

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 21, 2013

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School, auditorium. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 6:51 p.m. by Mr. Gary L. Ottmann, Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Business Meeting of the Board of Education of the City of Plainfield. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the OPEN PUBLIC MEETINGS ACT (Ch. 231 Laws of 1975), and that advance notice required therein has been provided to the Courier News and the Star Ledger on Wednesday, May 1, 2013 for advertisement on Saturday, May 4, 2013.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President, arr. @ 6:55 p.m.
Mrs. Jackie Coley
Mr. Alex Edache
Ms. Mahogany Hendricks
Mrs. Renata A Hernandez, arr. @ 7:10 p.m.
Mr. Dorien Hurtt, arr. @ 7:10 p.m.
Mr. Frederick D. Moore, Sr.
Ms. Jameelah Surgeon, arr. @ 7:00 p.m.

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Mr. Gary L. Ottmann
Mr. Robert Pickett, Esq.
Mr. Charles Craig, Esq., arr. @ 8:00 p.m.
Ms. Lauren Craig, Esq., arr. @ 7:05 p.m.
Ms. Jarae Gallmon, Student Liaison
Ms. Shamia A. Gillon, Student Liaison
Mr. Christopher Goode, Student Liaison

The following resolution was moved by Mrs. Campbell seconded by Mr. Moore, 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 6:30 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:15 p.m.

VII. REMARKS FROM THE BOARD PRESIDENT

Mrs. Campbell apologized for a late start due to some personnel items.

VIII. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles indicated that tonight she has the pleasure of recognizing some of our wonderful teachers. Certificates were presented to each school's teacher of the year.

IX. PRIVILEGE OF THE FLOOR

Mr. Goode wanted the Board to know that he made it; both his children are honor graduates of PHS. He is so grateful to the staff of the Plainfield Board of Education.

Katherine Cardona is so pleased for the Board recognizing our teachers of the year. She thanked Mr. Good for his comments about Plainfield teachers as well. She also thanked the Board for meeting in executive session with family members of a long serving employee.

X. REMARKS FROM COMMITTEE CHAIRPERSONS

Ms. Surgeon indicated that Item H on the Finance agenda has been pulled.

Mrs. Edwards indicated that C & I has a walk-on Item P.

XI. REPORT OF DELEGATES/LEGISLATIVE

NONE.

XII. REPORT OF BOARD/SCHOOL LIAISONS

NONE.

XIII. REPORT OF THE STUDENT LIAISONS

NONE.

XIV. REPORT OF THE HUMAN RESOURCES COMMITTEE

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

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

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

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

A. Contractual Appointment

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

The individual listed has 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 her 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</u>	<u>Effective Date</u>	<u>Salary Pro-rated</u>	<u>Assignment</u>	<u>Replacement</u>	<u>Position Code</u>
Laura Hoyos Art Teacher (Art) Replacement Teacher	05/22/13 – 06/30/13	\$46,700.00	PAAAS	E. Blaine	PEAT-693

B. Substitute, Hourly and Per Diem Appointments

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

RESOLUTION

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

<u>Name</u>	<u>Date</u>	<u>Stipend</u>	<u>Position</u>	<u>Funding Code</u>
1. Michael Washington	05/27/13–06/30/13	\$28.00 per hr.	Home Instructor	32HOMESAL
2. Adriana Garcia-Perez	03/25/13-06/30/13	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
3. Milena Gangala	05/28/13-06/30/13	\$85.00 per day	Substitute Teacher	ELEMSUBTEA
4. Tiffany Gittens	05/27/13–06/30/13	\$10.50 per hr.	Substitute Teacher Assistant	ELEMSUBTEA
5. Rasuol Wilson*	04/01/13-06/30/13	\$100.00 per day	Substitute Teacher	ELEMSUBTEA
6. Tylie Shider*	05/01/13-06/30/13	\$100.00 per day	Substitute Teacher	ELEMSUBTEA

*Passed Praxis – Salary Increase

(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/Reason</u>
1 *Joseph Caruso	Special Ed. Teacher/Washington	04/18/13 – 06/30/13 Medical
2 Robert Clark	Custodian/Clinton	04/09/13 – 05/20/13 Medical
3 *Donna Smith	Elementary Teacher/Washington	04/23/13 – 04/30/13 Medical
4 *Sean Sutton	General Maintenance/PHS	05/06/13 – 06/30/13 Medical
5 *Barbara Turner	Special Ed. Teacher/Washington	05/01/13 – 05/17/13 Medical
6 David Damon	Security Officer/PHS	04/26/13 - .06/30/13 Medical/FMLA
7 Sharon Lonergan	Math Teacher/PHS	04/22/13 – 06/30/13 FMLA
8 *Lolita Porter	Locker Rm. Asst./PHS	04/12/13 – Intermittent FMLA
9 Belinda Davis	Youth Dev. Outreach Wkr./Hubbard	04/08/13 – 06/30/13 Medical/Personal
10. *Lina Cruz	Bilingual Elementary Teacher/Washington	09/01/13 – 06/30/14 FMLA/Personal
11. *Ana Ramos-Saenz	Bilingual Elementary Teacher/Evergreen	05/24/13 – 06/30/14

*denotes extension/update to existing leave

Human Resources

D. Return to Payroll

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

RESOLUTION

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1. Priscilla Aquino	Case Manager/SIFS	\$79,774.00	04/18/13
2. Brittany Hogue	Teacher Asst./Emerson	\$21,930.00	04/08/13
3. Mark Shalaby	Spec. Ed. Teacher/Hubbard	\$64,497.00	04/16/13
4. Latonya Jones	Supplemental Instruction Teacher/Hubbard	\$50,097.00	05/06/13

E. Retirements

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

RESOLUTION

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Yrs. In District</u>	<u>Effective Date</u>
1. Gladys Arguello	Spanish Teacher	Jefferson School	8	07/01/13
2. Sandra Dabney	Guidance Counselor	Cedarbrook School	25	07/01/13

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

F. Salary Adjustments - Amended

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

	<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
1.	Victorina Guzman	Family Support Worker	\$55,722.00 A-2 – Step 8	\$55,722.00 + \$150.00 A-2 – Step 8 + Longevity
2.	Flora Shaw	Secretary Level V	\$55,757.00 + \$650.00 Level V Step 9 + Longevity	\$55,757.00 + \$850.00 Level V Step 9 + Longevity

G. Compensation for Staff Appointed by the Board of Education Who Serve as lunchroom/breakfast supervisors/assistants/bus duty for the 2012 – 2013 school year.

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education authorizes the compensation to the listed certified staff at \$28.00 per hour for lunchroom supervisor/assistants, breakfast supervisor/assistants and bus monitor services based on the negotiated rates and the submission of time reports and compliance with the Human Resources formula.

Emerson

Michael Carrington

Compensation for Additional Assignments

H. Athletics

Strategic Plan Link:

Goal 2 Human Resources

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the employment of the following individual listed effective 2013 – 2014 school year.

	<u>Name</u>	<u>Program Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Machlin Thomas	Summer Weight Room	\$2,747.00	27ATHLSALR
2.	Clinton Jones	Summer Weight Room	\$2,747.00	27ATHLSALR
3.	Jeff Lubreski	Summer Open Gym	\$2,747.00	27ATHLSALR
4.	Ronald Umana	Varsity Boys Soccer Head Coach	\$5,635.00	27ATHLSALR
5.	Carol Taffaro	Varsity Girls Soccer Head Coach	\$5,635.00	27ATHLSALR
6.	Sharon Thimons	Varsity Head Boys Cross Country	\$5,635.00	27ATHLSALR
7.	Sheila Smith	Varsity Head Cheerleading Coach	\$3,124.00	27ATHLSALR
8.	Erin Murphy	Varsity Assistant Cheerleading	\$2,169.00	27ATHLSALR
9.	Linda Reid	Fall Middle School Cheerleading	\$1,061.00	27ATHLSALR
10.	Dave Cheung	Varsity Girls Tennis Head Coach	\$5,635.00	27ATHLSALR
11.	Andrew Newcomber	Marching Band Director	\$7,456.00	27ATHLSALR
12.	Machlin Thomas	Weight Room Fall	\$2,747.00	27ATHLSALR
13.	Andrew Newcomber	Band Camp Director	\$35.00 per hr./\$3360.00	EXTRACURRC
14.	Gregory O Williams	Asst. Band Camp Director	\$35.00 per hr./\$3360.00	EXTRACURRC
15.	Kim McPhail	Rifle & Flag Coord/March Band Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
16.	Monique McNair	Choreographer/Marching Band Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
17.	Scott Gleichenhaus	Summer Baseball Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
18.	Lenny Jimenez	Summer Volleyball Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
19.	Shelia Smith	Summer Cheerleading Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
20.	Erin Murphy	Summer Cheerleading Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
21.	Sharon Thimons	Summer Boys Cross Country Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
22.	Ronald Umana	Summer Boys Soccer Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
23.	Kevin Kopaz	Summer Boys Soccer Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
24.	James Detata	Summer Boys Soccer Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
25.	Carol Taffaro	Summer Girls Soccer Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
26.	Keith Pellew	Summer Girls Soccer Camp	\$35.00 per hr./\$3360.00	EXTRACURRC
27.	Clinton Jones	Head Varsity Football Coach	\$10,444.00	27ATHLSALR
28.	Roberta Wilson	Head Varsity Girls Cross Country	\$5,635.00	27ATHLSALR

I. B.O.A.A.C.D. – Saturday Academy - Additions

Strategic Planning Link:

Goal 1: Learning Outcome

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

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

RESOLUTION

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

RESOLVED, that the Board of Education approves the listed BOAACD staff members to be compensated for Saturday Academy. The listed staff will be compensated at the rate of \$28.00 per hour on a rotational basis (as needed). Saturday Academy is a supplemental academic program, designed to provide credit recovery, academic support and educational reinforcement for coursework aligned with the Core Content State Standards. The program will operate Saturdays 9:00 a.m. to 12:00 p.m. (when school is in session) from May 25, 2013 until June 22, 2013.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Andre Taylor	Substance Abuse Coordinator	\$28.00 per hr./\$420.00
2.	Lawrence Bodine	Social Studies Teacher	\$28.00 per hr./\$420.00

J. Curriculum Design Team- Summer Assessment Development Phase II-Amended

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the teachers listed below to continue to work as Curriculum Design Team (Mathematics) for the purpose of completing Phase II of the K-12 Mathematics Curriculum. Teachers will be developing End-of-Unit Assessments (K-5) and Performance Based Learning Tasks (6-12) for the full year curriculum. Team members will meet for 45 hours from July 1, 2013 through August 30, 2013. Teachers will be compensated at the PEA contractual rate of \$35.00 per hour/per person (not to exceed \$1575) for Summer Curriculum Assessment Development; total cost not to exceed \$26,775. The availability of funds for this item has been verified and will be charged to account 11-000-221-000-104B-26-000 (Curriculum Stipends).

	<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Jennifer Bordieri	Supplemental Instruction Teacher	Barlow	\$35.00 per hr./\$1,575.00
2.	Lindsay Cohen	Supplemental Instruction Teacher	Washington	\$35.00 per hr./\$1,575.00
3.	Jackie Cox	Elementary Teacher	Woodland	\$35.00 per hr./\$1,575.00
4.	Wanda Koch	Supplemental Instruction Teacher	Cook	\$35.00 per hr./\$1,575.00
5.	Sarah Konzelman	Supplemental Instruction Teacher	Stillman	\$35.00 per hr./\$1,575.00
6.	Delecia Lewis	Elementary Teacher	Emerson	\$35.00 per hr./\$1,575.00
7.	Aster Latar	Supplemental Instruction Teacher	Woodland	\$35.00 per hr./\$1,575.00
8.	Daniele Washington	Supplemental Instruction Teacher	Evergreen	\$35.00 per hr./\$1,575.00
9.	Syreena Williams	Supplemental Instruction Teacher	Jefferson	\$35.00 per hr./\$1,575.00
10.	Kim Hayes	Math Teacher	Maxson	\$35.00 per hr./\$1,575.00
11.	Kaz Beverley	Math Teacher	Maxson	\$35.00 per hr./\$1,575.00
12.	Michele Ginn	Math Teacher	Hubbard	\$35.00 per hr./\$1,575.00
13.	Williams Wessells	Math Teacher	Maxson	\$35.00 per hr./\$1,575.00
14.	Glenn Pecoraro	Math Teacher	PHS	\$35.00 per hr./\$1,575.00
15.	Ralph Splendorio	Math Teacher	PHS	\$35.00 per hr./\$1,575.00
16.	Andrew Giovine	Math Teacher	PHS	\$35.00 per hr./\$1,575.00
17.	Upendra Sabat	Math Teacher	PHS	\$35.00 per hr./\$1,575.00

K. Early Childhood - the Month of the Young Child Family Fun Day and Resource Fair

Strategic Plan Link:

Goal 5: Community and Family Engagement

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

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

RESOLUTION

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

Early Childhood Programs and Services, in collaboration with 4C’s of Union County, ended a month long celebration with the Month of the Young Child Family Fun Day and Resource Fair for all preschool families on April 25, 2013, 3-7 p.m. at BUF Health & Human Services, 403 W. 7th Street. Over 250 parents and children received information from various community agencies as well as enjoyed dinner and fun activities like face painting, story time, arts & crafts, and dramatic play. Thanks to the Plainfield Fire and Police Departments, the children thoroughly enjoyed seeing and interacting with “Sparky” the fire house dog, fire truck, police car, police motorcycle and police command center

Lumishka Cooper-Turnbull worked April 25, 2013 during the hours 3:05 p.m. to 7:15 p.m. as the Plainfield Office of Early Childhood coordinator for the event.

RESOLVED, that the Plainfield Board of Education approves Lumishka Cooper-Turnbull to be compensated for a maximum of four (4) hours and that the cost is charged to 20-218-200000-173A-34-0000, SALARIES OF COMMUNITY PR, 34SALINVSP. The funding is available in the approved 2012-2013 Early Childhood budget.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
Lumishka Cooper-Turnbull	School Social Worker	\$28.00 per hr./\$112.00

L. ELA Vertical Articulation Meetings

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

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

The ELA Vertical Articulation Meetings will provide fifth and sixth grade teachers and eighth and ninth grade teachers with the opportunity to collaborate on academic and social issues, with the purpose of supporting students' transition from elementary to middle school and middle school to high school. Teachers will review relevant Common Core State Standards, the New Jersey Model Curriculum framework, and student data to develop an action plan for SY 2013-14 regarding pedagogical techniques and student activities and tasks that address the academic and social/emotional needs of students entering middle school and high school.

RESOLVED, that the Plainfield Board of Education approves compensation for up to seventy (70) fifth, sixth, eighth, and ninth grade teachers to participate in the ELA vertical articulation meetings to be held once in May and once in June from 3:30 p.m. to 5:30 p.m. Each teacher will participate in two (2) sessions for a total of four (4) hours at a rate of \$28.00 per hour. Funding Code:11-000-221000-104B-26-0000 (Curriculum Stipends)

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Beverly Mack	ELA Teacher/Maxson	\$28.00 per hr./\$112.00
2.	Sarita Hanchate	ELA Teacher/Maxson	\$28.00 per hr./\$112.00
3.	Diana Saenz-Torres	Bilingual Teacher/Maxson	\$28.00 per hr./\$112.00
4.	Charline Patternella	Special Education Teacher/Maxson	\$28.00 per hr./\$112.00
5.	Shannon Moran	ESL Teacher/Maxson	\$28.00 per hr./\$112.00
6.	Patricia Bedi	Special Education Teacher/Maxson	\$28.00 per hr./\$112.00
7.	Danielle McLaughlin	ELA Teacher/Hubbard	\$28.00 per hr./\$112.00

8.	Tehyma Williams	ELA Teacher/Hubbard	\$28.00 per hr./\$112.00
9.	Marcos Bayas	Special Education Teacher/ Hubbard	\$28.00 per hr./\$112.00
10.	Ruth Wright	Special Education Teacher/Hubbard	\$28.00 per hr./\$112.00
11.	Joseph Clark	Special Education Teacher/Hubbard	\$28.00 per hr./\$112.00
12.	Bettie Quinn	ELA Teacher/Hubbard	\$28.00 per hr./\$112.00
13.	Mark Shalaby	Special Education Teacher/Hubbard	\$28.00 per hr./\$112.00
14.	Wanda Bost	ELA Teacher/Maxson	\$28.00 per hr./\$112.00
15.	Chris Radecke	ELA Teacher/Maxson	\$28.00 per hr./\$112.00
16.	Jamie Carrie	Special Education Teacher/Maxson	\$28.00 per hr./\$112.00
17.	Caleb Moitui	Special Education Teacher/Maxson	\$28.00 per hr./\$112.00
18.	Leona Alagna	English Teacher/PHS	\$28.00 per hr./\$112.00
19.	William Klimas	English Teacher/PHS	\$28.00 per hr./\$112.00
20.	Erin Murphy-Richardson	English Teacher/PHS	\$28.00 per hr./\$112.00
21.	Donna Thum	English Teacher/PHS	\$28.00 per hr./\$112.00
22.	Antoinette Vargas	English Teacher/PHS	\$28.00 per hr./\$112.00
23.	Barbara Wollman	English Teacher/PHS	\$28.00 per hr./\$112.00
24.	Monique Jennings	Sp. Ed. Teacher/PHS	\$28.00 per hr./\$112.00
25.	Shelley Weinstock	Sp. Ed. Teacher/PHS	\$28.00 per hr./\$112.00
26.	Liza Darmstadt	ESL Teacher/PHS	\$28.00 per hr./\$112.00
27.	Nellie Lips	Elementary Teacher/Evergreen	\$28.00 per hr./\$112.00
28.	Claire Emmanuel	Elementary Teacher/Evergreen	\$28.00 per hr./\$112.00
29.	Pepper Stackhouse	Elementary Teacher/Jefferson	\$28.00 per hr./\$112.00
30.	Guillermo Pena	Elementary Teacher/Jefferson	\$28.00 per hr./\$112.00
31.	Cheryl Nagel-Smiley	Special Education/Jefferson	\$28.00 per hr./\$112.00
32.	Rougina Showers	Elementary Teacher/Cedarbrook	\$28.00 per hr./\$112.00
33.	Joyce Todd	Special Education Teacher/Cedarbrook	\$28.00 per hr./\$112.00
34.	Eleanor Hemphill	Elementary Teacher/Cedarbrook	\$28.00 per hr./\$112.00
35.	Laura Ferguson	Elementary Teacher/Cedarbrook	\$28.00 per hr./\$112.00
36.	Garrie Daniels	Elementary Teacher/Stillman	\$28.00 per hr./\$112.00
37.	Joseph Harris	Special Education Teacher/Stillman	\$28.00 per hr./\$112.00
38.	Luz Sepulveda	Bilingual Teacher/Washington	\$28.00 per hr./\$112.00
39.	Felisa Trent	Elementary Teacher/ Washington	\$28.00 per hr./\$112.00
40.	Shondell Anderson	Elementary Teacher/Barlow	\$28.00 per hr./\$112.00
41.	Mary Holt	Special Education Teacher/Barlow	\$28.00 per hr./\$112.00
42.	Costanza Fernandez	Bilingual Teacher/Barlow	\$28.00 per hr./\$112.00
43.	Laura Davis	Elementary Teacher/Emerson	\$28.00 per hr./\$112.00
44.	Terri Sheppard	Special Education Teacher/Emerson	\$28.00 per hr./\$112.00
45.	Sentheia McLeod	Elementary Teacher/Clinton	\$28.00 per hr./\$112.00
46.	Denise Barnes	Special Education Teacher/Clinton	\$28.00 per hr./\$112.00
47.	Nancy Salter	Elementary Teacher/Clinton	\$28.00 per hr./\$112.00
48.	Marilyn Pisano	Elementary Teacher/Woodland	\$28.00 per hr./\$112.00
49.	Lori Jenkins	Elementary Teacher/Cook	\$28.00 per hr./\$112.00
50.	Megan Callanan	Elementary Teacher/Cook	\$28.00 per hr./\$112.00
51.	Sandy Schultz	ELA Teacher/PAAAS	\$28.00 per hr./\$112.00

52.	Onekka Kimble	Special Education Teacher/PAAAS	\$28.00 per hr./\$112.00
53.	Twanie Hawkins	ELA Teacher/Woodland	\$28.00 per hr./\$112.00
54.	Kimberly Wyatt-Jackson	Special Education Teacher/Washington	\$28.00 per hr./\$112.00
55.	Barbara Turner	Resource Teacher/Washington	\$28.00 per hr./\$112.00
56.	Tania Center	Resource/Stillman	\$28.00 per hr./\$112.00
			Total Amount \$6,272.00

M. Jefferson Elementary School Saturday Academy

Strategic Plan Link

Goal 1: Learning Outcomes: To improve the learning and academic performance of all students in all Plainfield Public Schools.

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

RESOLUTION

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

In support of obtaining these goals, the Jefferson Elementary School Saturday Academy Program, will provide academic support and enrichment for students in grades 3rd through 6th in Literacy, Mathematics and Science to provide support for the NJASK assessments. The Saturday Academy's purpose is to offer extended learning opportunities for our students who need academic assistance in the core subjects. The Saturday Academy will also offer students 30 minutes of Physical Education as well. All teaching and instruction will be aligned with CCCS and delivered by certificated staff members.

For the 2012-13 school year, Jefferson Elementary School Saturday Academy Program will operate on eight Saturdays from March 2, 2013 to May 4, 2013 from 8:30 a.m. to 12:00 p.m., utilizing seven teachers for hours of instruction, not to exceed 196 hours of instruction at the contractual rate of \$28.00. The Jefferson School Saturday Academy will not meet on Saturday March 30, 2012 or Saturday April 6, 2012 due to Spring Break.

RESOLVED, that the Plainfield Board of Education approves the operation of the Jefferson Elementary School Saturday Academy Program for the 2012-13 school year. The availability of funds has been verified and will be charged to account: 15-421-100000-101S-18-0000 (Program approved January 2013 C & I Agenda).

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Constance Brown-Anderson	Elementary Teacher	\$28.00 per hr./\$784.00
2.	Shawn R. Colletta	P.E. and Health Teacher	\$28.00 per hr./\$784.00
3.	Madeline Gale-Roberts	Elementary Teacher	\$28.00 per hr./\$784.00
4.	Bridget Molnar	Elementary Teacher	\$28.00 per hr./\$784.00
5.	Isabella DeSantis	Elementary Teacher	\$28.00 per hr./\$784.00
6.	Yaneth Sierra	Bilingual Elementary Teacher	\$28.00 per hr./\$784.00
7.	Leila Brinkley	Elementary Teacher	\$28.00 per hr./\$784.00
8.	Revonda Christmas	Secretary	\$14.00 per hr./\$392.00
9.	Edna Lawrence	Secretary	\$14.00 per hr./\$392.00
			Total Amount \$6,272.00

N. Intramurals

Strategic Plan Link:

Goal 1: Learning Outcomes

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

Goal 2: Human Resources

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

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

RESOLUTION

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

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

<u>Name</u>	<u>Position/Location</u>	<u>Activity</u>	<u>Units</u>	<u>Total Cost</u>
1. Janet Banks	Art Teacher/Jefferson	Art Club	1	\$274.00
2. Eric Orlando	P. E. Teacher/Washington	Spring Soccer	1	\$274.00
3. Paula Young*	P. E. Teacher/Maxson	Volleyball	1	\$274.00
4. Kristina Horn	Art Teacher/Hubbard	Art Club	3	\$822.00
5. Jessica LaPine	Vocal Music Teacher/Hubbard	Chorus	3	\$822.00
		Total	9	\$2,466.00

*2011-2012 SY

O. Plainfield High School – Additional Assignments

Strategic Plan Link:

Goal 3 – Business Practices

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the compensation based on the submission of time reports for additional classroom assignments for the 2012 – 2013.

<u>Name</u>	<u>Position</u>	<u>Rate Amount</u>	<u>Effective</u>
1. Linda Gorczyca	ESL Teacher	\$88.25 per class	2/04/13 - 3/11/13
2. Andrew Giovine	Math Teacher	\$64.49 per class	1/28/13 - 5/17/13
3. Lillian Taylor	Math Teacher	\$86.00 per class	2/21/13 - 4/17/13
4. Maureen Thal	Math Teacher	\$73.27 per class	2/21/13 - 3/19/13

XV. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

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

A. Fieldtrips**(1) Broadway Play - "The Trip to Bountiful" – New York****Strategic Plan Link****Goal 1: Learning Outcomes:**

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

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

RESOLUTION

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the CCSS and achieve academic, behavioral, emotional, and life-long success.

The Barack Obama Academy for Academic & Civic Development (BOAACD) Senior Class, consisting of forty-three (43) students along with nine (9) staff members will attend the play, "The Trip to Bountiful", Wednesday, June 5, 2013; departing at 12:00 pm and returning at 8:00 pm. The total cost of admission is \$1,980.00. Transportation will be provided by Vogel Bus Service at a cost of \$1,100.00 - total cost not to exceed \$3,080.00.

The trip will meet the reading and writing core content standards 3.1 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will have the pleasure of enjoying the freedom to socialize with their classmates and applying it to the CCSS standards.

This field trip will also provide BOAACD students with experiences that cannot be duplicated in school. The field trip is an integral part of instruction and is an incentive for students to continue to pursue their educational experience beyond high school. Upon returning, the students will participate in educational activities that will enhance them academically as well as socially and emotionally.

RESOLVED, that the Plainfield Board of Education approves the Barack Obama Academy for Academic & Civic Development Senior Class, consisting of forty-three (43) students along with nine (9) staff members to attend the play, "The Trip to Bountiful", on Wednesday, June 5, 2013, departing 12:00 pm and returning at 8:00 pm. The cost for admission is \$1,980.00. The cost for transportation is \$1,100.00 and will be provided by Vogel Bus Service. The total cost of this fieldtrip will not exceed \$3,080.00. The availability of funds for this item has been verified and will be charged to account 15-190-100000-800A-51-0000 (BOAACD Field Trip ADM FEES); and 15-000-270000-512A-51-0000 (BOAACD Principal Field Trips).

(2) Clementon Park Splash World – Clementon

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Thirty-nine (39) students in grades 7 and 8, along with four (4) chaperones will visit Clementon Park Splash World in Clementon, New Jersey, Friday, June 14, 2013 – departing at 10:00 am and returning at 4:00 pm.

The cost of admission is \$15.00 per student; \$21.95 per chaperone – total cost of admission \$606.95. Transportation will be provided by Raritan Valley Bus Company at a cost not to exceed \$995.00.

The trip will expand the students' experiences beyond the walls of the school and community, and will serve as an integral part of their educational experiences in the area of science and mathematics.

Pre-trip activities provided by the Academy of Natural Sciences and National Constitution Center. Students will write about their experience and share pictures to be posted on the district website and the school yearbook for 2014 - 7th grade memories for rising 8th graders. Reflections of the trip by students will be requested by Principal BrownJohnson.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center's thirty-nine (39) students in grades 7 and 8, along with four (4) chaperones to visit Clementon Park Splash World in Clementon, NJ. The cost of admission is \$606.95; cost for transportation is \$995.00 – provided by Raritan Valley Bus Company. The total cost of this field trip will not exceed \$1,601.95. Availability of funds for this item has been verified and will be charged to accounts 15-000-270000-512A-14-0000 (Principal Field Trip), and 15-190-100000-800A-14-0000 (Admission Fee).

(3) Dorney Park and Wildwater Kingdom – Allentown, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Fifty (50) students in grades 7-11 and five (5) chaperones from Plainfield Academy for the Arts & Advanced Studies (PAAAS) will visit Dorney Park and Wildwater Kingdom in Allentown, PA. Departure is scheduled for 9:30 a.m. on June 7, 2013, returning at 9:00 p.m. Transportation will be provided by Vogel Bus Company at a cost of \$1,350.00. There is no cost to the district. Students have worked diligently in their fundraising activities to fund the entire cost of their trip – admission and transportation.

In addition, seventy (70) 10th Grade PAAAS students and five (5) chaperones will visit Dorney Park on Friday, June 21, 2013. Departure is scheduled for Friday, June 21, 2013 at 8:00 a.m., returning at 6:00 p.m. Admission and transportation will be paid through the fundraising efforts of PAAAS students; transportation will be provided by Raritan Bus Company, at a cost of \$1,175.00.

Also, forty-five (45) Latin American Student Organization (LASO) students in grades 11-12, from Plainfield High School, and four (4) chaperones will visit Dorney Park to participate in a day filled with activities on Saturday, May 25, 2013. Students and chaperones will depart 8:00 a.m. and return, approximately 6:00 p.m. The cost for the entrance fee is \$35.00 per student, and will be funded through fundraising efforts of PHS students. There is no cost for chaperones. Transportation for this trip will be provided through the district.

Last, but not least, the Jefferson Leadership Project students and the Health and Physical Education Students of the Month – fifteen (15) 4th and 5th grade students - have achieved success in becoming students of outstanding character and will be rewarded for their diligence, by visiting Dorney Park, along with two (2) teacher chaperones, on Tuesday, June 18, 2013. Jefferson will depart from F.W. Cook K-7 Center at 9:00 a.m. (*sharing chartered bus [Durham School Services] with Cook School; approved at the April 23, 2013 - Business Meeting*) and returning 6:00 p.m. Fundraising efforts will cover the admission and transportation cost - there is no cost to the district.

The students will participate in educational activities that will enhance them academically as well as socially and emotionally, and give them an opportunity to enjoy interactive social activities that

Dorney Park and Wildwater Kingdom – Allentown, PA (cont'd)

motivate them to succeed and encourage them to listen and think critically while applying it to the NJCCCS Standards. The fieldtrip will also provide students with experience that cannot be duplicated in school.

RESOLVED, that the Plainfield Board of Education approves fifty (50) PAAAS students and four (4) chaperones to travel to Dorney Park and Wildwater Kingdom, Allentown, PA on Friday, June 7, 2013, at no cost to the District; and approve seventy (70) 10th Grade PAAAS students, and five (5) chaperones to visit Dorney Park on Friday, June 21, 2013, at no cost to the District; as well as approve forty-five (45) Latin American Student Organization (LASO) students in grades 11-12 at PHS along with four (4) chaperones to visit Dorney Park on Saturday, May 25, 2013; and lastly, approve fifteen (15) Jefferson students and two (2) teacher chaperones to visit Dorney Park on Tuesday, June 18, 2013. There is no cost to the District for either PAAAS field trip dates. There is no cost to the district for the PHS field trip, excluding transportation - transportation will be provided through the PPS Transportation Department. There is no cost to the district for Jefferson Elementary Schools field trip.

(4) 2013 Music In the Parks Festival – Oley, PA

Strategic Plan Link

Goal 1: Learning Objectives:

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

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

RESOLUTION

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

Students from PAAAS and PHS, comprised of a maximum of sixty (60) students in grades 7-12 (*accompanied by six (6) teacher/parent chaperones*) will perform and compete in the *2013 Music in the Parks Festival* at Oley Valley Middle School, 3257 Friedensburg Road, Oley, PA 19547 on Friday, June 7, 2013.

Music festival performances are paramount to the development of the student of music. They motivate and educate students and music directors who attend. With thirty (30) years of experience in the music festival business, the “Music in the Parks” organization has worked with band directors, students, and world-renown adjudicators to provide a positive learning environment that will inspire students to strive not only for excellence, but to make music a lifelong endeavor. This festival has grown into one of the preferred festivals for music educators nationally.

The cost for student and chaperone admission fees is \$2,995.00. Vogel Bus Company will provide transportation at a cost of \$1,350.00, which will be funded through fundraising efforts of students. Departure from Plainfield High School is scheduled for 7:00 AM, returning approximately 9:00 PM.

RESOLVED, that the Plainfield Board of Education approves sixty (60) PAAAS and PHS students to compete in the *2013 Music in the Parks Festival*, along with six (6) chaperones - at Oley Valley Middle School, 3257 Friedensburg Road, Oley, PA 19547, Friday, June 7, 2013. Transportation cost in the amount of \$1,350.00 will be funded through fundraising efforts of students. The total cost for admission is \$2,995.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object).

(5) New Jersey State Bar Foundation – New Brunswick

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The 3rd grade class of Emerson Community School recognizes the importance of integrating real life experiences into student learning while exposing them to various activities in the community.

Forty-five (45) third grade students and two (2) teachers at Emerson Community School will attend the trip to the New Jersey State Bar Foundation in New Brunswick, NJ on Tuesday, May 28, 2013. Departure from Emerson Community School is scheduled for 9:00 am, returning at 12:30 pm.

The field trip to the New Jersey State Bar Foundation in New Brunswick, NJ will enhance classroom instruction by creatively integrating this field trip into the literacy and social studies education curriculum. The main objectives of this field trip are to help students meet the Speaking and Listening strands of the English Language Arts standards of the Common Core Standards. Additionally this lesson covers the following standards: 3.SL.1.b, 3.SL.1.c, 3.SL.1.d, 3.SL.2, 3.SL.3 and 3.SL.4.

RESOLVED, that the Plainfield Board of Education approves forty-five (45) students in grade 3 and two (2) teachers at Emerson Community School to attend the New Jersey State Bar Foundation, field trip in New Brunswick, NJ on Tuesday, May 28, 2013. There is no cost to the District excluding transportation; transportation will be provided by the District Transportation.

(6) New York City Galleries – Manhattan, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Forty (40) students in grades 8-11 enrolled in Visual Art at Plainfield Academy for the Advanced Arts and Studies (PAAAS) and four (4) chaperones will visit ten (10) New York City Galleries, between 10th and 11th Avenue and 23rd and 27th Streets, in Manhattan, on Tuesday, June 4, 2013. Students will view and analyze various artworks that are currently being produced and sold in the fine art market.

There is no cost for admission into the galleries. Transportation will be provided by Vogel Bus Company and will be funded through student funds.

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

RESOLVED, that the Plainfield Board of Education approves forty (40) PAAAS students in grades 8-11 and four (4) chaperones to travel to Manhattan, New York, on Tuesday, June 4, 2013 to visit ten (10) New York City Art Galleries. Admission is free; transportation will be provided by Vogel Bus Company and will be funded through student funds (\$20.00 per student). There is no cost to the District.

(7) Washington, DC - Historical Tour

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to improve the learning and academic performance of all students, so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet NJCCCS and achieve academic, behavioral, emotional and life-long success.

Emerson Elementary School's 5th grade classes, consisting of fifty-five (55) students along with twelve (12) chaperones will make an educational trip to Washington, D.C. on Friday, June 14, 2013, to see the Lincoln Monument, MLK Memorial, the Capitol Building, and the Fords Theater. Transportation will be provided by Oak Tree Bus Services at a total cost not to exceed \$3,000.00 for two buses - any additional expenses will be paid through fundraising efforts of the 5th grade classes.

In addition, eighteen (18) Clinton K-8 Center 8th graders and five (5) chaperones will make an educational trip to Washington, D.C. on Tuesday, June 11, 2013, to see the Lincoln Monument, MLK Memorial, the Capitol Building, and if possible, the Smithsonian Museum. Clinton K-8 Center's transportation will be provided by Raritan Valley Bus Company at a total cost not to exceed \$1,750.00.

Furthermore, sixty (60) Barlow Elementary School students and ten (10) chaperones will travel to Washington, D.C. on Tuesday, June 11, 2013 to visit the Smithsonian Institution (*the world's largest museum and research complex—includes 19 museums and galleries and the National Zoological Park*). Departure is scheduled for 7:00 a.m.; returning at 9:30 p.m. Barlow's transportation will be provided by Raritan Valley Bus Company at a total cost not to exceed \$1,850.00.

This field trip will allow students the opportunity to appreciate U.S. historical artifacts, expand their experiences and analyze issues on US history and government. There is no cost for admission to any of the historical sites.

RESOLVED, that the Plainfield Board of Education approves Emerson School's fifty-five (55) fifth graders and twelve (12) chaperones, to participate in an educational trip to Washington, D.C., on Friday, June 14, 2013, 6:00 a.m. - 9:00 p.m., and approve Clinton K-8 Center's eighteen (18) 8th graders and five (5) chaperones to tour Washington, DC historical sites on Tuesday, June 11, 2013, 6:00 a.m. - 10:00 p.m., and Barlow's sixty (60) students and ten (10) chaperones Washington, D.C. fieldtrip on Tuesday, June 11, 2013. Availability of funds for these items have been verified and will be charged to account 15-000-270000-512A-16-0000 (Emerson - Principal Field Trips); and 15-000-270000-512A-14-0000 (Clinton – Principal Field Trips); and 15-000-270000-512A-11-0000 (Barlow – Principal Field Trips).

(8) Washington, D.C. – Overnight Field Trip

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Public Schools is committed to improve the learning and academic performance of all students so they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Cedarbrook K-8 Center's eighth grade class consisting of forty-two (42) students along with seven (7) staff members and one (1) parent will travel to our nation's capital, Washington, D.C. on Thursday, June 13, 2013, approximately 5:30 am; returning Friday, June 14, 2013, approximately 6:00 p.m. We will spend one (1) night and tour the campus of historic Howard University. The trip to the District of Columbia we will enhance the students' study of politics, art, and history as well as expose them to the locations of key functions of the government, and Washington, D.C. culture.

The cost for transportation by the Raritan Valley Bus Lines is \$3,500.00 (includes a \$50.00 DC permit). The cost for student/chaperone lodging on the campus of Howard University will be funded through the 8th grade end-of-year activity dues. This trip will meet social studies and writing core content standards 6.2 and 3.2 where all students will understand proper social interaction in a non-restrictive environment. They will determine central ideas and information from primary and secondary sources, and integrate visual information with other information in print. Students will apply their experiences to the NJCCCS standards.

Washington D.C. is home to museums that are rich in history of which allow students to read history in a different way - through objects. Students will have a chance to visit our nation's high court and visit our nation's front yard - the National Mall. Students will have the opportunity to see the Constitution and other important, historical documents as well as to visit architecturally stunning memorials for men such as Dr. Martin Luther King Jr., Abe Lincoln, Thomas Jefferson, and F.D.R. NJCCCS objectives are 6.2 A. Civic Life, Politics, and Government; 6.2B. American Values and Principles; 6.2C. The Constitution and American Democracy; 6.4 United States history, 6.4B State and Nation Writing 8.W.1&2k Literacy in History/Social Studies.

This trip will provide academic, cultural, and social enrichment, and it may serve as an incentive for students to pursue higher education. Upon returning, the students will participate in educational activities that will enhance them academically as well as socially.

Washington, D.C. – Overnight Field Trip (cont'd)

RESOLVED, that the Plainfield Board of Education approve forty-two (42) Cedarbrook K-8 Center eighth grade students, along with seven (7) staff members, and one (1) parent to travel to Washington, D.C., Thursday, June 13, 2013 - departing approximately 5:30 am and returning Friday, June 14, approximately 6:00 pm. The total cost for transportation – provided by Raritan Valley Bus Line - is \$3,500.00. The cost of lodging for students/chaperones on Howard University's campus will be funded through 8th grade end-of-year activity dues. The total cost of this field trip will not exceed \$3,500.00. Parent/students are responsible for the cost of their meals. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-13-0000 (Principal Field Trip).

B. Assembly

(1) Prevention: Anti-Bullying – Ted Fattoross

Strategic Plan Link

Goal 4: Safe Learning Environment:

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

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

RESOLUTION

The 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.

Ted Fattoross, Keynote Speaker, Seminar Leader, Coach, and Consultant will provide Woodland Elementary School with two (2) assembly programs entitled *Prevention: Anti-Bullying* on Friday, May 17, 2013, 9:00 AM.

Mr. Fattoross has nineteen (19) years of experience, and has been featured on national TV and radio programs. He provides over three-hundred (300) programs each year on a variety of topics which include self-esteem, conflict resolution, teamwork and leadership. These presentations have instilled in children the necessity of being positive and proactive in their own lives, to improve themselves and in turn become a positive influence in a friend's life.

RESOLVED, Plainfield Board of Education approves payment to Ted Fattoross of Newark, NJ for the *Prevention: Anti-Bullying* assembly program to be held May 17, 2013 at Woodland Elementary School - in an amount not exceed \$375.00. The availability of funds for this item has been verified and will be charged to account 15-000-218000-500A-22-0000 (Woodland Guidance Purchase Services).

C. Professional Development

(1) ASCD Conference on Teaching Excellence – National Harbor, MD

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Margaret Morales, Assistant Superintendent, Educational Services, Caryn D. Cooper, Principal, F.W. Cook School, and Janelle Williams, Vice Principal, Hubbard Middle School will attend the ASCD Conference on Teaching Excellence at the National Harbor, Maryland, June 28-30, 2013.

Expense breakdown per person is as follows: Registration - \$429.00 (*ASCD Members*); Hotel (*conference site*) - \$219.00 (per night - \$438.00 total); Travel - \$80.00 (*estimated*).

Attendance at the conference will help provide administrators with various strategies to expand the instructional practices provided to our students. The various conference sessions are being presented by nationally or locally recognized professionals and researchers whose practices have been shown to be effective in the field of education. The conference will cover the following areas:

- Supporting Differentiated Instruction In Schools
- Succeeding With Difficult Students
- Culturally Responsive Teaching Strategies
- Transformational Leadership
- Understanding English Language Learners and the Common Core
- High Reliability Schools
- Breaking the Cycle of Violence
- Developing Teacher Leaders
- ...and others.

RESOLVED, that the Plainfield Board of Education approve Margaret Morales, Assistant Superintendent, Educational Services, Caryn D. Cooper, Principal, F.W. Cook, and Janelle Williams, Vice Principal, Hubbard Middle School, to attend the ASCD Conference on Teaching Excellence at the National Harbor, Maryland, June 28-30, 2013 - at a cost of \$947.00, per person – total cost not to exceed \$2,841.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500T-26-0000 (Other Purc Serv 400-500 Travel), 20-271-200000-500R-26-0000 (Conference Registration), 15-190-100018-500A-15-0000 (Cook Other Purchase Service), and 15-000-240000-500A-23-0000 (Hubbard Principal Purch Service).

(2) Curriculum Design Team - Summer Assessment Development - Phase II

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

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

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

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

RESOLVED, that the Plainfield Board of Education approves continuation of the Curriculum Design Team (Mathematics) for the purpose of completing Phase II of the K-12 Mathematics Curriculum. Teachers will be developing End-of-Unit Assessments (K-5) and Performance Based Learning Tasks (6-12) for the full year curriculum. Team members will meet for thirty (30) hours from July 1, 2013 - August 30, 2013. Teachers will be compensated at the PEA contractual rate of \$35.00 per hour/per person (not to exceed \$1,050.00) for Summer Curriculum Assessment Development; total cost not to exceed \$17,850.00. The availability of funds for this item has been verified and will be charged to the Fiscal Year 2014 - Curriculum Stipends account.

(3) Green Mile Charity Renewable Energy Outreach Program – Fair Lawn

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education 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 permit instructional staff members to participate in out-of-district professional development opportunities.

Oscar Feijoo, PAAAS Science Teacher will attend the Green Mile Charity Renewable Energy Outreach Program held in Fair Lawn, New Jersey, on Thursday, May 2, 1013. This professional development will come at no cost to the district.

The conference will offer information on how to participate in a multi-school pico turbine building challenge. Interested schools will be given ten (10) kits to build pico turbines.

RESOLVED, that the Plainfield Board of Education approves Oscar Feijoo, Science Teacher, to attend the Green Mile Charity Renewable Energy Outreach Program held in Fair Lawn, New Jersey, on Thursday, May 2, 1013, at no cost to the district.

(4) In-District Summer Professional Development Institutes: (A) Summer Elementary ELA Institute and (B) Summer Secondary ELA Institute

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The adoption of the Common Core State Standards has created the need to provide intensive learning opportunities related to the specialized and common content knowledge required for English Language Arts. This new educational era demands highly-effective, high-quality instruction that makes a difference for students and teachers. As such, we must begin to look even more closely at the professional development provided in an effort to support building effective teacher practice. The English Language Office has identified the need to establish an In-District Summer Professional Development Institute. This institute will address:

- A. The literacy practices required to effectively engage students in critical thinking and meeting the standards in a progressive, student-centered way
- B. Training in best practices to develop essential understandings about conferring and translate these understandings into effective classroom practice. Training will be conducted by trained university professionals.

The workshop offerings are designed to assist teachers in understanding student-centered learning, as it is related to the demands of the Common Core State Standards, and also provide them with the strategies to foster effective instructional practice.

Writing – Elementary and Secondary- August 12th - 9am-3pm				
	# of Positions	Rate of Pay	# of sessions	Cost
Workshop Presenters	2	\$2000 per day	1 session each	\$4000.00
Teachers/ Stipend	25	\$100 per day	2	\$5000.00
			Total	\$9000.00
Reading – Elementary and Secondary- August 13th - 9am-3pm				
	# of Positions	Rate of Pay	# of sessions	Cost
Workshop Presenters	2	\$2000 per day	1 session each	\$4000.00
Teachers/ Stipend	25	\$100 per day	2	\$5000.00
			Total	\$9000.00

In-District Summer Professional Development Institutes (cont'd)

Literacy Practices and the Common Core – Elementary & Secondary - August 14th - 9am-3pm				
	# of Positions	Rate of Pay	# of sessions	Cost
Workshop Presenters	2	\$2000 per day	1 session each	\$ 4000.00
Teachers/ Stipend	25	\$100 per day	2	\$ 5000.00
PD Materials				\$ 8000.00
			Total	\$17,000.00
Summer ELA Institutes GRAND Total				\$35,000.00

RESOLVED, that the Plainfield Board of Education approves the establishment of the In-District Summer Professional Development Institute total cost not to exceed \$35,000.00. The availability for this item has been verified and will be charged to Fiscal Year 2015-Title 2A (Presenters); Fiscal Year 2014-Title 1 (Teacher/Materials).

**(5) NCTM – Interactive Institute Grades K-5:
Connecting Number and Operations in the Classroom – New Orleans, LA**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

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

RESOLUTION

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

The National Council of Teachers of Mathematics (NCTM) is conducting an Interactive Institute to assist K-5 educators in deepening their knowledge of the mathematics the supports numbers and operations as well as their understanding of pedagogical practices. Participants will:

- Understand the importance of a numbers as a critical foundation for college and career readiness.
- Learn about instructional strategies to assist students in developing number sense.
- Determine the role of the Standards for Mathematical Practice as they relate to number-related content domains and topics.
- Understand the impact and importance of the Common Core State Standards for Math content domains the emphasize number: Counting and Cardinality, Operations and Algebraic Thinking, Number and Operations in Base 10, Number and Operations-Fractions, Measurement and Data
- Recognize the role of formative assessment in developing an understanding and proficiency with numbers
- Recognize the importance of developing learning communities with emphasis on teachers as learners and reflective practitioners.

As such, Stephenie Tidwell, Delecia Lewis, Carri Fischer, Mona Rae Stokes, Tiffany Khan, and Margie Barrett will attend the Connecting Number and Operations in the Classroom - NCTM Interactive Institute in New Orleans, Louisiana July 11-13, 2013.

The associated cost per person for registration, all transportation, lodging and food is: *District Supervisor* - \$1,853.41; *Teacher* - \$2,082.41 (breakdown listed below). The total cost for six (6) attendees is \$12,265.46.

District Supervisor - Expense Breakdown	
Airfare including baggage fees	\$265.00
Ground transportation (round trip)	\$38.00
Food (\$71 x 3 days)	\$213.00
Conference Hotel [3 nights x (\$219 per night +14% tax)]	\$751.41
Conference and PD Strand Registration (\$440+\$75)	\$515.00
Total Cost	\$1,853.41

NCTM – Interactive Institute Grades K-5... (cont'd)

Teacher - Expense Breakdown	
Airfare including baggage fees	\$265.00
Ground transportation (round trip)	\$38.00
Food (\$71 x 3 days)	\$213.00
Conference Hotel [3 nights x (\$219 per night +14% tax)]	\$751.41
Conference and PD Strand Registration (\$440+\$75)	\$515.00
Stipend (100 x 3 days)	\$300.00
Total Cost	\$2,082.41

RESOLVED, that the Plainfield Board of Education approves Stephenie Tidwell, Delecia Lewis, Carri Fischer, Mona Rae Stokes, Tiffany Khan and Margie Barrett will attend the Connecting Number and Operations in the Classroom - NCTM Interactive Institute in New Orleans, LA, July 11-13, 2013. Total cost for six (6) attendees not to exceed \$12,265.46. The availability for this item has been verified and will be charged to the Fiscal Year 2014 – NCLB 200-500 Title1 account.

**(6) NCTM – Interactive Institute for Grades 6-8:
Algebra Readiness for Every Student – New Orleans, LA**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

Secondary Math Supervisor - Kimberley Morris; along with teachers Robert Birkitt - Clinton, Michael Betances - Hubbard, Fred Harris - Hubbard, Lauren Guenette - PAAAS, Ayana Way - Cedarbrook, and Rosalyn Gallmon - Maxson will attend the NCTM: Interactive Institute for Grades 6-8: Algebra Readiness for Every student, July 8-10, 2013, at the Hilton New Orleans Riverside, New Orleans, Louisiana. Total cost for all participants not to exceed \$12,901.44. Administrators do not receive a stipend.

EXPENSE BREAKDOWN – per person	
Registration	\$440.00
Conference Hotel	\$219.00 per night + 14% tax (2 nights)
Food (\$71 x 3 days)	\$213.00
Flight	\$298.60 (roundtrip)
Baggage	\$60.00 (roundtrip)
Ground Transportation	\$75.00
Stipend (100 x 3 days)	\$300.00

Middle school math teachers, grades 6-8, will understand the foundation that students need to be ready for formal algebra. Participants will learn instructional strategies that develop strong algebraic reasoning skills. Teachers will examine concepts within multiple domains of CCSSM supports algebraic reasoning. The sessions will focus on - concepts related to expressions and equations as fundamental concepts in the development of functions, as well as concepts related to functions that lead to an understanding of relationships among quantities represented in multiple ways.

RESOLVED, that the Plainfield Board of Education approves Secondary Math Supervisor - Kimberley Morris; along with teachers Robert Birkitt - Clinton, Michael Betances - Hubbard, Fred Harris - Hubbard, Lauren Guenette - PAAAS, Ayana Way - Cedarbrook, and Rosalyn Gallmon - Maxson to attend the NCTM: Interactive Institute for Grade 6-8 - Algebra Readiness for Every Student, July 8-10, 2013, at the Hilton New Orleans Riverside, New Orleans, Louisiana. Cost per participant not to exceed \$1,585.92 – total cost not to exceed \$12,901.44. The availability of funds for this item has been verified and will be charged to Fiscal Year 2014-Title 2A (for teachers), and Fiscal Year 2014 School Accounts (for Administrators).

(7) NJ Assoc. of Federal Program Administrators Spring Training Institute – Atlantic City

Strategic Plan Link

Goal 2: Human Resources:

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

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

RESOLUTION

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

Mark A. Williams, Principal - Charles H. Stillman, Kwame Asante, Principal - Hubbard Middle School and PAAAS Principal, Angela Bento will attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, New Jersey at Harrah's Atlantic City Resort, Atlantic City, New Jersey; May 29-30, 2013.

The topics to be discussed during this two- (2) day training session will include:

- Title I Fiscal Oversight and Monitoring
- How New Federal Regulations Affect Title I, Part A of the Elementary/Secondary Education Act
- Deep Conceptual Learning in Mathematics and Science Education: the Common Core Catalyst for Life Changing Achievement

Registration cost is \$298.00 for two (2) days - per person. Hotel accommodations for two (2) nights/per person - \$96.00 p/night (per diem rate) – total hotel cost \$192.00, and meals and incidentals - \$66.00 per day/person – total meals/incidentals - \$132.00. Total cost not to exceed \$1,866.00. In addition, participants will also be reimbursed for mileage and tolls.

RESOLVED, that the Plainfield Board of Education approve Mark A. Williams, Principal - Charles H. Stillman, Kwame Asante, Principal - Hubbard Middle School, and PAAAS Principal, Angela Bento to attend the New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute in Atlantic City, NJ, May 29-30, 2013. Cost of registration is \$298.00 per person, hotel \$96.00 per night (total \$192.00), meals \$66.00 per day/person - total cost not to exceed \$1,866.00; in addition, participants will be reimbursed for mileage and tolls. The availability of funds for this item has been verified and will be charged to accounts 15-000-221000-320A-20-000 (Stillman Instruct Imprv Ed), 15-000-240000-500A-23-0000 (Hubbard Principal Purch Service), and 15-000-220000-320A-52-0000 (PAAAS Professional Services).

(8) New Jersey Association of School Business Officials – Atlantic City

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 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.

WHEREAS, the specific focus is to lead districts through today's economic challenges, review policy and legal updates, homeless and residency requirements, cooperative transportation and pensions.

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator/Board Secretary, and Yolanda Henry, Assistant School Business Administrator, to attend the NJASBO 2013 Annual Spring Conference in Atlantic City, New Jersey, June 5-7, 2013, at a total cost not to exceed \$1,440.00 (\$300.00 - hotel, \$165.00 - meals, \$150.00 – registration, and \$70.00 – mileage; per person). The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Misc. Purch. Srv).

(9) New Jersey Technology and Engineering Educators Association Conference – Montclair

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education 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 permit instructional staff members to participate in out-of-district professional development opportunities.

Oscar Feijoo, PAAAS Science Teacher will attend the New Jersey Technology and Engineering Educators Association (NJTEEA) 2013 Stem Conference in Montclair, New Jersey, on Friday, May 10, 2013, at a cost of \$205.00 for registration.

The conference will offer workshops and presentations designed to develop new skills and techniques for working with students and technology.

RESOLVED, that the Plainfield Board of Education approves Oscar Feijoo, Science Teacher, to attend the New Jersey Technology and Engineering Educators Association 2013 Stem Conference in Montclair, NJ, Friday, May 10, 2013, at a cost not to exceed \$205.00. The availability of funds for this item has been verified and will be charged to account 15-000-220000-320A-52-0000 (PAAAS Professional Services).

(10) Nike Championship Basketball Clinic – Verona, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield High School Basketball Coach, Mike Serra will attend the Nike Championship Basketball Clinic in Verona, New York. The clinic is scheduled for Friday, May 17, 2013 through Sunday, May 19, 2013.

Participants will review offensive practice drills, coaching success strategies, on-court decision making strategies, and listen to college coaches about procedures relating to getting high school athletes into college through sports. The cost of the clinic is \$130.00. The cost for admissions will be reimbursed to Coach Mike Serra.

RESOLVED, that the Plainfield Board of Education approves Mike Serra, Plainfield High School Basketball Coach to attend the Nike Championship Basketball Clinic in Verona, NY, Friday, May 17, 2013 through Sunday, May 19, 2013. The total cost will not exceed \$130.00. The cost of admission will be reimbursed to Coach Mike Serra. The availability of funds for this item has been verified and will be charged to account 11-000-213000-300A-27-0000 (Athl. Prf. Srv.).

(11) Institute for Improving Student Achievement – Rutgers University

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 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 Core Content State Standards and achieve academic and life-long success.

Kwame Asante, Principal Hubbard School and Kevin Stansbury, Site Administrator, BOAACD will attend Rutgers Institute for Improving Student Achievements' workshop entitled "Cultural Competency – All Students Can Be High Achievers", June 26-27, 2013, at the Douglas Campus Center, from 9:00 am – 2:30 pm.

The cost for registration, including study materials is \$125.00 per person – total cost not to exceed \$250.00.

Attendance at the workshop will broaden cultural awareness/acceptance and increase academic achievement as well as, build confidence and appropriate relationships among learners and educators.

RESOLVED, that the Plainfield Board of Education approve Kwame Asante, Principal Hubbard School, and Site Administrator of BOAACD, Kevin Stansbury, to attend Rutgers Institute for Improving Student Achievements' workshop entitled "Cultural Competency – All Students Can Be High Achievers", June 26-27, 2013, at the Douglas Campus Center, from 9:00 am – 2:30 pm. Total cost not to exceed \$225.00 (including study materials). The availability of funds for this item has been verified and will be charged to account 20-271-200000-500R-26-0000 (T2A Conference Registration), and 20-271-200000-500W-51-0000 (T2A BOAACD Conf/Workshop).

(12) Summer Advanced Placement English Institute – Rutgers University

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

Dr. Sarah Colucci, English Teacher, Plainfield High School, will attend Rutgers University's Summer Advanced Placement English Institute, to be held July 15 - July 19, 2013.

Attendance at this Institute will provide participants with a strong foundation in both AP English Literature and AP English Language. The course will focus on the components of both courses through reading a variety of genres, discussing strategies for teaching those genres, developing critical writing assignments, and considering the role of the AP exams in the syllabus.

RESOLVED, that the Plainfield Board of Education approves Dr. Sarah Colucci to attend Rutgers University's Advanced Placement English Institute, July 15 - July 19, 2013, at a total cost not to exceed \$1,025.00. The availability of funds for this item has been verified and will be charged to Fiscal Year 2014 – NCLB Title 2A.

(13) Early Childhood Introductory High Scope Curriculum Training (AMENDED – Dates)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

The High Scope Foundation is conducting the course “Preschool Training of Trainers” in Ypsilanti, Michigan on July 22-26, 2013 and July 29-August 2, 2013. This Training of Trainers course is designed for those who have already completed extensive training in the HighScope Curriculum and wish to extend their skills to training adults in the educational approach. Those who successfully complete the course earn certification as HighScope Trainers with an endorsement in the HighScope Preschool Curriculum.

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

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

RESOLVED, that the Board of Education approves Louise Frankel, Shalini Kathuria and Monica Charris, Master Teachers for the Office of Early Childhood Programs and Services, to attend the High Scope Foundation course “Preschool Training of Trainers”, July 22-26, 2013 and July 29-August 2, 2013 in Ypsilanti, Michigan; at a cost not to exceed \$25,404.00. Availability of funds for this item has been verified and will be charged to accounts 20-218-200000-329A-34-0000 (ECPA Other Purchasing Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

**(14) American School Counseling Annual Conference – Philadelphia, PA
(AMENDED - additional name/cost)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Plainfield High School Professional School Counselor, Roberta Wilson and Sonja Johnson will attend the American School Counseling Annual Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013.

The conference will offer workshops on Ethics for School Counselors, Group Counseling for High School Students, College and Career Readiness, Technology Tools for Counselors and many more workshops.

The cost for registration is \$409.00. The allowable hotel cost per U.S. GSA - \$137.00 per day (plus tax) per night, per person; meals and incidentals - \$66.00 per day, per person. Cost of registration and lodging per person is \$1,084.00. Total cost not exceed to \$2,168.00.

RESOLVED, that the Plainfield Board of Education approves Roberta Wilson and Sonja Johnson to attend the American School Counseling Conference in Philadelphia, Pennsylvania from Sunday, June 30, 2013 to Wednesday, July 3, 2013, at a cost not to exceed \$1,084.00 (per person) for registration, room, and board. Transportation will be paid by staff and reimbursed by the District in accordance with District procedures. The availability of funds has been verified and will be charged to account 15-190-100001- 320A-25-0000 (PHS Prof Svcs.).

(15) The Leadership and Learning Center

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

The Office of Bilingual Education/ESL and World Languages will work with The Leadership and Learning Center to train ESL and World Languages teachers in curriculum development on May 21, 2013 and June 26, 2013.

The Leadership and Learning Center creates a host of useful tools for leaders and teachers to utilize through Rigorous Curriculum Design. This framework is necessary to implement the Common Core State Standards.

The Rigorous Curriculum Design process creates a set of intentionally aligned components, including powered, “unwrapped” standards, common formative assessments, performance tasks, instructional strategies, and curriculum map lesson plans. These tools become the basis for effective teaching and leadership and drive educational decision making. Moving toward deep implementation of Rigorous Curriculum Design, as a framework for utilizing standards and assessments, over the next year will prepare Plainfield Public School District for an impressive increase in student achievement.

This training will reflect increased rigor and align with the Common Core Standards.

RESOLVED, that the Plainfield Board of Education approves two (2) days of curriculum development/training for ESL and World Language teachers, provided by The Leadership and Learning Center, on May 21, 2013 and June 26, 2013 - for an amount not to exceed \$11,231.11. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curr Instruct Staff Training).

D. Grants

(1) Acceptance: School Based Youth Services Program Continuation Grant

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

The Plainfield Board of Education will be awarded \$1,169,198.00 for the 2013-2014 academic year by the State Department of Children and Families, Division of Prevention and Community Partnerships. These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles.

Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than twenty-two (22) years. Additional programs included in the grant, are The Plainfield Family Success Center and the Emerson and Jefferson afterschool Family Friendly Centers.

RESOLVED, the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,169,198.00 – to continue to operate the School Based Youth Service Program, The Plainfield Family Success Center and the Emerson and Jefferson afterschool Family Friendly Center for the 2013-2014 school year.

(2) Acceptance of Funds – 2013 21st CCLC - IDEA, Part B Grant

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of district school operations

Goal 4: Safe Learning Environment:

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

Goal 5: Family & Community Engagement:

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

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

RESOLUTION

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

The FY 2013 21st Century Community Learning Centers (CCLC) IDEA, Part B Grant application for the Department of Student Intervention and Family Support Services of Plainfield Public Schools has been approved February 6, 2013 by the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services (by way of IDEA Act 2004, Part B) in the amount of \$34,482.00. The project period for this IDEA, Part B Grant award is May 22, 2013 through August 31, 2013.

The FY 2013 21st CCLC IDEA, Part B Grant award funding will be utilized to expand and/or establish activities to existing services or to increase the inclusion of special education students within the current 21st CCLC grant project through August 31, 2013. Funding is for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, and/or increasing outreach efforts to families who care for students with disabilities. These services will be implemented during the after school program (currently in progress) and the summer learning component that will operate at Plainfield High School (grades 6-12) and Clinton K-8 Center (grades 4-5) Monday-Friday 8:00 AM - 4:00 PM beginning Monday, July 8, 2013 through Friday, August 16, 2013.

RESOLVED, that the Plainfield Board of Education approves acceptance of funding in the amount of \$34,482.00 provided through the New Jersey Department of Education Office of Educational Support Services/Office of Special Education Services and authorizes the implementation of the expansion of activities to increase the inclusion of special education students in the 21st CCLC/SBYS Summer Learning Camp effective May 22, 2013 through August 31, 2013.

E. Algebraic Readiness through Enriching Opportunities

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Algebraic Readiness through Enriching Opportunities (AREO) is an extended year program to support middle school students in mathematics. The goal of the program is to prepare middle school students for Algebra 1. AREO will equip students with the ability to use logical reasoning, strengthen cognitive capacity and reinforce algebraic concepts. Selected students will engage in rigorous, relevant and challenging tasks.

AREO enrichment program for identified students entering grades 7 and 8 will be held at PAAAS. It will be in operation from July 8, 2013 through July 19, 2013, Monday through Thursday. A trip will be provided at the conclusion of the program.

RESOLVED, that the Plainfield Board of Education approves the District to operate Algebraic Readiness through Enriching Opportunities, from July 8, 2013 through July 19, 2013, Monday-Thursday, an academic summer enrichment program for rising grade 7 and rising grade 8 students, as part of the Summer School Gifted/Talented program.

F. ELA Vertical Articulation Meetings

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

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

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

RESOLUTION

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

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

The ELA Vertical Articulation Meetings will provide fifth and sixth grade teachers and eighth and ninth grade teachers with the opportunity to collaborate on academic and social issues, with the purpose of supporting students' transition from elementary to middle school and middle school to high school. Teachers will review relevant Common Core State Standards, the New Jersey Model Curriculum framework, and student data to develop an action plan for SY 2013-14 regarding pedagogical techniques and student activities and tasks that address the academic and social/emotional needs of students entering middle school and high school.

RESOLVED, that the Plainfield Board of Education approves the ELA Vertical Articulation Meetings to be held once in May and once in June from 3:30 to 5:30 p.m. Each teacher will participate in two (2) sessions for a total of four (4) hours at a rate of \$28.00 per hour, total rate of pay not to exceed \$7,840.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-104B-26-0000 (Curriculum Stipends).

G. Health and Field Day – Dewitt D. Barlow Elementary School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 4: Safe Learning Environment:

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

Goal 5: Community and Family Engagement:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring 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.

Dewitt D. Barlow Elementary School will hold a Health and Fitness Field Day on Friday June 14, 2013, from 8:30 a.m.-2:00 p.m., on the grounds of Barlow School. The purpose is to provide the Barlow community (students and parents) with instruction, recreational activities, and community resources consistent with the New Jersey Core Curriculum Content Standards for Health and Physical Education (2.1, 2.2, 2.3, 2.4, 2.5, and 2.6).

RESOLVED, that the Plainfield Board of Education approves Dewitt D. Barlow Elementary School Health and Fitness Field Day on Friday June 14, 2013, from 8:30 a.m.-2:00 p.m., on the grounds of Barlow School, for the Barlow community (students and parents) at a cost not to exceed \$2,500.00. The availability of funds for this community and family Engagement has been verified and will be charged to account 15-190-100018-610A-11-0000 (Barlow General Supply).

H. Preschool Dental Services – Catherine O. Young, DDS

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing services to assure that students are provided health services as required by New Jersey statute and ensuring that all students achieve academic and life-long success.

In order to comply with New Jersey Department of Education requirements that the District Board of Education ensures that basic health services are provided to all enrolled preschool children and at a minimum, child health services shall include dental screenings.

The Plainfield Board of Education will enter into agreement with Catherine O. Young, DDS to provide dental screenings to preschool students at a cost of \$5.00 per student. Dr. Young's office is located at 819 Park Avenue, Plainfield, New Jersey 07060.

The screenings are to be performed at the classroom location. The number of students screened will not exceed the enrollment of 1,550 students at an estimated total cost of \$7,750.00.

RESOLVED, that the Board of Education approves entering into agreement with Catherine O. Young, DDS, whose office is located at 819 Park Avenue, Plainfield, NJ, to provide dental screenings to preschool students. The cost shall be \$5.00 per student; total estimated cost not to exceed \$7,750.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Profesion).

I. Plainfield Public Schools – Summer School

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 5: Family and Community Engagement:

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

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

RESOLUTION

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

This exposure and engagement will enable targeted groups of students to increase learning, earn units, improve grade point average, and/or accelerate matriculation through the District's required curriculum. Such extended summer school and learning opportunities may be provided to students within the school District at no charge to eligible and/or targeted students, as per N.J.A.C. 6A:32-10.

Plainfield Public Schools will provide available remedial opportunities to students in grade 12 required for graduation and/or for students in grade 8 required for promotion. These opportunities will be provided to students in the required courses of Literacy, Mathematics, Social Studies, and/or Science. Direct teacher instruction and/or technology-based interventions will comprise the delivery model for these areas.

Additionally, English Language Learners and Special Education students in selected grades will be provided an opportunity to extend their learning as reflected in the appropriate curriculum for ELL student or IEP for Special Education students. Pursuant to N.J.A.C. 6A:32-10.2, the operation of a summer session requires annual approval by the Executive County Superintendent no later than May 30, 2013. Documentation required for submission has been prepared and submitted for approval in accordance with established guidelines.

RESOLVED, that the Plainfield Board of Education approve the Plainfield Summer School Program, in operation from July 1, 2013 to August 2, 2013, 8:00 a.m. – 3:30 p.m. The summer session will be for students in grade 12 to establish requirements for graduation; students in grade 8 to establish requirements for promotion; ELL students as available funding and eligibility permits and as reflected in their curriculum; and Special Education students, as per their IEP. These opportunities will be extended, contingent upon student enrollment, available staff, and District, state, and federal funding, as permitted by and/or required by law.

J. SOAR and REACH – Academic Summer Enrichment Programs

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

Elementary and Middle School students have been identified and will be offered the SOAR and REACH academic summer enrichment programs for second through eighth general education students. The programs will be housed at Emerson Community, Washington Community and PAAAS schools. It will be in operation from July 8, 2013 through August 1, 2013, from 8:30 am – 2:30 pm or 9:00 am – 3:00 pm, Monday through Thursday. Breakfast, lunch, and transportation will be provided. Enrichment in literacy, mathematics, science, and character education will be offered. Trips are also included in the program.

RESOLVED, that the Plainfield Board of Education approves the district to operate SOAR and REACH academic summer enrichment programs for up to one hundred (100) general education students (in each program) who have been identified in second through eighth grades.

K. WIDA Model K Testing

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

All students who have registered for kindergarten and have a language other than English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services.

Testing will take place beginning May 22, 2013 until June 28, 2013 at their home school location by appointment. Testing may also take place at Early Childhood centers during the wrap-around time for those students who are currently attending a Pre-school program in Plainfield.

RESOLVED, that the Plainfield Board of Education approves the WIDA Model K Testing, May 22, 2013 - June 28, 2013. The cost to run this program will not exceed \$14,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-218000-390A-26-0000 (Testing Contracted Services).

L. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, the following individuals be appointed as Special Services Consultants and Service Providers for the Office of Special Education, Gifted and Psychological Services for the 2012-2013 School Year at the respective compensation rates below:

CONSULTANT/PROVIDER SERVICE	SERVICES PROVIDED	RATE OF PAY
Naeemah Harris	School Psychologist (Evaluations/Testing)	\$275.00/evaluation
JFK Johnson Rehabilitation Institute	Psychological Evaluation	\$742.00/evaluation
JFK Johnson Rehabilitation Institute	Educational/Learning Evaluation	\$689.00/evaluation
JFK Johnson Rehabilitation Institute	CST Summary	\$106.00/service
JFK Johnson Rehabilitation Institute	Social Work Assessment	\$689.00/assessment
JFK Johnson Rehabilitation Institute	Speech Evaluation (English)	\$523.00/evaluation
JFK Johnson Rehabilitation Institute	Speech Evaluation (English & Spanish Bil.)	\$629.00/evaluation
JFK Johnson Rehabilitation Institute	Occupational Therapy Evaluation	\$408.00/evaluation
JFK Johnson Rehabilitation Institute	Physical Therapy Evaluation	\$408.00/evaluation

**M. Race to the Top Phase Three (RTTT3) –
Approval for Submission of Application (AMENDED - Cost)**

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention, development of district staff

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of district school operations

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

RESOLUTION

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

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

Funding Source	Program Description	Administrator	Amount
U.S. Department of Education	As a participating LEA, the District must use the funds to support initiatives aligned with the State's plan and initiatives to promote student achievement. The District will use allocated resources to support one or more of the following areas: <ul style="list-style-type: none"> • Supporting the transition to the Common Core State Standards (CCSS) by the Fall 2012); • Implementing the instructional improvement system (IIS) across schools; • Improving STEM (Science, Technology, Engineering and Mathematics) education at the elementary and secondary school level. • Implementing new principal and teacher evaluation systems, including but not limited to, approved professional development and training for teachers and principals. 	Margaret Morales Dawn Ciccone	\$206,092.000

N. New Jersey Administrator Evaluation Rubric (AMENDED - Cost)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Goal 2: Human Resources:

To improve the recruitment, retention and development of district staff

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

RESOLUTION

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

The District Evaluation Advisory Committee (DEAC) recommends Learner Centered Initiative – Multi-Dimensional Practice Rubric (LCI-MPPR) for its Principal/Administrators evaluation system. Along with this evaluation system, LCI will provide two (2) days of onsite professional development to support district-wide training in the use of the Multidimensional Principal Performance Rubric (MPRR), June 11-12, 2013.

This system will provide Evaluation tools in the following areas:

- Supervision, Evaluation and Professional Development
- Data-Driven Focus on Student Achievement
- Continuous Improvement of Instruction
- A Guaranteed and Viable Curriculum
- Management, Cooperation and Collaboration
- School Climate and Culture
- Community Involvement and Communication

These tools will provide an overall evaluation system that empowers Administrators for better results, target strengths and weaknesses, track their observations, and identify the right professional learning path. The District will be ensured that the appropriate benchmarks are in place, which leads to a fair equitable Administrator observation.

The cost for the evaluation system is \$2,040.00 (34 users @ \$60.00/user). The total cost for the two (2) -day onsite professional development is \$6,500.00. Total cost not to exceed - \$8,540.00.

RESOLVED, that the Plainfield Board of Education approves Learner Centered Initiative – Multi-Dimensional Practice Rubric (LCI-MPPR) to provide Principal/Administrators Evaluation tools, at a cost of \$2,040.00; as well as provide two (2) days of onsite professional development at a cost of \$6,500.00. Total cost not to exceed \$8,540.00. The availability of funds for this item has been verified and will be charged to 20-457-200000-500A-26-0000 (Race To The Top Other Pu - \$2,040.00); and 20-457-200000-300A-26-0000 (Race To The Top Pur Prof - \$6,500.00).

O. Sesame Street Resiliency Project – Rutgers University

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the Social, Emotional and Academic performance of Preschool students in PPS

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

RESOLUTION

The Plainfield Board of Education recognizes that all students should have the best academic opportunities; therefore, the Superintendent is committed to ensuring that all students succeed academically and reach their full potential through social and emotional development. This will allow them to achieve life-long learning and success.

Rutgers University is currently conducting a research study with families of Preschoolers to assess their needs on matters of separation, divorce and an incarcerated parent. The study will work with families to provide resources on these difficult topics and assess their effectiveness.

RESOLVED, the Plainfield Board of Education approves Rutgers University to conduct a research study with families of Preschoolers in the district. There is no cost to the district for this study.

P. Calvary Temple and Dorney Park – Allentown, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

Plainfield Public Schools is committed to improve the learning and academic performance of all students so that they achieve their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the NJCCCS and achieve academic, behavioral, emotional, and life-long success.

Forty-four (44) students in grades 6 through 8, along with three (3) teachers and three (3) chaperones from Maxson Middle School will attend a field trip to Calvary Temple and Dorney Park in Allentown, PA, on Friday, June 7, 2013, departing at 8:00 am and returning at 6:00 pm.

Students will perform at a music festival for a panel of adjudicators in the morning. Students will then compete - singing and performing three (3) complex music compositions on a variety of instruments, using the knowledge of music terminology and theory, including three (3) difficult band pieces. Schools with the highest scores will receive trophies. Students will then be rewarded by attending Dorney Park in the afternoon.

Parents will pay the admission cost to Dorney Park, and transportation will be provided by Vogel Bus Company at a cost of \$1,960.00.

This field trip will expand the students' learning beyond the walls of the classroom into the vast community outside. This field trip will also provide students with the experiences that cannot be duplicated in school. The field trip is an integral part of school instruction and is an incentive for students to continue to excel beyond Middle School.

RESOLVED, that the Plainfield Board of Education approves forty-four (44) students in grades 6 through 8, along with three (3) teachers and (3) chaperones to attend and perform at a musical festival at the Calvary Temple, as well as visit Dorney Park, in Allentown PA, on Friday, June 7, 2013. The cost for admission to Dorney Park will be paid by parental contributions; transportation will be provided by Vogel Bus Company at a cost not to exceed \$1,960.00 Departure is scheduled from Maxson Middle School at 8:00 am, returning at 6:00 pm. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-24-0000 (Maxson Principal Fieldtrip).

XVI. REPORT OF THE FINANCE COMMITTEE

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

A. Reports of the Board Secretary and Treasurer – March 2013

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

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

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

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11, 16, 17,18) Current Expense	11,480,981.28	2,815,306.85	7,353,010.32
(12) Capital Outlay	-	5,967,523.55	-
(13) Special Schools	-	-	-
(15) Reform Schools	5,939,725.34	2,576,904.14	0.01
Capital / Maintenance Reserve	9,000,000.00	-	9,000,000.00
(20) Special Revenue Fund	1,354,509.66	5,958,813.84	277,374.29
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	1.44	1,171.00	1,171.00
(60) Enterprise Fund	423,544.90	514,557.13	1,293,289.09
TOTAL	28,198,762.62	17,834,276.51	17,924,844.71

B. Payment of Bills — April 19, 2013 – May 16, 2013

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

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

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

On the General Account 193345 – 193794 in the amount of	\$ 5,959,966.39
On the Agency Account 280 – 328 7095 – 7156 in the amount of	\$ 6,267,730.17
On the Food Service Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$12,227,696.56

C. 2012 – 13 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

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

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
April 1, 2013 to April 30, 2013			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		
11-2XX-100-XXX 000-216,217	11- 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		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		127,000.00
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	7,900.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	22,000.00	
11-000-230-XXX	Support Services - General Administration	110,000.00	
11-000-240-XXX	Support Services - School Administration		4,900.00
11-000-25X-XXX	Central Svcs & Admin Info Technology	15,000.00	
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		20,000.00
11-000-270-XXX	Student Transportation Services		73,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services	70,000.00	
11-XXX-XXX-2XX	Personal Services - Employee Benefits		
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	224,900.00	224,900.00

BUDGET TRANSFERS - FUND 15			
April 1, 2013 to April 30, 2013			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
15-1XX-100-XXX	Regular Programs – Instruction		181,496.18
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		124,695.00
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		18,558.16
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		41,263.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		68,487.66
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		633.00
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	435,133.00	
15-000-310-XXX	Food Services		

	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
15-604	Increase in Capital Reserve		
15-604	Interest Deposit to Capital Reserve		
15-XXX-XXX-73X	Equipment		
15-000-4XX-XXX	Facilities Acquisition and Construction Services		
15-000-4XX-931	Capital Reserve-Transfer to Capital Projects		
15-000-4XX-933	Capital Reserve-Transfer to Debt Service		
15-000-520-930	General Fund Contribution to Whole School Reform		
	WHOLE SCHOOL REFORM GRAND TOTAL	435,133.00	435,133.00

E. Change Order

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

RESOLUTION

WHEREAS, Northeast Roof Maintenance, Inc. was previously awarded Bid # 2012 – 25 on June 28, 2012 in the amount of \$298,200.00 to replace the roof at Barlow School, and

WHEREAS, subsequent to the award, it was not permissible to work during the school day and due to this schedule the need to extend the construction period was necessary, now therefore be it,

RESOLVED, that the Plainfield Board of Education approves a Change Order in the amount of \$5,596.00 to Northeast Roof Maintenance, Inc., resulting in a revised contract amount of \$303,796.00. The availability of funds has been verified and will be charged to 12-000-400000000-450A-31-0000 (District Capital Outlay Projects).

F. F. W. Cook School Media Center

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

RESOLUTION

WHEREAS, Pauline Jazikoff was a devoted employee of Plainfield Public Schools for almost twenty years – serving as a secretary at the F. W. Cook School, and

WHEREAS, the school administration, staff, and community would like to honor her years of service as well as continue her legacy in the building, now therefore, be it

RESOLVED, the Plainfield Board of Education approves the naming of the media center at the F. W. Cook School as the Pauline Jazikoff Media Center.

G. Educational Data Awarded Bids

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program. As part of this program, the ESC of Morris County has advertised and awarded bids for a variety of items for FY13, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the ESC of Morris County that are on file in the Board Secretary's office.

H. Award of Bid PULLED FROM AGENDA

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

RESOLUTION

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for 2013-18 Renovation of Hub Stine Fields/ Turf Fields on March 28, 2013, and

WHEREAS, in accordance with that advertisement bids was received, publicly opened and read aloud at the Board of Education Office on April 9, 2013 at 9:00 a.m. with the following final results.

	Applied Montville, NJ	Gallen Hackensack, NJ	Landteck Amityville, NY	Tomco Mt. Arlington, NJ	Dakota Hackensack, NJ	Tec-Con East Orange, NJ	Turco Golf Suffern, NY
BASED BID	3,194,500.00	3,277,404.00	3,246,000.00	3,289,000.00	3,374,000.00	4,400,000.00	3,975,000.00
ALT 1	42,000.00	61,600.00	49,000.00	53,844.00	-	43,000.00	36,000.00
2	12,000.00	16,000.00	9,000.00	15,267.00	-	12,000.00	21,000.00
3	26,000.00	7,000.00	21,000.00	19,677.00	24,000.00	15,000.00	17,500.00
4	15,000.00	9,000.00	10,500.00	16,058.00	15,000.00	12,000.00	13,000.00
5	73,000.00	45,000.00	89,000.00	101,929.00	103,000.00	100,000.00	75,000.00
6	2,100.00	25,000.00	23,000.00	38,480.00	32,000.00	31,000.00	18,500.00
7	26,000.00	4,000.00	14,700.00	16,241.00	21,000.00	20,000.00	50,000.00
8	22,000.00	7,000.00	22,600.00	32,784.00	39,000.00	24,000.00	36,000.00
9	48,000.00	17,000.00	44,000.00	34,989.00	41,000.00	41,000.00	41,000.00
10	43,000.00	28,000.00	44,000.00	38,389.00	48,000.00	48,000.00	41,000.00
11	34,000.00	25,000.00	47,000.00	41,384.00	44,000.00	53,000.00	44,000.00
12	41,000.00	28,000.00	39,000.00	33,571.00	41,000.00	46,000.00	37,000.00
14	775,000.00	686,028.00	836,000.00	704,270.00	750,000.00	710,000.00	709,830.00
19	6,900.00	6,270.00	8,000.00	6,540.00	15,000.00	6,700.00	6,584.00
G. TOTAL	4,360,500.00	4,242,302.00	4,502,800.00	4,442,423.00	4,547,000.00	5,561,700.00	5,121,414.00

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of **Gallen Construction, Inc.** for a grand total of \$4,242,302.00.

I. 2012 – 2013 Nonpublic School Technology Initiative Program (UCESC) AMENDED

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

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized in the Appropriations Act for Fiscal Year 2012 and 2013, and

WHEREAS, the Nonpublic School Technology Initiative Aid shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, the said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the Chief School Administrator of the public school district or designee to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic schools, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the Executive County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to handle the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer the Nonpublic School Initiative Program for nonpublic schools located within its boundaries for the 2012-2013 school year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education pays 5% of the allocation for the Nonpublic School Technology Initiative Program to cover the Commission's cost for administering the program. In the event a Public School District fails to remit funds to the UCESC within the schedule set forth, the UCESC shall have the right to give notice of discontinued services.

FURTHER RESOLVED, that the Plainfield Board of Education approves the Nonpublic School Technology Initiative Program Agreements for the participating schools located within this district.

XVII. REPORT OF THE POLICY COMMITTEE

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

A. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

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

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

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

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

<u>Policy Number</u>	<u>Title</u>
4119.22/4219.22	Conduct and Dress

Mr. Hurtt moved and seconded by Mrs. Coley and unanimously approved by the Board to return to executive session at 9:45 p.m.

Mrs. Campbell moved and seconded by Mr. Hurtt and unanimously approved by the Board to return to the public session at 10:20 p.m.

Mrs. Campbell moved and seconded by Mr. Hurtt and unanimously approved by the Board to adjourn the meeting at 10:21 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc