agenda, seconded by Ms. Barksdale. The motion carried, on a roll-call vote, with four members in favor of all, Mrs. Campbell in favor of all but opposed to letters F,J,K,L and abstained on A, Mr. Estevez in favor of all but abstained on C (Estevez), Mrs. Gilbert in favor of all but opposed F and abstained on A, Mrs. Logan-Leach in favor of all but opposed F and abstained on A & L, Ms. Peterson in favor of all but opposed F.

A. Contractual Appointments

Strategic Plan Link:
Goal 2: Human Resources

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

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

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential in the success of the District and students. 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 employment of the following individual subject to the requirements contained in Ch. 116,P.L. 1986 and upon verification of experience.

<u>Name/ Certification Codes</u>	<u>Effective</u>	<u>Salary Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position</u>
Terrance Davis Interim Security Officer	05/11/09 – 06/30/09	\$33,000.00 Guide E - Step 1	PHS	R. Richardson	PESG-027
Reginald Clark Social Studies Teacher	05/11/09 – 06/30/09	\$45,812.00 Guide A – Step 1	PHS	F. Nelson	PEAT-567

B. Substitute, Hourly and Per Diem Appointments

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

RESOLUTION

<u>Name</u>	<u>Effective</u>	<u>Rate of Pay</u>	<u>Position</u>	<u>Funding Source</u>
Siobahn Counts	04/27/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Evanda Henry	04/27/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Claudia Anderson	04/27/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Kareen Smith	04/27/09 – 06/30/09	\$10.50 per hr	Sub Teacher Asst.	ELEMSUBTEA
Eleanor Lyler	04/27/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
M. Pizzutiello	04/27/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Kyle Brown	04/27/09 – 06/30/09	\$20.00 per hr	Sub Bus Driver	30DRVGENED
Sharron Harris	04/29/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Manal Elkabani	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Malcolm B. Williams	04/01/09 – 06/30/09	\$15.00 per hr	Sub Security	25BGSALARY
Ira Feller	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Talaya Simpson	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Wendy Acosta	04/29/09 – 06/30/09	\$20.00 per hr	Sub Bus Driver	30DRVGENED
Elizabeth Williamson	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Daven Sanders	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Marcos Long	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
L. Greenaway	04/01/09 – 06/30/09	\$85.00 per day	Sub Teacher	ELEMSUBTEA
Jerly Maisonable	04/29/09 – 06/30/09	\$100.00 per day	Sub Teacher	ELEMSUBTEA
Andre King	04/29/09 – 06/30/09	\$10.00 per hr	Sub Custodian	31HOURLYBG
Rakia Brown	04/29/09 – 06/30/09	\$100.00 per day	Sub Teacher	ELEMSUBTEA

(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>
Beth Ebler	Director Educational Services	05/12/09 – 06/04/09 Medical Leave w/pay
Dagmaris Estevez	Secretary V Washington School	04/10/09 – 05/08/09 Medical Leave w/pay
Diane Lee	Phys. Ed. Teacher PHS	04/30/09 – 06/15/09 Medical Leave w/pay

Danielle Dorceley	Elementary Teacher Woodland School	04/20/09 -06/30/09 Medical Leave w/pay FMLA
Divina Guzman	Secretary IV Early Childhood Programs and Services	06/22/09 – 08/31/09 Medical Leave w/pay FMLA
Fernando Maldonado	Spanish Teacher PHS	04/03/09 – 05/18/09 Medical Leave w/pay FMLA
Darlene Bonds	Secretary V Plainfield Ctr. For Stronger Families	03/31/09 – 05/04/09 FMLA
Kimara Ramsey	Elementary Teacher Jefferson School	05/04/09 – 06/30/09 FMLA
Mariolbi Royster	Teacher Assistant Washington School	04/19/09 – 06/30/09 FMLA
Patrick Drapper	Head Custodian Emerson School	04/06/09 – 05/14/09 FMLA

D. Retirements

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

RESOLUTION

RESOLVED, the Board of Education accept 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:

Name	Position/Location	Yrs. In District	Reason	Effective
Louise Boughner	Science Teacher Plainfield High School	35	Personal	07/01/09
Thomas Hammond	Custodian Facilities and Grounds	17	Personal	07/01/09
Maurad Hanna	ESL Teacher Plainfield High School	6	Personal	07/01/09
Albert Musmanno	Science Teacher Hubbard Middle School	41	Personal	07/01/09

Ruth Ryno Elementary Teacher 39 Personal 07/01/09
Cedarbrook Elementary School

E. Resignations

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education accept the following resignations:

Name	Position/School	Yrs. In District	Reason	Effective
Inez Durham	Interim Director Special Education, Gifted and Psychological Services	1	Personal	07/01/09
Danny M. Cerdas	Social Studies Teacher Plainfield High School	2	Personal	07/01/09

F. New Job Descriptions

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

The Plainfield Board of Education recognizes the need to improve the overall efficiency and effectiveness of the district and school operations. As part of this process, the listed job titles have been identified as being in alignment with and support of the continuation of district goals and objectives, as well as efforts to strengthen accountability, effectiveness and efficiencies;

RESOLVED, the Board of Education approves the following new job descriptions:

- Coordinator, Information Technology & Support Services
- Resource Teacher, Educational Services
- Coordinator, Public Information & Marketing
- Coordinator, Special Education Programs
- Coordinator, Pupil Progression Services
- Coordinator, Administrative Services Operations
- VP, Educational Services

Compensation for Additional Assignments

G. 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: (New Stipend Pending PEA Negotiations)

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Reginald Robinson	Head Varsity Football Coach	\$ 10,444.00
Carol D’Amato	Head Varsity Girls Soccer	\$ 5,635.00
Joseph Colodne	Head Varsity Boys Soccer	\$ 5,635.00
Ruth Wright	Head Girls Cross Country	\$ 5,635.00
Payton Hines	Head Boys Cross Country	\$ 5,635.00
David Cheung	Head Varsity Girls Tennis	\$ 5,635.00
Lenny Jimenez	Head Varsity Girls Volleyball	\$ 5,635.00
Sheila Smith	Head Varsity Cheerleading	\$ 3,124.00
Daniel Harrison	Summer Weight Room	\$ 2,747.00
Joseph Colodne	Summer Weight Room	\$ 2,747.00
Jeffery Lubreski	Summer Weight Room	\$ 2,747.00
Mauri Horton	Open Gym	\$ 2,747.00
Reginald Robinson	Summer Weight Room	\$ 2,747.00
Veronica Pagel	Summer Trainer	\$ 35.00 per hr
Carrie Heinmann	Summer Trainer	\$ 35.00 per hr

H. Personal Illness and Injury/Health and Hardship

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education pursuant to policy 4151.1 will consider requests for extension of sick leave benefits until 06/30/09 on a case-by-case basis. 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.)

I. Administrative Leave

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the administrative leave with pay pending the outcome of an independent medical examination. 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.)

J. Suspension of Staff Member

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the suspension with pay pending the Superintendent's recommendation for termination. 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.)

K. Termination of Staff Member

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

RESOLUTION

RESOLVED, the Board of Education approves the termination of the staff member whose name is on file with the Board Secretary.

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

L. Withholding of Increment – Certificated Staff

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

RESOLUTION

Pursuant to NJSA18A:29-1, the Plainfield Board of Education may withhold the increment of any employee and certain employees have been apprised of the reasons for the withholding of their increments.

RESOLVED, that the Plainfield Board of Education approves to withhold the increments for the 2009 – 2010 school year for those employees whose names remain on file with the Board Secretary.

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

XIV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

Mrs. Campbell moved C & I as a Consent Agenda, seconded by Ms. Rivers. The motion carried, on a roll-call vote, with seven members in favor of all and Mrs. Campbell in favor of all, but opposed Items 4 & 6 and Mrs. Logan-Leach in favor of all but opposed Item F and abstained on Item G.

A. Field Trip Requests

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

RESOLUTION

1. Jefferson - New Jersey Children's Museum

Strategic Plan Link:

Goal 1: 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 are academically successful and reach their full potentials. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards for optimal academic achievement and life-long success.

Fifty (50) Kindergarten students and thirteen (13) chaperones from Jefferson Elementary School will attend a field trip to the New Jersey Children's Museum in Paramus, New Jersey on June 4, 2009. Students will engage in developmentally appropriate technological experiences. Departure is scheduled from Jefferson Elementary School at 8:45 a.m. and to return at 2:30 p.m.

RESOLVED, that the Plainfield Board of Education approves fifty (50) Kindergarten students and thirteen (13) chaperones from Jefferson Elementary School to attend a field trip to the New Jersey Children's Museum in Paramus, New Jersey. Parents will pay the admission cost. The cost of the trip is \$12.00 per student (inclusive of admission and a souvenir) and \$1,440.00 for two (2) buses that will be charged to account 15-000-270000-512A-18-0000. The availability of funds has been verified.

2. Washington Community School – Career Day Activities

Strategic Plan Link:

Goal 1: 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 their full potential in life. In doing so, it is committed to providing 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.

Sixty (60) H.S. Band and Dance Troupe students, Mr. Gregory Williams, Band Director and Mr. Milton Taylor, Dance Troupe Instructor will perform at Washington Community School's Career Day on May 21, 2009. Departure is scheduled from Plainfield High School at 8:30 a.m. and to return at 11:00 a.m.

The purpose of Career Day is to provide students with an opportunity to learn about different career choices and meeting professionals who have attained their career goals.

RESOLVED, that the Plainfield Board of Education approves sixty (60) H.S. Band and Dance Troupe students, Mr. Gregory Williams, Band Director and Mr. Milton Taylor, Dance Troupe Instructor attend Washington Community School's Career Day, Thursday, May 21, 2009 from 8:30 a.m. to 11:00 a. m. District transportation will be provided. There is no direct cost to the district.

3. Washington School - Liberty Science Center

Strategic Plan Link:

Goal 1: 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 their full potential in life. In so doing, it is also 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.

One hundred fifty (150) students in grades 4-5 and twenty-one (21) chaperones from Washington School will attend a field trip to Liberty Science Center in Jersey City in New Jersey on June 10, 2009, and two hundred thirty-seven (237) students in grades 1-3 and thirty-four (34) chaperones on June 11, 2009. The field trip is free to all students to explore the elements of the woodland forests and ocean habitats. Departure is schedule from Washington Community School on June 10 and 11, 2009 at 8:15 a.m. and to return at 2:15 p.m.

RESOLVED, that the Plainfield Board of Education approves one hundred fifty (150) students in grades 4-5 and twenty-one (21) chaperones from Washington School to attend a field trip to Liberty Science Center in Jersey City, New Jersey on June 10, 2009, and two hundred thirty-seven (237) students in grades 1-3 and thirty-four (34) chaperones on June 11, 2009. The field trip is free to all students. The cost of transportation is \$5,400.00 for nine (9) buses (Queen City Tours) and will be charged to accounts 21POFLDTRP and 21POGNLSUP. The availability of funds has been verified.

4. Clinton Elementary School – Turtle Back Zoo

Strategic Plan Link:

Goal 1: 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 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.

Fifty (50) first grade students and five (5) chaperones from Clinton Elementary School will attend a field trip to Turtle Back Zoo in West Orange, New Jersey on June 18, 2009, and forty-seven (47) third grade students and five (5) chaperones on June 9, 2009. Students will observe animals in their natural habitats. The field trip is a culminating activity that is implemented through the school's science curriculum. Departure is scheduled from Clinton Elementary School on June 1 and 9, 2009 at 8:30 a.m. and to return at 12:00 p.m.

RESOLVED, that the Plainfield Board of Education approves fifty (50) first grade students and five (5) chaperones from Clinton Elementary School to attend a field trip to the Turtle Back Zoo in West Orange, New Jersey. on June 18, 2009, at a cost of \$8.00 per student and chaperone totaling \$440.00, and forty-seven (47) third grade students and five (5) chaperones on June 9, 2009 at a cost of \$8.00 per student and chaperone totaling \$416.00. The availability of funds has been verified and will be charged to account 15-000-270000-512A-14-0000. District transportation will be provided.

5. Cook School - Liberty Science Center

Strategic Plan Link:

Goal 1: 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 their full potential in life. In so doing, it is also 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.

Twenty-seven (27) Kindergarten students and six (6) chaperones from Cook School will attend a field trip to the Liberty Science Center in Jersey City, New Jersey on June 8, 2009, thirty-seven (37) students in grade two and six (6) chaperones on June 19, 2009, and forty-three (43) students in grade four and six (6) chaperones on June 11, 2009. Departure is scheduled from Cook School on June 8, 11, and 19, 2009 at 8:15 a.m. and to return at 2:15 p.m.

RESOLVED, that the Plainfield Board of Education approves twenty-seven (27) Kindergarten students and six (6) chaperones from Cook School to attend a field trip to Liberty Science Center in Jersey City, New Jersey on June 8, 2009, thirty-seven (37) students in grade two and six (6) chaperones on June 19, 2009, and forty-three (43) students in grade four and six (6) chaperones on June 11, 2009. District transportation will be provided. There is no direct cost to the district.

6. Emerson Elementary School – Jenkinson’s Aquarium

Strategic Plan Link:

Goal 1: 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 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.

Ninety (90) first grade students and six (6) chaperones from Emerson Elementary School will attend a field trip to the Jenkinson’s Aquarium in Point Pleasant Beach, New Jersey on June 15, 2009. The purpose of the trip is to provide students an opportunity to observe and learn about marine animals in an aquarium setting. Departure is scheduled from Emerson School on June 15, 2009 at 8:30 a.m. and to return at 2:00 p.m.

RESOLVED, that the Board of Education approves ninety (90) first grade students and six (6) chaperones from Emerson Elementary School to attend Jenkinson’s Aquarium on June 15, 2009. The cost is \$6.00 per student and free for chaperones for a total admissions fee of \$540.00. The cost of transportation is \$990.00 (2 buses). The total cost is \$1,530.00 and will be charged to account 15-000-270000-512A-16-0000. The availability of funds has been verified.

7. Emerson Elementary School – Liberty Science Center

Strategic Plan Link:

Goal 1: 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 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.

Eighty (80) students in grade three and eight (8) chaperones from Emerson Elementary School will attend a field trip to the Liberty Science Center in Jersey City, New Jersey on June 10, 2009. Students will explore and investigate ocean life exhibits aligned to the classroom science activities and curriculum. Departure is scheduled from Emerson Elementary School on June 10, 2009 at 8:30 a.m. and to return at 2:00 p.m.

RESOLVED, that the Board of Education approves eighty (80) students in grade three and eight (8) chaperones from Emerson Elementary to attend a field trip to Liberty Science Center in Jersey City, New Jersey on June 10, 2009. The total cost is \$770.00 (2 buses) and will be charged to account 15-000-270000-512A-16-0000. The availability of funds has been verified.

8. Plainfield High School – Future Business Leaders of America

Strategic Plan Link:

Goal 1: 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 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.

Seventy-five (75) students in grades 10-12 and ten chaperones (10) will attend the Business and Marketing Day at Six Flags Great Adventure Amusement Park in Jackson, New Jersey on Friday, June 5, 2009. The Future Business Leaders of America (FBLA) and Distributive Education Clubs of American (DECA) students have been attending Business and Marketing Day at Six Flags Great Adventure Amusement Park since the 1995-1996 school year. The objective of Business and Marketing Day is to educate students about general marketing, business strategies, and decision-making.

The students will use their leadership, organizational and critical thinking skills in preparation for the educational competition at Six Flags Great Adventure Amusement Park. Departure is scheduled from Plainfield High School on Friday, June 5, 2009 at 9:00 a.m. and to return at 3:00 p.m.

RESOLVED, that the Plainfield Board of Education approves seventy-five (75) students in grades 10-12 and ten (10) chaperones to attend the Business and Marketing Day at Six Flags Great Adventure Amusement Park in Jackson, New Jersey on Friday, June 5, 2009. The availability of funds for this item has been verified and charged to 20-361-100000-890P-25-0000 Perkins Grant and will not exceed \$1,700.00 for transportation (2 buses).

9. Emerson Elementary School– Hershey Park

Strategic Plan Link:

Goal 1: 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 their full potential in life. In so doing, it is also 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.

Seventy (70) fifth grade students and ten (10) chaperones from Emerson Elementary School will attend a field trip to Hershey Park in Hershey, PA on June 12, 2009. This field trip will better acquaint students with the rich history of the Hershey Company, how the town of Hershey was created, production lines, and mass production of products. Students will departure from Emerson School at 7:00 a.m. and to return at 8:30 p.m.

RESOLVED, that the Plainfield Board of Education approves seventy (70) fifth grade students and ten (10) chaperones to attend a field trip to Hershey Park on June 12, 2009, at a cost of \$27.00 per student (admission) at a total of \$1,890.00, and \$34.00 per adult chaperone, at a total cost of \$340.00. The cost of transportation is \$2,600.00. The total cost of the field trip including admission and transportation is \$4,830.00 and will be charged to account 15-000-270000-512A-16-0000.

10. Maxson Middle School– New York City Field Trip

Strategic Plan Link:

Goal 1: Learning Outcomes:

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

Plainfield Public Schools is committed to improve the learning and academic performance of all students (including English Language Learners and Special Education Students) so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and lifelong success.

The end-of-the-year grade eight activity will consist of approximately one hundred (100) grade eighth students and ten (10) chaperones from Maxson Middle School attending a field trip to New York, New York on Tuesday, June 16, 2009. Students will visit Madison Square Garden and participate in a guided cultural and historical tour. Students will have lunch at Dallas BBQ and attend the Madame Toussaint Wax Museum to learn about the impact of Science and Technology on American and World cultures, and lunch at Dallas BBQ in Times Square. Departure is scheduled from Maxson Middle School at 9:15 a.m. and to return at 8:00 p.m.

RESOLVED, that the Board of Education approves one hundred (100) grade eight students and ten (10) chaperones from Maxson Middle School to attend a field trip to New York, New York on June 16, 2009, at a cost of \$50.00 per student and per chaperone (admissions and lunch) at a total of \$5,500.00 and \$1,450.00 for transportation (2 buses) for a grand total of \$6,950.00 and will be charged to account 24POFLDTRP. The availability of funds has been verified.

11. Jefferson Elementary School - Liberty Science Center

Strategic Plan Link:

Goal 1: 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 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-five (45) grade four students and six (6) chaperones from Jefferson Elementary School will attend a field trip to the Liberty Science Center in Jersey City, New Jersey on June 2, 2009. Students will explore, investigate and observe the museum's exhibits on "Nature Unleashed: Inside Natural Disasters." Departure is scheduled from Jefferson School on June 2, 2009 at 8:30 a.m. and to return at 4:00 p.m. There is no cost to students and chaperones for this field trip.

RESOLVED, that the Plainfield Board of Education approves forty-five (45) grade four students and six (6) chaperones from Jefferson Elementary School to attend the Liberty Science Center on June 2, 2009. The admission cost is waived through the district's partnership with the Liberty Science Center. Transportation will be provided by Oak Tree Bus Company at a cost of \$410.00 and will be charged to account 15-000-270000-512A-18-0000.

12. Hubbard Middle School – Dunellen Theater & Cinema Café

Strategic Plan Link:

Goal 1: 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 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 end-of-the-year grade eight activity will consist of one hundred twenty-five (125) grade eight students and ten (10) chaperones from Hubbard Middle school attending a field trip to the Dunellen Theater & Cinema Café in Dunellen, New Jersey on June 9, 2009. Students will have an opportunity to view self-designed and self-edited video productions. Departure is scheduled from Hubbard Middle School on June 9, 2009 at 9:00 a.m. and to return at 12:30 p.m. District transportation will be provided.

RESOLVED, that the Plainfield Board of Education approves one hundred twenty-five (125) grade eight students and ten (10) chaperones from Hubbard School to attend the Dunellen Theater & Cinema Café on June 9, 2009. Fundraising activities will cover the expenses of the trip of \$8.40 per person. There is no direct cost to the district.

13. Hubbard Middle School – Hudson County Correctional Center

Strategic Plan Link:

Goal 1: 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 their full potential in life. In doing so, it is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

Twenty (20) students in grades 6, 7, and 8 enrolled in enrichment classes and receiving counseling services and three (3) chaperones from Hubbard Middle School will attend a field trip to the Hudson County Correctional Center in Kearny, New Jersey. Students will participate in the “Reality Check” Program on June 5, 2009. The program addresses issues surrounding self and peer respect and self-esteem, improvisational conflict resolution and anti-bullying exercises. Departure is scheduled from Hubbard Middle School on June 5, 2009 at 9:00 a.m. and to return at 2:00 p.m.

RESOLVED, that the Plainfield Board of Education approves twenty (20) students in grades 6, 7, and 8 and three (3) chaperones from Hubbard Middle School to attend a field trip to the Hudson County Correctional Center in Kearny, New Jersey on June 5, 2009. District transportation will be provided. There is no direct cost to the district.

14. Hubbard Middle School – United Skates of America, Inc.

Strategic Plan Link:

Goal 1: 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 their full potential in life. In doing so, it is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

One hundred twenty-five (125) grade eight students and eleven (11) chaperones from Hubbard Middle School will attend a field trip to United Skates of America, Inc. in Woodbridge, New Jersey on June 11, 2009 as part of "Grade 8 Week." Departure is scheduled from Hubbard Middle School on June 11, 2009 at 9:00 a.m. and to return at 12:30 p.m.

RESOLVED, that the Plainfield Board of Education approves one hundred twenty-five (125) grade eight students and eleven (11) chaperones from Hubbard School to attend United Skates of America Inc. in Woodbridge, New Jersey on June 11, 2009. District transportation will be provided. There is no direct cost to the district.

15. Hubbard Middle School – Danny’s Hy-Way Bowl, Inc.

Strategic Plan Link:

Goal 1: 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 their full potential in life. In doing so, it is committed to providing opportunities for ensuring that all students meet the New Jersey Core Curriculum Content Standards and achieve academic and life-long success.

One hundred twenty-five (125) grade eight students and eleven (11) chaperones from Hubbard Middle School will attend a field trip to Danny’s Hy-Way Bowl, Inc. in Union, New Jersey on June 10, 2009 as part of "Grade 8 Week." Students will review expense and revenue figures and conduct a proprietor cost analysis projection report sheet identifying the number of patrons required to make a profit. Departure is scheduled from Hubbard Middle School on June 10, 2009 at 9:00 a.m. and a return at 12:30 p.m.

RESOLVED, that the Plainfield Board of Education approves one-hundred- twenty-five (125) grade eight students and eleven (11) chaperones from Hubbard School to attend Danny’s Hy-Way Bowl Inc. in Union, New Jersey on June 10, 2009. District transportation will be provided. There is no direct cost to the district.

16. Woodland Elementary School - Imagine That

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

One (1) preschool handicapped class consisting of ten (10) students, and five (5) chaperones from Woodland School will visit "Imagine That" in Florham Park, New Jersey on June 2, 2009. This field trip will facilitate language development, and provide students with hands-on experience with different theme based learning centers and develop social skills. Departure is scheduled from Woodland Elementary School on June 2, 2009 at 8:45 a.m. and to return at 1:00 p.m.

RESOLVED, that Plainfield Board of Education approves one (1) preschool handicapped class consisting of ten (10) students and five (5) chaperones from Woodland Elementary School to attend a field trip to "Imagine That" on June 2, 2009. The cost of the trip is \$89.90 and will be charged to account 15-000-270000-512A-22-0000. District transportation will be provided.

17. Woodland Elementary School – New Jersey Train Ride

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

The entire student body consisting of two-hundred five (205) students and twenty-six (26) chaperones from Woodland School will take a field trip to the Netherwood Train Station in Plainfield, New Jersey. Students will participate in a train on the New Jersey Transit Raritan Valley Line leaving from the Netherwood Train Station in Plainfield to High Bridge, New Jersey on May 20, 2009. This field trip will facilitate language development, provide students with hands-on experience with different theme based learning centers and develop social skills in a public place. Departure is scheduled from Woodland Elementary School on May 20, 2009 at 9:30 a.m. and to return at 1:35 p.m. Students will walk to the train station. There is no transportation needed.

RESOLVED, that Plainfield Board of Education approves the entire student body two-hundred five (205) students and (26) chaperones from Woodland School to attend a field trip on the New Jersey Transit Raritan Valley Line on May 20, 2009. There is no direct cost to the district.

18. Woodland Elementary School – Newark Museum

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

One (1) special education class consisting of fifteen (15) students and four (4) chaperones from Woodland School will attend a field trip to the Newark Museum, Newark, New Jersey on June 12, 2009. Students will explore and work with clay and discover how clay can be used. Departure is scheduled from Woodland School at 8:45 a.m. and to return at 1:00 p.m.

RESOLVED, that Plainfield Board of Education approves one (1) special education class consisting of fifteen (15) students and four (4) chaperones from Woodland School to attend a field trip to the Newark Museum. The cost of the trip is \$150.00 and will be charged to account 15-000-270000-512A-22-0000. District transportation will be provided.

19. F.W. Cook Elementary School – Newark Museum

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

Twenty-eight (28) students in grade four and three (3) chaperones from F.W. Cook School will attend the Newark Museum in Newark, New Jersey on June 3, 2009. Students will learn about the traditional African approach to art and art making. Students will view and discuss works of art by African Americans and historical issues portrayed in the paintings throughout the Museum's American art galleries. Departure is scheduled from F.W. Cook on June 3, 2009 at 8:30 a.m. and to return at 12:30 p.m. District transportation will be provided.

RESOLVED, that the Board of Education approves twenty-eight (28) students in grade four and three (3) chaperones from F.W. Cook School to attend Newark Museum on June 3, 2009. The cost of the trip is \$248.00 (\$8.00 per person) and charged to account 15POFLDTRP.

20. School Based Youth Services – Pineland’s Regional High School Ropes Course

Strategic Plan Link:

Goal 1: 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 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 (20) students in grades 6, 7, and 8 from Hubbard and Maxson Middle Schools and five (5) chaperones will attend a field trip on June 10, 2009 to Pineland’s Regional High School District Challenge Ropes Course in Little Egg Harbor, New Jersey. Students will work closely with Randy Stamm and Nabiliah Muhammad-Ismail, and site Coordinators of the School Based Youth Services Program from Maxson and Hubbard Middle Schools to enhance student communication, leadership, and problem-solving skills. Departure is scheduled from Maxson and Hubbard Middle Schools on June 10, 2009 at 8:00 a.m. and to return at 6:00 p.m.

RESOLVED, that the Plainfield Board of Education approves twenty (20) students in grades 6, 7, and 8 from Hubbard and Maxson Middle Schools and five (5) chaperones to attend a field trip on June 10, 2009 to Pinelands Regional High School District’s Challenge Ropes Course in Little Egg Harbor, New Jersey. The total cost of the trip is \$895.00 (\$200.00 admission fee and \$695.00 transportation). Availability of funds has been verified and will be charged to School Based Youth Services Program Grant account 20-437-218000-516A-38-0000 (SBMIDFTRP7).

21. Stillman Elementary School - Drug Abuse Resistant Education (D.A.R.E.)

Strategic Plan Link:

Goal 1: 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 their full potential in life. In doing so, it is committed to providing opportunities for 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-six (26) grade five students and three (3) chaperones from Stillman Elementary School will participate in the Drug Abuse Resistance Education (D.A.R.E) Program and meet with their D.A.R.E. Officer, Detective Thelma Williams, at the Plainfield Municipal Court on Tuesday, May 19, 2009 at 9:00 a.m. students will observe the court judge proceedings on presentation of evidence, cross-examination, rebuttal, and closing statements. Students will witness how the judge could reserve the right, as granted by the United States Constitution, to amend, modify, or change the rules before, during, or after a trial. Students will walk to and from the Plainfield Municipal Court. Departure is scheduled for May 19, 2009 at 8:30 a.m. and to return at 11:30 a.m.

RESOLVED, that the Plainfield Board of Education approves twenty-six (26) grade five students from Stillman Elementary School and three (3) chaperones to attend the Plainfield Municipal Court on Tuesday, May 19, 2009. There is no cost to the district.

22. Maxson Middle School - Track Team

Strategic Plan Link:

Goal 1: Learning Objectives

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

Approximately forty (40) grade 6-8 students and three (3) chaperones from Maxson Middle School's Physical Education Department and Track Team will attend the Plainfield-North Plainfield 82nd Annual Track and Field Meet sponsored by the Rotary Club of Plainfield-North Plainfield at Hub Stine Field on June 3, 2009 (rain date June 10, 2009). Each year the Track and Field Meet is held as a community service to youth in the area, that are 12-14 years of age. Departure is scheduled from Maxson Middle School on June 3, 2009 at 12:00 noon. District transportation will be provided.

RESOLVED, that the Plainfield Board of Education approves approximately forty (40) grade 6-8 students and three (3) chaperones from the Maxson Middle School to attend the 82nd Annual track and Field Meet at Hub Stine Field on June 3, 2009. There is no cost to the district.

23. Maxson Middle School – American Museum of Natural History

Strategic Plan Link:

Goal 1: Learning Objectives

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

Approximately one hundred and eighty-five (185) grade 7 students and twenty-three (23) chaperones from Maxson Middle School will visit the American Museum of Natural History and Sony Wonderlab in New York, NY on June 19, 2009. Transportation will be provided by the Villani Bus Company and departure is scheduled from Maxson Middle School at 8:00 a.m. and to return at 6:00 p.m. The fee for the museum entry of \$2,405.00 (\$13 per student) as well as the cost of lunch will be covered by student guardians/parents.

The students will visit the museum's Global Studies wing as well as the Sony Wonderlab. The topic is Global Studies and recognizing a global community. This experience will enhance the research completed by the students as well as provide a link to understand the connection between cultures in the world community. As a culminating activity, students will reflect on their experience and write an essay response communicating the connections they have made.

RESOLVED, that the Plainfield Board of Education approves approximately one hundred and eighty-five (185) grade 7 students and (23) chaperones to attend the NYC American Museum of Natural History and the Sony Wonderlab on Friday, June 19, 2009. The cost of transportation is \$3,000.00. The total cost of the field trip is \$5,405.00. Availability of funds have been verified and will be charged to Maxson Middle School Principal's field trip account 24POFLDTRP.

24. Washington Community School – Turtle Back Zoo

Strategic Plan Link:

Goal 1: 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 their full potential in life. In so doing, it is also 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.

One hundred ten (110) preschool and kindergarten and twenty (20) chaperones from Washington Community School will visit the Turtle Back Zoo in West Orange, New Jersey on May 28, 2009 to gain real world experience with animals as they relate to life science. Departure is schedule from Washington Community School on May 28, 2009 at 8:30 a.m. and a return to 2:35 p.m.

The focus of the trip is to reinforce and further the concepts and knowledge gained from the new McMillan Science curriculum pertaining to animals in their habitats, their babies, what they need to survive, and their various types. Teachers have devised lessons that will engage students in an in-depth study of animals.

RESOLVED, that the Plainfield Board of Education approves one hundred ten (110) preschool and kindergarten students, and twenty (20) chaperones to attend the Turtle Back Zoo on May 28, 2009. The cost of the trip includes two (2) busses (Dapper Bus Company) totaling \$1,272.50 and will be charged to accounts 21POFLDTRP (\$636.25) and 34FIELDTRP (\$636.25). Availability of funds has been verified.

25. P.H.S. AFJROTC

Strategic Plan Link:

Goal 1: 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 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 Air Force Junior Reserve Officer Training Corps (AFJROTC) Color Guards have participated in ceremonies commemorating special events in history. The AFJROTC Color Guards will be able to apply their knowledge of drill precisions and military procedures. Brookdale Community College has invited the Plainfield High School AFJROTC Color Guards to participate in the (65th D-Day anniversary) in Lincroft, New Jersey. Fifteen (15) cadets, grades 9-12 and one (1) chaperone will attend this special event.

The Plainfield High School AFJROTC Color Guards, comprise of approximately fifteen (15) cadets in grades 9-12, and one (1) chaperone will attend the 65th Anniversary Commemoration "D-Day June 6, 1944" at Brookdale Community College D-Day anniversary in Lincroft, New Jersey on Saturday, June 6, 2009. Departure is scheduled from Plainfield High School parking lot on Saturday, June 6, 2009 at 10:00 a.m. The return is scheduled for Saturday, June 6, 2009 at 2:00 p.m. Transportation will be provided by the district. There is no cost to students.

RESOLVED, that the Plainfield Board of Education approves for fifteen (15) cades in grades 9-12, and one (1) chaperone to attend the 65th Anniversary Commemoration "D-Day June 6, 1944" at Brookdale Community College on Saturday, June 6, 2009, at no cost to the district.

B. Staff Development

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

RESOLUTION

1. School Based Youth Services: Rutgers University School of Social Work "Psychopharmacology in Children and Adolescents"

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 out-of-district professional development opportunities.

Stacy Greene, Coordinator of Student Intervention and Family Support Services, Randy Stamm, site Coordinator of School Based Youth Services Program, Maxson Middle School, Lisa Perry and Priscilla Aquino, School Based Youth Services Senior Case Managers, Nabillah Muhammad-Ismail, PHS site Coordinator for the School Based Youth Services Program, and Ayesha Howard, Senior Case Manager for the School Based Youth Services Program, Hubbard Middle School, will attend "Psychopharmacology in Children and Adolescents," workshop on Monday, June 22, 2009, from 9:30 a.m. to 12:30 p.m. at Rutgers University School of Social Work in Piscataway, New Jersey.

This one-day workshop will provide classes of psychotropic medications, their indications for use, and their common side effects. This information is pertinent to good collaboration among mental health professionals and effective student-clinician-parent relationships.

RESOLVED, that the Plainfield Board of Education approves Stacy Greene, Coordinator of Student Intervention and Family Support Services, Randy Stamm, site Coordinator of School Based Youth Services Program, Maxson Middle School, Lisa Perry and Priscilla Aquino, School Based Youth Services Senior Case Managers, Nabillah Muhammad-Ismail, PHS site Coordinator for the School Based Youth Services Program, and Ayesha Howard, Senior Case Manager for the School Based Youth Services Program, Hubbard Middle School to attend the "Psychopharmacology in Children and Adolescents," workshop on Monday, June 22, 2009 from 9:30 a.m. to 12:30 p.m. at Rutgers University School of Social Work, Piscataway, New Jersey. Registration fees are \$75.00 each, at a total cost of \$450.00. The availability of funds for this item has been verified and will be charged to School Based Youth Services Grant accounts 20-431-218000-320P-38-0000 (SBYPRFDEV7); 20-437-218000-320A-38-0000 (SBMIDCONST7); 20-436-218000-320P-38-0000 (SBHPRFDEV8).

2. School Based Youth Services: Rutgers University School of Social Work
“Understanding and Treating Children and Adolescents in the Context of Their Families”

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 out-of-district professional development opportunities.

Stacy Greene, Coordinator of Student Intervention and Family Support Services, Randy Stamm, Site Coordinator for the School Based Youth Services Program, Maxson Middle School, Lisa Perry and Priscilla Aquino, School Based Youth Services Senior Case Managers, PHS, Nabillah Muhammad-Ismail, Site Coordinator for the School Based Youth Services Program, Hubbard Middle School, and Ayesha Howard, Senior Case Manager for the School Based Youth Services Program, Hubbard Middle School will attend “Understanding and Treating Children and Adolescents in the Context of Their Families” workshop on Thursday, June 25, 2009, from 9:30 a.m. to 3:30 p.m. at Rutgers University School of Social Work, Piscataway, New Jersey. The workshop highlights the interface between children/adolescents and the family functions.

RESOLVED, that the Plainfield Board of Education approves Stacy Greene, Coordinator of Student Intervention and Family Support Services, Randy Stamm, Site Coordinator for the School Based Youth Services Program, Maxson Middle School, Lisa Perry and Priscilla Aquino, School Based Youth Services Senior Case Managers, PHS, Nabillah Muhammad-Ismail, Site Coordinator for the School Based Youth Services Program, Hubbard Middle School and Ayesha Howard, Senior Case Manager for the School Based Youth Services Program, Hubbard Middle School to attend “Understanding and Treating Children and Adolescents in the Context of Their Families,” workshop on Thursday, June 25, 2009 from 9:30 a.m. to 3:30 p.m. at Rutgers University School of Social Work, Piscataway, New Jersey. Registration fees are \$125.00 each at a total cost of \$750.00. The availability of funds for this item has been verified and will be charged to School Based Youth Services Grant accounts 20-431-218000-320P-38-0000 (SBYPRFDEV7); 20-437-218000-320A-38-0000 SBMIDCONST7);20-436-218000-320P-38-0000 (SBHPRFDEV8).

3. School Based Youth Services: Rutgers University School of Social Work
"Responding to Disaster"

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 out-of-district professional development opportunities.

Randy Stamm, LSW, Site Coordinator for the School Based Youth Services Program at Maxson Middle School, will attend a workshop through Rutgers University School of Social Work entitled "Responding to Disaster." Participants will explore the psychosocial impact of disasters and terrorism, as well as strategies and systems for assessing the need for mental health intervention and providing appropriate types of early psychological intervention in the wake of a disaster or terrorist event.

This workshop addresses the critical knowledge areas and skill sets that will allow clinicians to work with the federal and state disaster mental health system, law enforcement, and emergency management systems in addressing the mental health consequences of such events. This workshop introduces and is consistent with the Federal Emergency Management (FEMA)-Substance Abuse Mental Health Services Administration (SAMHSA) model of community crisis intervention, as well as the disaster mental health training curriculum standards established by the National Center for Post-Traumatic Stress Disorder. The workshop is scheduled for Friday, June 5, 2009, from 9:30 a.m. to 3:30 p.m. at Rutgers University in Piscataway, New Jersey.

RESOLVED, that the Plainfield Board of Education approves Randy Stamm to attend the Rutgers School of Social Work workshop entitled "Responding to Disaster" on Friday, June 5, 2009, from 9:30 a.m. to 3:30 p.m. at Rutgers University in Piscataway, NJ. Registration for the workshop is \$125.00. The availability of funds for this item has been verified and will be charged to available from the School Based Youth Services Grant and charged to account 20-437-218000-38-0000 (SBMIDCONS7).

4. The Center for Mathematics, Science and Computer Education at Rutgers University (Podcasting)

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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.

Instruction in the 21st Century reflects meeting the needs of the students and teachers in order to prepare them to be successful citizens of the future. The National Educational Technology Standards requires teachers to measure student proficiency and set aspirational goals for the knowledge, skills, and attitudes needed to succeed in today's Digital Age. These standards also mandate teachers to do the following:

- Facilitate and inspire students learning and creativity
- Design and develop digital-age learning experiences and assessments
- Model digital-age work and learning
- Promote and model digital-age citizenship and responsibility
- Engage in professional growth and leadership

The Center for Mathematics, Science and Computer Education at Rutgers University has a long history of working with teachers and their students in offering high quality professional development and educationally rich programs. The Center has been in the forefront of the integration of educational technology since 1993. They have conducted projects for K-12 students throughout New Jersey, and around the country to improve instruction, excite learners and foster collaboration between teachers, students, and professionals from around the world. CMSCE proposes to conduct 2 full days and 2 half days of training for district administrators on "Using and Implementing Podcasting." This training will be provided to District administrators, Resource Teachers, and Lead Teachers who provide instructional support to teachers. Understanding how to use this technology to engage students and integrate technology into the curriculum is critical to catapulting teaching and learning for this District into the 21st century. The training will afford the Plainfield Public School District the opportunity to implement systemic and continuous professional development across our district by "turnkeying" the information in future trainings made available to teachers.

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,200.00 per session not to exceed \$4,800.00 to The Center for Mathematics, Science and Computer Education at Rutgers University and charged to account 20-274-200000-320A-39-0000 (FY 09 NCLB Title II D funds). The availability of funds for this item has been verified.

5. Managing Dysphagia in the Schools

Strategic Plan Link:

Goal 1: 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 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 number of students with autism spectrum disorders is increasing. There is need for District Speech and Language Specialists to enhance their knowledge in providing services to autistic children with chewing, swallowing and feeding disorders. The American Speech and Hearing Association are offering an eleven hour website conference/workshop, Managing Dysphagia in the Schools, to its members for continuing education credits. Key learning outcomes for participants in this conference/workshop are assessing and treating students with chewing, swallowing and feeding problems, skill training for the students for dysphagia intervention and development of home/school collaborations in food selectivity in children with autism. The start date will be June 1, 2009 and end no later than June 24, 2009.

RESOLVED, that the Plainfield Board of Education approves the attendance of Deborah Zakarin, Speech Language Specialist, to website conference, Managing Dysphagia in the Schools. The District will reimburse participant the \$110.00 registration fee. The availability of funds for this item has been verified and will be charged to accounts 20-252-200000-320N-32-0000 (\$55.00) and 20-257-200000-560A-32-0000.

6. New Jersey Association of School Administrators Workshop

Strategic Plan Link:

Goal 1: 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 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 Student Rights: Legal Requirements for Discipline of Regular and Special Education Students workshop will focus on the statutory and regulatory requirements for student discipline, due process requirements for students that receive short and long term suspensions, and a classification of service requirements – such as related services, and home instruction that must be provided to students while out of school. Attendees will also be informed of the procedural protections provided to special education students with respect to discipline under both the Individuals with Disabilities Education Improvement Act and corresponding New Jersey Administrative Regulations. This interactive session will allow for attendees to ask questions throughout, as well as to collectively consider and discuss how to

respond to certain hypothetical situations that are developed by them and to assist in revising the district's Code of Student Conduct.

Dr. Brian Bilal, Principal, P.H.S., Mr. Mark Williams, Vice Principal, P.H.S., Mrs. Antoinette Adams, Vice Principal Special Education, Mrs. Anna Belin-Pyles, Director of Student Intervention & Family Support Services, Mr. Anthony Jenkins, Principal, Maxson Middle School, Ms. Gwynetta Joe, Principal, Hubbard Middle School, Ms. Yvonne Watts, Coordinator of Student Truancy & Support Services, and Ms. Angela G. Kemp, Assistant Superintendent of Educational Services, will attend a New Jersey Association of School Administrators workshop entitled Student Rights: Legal Requirements for Discipline of Regular and Special Education Students on June 2, 2009 from 8:30 a.m. through 12:30 p.m. in Monroe Township, New Jersey.

RESOLVED, that the Board of Education approves Dr. Brian Bilal, Principal, P.H.S., Mr. Mark Williams, Vice Principal, P.H.S., Mrs. Antoinette Adams, Vice Principal Special Education, Mrs. Anna Belin-Pyles, Director of Student Intervention & Family Support Services, Mr. Anthony Jenkins, Principal, Maxson Middle School, Ms. Gwynetta Joe, Principal, Hubbard Middle School, Ms. Yvonne Watts, Coordinator of Student Truancy & Support Services, and Ms. Angela G. Kemp, Assistant Superintendent of Educational Services to attend a New Jersey Association of School Administrators workshop entitled Student Rights: Legal Requirements for Discipline of Regular and Special Education Students on June 2, 2009 from 8:30 a.m. at a cost of \$145.00 per person and to be charged to 20-252-200000-516A-32-0000.

C. Receiving Private Donations

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

RESOLUTION

School Based Youth Services: Donation Funds

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 Plainfield Teen Parenting Program Infant/Toddler Center provides comprehensive educational and support services for adolescent parents enrolled at PHS and their infant children. The goal of the program is to decrease dropout rates and increase graduation rates for parenting adolescents. In addition, the Program provides developmentally appropriate, early childhood education for infants and toddlers.

The Plainfield Board of Education Teen Parenting Program has been awarded \$400.00 by the Community Coordinated Child Care (4C's) not-for-profit agency. In partnership with the Plainfield Board of Education this county agency provides quality care to the students and their children through the Infant/Toddler Center located in the Plainfield High School. The funds are being awarded to the Plainfield Board of Education Teen Parenting Program for participating in the Four C's Strengthening Families Program. To this end, the \$400.00 will be used to purchase books and age appropriate developmental toys for the moms to play and read to their children. Through the Parent Linking Program the teen moms have and will continue to learn appropriate ways to help their children grow and develop in a healthy manner.

RESOLVED, the Plainfield Board of Education approves the Teen Parenting Program to accept and utilize the award of \$400.00 to purchase age appropriate developmental books and toys.

D. Nursing Services for C.D., a Medically Fragile Pre-School Handicapped Student

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

RESOLUTION

Strategic Plan Link:

Goal 1: 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 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 Individuals with Disabilities Act ensures the provision of Special Education and or Related Services.

In order to provide services for C.D., a pre-school student attending Children's Specialized Hospital, requires the assistance of a one-to-one personal nurse. C.D. is a male non-ambulatory student who has been diagnosed with Global Delays. The personal nurse will provide services from 8:15 a.m.–3:30 p.m. Monday–Friday. This time is inclusive of transportation for the child to and from school.

RESOLVED, that the Plainfield Board of Education approves the district to subcontract with Preferred Home Health Care & Nursing Services, Inc. for a personal nurse from April 7, 2009 to June 24, 2009 for an amount not exceed \$22,330.00 at \$50.00 per hour and to be charged to account 20-252-200000-320A-32-0000.

E. Provision of Special Education Services

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 2008-2009 school year:

Tuition & Transportation – Seven (7) students

F. Anti-Gang, Drug and Violence Prevention Assemblies

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTION

As part of the efforts to provide a safe environment, three (3) presentations of the play *One Hour 2 Live*, will be performed by The Soul of Dawn, Plainfield, New Jersey theatrical group. The play will address middle and High School students in grades 7-12 who demonstrate aggressive and violent behavior while participating in gang activity. Also, the Anti-Gang, Drug and Violence Prevention Program will address students who are at-risk of becoming gang members.

Two assemblies will be held on May 21, 2009, Maxson Middle School from 10:00 a.m.-11:20 a.m. and Plainfield High School from 1:30 p.m.-2:40 p.m. The third assembly will be held on May 27, 2009 at Hubbard Middle School from 10:00 a.m.-11:20 a.m.

RESOLVED, that the Plainfield Board of Education approves payment to The Soul of Dawn, in the amount of \$4,500.00. The availability of funds for this item has been verified and will be charged to FY2009 NCLB Title IV, 20-280-200000-320A-39-0000 account.

G. Special Education Course Offerings Brochure

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

RESOLUTION

Strategic Plan Link:

Goal 1: Learning Outcomes

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

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 required special education and related services.

The Plainfield Public Schools established a SPED Expansion Task Force on March 24, 2009 comprised of administrators, teachers, parents, and support staff. The purpose of this Task Force was to examine current in-district SPED programs, out-of-district SPED programs, and opportunities for improvement, efficiencies, quality, and expansion of in-district programs. This Task Force has been engaged in this work for one and a half months, and has developed a comprehensive framework for PPS SPED Expansion.

In accordance to Subchapter 4: Programs and Instruction 6A:14-4.1 General requirements, 6A:14-4.2 Placement in the least restrictive environment, and 6A:14-4.3 Program options, Plainfield Public Schools will expand the Special Education program offerings to include the following programs/classes:

K-2 Autistic Class

6th -8th grade Multiple Disabilities Class

11th -12th grade Multiple Disabilities Class

6th -8th grade Behavioral Disabilities Class

11th -12th grade Behavioral Disabilities Class

RESOLVED, that the Plainfield Board of Education adopts the following expansion of Special Education Programs and Instruction to include five (5) additional course offerings in the Plainfield School District and to be implemented in the 2009-2010 school year.

XV. REPORT OF THE FINANCE COMMITTEE

Ms. Barksdale moved Finance as a Consent Agenda, seconded by Ms. Rivers. The motion carried, on a roll-call vote, with seven members in favor of all and Mrs. Campbell abstained on all and Mrs. Logan-Leach in favor of all, but opposed check 173922 and abstained on check 173941 on payment of bills register.

A. Reports of the Board Secretary and Treasurer – March 2009**STRATEGIC PLAN LINK:****GOAL 3: BUSINESS OPERATIONS**

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

To be in compliance with N.J.A.C. 6:23-2.2h and N.J.A.C. 6:23-211(c)3

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 in accordance with N.J.A.C. 6:23-2.11(c)4 that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education directs the Superintendent to initiate whatever actions may be determined to be appropriate to comply with N.J.A.C. 6:23-2.11(c)41 and N.J.A.C. 6:23-2.11(b).

(Finance - Board Secretary)

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11) Current Expense	12,337,759.71	2,539,583.37	4,754,765.79
(12) Capital Outlay		608,458.42	-
(13) Special Schools		-	-
(15) Reform Schools	-	2,693,178.30	-
Capital Reserve			
(20) Special Revenue Fund	-	3,275,776.67	261,578.42
(40) Debt Service Fund	461.39	0.37	(35,928.97)
(60) Enterprise Fund	512,833.47	244,584.37	400,285.27
TOTAL	12,851,054.57	9,361,581.50	5,380,700.51

B. Payment of Bills – April 10 – May 14, 2009

**STRATEGIC PLAN LINK:
GOAL 3: BUSINESS OPERATIONS**

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC6:20-2.13(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 173571 – 174002 in the amount of	\$6,756,609.54
On the Agency Account 4406 – 4449 119 in the amount of	\$1,122,877.74
On the Food Service Account 100028 - 100032 in the amount of	\$766,385.55
IN THE GRAND TOTAL AMOUNT OF	\$8,645,872.83

C. 2008-09 Budget Transfers

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following 2009 budget adjustments which reflect the appropriations sufficient to meet expenditures:

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
March 1, 2009 to March 31, 2009			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct	500.00	
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction	67,000.00	
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		1,800.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX	Support Services - General Administration	1,800.00	
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology	85,890.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		8,390.00
11-000-270-XXX	Student Transportation Services	200,000.00	
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits		342,000.00

11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		7,000.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	4,000.00	
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	359,190.00	359,190.00

BUDGET TRANSFERS - FUND 15			
March 1, 2009 to March 31, 2009			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction	376.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		2,876.00
15-3XX-100-XXX	Vocational Programs - Local - Instruction		
15-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs -Instruct		
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		7,000.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		4,000.00
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	10,000.00	
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	3,500.00	
15-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
	TOTAL CAPITAL OUTLAY		
	WHOLE SCHOOL REFORM GRAND TOTAL	13,876.00	13,876.00

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
April 1, 2009 to April 30, 2009			
ACCOUNT	DESCRIPTION	FROM	TO
11-1XX-100-XXX	Regular Programs - Instruction	152,125.00	
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	51,220.00	
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		9,142.00
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		648,540.00
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		47,201.00
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	103,650.00	
11-000-230-XXX	Support Services - General Administration	21,000.00	
11-000-240-XXX	Support Services - School Administration		
11-000-25X-XXX	Central Svcs & Admin Info Technology		16,322.00
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		391,790.00
11-000-270-XXX	Student Transportation Services	40,000.00	
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	745,000.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services		
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	1,112,995.00	1,112,995.00

BUDGET TRANSFERS - FUND 15			
April 1, 2009 to April 30, 2009			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs - Instruction	668,398.96	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	23,960.00	
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		553.78
15-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
15-000-100-XXX	Instruction		
15-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library		38,436.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	8,807.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration	159,093.82	
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		31,125.00
15-000-270-XXX	Student Transportation Services	1,500.00	
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits		791,645.00
15-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
	TOTAL CAPITAL OUTLAY		
	WHOLE SCHOOL REFORM GRAND TOTAL	861,759.78	861,759.78

D. Grant Submissions/Amendments

**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. NJSBA Insurance Group Application 2009 Grant Program

The Plainfield Board of Education hereby approves the submission of a grant application for the 2009 Safety Grant Program through the New Jersey School Boards Association Insurance Group's in the amount of \$5,000 for the period July 1, 2009 through July 30, 2010.

2. State Farm/MADD Good Decisions Service

The Plainfield Board of Education is committed to ensuring that all students succeed academically and meet the New Jersey Core Curriculum Content Standards in a safe, positive learning environment. The State Farm/MADD (Mothers Against Drunk Driving) Good Decisions Service - Learning Grant Application is a competitive grant for implementation of an alcohol use prevention project designed to create a safe, respectful and drug-free environment that supports high school health curriculum and educates students on the dangers of underage alcohol use. This grant will be submitted for an amount not to exceed \$1,000.

RESOLVED, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit the NJSBA Insurance Group Application 2009 and the State Farm/MADD Good Decisions Service grant applications for foundation funds to support educational programs and increase grant revenue in the district.

3. NCLB FY 2009 Amendment

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

No Child Left Behind (NCLB) legislation requires that FY 2008 carryover funds in the amount of \$721,762 be incorporated into the FY 2009 Amendment, per the New Jersey Department of Education. NCLB funds support student academic achievement, school improvement, professional development, technology in education, English language acquisition, instructional opportunities for immigrant students, innovative programs, and programs and services for safe and drug-free schools. Funds have been allocated for Plainfield Public Schools and specific Non-Public schools within the district (I AM's Temple, King's Temple, Koinonia Academy and New Covenant Christian).

RESOLVED, that the Plainfield Board of Education authorizes the Superintendent of Schools to submit FY 2009 NCLB Amendment for Federal funds to support educational programs and increase grant revenue in the district.

<u>Program Name</u>	<u>FY 08 Funds</u>
Title I	\$405,052
Title I SIA	\$ 50,372
Title II A	\$101,359
Title II D	\$ 10,698
Title III	\$ 87,767
Title III Immigrant	\$ 41,093
Title IV	\$ 4,029
Title V	\$ 21,392
Total	\$721,762

E. Acceptance of Individual with Disabilities Education Act Grant

Strategic Plan Link:
Goal 1: Learning Outcomes

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

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

RESOLUTION

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

The application for federal funds for 2008/2009 was completed and granted to Plainfield Public Schools. Eighty-five percent of the \$1,722,811.00 is to be utilized to supplement tuition for students, ages 3 through 21 and to purchase materials and related services for students with special needs. Fifteen percent is to be utilized for early intervention services and activities in general education to prevent students being referred for special services.

It is necessary for the Board of Education to approve acceptance of these funds.

RESOLVED, that the Plainfield Board of Education approves acceptance of the IDEA 2008/2009 federal grant of \$1,722,811.00.

F. Early Childhood Program Expansion Aid Enrollment Review/Corrective Action Plan

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The New Jersey Department of Education, Office of Fiscal Accountability and Compliance has completed a review of Plainfield's Early Childhood Education Program record keeping practices for student enrollment for FY08.

The review indicated that four (4) providers presented a source document that reflected lower actual costs as compared to budgeted costs.

RESOLVED, that the Plainfield Board of Education accepts the Early Childhood Program Expansion Aid Enrollment Review and adopts the following Corrective Action Plan recommendation:

Recommendation #	CAP by the Board	Method of Implem.	Person Respon.	Completion Date
1	Substantiate facility costs of Abbott Providers.	Perform a supplemental review of all FY08 supporting documentation for facility cost expenditures	E. Motley	6/30/2009

G. Schools Development Authority Capital Maintenance Project – Plainfield High School

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The “Educational Facilities Construction and Financing Act,” P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 (the “Act”), establishes a comprehensive program for the design, renovation, repair and new construction of primary and secondary schools throughout the State. The Act provides for, among other things, the New Jersey Schools Development Authority (the “SDA”) to undertake all of the school facilities projects in SDA Districts. The Act also provides that in the case of a capital maintenance project, a type of school facilities project as defined herein, the SDA “may, in its discretion, authorize an SDA district to undertake the design, acquisition, construction and all other appropriate actions necessary to complete the capital maintenance project and shall enter into a grant agreement with the district for the payment of the State share.” N.J.S.A. 18A:7G-13a.

The school district has received funding approval to replace the existing deficient roofing system.

RESOLVED, that the Plainfield Board of Education authorizes execution and delivery of the Grant Agreement to the Schools Development Authority and further delegates the authority to the School Business Administrator for the supervision of the capital maintenance project at Plainfield High School: DOE Project #4160-050-08-1400; SDA Project #4160-050-08-0HAW; Grant # GB-0194.

H. Schools Development Authority Capital Maintenance Project – Stillman

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

The “Educational Facilities Construction and Financing Act,” P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 (the “Act”), establishes a comprehensive program for the design, renovation, repair and new construction of primary and secondary schools throughout the State. The Act provides for, among other things, the New Jersey Schools Development Authority (the “SDA”) to undertake all of the school facilities projects in SDA Districts. The Act also provides that in the case of a capital maintenance project, a type of school facilities project as defined herein, the SDA “may, in its discretion, authorize an SDA district to undertake the design, acquisition, construction and all other appropriate actions necessary to complete the capital maintenance project and shall enter into a grant agreement with the district for the payment of the State share.” N.J.S.A. 18A:7G-13a.

The school district has received funding approval to replace all exterior windows and doors.

RESOLVED, that the Plainfield Board of Education authorizes the execution and delivery of the Grant Agreement to the Schools Development Authority and further delegates the authority to the School Business Administrator for the supervision of the capital maintenance project for Stillman School: DOE Project #4160-170-08-1400; SDA Project# 4160-170-08-0HAX; Grant# GB-0195.

I. 2009/2010 Bid Awards

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness

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

RESOLUTIONS

(1) 22 Passenger School Bus Plus Lift Bid # 2009-14

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 39-3 (et seq) advertised for sealed bids for a 22 Passenger School Bus plus lift on March 31, 2009, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on April 22, 2009 with the following results:

<u>VENDOR</u>	<u>AMOUNT</u>
Truck King, International East Windsor, NJ	\$80,635.00
Wolfington Body Company Mt. Holly, NJ	\$79,800.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of Wolfington Body Company in the amount of \$79,800.00.

(2) Running Track Resurfacing at Hub Stine Field Bid # 2009-15

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for the Running Track Resurfacing at Hub Stine Field on April 24, 2009, and

WHEREAS, in accordance with that advertisement bids were received, publicly opened and read aloud at the Board of Education Office on May 12, 2009 with the following results:

	American Athletic Courts, Inc. Vincentown, NJ	Copeland Coating Co. Nassau, NY
Base Bid	89,500.00	95,850.00
Alternate No. 2	118,000.00	134,000.00
Alternate No. 5	24,000.00	25,800.00
Alternate No. 6	21,500.00	53,450.00
Total	253,000.00	309,100.00

now therefore be it,

RESOLVED, that the Plainfield Board of Education accepts the responsible bid of American Athletic Courts, Inc. in the amount of \$253,000.00.

J. 2009-2010 Bid Renewals

Strategic Plan Link:
Goal 3: Business Practices

To improve the overall efficiency and effectiveness

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

RESOLUTIONS

(1) Air Conditioning & Refrigeration Service And Repair Bid # 2008-02

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Air Conditioning & Refrigeration Service on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-02 for the 2009-2010 school year as follows:

	2007-2008	2008-2009	2009-2010
Millennium Mechanical Little Falls, NJ			
Regular Hourly Rate	\$ 85.00	\$ 88.00	\$ 92.00
Emergency/weekend/ Holiday Hourly Rate	\$ 127.50 OT	\$132.00	\$138.00
	\$ 170.00 holiday/Sunday	\$176.00	\$184.00
Material Mark up	15%	15%	15%

(2) Asphalt Repair & Replacement Bid # 2008-03

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asphalt Repair & Replacement on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter of 2008, providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-03 for the 2009-2010 school year as follows:

Protective Paving Milltown, NJ	2007-2008	2008-2009	2009-2010
Removal & Paving Repairs per Square Yard	\$24.00	\$24.72	No Increase
Pave 2" Overlay per Square Yard	\$8.20	\$8.45	
Patching Pot Holes per ton	\$174.00	\$179.22	

(3) Boiler Cleaning And Repairs Bid # 2008-04

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Boiler Cleaning and Repairs on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-04 for the 2009-2010 school year as follows:

Express Heating Co. Dumont, NJ	2007-2008	2008-2009	2009-2010
Boiler Cleaning	\$16,500.00	No Increase	\$16,995.00
Oil Burner Mechanic	\$73.00		\$75.19
Oil Burner Mechanic helper	\$73.00		\$75.19
Certified ASME Welder	\$73.00		\$75.19
Welder's helper	\$73.00		\$75.19
Boiler Mechanic	\$73.00		\$75.19
Boiler Cleaning Leadman	\$73.00		\$75.19
Laborer	\$73.00		\$75.19

(4) Electrical Service & Repair Bid #2008-09

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Electrical Service & Repair on June 21, 2007 and,

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-09 for the 2009-2010 school year as follows:

Sal Electric Co., Inc. Jersey City, NJ	2007-2008	2008-2009	2009-2010
ELECTRICIAN HOURLY RATE	\$82.50	No Increase	No Increase
HELPER RATE	\$29.50		
MATERIAL MARK UP	10%		

(5) Elevator Maintenance Bid # 2008-10

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Elevator Maintenance on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter of 2008, providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-10 for the 2009-2010 school year as follows:

Sharp Elevator Company, Inc.	2007-2008	2008-2009	2009-2010
Toms River, NJ			

<u>Annual Elevator Maintenance</u>	\$16,620.00	No Increase	*\$18,840.00
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*Contract increase due to addition of one elevator and one wheel chair lift at Emerson Elementary School

(6) Fire Alarm Monitoring, Service & Repair Bid # 2008-11

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service & Repair on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter of 2008, providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-11 for the 2009-2010 school year as follows:

Haig's Service Corp.	2007-2008	2008-2009	2009-2010
Green Brook, NJ			
Base Bid for Monitoring	\$7,600.00	\$8,056.00	\$8,297.68
Price per month for additional sites	\$24.50	\$25.97	\$26.75
Hourly labor rate 8 a.m. to 8 p.m.	\$74.50	\$78.97	\$81.34
Hourly labor rate 8 p.m. to 7 a.m.	\$115.00	\$121.90	\$125.56
Hourly labor rate Weekend/Holiday	\$115.00	\$121.90	\$125.56
Material Mark up	20%	20%	20%

(7) Glass Replacement Supply/Service/Repair Bid # 2008-12

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Glass Replacement Supply Service Repair on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter of 2008, providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-12 for the 2009-2010 school year as follows:

Glasstech, Inc.	2007-2008*	2008-2009	2009-2010
South Plainfield, NJ			
ITEM	Cost per square foot	No Increase	No Increase
SUPPLY OF 1/4" CLEAR PLATE GLASS	\$6.50		
SUPPLY OF 1/4" CLEAR SAFETY GLASS	\$9.00		
SUPPLY OF 1/4" POLISHED (CLEAR) WIRE GLASS	\$11.00		
SUPPLY OF 1/4" HAMMERED (FROSTED) WIRE GLASS	\$10.00		
SUPPLY OF 1/4" TEMPERED GLASS	\$6.50		
SUPPLY OF 1/16" STORM WINDOW GLASS	\$4.00		
SUPPLY OF 1/4" LEXAN	\$8.50		
SUPPLY OF 48" X 96" X 1" INSULATED PANELS	\$9.00		
INSTALLATION OF 1/4" CLEAR PLATE GLASS	\$16.00		
INSTALLATION OF 1/4" CLEAR SAFETY GLASS	\$20.00		
INSTALLATION OF 1/4" POLISHED (CLEAR) WIRE GLASS	\$20.00		
INSTALLATION OF 1/4" HAMMERED (FROSTED) WIRE GLASS	\$18.00		
INSTALLATION OF 1/4" TEMPERED GLASS	\$16.00		
INSTALLATION OF 1/16" STORM WINDOW GLASS	\$11.00		
INSTALLATION OF 1/4" LEXAN	\$18.00		
INSTALLATION OF 48" X 96" X 1" INSULATED PANELS	\$20.00		

(8) Heating Controls, Heating And Ventilating Equipment Service/Repair Bid # 2008-13

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Heating Controls, Heating and Ventilating Equipment Service/Repair on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-13 for the 2009-2010 school year as follows:

Express Heating Company, Inc.	2007-2008	2008-2009	2009-2010
Dumont, NJ			
Hourly Rate 8 a.m. to 5 p.m.	\$73.00	No Increase	\$75.19
Hourly Labor Rate 5 p.m. to 12 a.m.	\$109.50		\$112.79
Hourly Labor Rate Weekend/Holiday	\$109.50		\$112.79
Material Mark up	20%		

Millennium Mechanical LLC	2007-2008	2008-2009	2009-2010
Little Falls, NJ			
Hourly Rate 8 a.m. to 5 p.m.	\$85.00	\$88.00	\$92.00
Hourly Labor Rate 5 p.m. to 12 a.m.	\$127.50	\$132.00	\$138.00
Hourly Labor Rate Weekend/Holiday	\$170.00	\$176.00	\$184.00
Material Mark up	15%	15%	15%

(9) Master And Individual Room Clock Maintenance Service Bid # 2008-14

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Master and Individual Room Clock Maintenance Service on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-14 for the 2009-2010 school year as follows:

Bingham Communications, Inc. Cedar Grove, NJ	2007-2008	2008-2009	2009-2010
Regular Hourly Rate	\$87.00	\$90.00	No Increase
Evening Hourly Rate	\$130.50	\$130.50	
Weekend/Holiday	\$174.00	\$174.00	
Material Mark up	15%	15%	

(10) Toilet Partition Supply/Installation Bid # 2008-17

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Toilet Partition Supply/Installation on June 21, 2007, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2008-17 for the 2009-2010 school year as follows:

Benco, Inc. Pine Brook, NJ	2007-2008	2008-2009	2009-2010
Installer Hourly Rate (8:00 a.m. – 4:00 p.m. Monday through Friday)	\$ 98.75	No Increase	No Increase
Percentage Mark Up on Materials	15 % overhead 15 % profit		

(11) Asbestos Consultant Services Bid # 2009-02

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asbestos Consultant Services on April 18, 2008, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 3% for 4th quarter of 2008, providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-02 for the 2009-2010 school year as follows:

	2008-2009	2009-2010
TTI Environmental, Inc. Moorestown, NJ		
Semi-Annual Inspection	\$3,441.86	\$3,545.11
3 Year Re-Inspection	\$4,049.30	\$4,170.77
On site Supervision/AST Regular Time	\$61.86	\$63.71
On Site Supervision Overtime/Weekends	\$ 4.36	\$86.89
Documentation & Writing Hourly Rate	\$67.49	\$69.51
Asbestos Trainer Hourly Rate	\$84.36	\$86.89
<u>Analyticals:</u>		
Bulk Samples	\$12.00	\$12.00
Air Samples(PCM)	\$ 4.00	\$ 4.00
Air Samples (TEM)	\$65.00	\$65.00

(12) Intercom / Public Address Service & Repair Bid # 2009-07

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Intercom/Public Address Service & Repair on April 18, 2008, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-07 for the 2009-2010 school year as follows:

	2008-2009	2009-2010
Bingham Communications Cedar Grove, NJ		
Hourly Rate	\$87.00	\$90.00
Helper Rate	\$70.00	
Material Mark up	15%	

(13) Plumbing Service & Repair Bid # 2009-09

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Plumbing Service & Repair on April 18, 2008 and,

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-09 for the 2009-2010 school year as follows:

Magic Touch Construction	2008-2009	2009-2010
Keyport, NJ		
HOURLY RATE	\$79.45	No Increase
HELPER RATE	\$53.75	
MATERIAL MARK UP	10%	

(14) Security Alarm Monitoring, Services And Repair Bid # 2009-11

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Security Alarm Monitoring, Service and Repair on April 18, 2008, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-11 for the 2009-2010 school year as follows:

Hamm Security Plainfield, NJ	2008-2009	2009-2010
base bid	\$29.00/\$6,612.00	\$29.00/\$6,612.00
Hourly Labor Rate 8am to 5 pm	prevailing wage \$73.59	prevailing wage \$78.57
Hourly Labor Rate 5 pm to 12 am	prevailing wage \$80.94	prevailing wage \$86.42
Hourly Labor Rate Weekend/Holiday	prevailing wage \$110.38sat / \$147.18 sun & holiday	prevailing wage \$117.85sat / \$157.14 sun & holiday
Material Mark up %	0%	0%

(15) Vehicle Service & Repair 2009-13

The Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Vehicle Service & Repair on April 18, 2008, and

N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

The district has found these services satisfactory for 2008-2009, and the services for 2009-2010 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approves and authorizes the extension of Bid # 2009-13 for the 2009-2010 school year as follows:

Tom's Automotive, Inc. Metuchen, NJ	2008-2009	2009-2010
Flat Hourly Labor Rate	\$ 24.00	No Increase
Road Service Hourly Labor Rate	\$ 24.00	
Wrecker Towing Service Rate	\$ 75.00	Small Bus
	\$ 175.00	Big Bus
Parts Discount from List Price	10%	

K. Mandatory Board Member Training

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Brenda L. Gilbert and Katherine Peterson to attend the New Board Member Orientation Training scheduled for June 6, 2009 in Plainsboro, NJ at no cost to the district.

XVI. REPORT OF THE POLICY COMMITTEE

Mr. Estevez moved Finance as a Consent Agenda, seconded by Mr. Cox. The motion carried, on a roll-call vote, with nine members in favor and none opposed.

A Adoption of Policies – Second Reading

The Board of Education finds it necessary that these policies 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 policies listed below and finds them acceptable for the management and operation of the Plainfield Public Schools, and

The Board of Education now finds it necessary that these policies be implemented, now therefore be it

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

<u>Policy Number</u>	<u>Title</u>
1000/1010	Concepts and Roles in Community Relations; Goals and Objectives
1100	Communicating with the Public
1110	Media
1111	District Publications
1120	Board of Education Meetings
1140	Distribution of Materials by Pupils and Staff
1200	Participation by the Public
1220	Ad Hoc Advisory Committees
1230	School-Connected Organizations
1250	Visitors
1312	Community Complaints and Inquiries
1322	Contests for Pupils
1330	Use of School Facilities
1410	Local Units
1600	Relations Between Other Entities and the District
2000/2010	Concepts and Roles in Administration; Goals and Objectives
2121	Line of Responsibility
2130.3	Administrator's Code of Ethics
2131	Chief School Administrator
2210	Administrative Leeway in Absence of Board Policy
2224	Nondiscrimination/Affirmative Action
2240	Research, Evaluation and Planning
2255	Action Planning for T&E Certification
3280	Gifts, Grants and Requests
3320	Purchasing Procedures
3326	Payment for Goods and Services
3327	Relations with Vendors
3440	Inventories

3515.1	Use of Remotely Activated or Activating Communications Devices, Pagers, Cellular Telephones and other Devices
3516	Safety
3541.1	Transportation Routes and Services
3541.3	Nonschool Use of District Vehicles
3541.32	District Owned Vehicles
3541.33	Transportation Safety
3542	Food Service
3542.44	Purchasing
4000/4010	Concepts and Roles in Personnel; Goals and Objectives
4111	Recruitment, Selection and Hiring
4111.1/4211.1	Nondiscrimination/Affirmative Action
41112.2	Certification
4112.4/4212.4	Employee Health
4112.6/4212.6	Personnel Records
4112.8/4212.8	Nepotism
4113/4213	Assignment: Transfer
4115	Supervision
4116	Evaluation
4117.4/4217.4	Reduction in Force/Abolishing a Position
4117.41	Nonrenewal
4118.3/4218.3	Grievances
4119.21/4219.21	Conflict of Interest
4119.22/4219.22	Conduct and Dress
4119.23	Employee Substance Abuse
4121	Substitute Teachers
4122	Student Teachers/Interns
4131/4131.1	Staff Development; Inservice Education/Visitations/Conferences
4138/4238	Nonschool Employment
4138.2	Private Tutoring
4147/4247	Employee Safety
4150/4250	Family Leave
4151/4251	Attendance Patterns
4151.1/4251.1	Personal Illness and Injury/Health and Hardship
4211	Recruitment, Selection and Hiring
4215	Supervision
4216	Evaluation
4219.23	Employee Substance Abuse
4222	Noninstructional Assistants
4231/4231.1	Staff Development; Inservice Education/Visitations/Conferences

<u>Policy Number</u>	<u>Title</u>
5020	Role of Parents/Guardians
5111	Admission
5113	Absences and Excuses
5114	Suspension and Expulsion
5118	Nonresidents
5119	Transfers
5120	Assessment of Individual Needs
5124	Reporting to Parents/Guardians
5125	Student Records
5126	Awards for Achievement
5127	Commencement Activities
5131	Conduct/Discipline
5131.2	Gangs and Gang-Related Activity
5131.5	Vandalism/Violence
5131.6	Drugs, Alcohol, Tobacco
5131.7	Weapons and Dangerous Instruments
5132	Dress & Grooming
5132.1	Uniforms
5134	Married/Pregnant Pupils
5136	Fund-Raising Activities
5141	Health
5141.1	Accidents
5141.2	Illness
5141.3	Health Examinations and Immunizations
5141.4	Child Abuse and Neglect
5141.21	Administering Medication
5142	Pupil Safety
5142.1	Safety Patrols
5145.4	Equal Educational Opportunity
5145.5	Photographs of Pupils
5145.6	Pupil Grievance Procedure
5145.11	Questioning and Apprehension
5145.12	Search and Seizure
5200	Nonpublic School Pupils
6171.4	Special Education

Mr. Cox moved, seconded by Ms. Rivers and unanimously approved by the Board, to adjourn the meeting at 9:55 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc