

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

MINUTES of a **SPECIAL BUSINESS** Meeting of the Board of
Education Held on Monday, October 17, 2013

A **SPECIAL BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School conference room. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 7:12 p.m. by Ms. Yolanda Henry, Assistant School Business Administrator, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Special 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 Tuesday, October 8, 2013 for advertisement on Saturday, October 12, 2013.

III. ROLL CALL

PRESENT

Mrs. Wilma Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Jackie Coley
Mr. Alex O. Edache, arr. @ 7:42 p.m.
Ms. Mahogany Hendricks
Mr. Dorien Hurtt, arr. @ 7:16 p.m.
Ms. Jameelah Surgeon

ALSO PRESENT

Anna Belin-Pyles, Superintendent
Yolanda Henry
Mr. Robert Pickett, Esq.
Mr. Charles Craig, Esq.

Mrs. Renata Hernandez, absent
Mr. Frederick Moore, absent

The following resolution was moved by Ms. Surgeon seconded by Mr. Hurtt, and unanimously approved by the Board:

RESOLUTION

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

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

- Personnel
- Legal

and be it

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

The Board of Education adjourned into its Executive Session at 7:25 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 9:09 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

NONE.

VI. REMARKS FROM THE COMMITTEE CHAIRPERSONS

There were two human resources items that the committee chair brought to the board for action to be taken that night.

VII. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved Finance as a Consent Agenda seconded by Mrs. Edwards. The motion carried, on a roll-call vote with seven members in favor. None were opposed.

A. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

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

RESOLVED, that the Plainfield Board of Education approves the employment of the following provisionally subject to the requirements contained in Ch. 116,P.L. 1986 and upon verification of experience.

	<u>Name/Certification</u>	<u>Effective</u>	<u>Salary/ Pro-rated</u>	<u>Assignment</u>	<u>Replacing</u>	<u>Position Codes</u>
1.	Kerry Sanders Security Officer	10/18/13-06/30/14	\$38,096.00	Security Department	New	PESG-037
2.	Floyd Gray	10/18/13-06/30/14	\$35,475.00	Security Department	New	PESG-038

B. Salary Advancement

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 salary advancement:

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Patricia Belin Secretary	Family Success Center	\$53,702.00	\$55,757.00	11/04/13

XIII. REPORT OF THE FINANCE COMMITTEE

Ms. Surgeon moved Finance as a Consent Agenda seconded by Mrs. Coley. The motion failed, on a roll-call vote with four members in favor. Mrs. Campbell moved to reintroduce the motion for consideration, seconded by Ms. Surgeon. The motion carried, on a roll-call vote with six members in favor. None were opposed. Ms. Surgeon moved Finance as a Consent Agenda seconded by Mr. Hurtt. The motion, on a roll-call vote with three in favor of all. Mrs. Campbell in favor of all, but abstained on Item A, Ms. Hendricks in favor of all but abstained on Item C. Mrs. Coley abstained and none were opposed.

A. Reports of the Board Secretary and Treasurer August 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	6,104,163.85	113,407,366.97	123,755,550.67
(12) Capital Outlay	-	3,674,689.74	-
(13) Special Schools	-	-	-
(15) Reform Schools	4,935,998.55	69,221,421.33	6,563.88
Capital / Maintenance Reserve	9,000,000.00	-	9,000,000.00
(20) Special Revenue Fund	2,826,974.07	10,517,547.49	319,918.40
(30) Capital Projects Fund	27,675.00	-	-
(40) Debt Service Fund	277,152.44	541,458.00	542,629.44
(60) Enterprise Fund	324,327.62	3,810,000.00	966,405.22
TOTAL	23,496,291.53	201,172,483.53	134,591,067.61

B. 2013 – 14 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				
August 1, 2013 to August 31, 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		
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		
11-000-221,223		Improvement of Instruction Services and Instructional Staff Training Services		
11-000-230-XXX		Support Services - General Administration		
11-000-240-XXX		Support Services - School Administration		
11-000-25X-XXX		Central Svcs & Admin Info Technology		
10-606		Increase in Maintenance Reserve		
11-000-26X-XXX		Operation and Maintenance of Plant Services		
11-000-270-XXX		Student Transportation Services		
10-605		Increase in Sale/Lease-Back Reserve		
11-000-290-XXX		Other Support Services		
11-XXX-XXX-2XX		Personal Services - Employee Benefits		
11-000-310-XXX		Food Services		
		TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
12-XXX-XXX-73X	Equipment		
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	500,000.00	
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		500,000.00
	GENERAL FUND GRAND TOTAL	500,000.00	500,000.00

BUDGET TRANSFERS - FUND 15			
August 1, 2013 to August 31, 2013			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction		503,382.04
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	5,000.00	
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		1,617.96
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		6,000.00
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	6,000.00	
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	500,000.00	
	WHOLE SCHOOL REFORM GRAND TOTAL	511,000.00	511,000.00

BUDGET TRANSFERS - FUND 11, FUND 12 AND FUND 13			
September 1, 2013 to September 30, 2013			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		9,740.00
11-2XX-100-XXX 11-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
11-3XX-100-XXX	Vocational Programs - Local - Instruction		
11-4XX-100-XXX	School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs - Instruct		
11-800-330-XXX	Community Services Programs/Operations		
	Undistributed Expenditures		
11-000-100-XXX	Instruction		
11-000-211,213,218,219,222	Student Support Services - Attendance and Social Work, Health, Other Support Svcs-Regular, Other Support Svcs-Special, Education Media Services/School Library	15,000.00	
11-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	740.00	
11-000-230-XXX	Support Services - General Administration		6,220.00
11-000-240-XXX	Support Services - School Administration		8,780.00
11-000-25X-XXX	Central Svcs & Admin Info Technology		
10-606	Increase in Maintenance Reserve		
11-000-26X-XXX	Operation and Maintenance of Plant Services		51,000.00
11-000-270-XXX	Student Transportation Services		
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	51,000.00	
11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		

	Capital Outlay		
12-XXX-XXX-73X	Equipment		1,000.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	10,000.00	
	TOTAL CAPITAL OUTLAY		
13-XXX-XXX-XXX	TOTAL SPECIAL SCHOOLS		
10-000-100-56X	Transfer of Funds to Charter Schools		
10-000-520-930	General Fund Contribution to Whole School Reform		
	GENERAL FUND GRAND TOTAL	76,740.00	76,740.00

BUDGET TRANSFERS - FUND 15			
September 1, 2013 to September 30, 2013			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction		250,068.00
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services	623,418.00	
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		53,000.00
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		224,140.00
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services	11,710.00	
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		48,720.00
15-000-25X-XXX	Central Svcs & Admin Info Technology		
15-606	Increase in Maintenance Reserve		
15-000-26X-XXX	Operation and Maintenance of Plant Services		69,200.00
15-000-270-XXX	Student Transportation Services		
15-605	Increase in Sale/Lease-Back Reserve		
15-000-290-XXX	Other Support Services		
15-XXX-XXX-2XX	Personal Services - Employee Benefits	10,000.00	
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	645,128.00	645,128.00

C. PSE&G Direct Install Program

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

RESOLUTION

WHEREAS, Public Service Electric and Gas Company is offering an energy conservation program to government customers with annual peak demands equal to or less than 150kW, and

WHEREAS, the Plainfield Board of Education is one of those customers and qualifies for the installation of certain energy conservation measures (“ECMs”) at 1200 Myrtle Avenue, and

WHEREAS, the cost to the District of this installation will be \$9,352.00 and the estimated annual savings are \$8,078.00, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the Direct Install Program for the Administration Building with PSE&G at a cost not to exceed \$9,352.00. The availability of funds has been verified and will be charged to 11-000-262000-622A-31-0000 (Energy Electricity).

D. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

Strategic Plan Link:

Goal 3 - Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education acknowledges that the “Annual Meeting Between Education and Law Enforcement Officials” took place on October 1, 2013 between the Superintendent of Schools and the City of Plainfield Director of Public Affairs and Safety to discuss the Memorandum of Agreement (MOA), and be it

FURTHER RESOLVED, that the Plainfield Board of Education approves the “Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

E. Memorandum of Understanding between the Plainfield Board of Education and the City of Plainfield.

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

WHEREAS, a MOU has been developed between the Plainfield Board of Education (PBOE) and the City of Plainfield (COP) is to ensure that necessary and appropriate actions, though the City-wide All Hazard Emergency Operation Plan (EOP), are in place to protect Plainfield’s citizens and property from the consequences of emergencies and disasters, and

WHEREAS, the objectives is to enhance the cooperation and communication between PBOE and COP by promoting collaboration and facilitate agency cooperation to maximize efficiency and minimize redundancy in the development and implementation of the EOP, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the Memorandum of Understanding between the Plainfield Board of Education and the City of Plainfield.

F. Tentative 2014 – 15 Budget Calendar

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

RESOLUTION

<u>Date</u>	<u>Activity</u>
November 2013	FY15 School Allocations distributed to Principals
December 2013	BOE meeting: <ul style="list-style-type: none">• Receive 2012 – 13 CAFR and MD&A (audit report)
January 2014	Cabinet review of school and department budgets
Friday, February 1, 2014	Superintendent's FY15 Budget released
Tuesday, February 4, 2014	BOE meeting:
Tuesday, February 18, 2014	BOE meeting: 2014 – 15 Budget Discussion.
Tuesday, February 25, 2014	Governor's State Budget Message (authorized by P.L. 2009, c.269)
Thursday, February 27, 2014	State Aid Notices
Tuesday, March 4, 2014	BOE meeting: 2014 – 15 Budget Discussion. Adoption of preliminary budget.
Monday, March 10, 2014	Last date to submit Preliminary Budget to Executive County Superintendent.
Tuesday, March 18, 2014	BOE meeting: Discuss and adopt final 2014 – 15 Budget to be submitted to the Executive County Superintendent.

Wednesday, March 19, 2014

Last date to submit final 2014 – 15 Budget to Executive County Superintendent (March 4th each year changed pursuant to 18A:7F-5, 18A:7F-6)

Thursday, March 20, 2014

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

Tuesday, March 25, 2014

Public Hearing (public hearing must occur between March 21 and March 28)

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

RESOLVED, that the Plainfield Board of Education approves the 2014 – 15 Budget Calendar.

G. Appointment of Engineer – Emergency Generators

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 effects of Hurricane Sandy demonstrated the need for emergency generators at various District buildings, and

WHEREAS, Washington Elementary School, Emerson Elementary School and Plainfield High School have been identified as sites that can serve as emergency shelters during times of widespread power outages, and

WHEREAS, certain electrical upgrades are necessary to accommodate these needs, and

WHEREAS, E2 Engineering, LLC, of Somerset, NJ has the knowledge and expertise to evaluate District needs for this project, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of E2 Engineering LLC at a fee of \$15,000.00 to prepare an engineering study for the installation of new emergency generators. The availability of funds has been verified and will be charged to 12-000-421999-0000-00-0000 (District Capital Outlay Projects).

H. Change Order – Sal Electric Company

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, Sal Electric Company was previously awarded Bids # 2013 – 20, 21 , 22 and 23 on June 25, 2013 in the amount of \$1,345,000.00 for ceiling and lighting replacements at Barlow, Cedarbrook, Cook and Woodland Schools, and

WHEREAS, subsequent to the award, it was determined that the nurse's office at Woodland School and the media center at Cook School were not included in the original bid specifications, and

WHEREAS, these two rooms are in need of new ceilings and lights at an additional cost of \$30,443.00, now therefore be it

RESOLVED, that the Plainfield Board of Education approves a change order in the amount of \$30,443.00 to Sal Electric Company resulting in a revised contract amount of \$1,375,443.00 The availability of funds has been verified and will be charged to 12-000-421999-0000-00-0000 (District Capital Outlay Projects).

I. Toilet Room Waiver

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

RESOLUTION

WHEREAS, room 108 at Evergreen School and room 206 at Jefferson School do not have an individual toilet room inside the classroom and,

WHEREAS, New Jersey Administrative Code 6A:26-6.3 (h) 4ii allows for providing an individual toilet room adjacent to or outside a kindergarten classroom if certain criteria are satisfactorily addressed, and

WHEREAS, the District desires to use this alternate method of compliance, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of alternate toilet facilities for the 2013 – 14 school year at both Evergreen and Jefferson Schools and authorizes the submission of the District's waiver form to the County Superintendent of Schools.

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

Strategic Plan Link:

Goal 4: Safe Learning Environment

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

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

RESOLUTIONS

(1) 2013 – 1 to 2013 – 4

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

The Superintendent has provided the Board of Education with the results of the investigations of all alleged HIB incidents reported to the Superintendent as of September 27, 2013; and

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2013-1 through #2013-4.

(2) 2013 – 5 to 2013 – 12

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

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

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

RESOLVED, that the Plainfield Board of Education hereby accepts and affirms the determinations made by the Superintendent, Building Principals, District's Bullying Coordinator, and School Anti-Bullying Specialists on the incident reports submitted regarding the HIB investigations #2013-5 through #2013-12.

K. 2013-2014 Nursing Services Plan

Strategic Plan Link:

Goal 4: Safe Learning Environment

To improve the overall efficiency and effectiveness of business operations.

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

RESOLUTION

In accordance with N.J.A.C. 6A:16-2.1 each district board of education shall develop and approve a plan for the provision of school nursing services based upon student needs in the school district. Pursuant to N.J.A.C. 6A:16.2.1 the school nursing service plan may assign one or more duties to non-certified school nurses to perform permitted under their license from the State Board of Nursing. Also as allowed, N.J.A.C. 6A:16-2.1(a) provides that each non-certified school nurse is assigned to the same school building or school complex as the certified school nurse. The assignment plan for nurses working in this capacity shall be submitted to the County Superintendent for review and approval as part of the certificated staff report.

RESOLVED, that the Plainfield Board of Education approves the Nursing Services Plan for 2013-2014 which has been developed according to N.J.A.C. 6A:16-2.1.

IX. REPORT OF THE POLICY COMMITTEE

A. ~~Adoption of Policy – Second Reading~~ PULLED

The following is recommended for adoption:

RESOLUTION

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

The Board of Education has reviewed the 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 these policies be implemented, now therefore be it

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

<u>Policy Number</u>	<u>Title</u>
4112.2	Certification
4131	Staff Development
6142.10	Internet Safety
9111	Qualifications and Requirements of Board Members

Mrs. Campbell moved, seconded by Ms. Hendricks and unanimously approved by the Board, to adjourn the meeting at 9:15 p.m.

Recorded by:

Yolanda Henry, Assistant School Business Administrator
YH/bsc