

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, September 18, 2012

A **BUSINESS** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School, auditorium. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and the District's website. The meeting was called to order at 6:45 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 Tuesday, September 4, 2012, for advertisement on Saturday, September 8, 2012.

III. ROLL CALL

PRESENT

Mrs. Renata A Hernandez, President, left @ 7:10 p.m.
Mrs. Wilma G. Campbell, Vice President
Mr. Alex O. Edache
Mrs. Keisha Edwards
Mrs. Brenda Gilbert, arr. @ 7:05 p.m.
Mr. Dorien Hurtt, arr. @ 7:35 p.m.
Mrs. Lisa Logan-Leach

ALSO PRESENT

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

Ms. Jameelah Surgeon, excused

The following resolution was moved by Mrs. Campbell seconded by Mrs. Edwards, 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 6:46 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:30 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Campbell welcomed everyone to tonight's meeting.

V. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles indicated "we had a very smooth opening this year"; "We have a few challenges and we are working to address them". She also mentioned that we have a home football game this Saturday.

VI. PRIVILEGE OF THE FLOOR

Fred Moore addressed the Board with some academic concerns; there is no gifted and talented for example.

In response, Mrs. Belin-Pyles indicated that she has a meeting planned with staff from Union County College and hopes to roll-out Advanced Proficiency courses in January 2013.

Jackie Coley congratulated Mrs. Belin-Pyles on her appointment as superintendent. She is concerned about the large amount of funds spent on out-of-district tuition.

Katherine Cardona believes that we're off to a great school opening. She is so happy about the appointment of full-time teacher assistants.

VII. REMARKS FROM COMMITTEE CHAIRPERSONS

Mrs. Gilbert thanked the Buildings & Grounds staff for the paving work done at Cook School this past summer.

VIII. REPORT OF BOARD/SCHOOL LIAISONS

Mrs. Edwards reported that Cedarbrook School had a wonderful opening and Back-to-School nights are coming up.

Stillman School had a large number of students who were registering on the first day of school.

Mrs. Campbell reported that Hubbard School was a great success on opening day. It was very uplifting and welcoming. September 25, 2012 is Hubbard School's Back-to-School night.

IX. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

June 12, 2012	Work & Study Meeting
June 19, 2012	Business Meeting
June 28, 2012	Special Meeting
July 17, 2012	Special Meeting
August 14, 2012	Work & Study Meeting
August 21, 2012	Business Meeting

as printed for Board adoption, the motion carried, on a roll-call vote, with four members in favor of all and Mrs. Edwards in favor of all, but abstained on June 28th and Mrs. Logan-Leach was in favor of September 14th, but abstained on June 12th, 19th 28th; July 28th and August 21th. None were opposed.

X. REPORT OF THE HUMAN RESOURCES COMMITTEE

Mrs. Campbell moved H.R. as a Consent Agenda, seconded by Mrs. Edwards except Item D. The motion carried, on a roll-call vote; with six members in favor. None were opposed.

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

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

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

A. Contractual Appointments

Strategic Plan Link:

Goal 2: Human Resources

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

The 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.	Carolina Alvarez Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Jefferson	C. Alvarez	PEAA-179
2.	Tajuana Allen Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Cook	T. Allen	PEAA-189
3.	Indra Barreto ESL Teacher	09/05/12-06/30/13	\$50,097.00	Jefferson	New	PEAT-242
4.	Jo-Anne Beiter Business Teacher	09/01/12-06/30/13	\$48,200.00	PAAAS	G. Powell	PEAT-814
5.	Amelia Betancourt Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Evergreen	A. Betancourt	PEAA-129

6.	Claudia Branco School Psychologist	09/01/12-06/30/13	\$50,450.00	Special Svcs.	New	PEAT-243
7.	Courtney Breauxsaus Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Woodland	C. Breauxsaus	PEAA-196
8.	Michelle Brooks Special Education Teacher	09/01/12-06/30/13	\$52,997.00	PHS	P. Smith	PEAT-596
9.	Tanya Brookens Biology Teacher	09/01/12-06/30/13	\$50,450.00	PHS	C. Migliss	PEAT-706
10.	Dijaun Brown Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Cook	D. Brown	PEAA-167
11.	Tracy Brown Education Media Specialist	09/01/12-06/30/13	\$50,097.00	Cedarbrook	L. Donnelly	PEAT-005
12.	June Butler Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Emerson	J. Butler	PEAA-027
13.	Byron Cevallos Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Evergreen	B. Cevallos	PEAA-174
14.	L. Crystal Chandler Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Barlow	L. C. Chandler	PEAA-200
15.	Ondrena Clyburn Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Evergreen	O.Clyburn	PEAA-187
16.	Lindsay Cohen Supplemental Instruction Teacher	09/01/12-06/30/13	\$48,200.00	Educational Svcs.	New	PEAT-805
17.	Michele Coppola Physical Education Teacher	09/01/12-06/30/13	\$46,700.00	Barlow	New	PEAT-714
18.	Marianne Conod English Teacher	09/10/12-06/30/13	\$50,450.00	PAAAS	New	PEAT-375
19.	Rose Cruz Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Barlow	R. Cruz	PEAA-153
20.	Michelle Dabney Elementary Teacher	09/01/12-06/30/13	\$50,597.00	Barlow	M. Barrett	PEAT-003
21.	Johnanna Dilone-Heredia Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Washington	J. Dilone-Heredia	PEAA-186
22.	William Donnelly Bilingual Elementary Teacher	09/01/12-06/30/13	\$50,097.00	Evergreen	New	PEAT-774
23.	Osayiuware Ebose	09/01/12-06/30/13	\$50,097.00	PHS	A. Archibald	PEAT-475

Business Meeting
Human Resources

September 18, 2012

24.	Ashley Eddy Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Cedarbrook	A. Eddy	PEAA-155
26.	Dawn Fisher Special Education Teacher	09/01/12-06/30/13	\$48,200.00	Washington	New	PEAT-762
27.	Thurston Gill III Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Washington	T. Gill III	PEAA-161
28.	Ioana Girz Vocal Music	9/17/12-06/30/13	\$48,200.00	PHS	S. Minatee	PEAT-562
29.	Genevieve Grate Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Clinton	G. Grate	PEAA-145
30.	Dana Graziano Chemistry Teacher	09/01/12-06/30/13	\$50,450.00	PHS	D. Rosenstrauch	PEAT-077
31.	Yackeline Gutierrez- Torres Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Woodland	Y. Gutierrez- Torres	PEAA-193
32.	Rachel Hansell Music Teacher	10/15/12-06/30/13	\$46,700.00	PAAAS	S. Minatee	PEAT-815
33.	Lamont Harris Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Stillman	L. Harris	PEAA-183
34.	April Hutcheson Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Emerson	A. Hutcheson	PEAA-191
35.	Cheryl Jackson Supplemental Instruction Teacher	09/01/12-06/30/13	\$46,700.00	Educational Svcs.	New	PEAT-787
36.	Sylvia King Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Jefferson	S. King	PEAA-011
37.	Wanda Koch Supplemental Instruction Teacher	09/01/12-06/30/13	\$48,200.00	Educational Svcs.	New	PEAT-809
38.	Sarah Konzelman Supplemental Instruction Teacher	09/01/12-06/30/13	\$48,200.00	Educational Svcs.	New	PEAT-788
39.	Nancy Lasluisa Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Washington	N. Lasluisa	PEAA-188
40.	Elizabeth Lechocinski Supplemental Instruction Teacher	09/01/12-06/30/13	\$48,200.00	Educational Svcs.	New	PEAT-804
41.	Olufunke Onigbogi Math Teacher	09/17/12-06/30/13	\$46,700.00	Maxson	D. Kuver	PEAT-425

Business Meeting
Human Resources

September 18, 2012

42.	Nirvani Persaud Special Education Teacher	09/01/12-06/30/13	\$50,097.00	Educational Svcs.	New	PEAT-224
43.	Fredericka Poyotte Special Education Teacher	09/01/12-06/30/13	\$46,700.00	Maxson	New	PEAT-797
44.	Kerry-Ann McGaw Science Teacher	09/01/12-06/30/13	\$48,200.00	Hubbard	New	PEAT-770
45.	Lucero Marques Special Education Teacher	09/01/12-06/30/13	\$48,200.00	Maxson	New	PEAT-798
46.	A.David Matchett Special Education Teacher	09/01/12-06/30/13	\$50,097.00	PHS	P. Holliday	PEAT-524
47.	Jose Martinez Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Barlow	J. Martinez	PEAA-134
48.	Liliana Martinez Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Jefferson	L. Martinez	PEAA-178
49.	Jose Mata English Teacher	09/10/12-06/30/13	\$46,700.00	Hubbard	New	PEAT-812
50.	Maya Menon Math Teacher	09/01/12-06/30/13	\$58,597.00	PHS	J. Bleah	PEAT-579
51.	Artritess Moten Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Evergreen	A. Moten	PEAA-175
52.	Cristina Murphy ELA Teacher	09/10/12-06/30/13	\$51,097.00	Hubbard	New	PEAT-810
53.	Cathy Newton Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Emerson	B. Newton	PEAA-032
54.	Margoth Regalado Special Education Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Emerson	M. Regalado	PEAA-033
56.	Felix Romero Physical Education Teacher	09/01/12-06/30/13	\$46,700.00	PHS	S. VieBrock	PEAT-615
57.	Dianna Repollet Secretary V	08/08/12-06/30/13	\$55,757.00	Barlow	J. White	PEAT-070
58.	Maira Reyes Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Clinton	M. Reyes	PEAA-042
59.	Estefania Santos Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Barlow	E. Santos	PEAA-162
60.	Edwin Soler	09/01/12-06/30/13	\$26,312.00	Stillman	E. Soler	PEAA-151

61.	James Stradford Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Stillman	J. Stradford	PEAA-131
62.	Yolanda Stocks Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Cedarbrook	Y. Stockes	PEAA-165
63.	Fausto Valencia Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Evergreen	F. Valencia	PEAA-170
64.	Amy Velez Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Jefferson	A. Velez	PEAA-180
65.	Tatiana Vilbrun-Etienne Marketing Teacher	09/01/12-06/30/13	\$46,700.00	PHS	G. Paterson	PEAT-148
66.	Devin Walker Teacher Assistant	09/01/12-06/30/13	\$26,312.00	Washington	D. Walker	PEAA-130
67.	Daniele Washington Supplemental Instruction Teacher	09/01/12-06/30/13	\$57,097.00	Educational Svc.	New	PEAT-808
68.	Syreena Williams Supplemental Instruction Teacher	09/01/12-06/30/13	\$48,200.00	Educational Svc.	New	PEAT-807
69.	Corey Tucker Business Teacher	09/01/12-06/30/13	\$46,700.00	PHS	J. Lacon	PEAT-543
70.	Kelly Moore Elementary Teacher	09/01/12-06/30/13	\$46,700.00	Barlow	F. Embden	PEAT-684
71.	Nazia B. Ali Elementary Teacher	09/01/12-06/30/13	\$48,200.00	Stillman	H. Tosi	PEAT-159
72.	Jenabu Williams Special Education Teacher	09/17/12-06/30/13	\$51,597.00	PHS	J. Stansbury	PEAT-599

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

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 C.116, P.L. 1986:

	<u>Name</u>	<u>Effective</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Funding Source</u>
1.	Howard Boykin	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
2.	Byron Eduardo Cevallos	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
3.	Carine Fenelus	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
4.	Eban Gibson	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
5.	Daniel Gold	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
6.	Heather Makely	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
7.	Keith Pellew	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
8.	Mary Silva	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
9.	Ashley Sullivan	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
10.	Giovanna Enciso	09/01/12 – 06/30/12	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
11.	Debbie Sheir	09/01/12 – 06/30/13	Substitute Teacher	\$85.00 per day	ELEMSUBTEA
12.	Mary Silva	09/01/12 - 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA
13.	Ethel Coleman	09/01/12 – 06/30/13	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
14.	Deanna Baker	09/01/12 – 06/30/13	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
15.	Rosa Espaillat	09/01/12 – 06/30/13	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
16.	Jamar McMillon	09/05/12 - 06/30/13	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
17.	Callista Opara	09/01/12 – 06/30/13	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
18.	Tony Shelton	09/01/12 – 06/30/13	Substitute Teacher Asst.	\$10.50 per hr.	ELEMSUBTEA
19.	Asia Pearson	07/01/12 – 06/30/13	Substitute Custodian	\$10.00 per hr.	31HOURLYBG
20.	Linda Davis	07/01/12 – 06/30/13	Substitute Custodian	\$10.00 per hr.	31HOURLYBG
21.	Deanna Baker	09/01/12 – 06/30/13	Substitute Bus Asst.	\$10.50 per hr.	30OPERHOUL
22.	Theresa Motley	09/04/12 – 06/30/13	Substitute Bus Asst.	\$10.50 per hr.	30OPERHOUL
23.	Margelene Abreu	09/01/12 – 06/30/13	Substitute Bus Driver	\$20.00 per hr.	30OPERHOUL
24.	Theresa Motley	09/04/12 – 06/30/13	Substitute Bus Driver	\$20.00 per hr.	30OPERHOUL
25.	Shantane Pierce	09/04/12 - 06/30/13	Substitute Bus Asst.	\$10.50 per hr.	31HOURLYBG
26.	Jamar McMillon	09/05/12 - 06/30/13	Substitute Security Ofc.	\$15.00 per hr.	40SECGRDHR
27.	Clinton Stevenson	09/01/12 – 06/30/13	Substitute Security Ofc.	\$15.00 per hr.	40SECGRDHR
28.	Kenyetta Knight	09/01/12 – 06/30/13	Substitute Teacher	\$100.00 per day	ELEMSUBTEA

C. Appointment of Part- Time Assistants for the 2012 – 2013 School Year

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

RESOLVED, that the Plainfield Board of Education approves the appointments of the following part-time assistants for the 2012 – 2013 school year. Hours worked will be based on job assignment and location. Part-time assistants' hours of compensation can be up to but not to exceed a maximum of 30 hours per week.

	<u>Name</u>	<u>Position</u>	<u>Assignment</u>	<u>Rate of Pay</u>
1.	Yasnaya Roman	Teacher Assistant P/T	Maxson	\$21.93 per hr.
2.	Satinder Kaur	Teacher Assistant P/T	Washington	\$21.93 per hr.

D. Retirement

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

RESOLUTION

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

<u>Name</u>	<u>Position/School</u>	<u>Yrs. In District</u>	<u>Effective</u>
Denise Thir	Elementary Teacher/Barlow	25	10/01/12

The motion carried with a roll-call vote with six members in favor and none opposed.

E. Resignations

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

RESOLUTION

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

	<u>Name</u>	<u>Position/School</u>	<u>Yrs. In. District</u>	<u>Reason</u>	<u>Effective</u>
1.	Jessica Antokal	Teacher Assistant P/T/Clinton	2 years	Personal	0831/12
2.	Jessie Green	Youth Develop Outreach Worker/SIFSS	1 month	Personal	08/23/12
3.	Tina Jenious-Flood	Elementary Teacher/Washington	2 years	Personal	08/31/12
4.	Byron Eduardo Cevallos	Teacher Assistant P/T/Stillman	2 years	Personal	08/31/12

F. Transfers/Reassignments

Strategic Plan Link:

Goal 3: Business Practices

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

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following transfers/reassignments of staff for the 2012 – 2013 school year. Employees have been notified in writing pursuant to District procedures and contractual guidelines:

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1.	Vincent Barracato	Special Education Teacher Jefferson School	Special Education Teacher PAAAS	09/04/12
2.	Robert Birkitt	Math Teacher Cedarbrook School	Supplemental Instruction Teacher Educational Services	09/04/12
3.	Lawrence Bodine	Elementary Teacher Educational Services	Social Studies Teacher BOAACD	09/05/12
3.	Jamie Carrie	Special Education Teacher Cook School	Special Education Teacher Maxson School	09/04/12
4.	Homer Fernandez	Math Teacher Clinton School	Math Teacher Hubbard School	09/04/12
5.	Joan Listander	School Nurse Barlow School	School Nurse PAAAS	09/10/2012
6.	Victoria Malinowski	Elementary Teacher Evergreen School	Elementary Teacher Clinton School	09/04/12
7.	Jessica Menon	English Teacher Maxson School	Elementary Teacher Cedarbrook School	09/05/12

G. Leaves of Absence

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following leaves of absence:

	<u>Name</u>	<u>Position/Location</u>	<u>Dates</u>
1.	Jamil Abu'Bakr	Asst. Custodian/Maxson	08/13/12 – 08/24/12 Medical
2.	Yanilda Almonte	Teacher Assistant 1 to 1/Emerson	09/04/12 – 09/14/12 Medical
3.	Roychelle Jones	Elementary Teacher/Washington	09/04/12 – 09/14/12 Medical
4.	Aimee Pauser	Art Teacher/Clinton	09/06/12 – 12/16/12 Medical/FMLA
5.	Earl Lewis	Custodian-Fireman/Evergreen	08/03/12 – 08/13/12 Medical
6.	Jerry Wells	Asst/ Custodian/Stillman	07/09/12 – 09/04/12 Medical
7.	Charles Edelen	P/T Bus Asst./Transportation	09/04/12 – 10/16/12 Medical/FMLA

H. Return to Payroll

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following employees to be returned to payroll:

	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
1.	Ali Barriere	Desk-Top Technician	\$57,097.00	08/27/12
2.	Alaric Chuy	Elementary Teacher	\$76,176.00	09/01/12
3.	Mary Diane Leavitt	English Teacher	\$88,250.00	09/01/12

Compensation for Additional Assignments

I. Athletics

Strategic Plan Link:

Goal 2: Human Resources

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

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

RESOLUTION

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

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

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Funding Code</u>
1.	Anthony Graham	Site Coordinator	\$25-75 per game	27ATHLSALR
2.	Anthony Graham	Ticket Taker/Seller	\$25-75 per game	27ATHLSALR
3.	Jay Rossin	Asst. Volleyball Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
4.	George Lewis	Asst. Soccer Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
5.	Ruth Wright	MS Girls Cross Country Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
6.	Kevin Kopaz	Asst. Boys Soccer Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
7.	James DeTata	Asst. Boys Soccer Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
8.	Erin Murphy Richardson	Asst. Cheer Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
9.	Allison Serries	Asst. Girls Soccer Coach Summer Camp	\$35 per hr./\$3,360.00	EXSTRACURRC
10.	Keith Pellew	Asst. Girls Soccer Coach Summer Coach	\$35 per hr./\$3,360.00	EXSTRACURRC

11.	Andrew Newcomer	Asst. Band Director	\$2,311.00*	EXTRACURRC
12.	Ronald Umana	Varsity Boys Soccer Coach	\$5,635.00	27THLSALR
13.	Linda Reid	Middle School Cheerleading Coach	\$1,061.00	27ATHLSALR

*correction

J. B.O.A.A.C.D. – Academic Performance

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 academic enrichment in all academic content areas.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated at a rate of \$28.00 per hour to teach credit recovery at BOACD Tuesday – Friday from 8:00 – 9:00 am and (or) 2:30 to 3:30 pm; September 2012 – June 2013 as needed. This ensures that all students' academic needs are being met and on schedule to meet graduation requirements as per PPS District Policy. The funds for this expense will come from account: 15-140-100000-101S-51-0000

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Lawrence Bodine	Elementary Teacher	\$28.00 per hr./\$ \$1,932.00
2.	William Terry	P.E. & Health Teacher	\$28.00 per hr./\$ \$1,932.00

K. B.O.A.A.C.D. – Saturday Academy

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 September 22, 2012 until June 22, 2013.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	William Terry	P.E. & Health Teacher	\$28.00 per hr./\$2,856.00
2.	Elizabeth McIntosh	English Teacher	\$28.00 per hr./\$2,856.00
3.	Reginald Clark	Social Studies Teacher	\$28.00 per hr./\$2,856.00
4.	Gregory Powell	Computer Teacher	\$28.00 per hr./\$2,856.00
5.	Sophia Milwood Barnes	Science Teacher	\$28.00 per hr./\$2,856.00
6.	Gregory McCray	Drop Out Prevention Specialist	\$28.00 per hr./\$2,856.00
7.	Regina Lynn	Guidance Counselor	\$28.00 per hr./\$2,856.00

L. Cook School - After-School Program

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

To increase students' academic achievement by offering high-quality supplemental services in core academic areas of Language Arts Literacy and Mathematics for approximately 100 students enrolled in the F.W. Cook After-School Program. The program will offer academic remediation for students in Grades 3-7 in preparation for the NJASK test. Teachers will expose students to lessons based on Common Core Standards that increase students' ability to apply their content knowledge to real-world scenarios.

Students will have performance assessments and consistent formative assessments to monitor their progress. The program will operate Tuesday - Thursday 2:35 p.m. to 5:05 p.m. on the dates of October 1, 2012 – May 11, 2013.

RESOLVED, that the Plainfield Board of Education approves the hiring and compensation of instructional staff to work in the F.W. Cook After-School Program. Teachers will be compensated at a rate of \$28.00 per hour not to exceed the total budgeted amount of \$6,577.20. The program will be funded through account Schoolwide title I funds.

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Megan Callanan	Elementary Teacher	\$28.00 per hr./\$910.00
2.	Josephine Ghee	Elementary Teacher	\$28.00 per hr./\$910.00
3.	Sharon Harris	Elementary Teacher	\$28.00 per hr./\$910.00

M. Evergreen Safety Net Program

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 (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 Evergreen Elementary School Safety Net Program, will provide academic support and enrichment activities for students in Grades 2-5 in Literacy, Mathematics and Science.

RESOLVED, that the Plainfield Board of Education approves the operation of the Safety Net Program at the Evergreen Elementary School for the 2012 -13 school year. The listed staff will be compensated at a rate of \$28.00 per hour at a maximum of \$1,820.00. The hours of operation will be from 3:10 p.m. to 4:10 p.m. Tuesday and Thursday commencing on Tuesday, October 02, 2012 through Thursday, April 25, 2013. Funding Code is 17STIPENDS

<u>Name</u>	<u>Position</u>	<u>Rate of Pay/Maximum Amount</u>
1. Adolfo Gillioz	ESL Teacher	\$28.00 per hr./\$1,456.00
2. Margaret Dawe	Elementary Teacher	\$28.00 per hr./\$1,456.00
3. Ana Ramos-Saenz	Bilingual Teacher	\$28.00 per hr./\$1,456.00
4. Monique Davis	Elementary Teacher	\$28.00 per hr./\$1,456.00
5. Emma Anderson	Bilingual Teacher	\$28.00 per hr./\$1,456.00
6. Claire Emmanuel	Elementary Teacher	\$28.00 per hr./\$1,456.00
7. Gina Iacoca	Elementary Teacher	\$28.00 per hr./\$1,456.00
8. Gabriella Lazeration	Elementary Teacher	\$28.00 per hr./\$1,456.00
9. Zena Young	Elementary Teacher	\$28.00 per hr./\$1,456.00
10. Steven Stibich	Elementary Teacher	\$28.00 per hr./\$1,456.00
11. Yvonne Maynor	Elementary Teacher	\$28.00 per hr./\$1,456.00
12. Monique Smith-Brenya	Special Education Teacher	\$28.00 per hr./\$1,456.00
13. Juanpablo Jimenez	World Language Teacher	\$28.00 per hr./\$1,456.00
14. Nelly Lips	Bilingual Teacher	\$28.00 per hr./\$1,456.00
15. Yaney Novo	Bilingual Teacher	\$28.00 per hr./\$1,456.00
16. Kevin Kopacz	Physical Education Teacher	\$28.00 per hr./\$1,456.00

N. 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 stipulates that the Board will pay staff who serve as lunchroom supervisors for a daily period of 40 minutes and are assigned as breakfast supervisors/bus duty for a daily period of 30 minutes.

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

Evergreen

Juanpablo Jimenez
Kevin Kopacz
Nancy Vahalla
Yaney Novo
Emma Anderson
Sandra Gil
Adolfo Gillioz
Yvonne Maynor
Amy Brown
Kenneth Shenton
Steven Stibich
William J. Donnelly

Barlow

Carrie Fischer
Kryisia Sanchez
Maria Sinfon
Antonella Rossi
Jennifer Jehle
Kathy Maldonado
Helene Chelton
Carolina Ferreira
Eleanor Wilson
Kimberly Moore-Jones
Angelica Salazar
Linda Reid
Michele Coppola
Shondell Andeson
Tamara Cress
Coretta Pellew
Denise Thir
Viviana Villamil
D. Marcelene-Jenkins
Arielle Attias

Clinton

Maria Acero
Denise Barnes-Hutchins
Antoinette Barracato
Janet Boyd
Myrna Dyson
Audrey Fenton
Tiffanie Frazier-Zahir
Tynica Gee
Patrick Giple
Cristina Guerron
Jenny Hernandez
Kathryn Horne
Christopher Kacsanik
Carolyn Kalias
Kathleen
Marie Maldonado
Brenda Martinez
Regina Mazza
Cheryl McGaw
Sentheia McLeod
Stanley Michalowski
Oladele Osunsami
Karen Pacifico
Aimee
Mable Perez
Robert Powell
Aaron Richard
Nancy Salter
Nakomis Smith
MonaRae Stokes
Martha Albert
Genene Grate
Rosa Espaillat
Sheron Hall

Cook

Valerie Atkins
Charlotte Banks
Megan Callanan
Robert Chenera
Jean Colrick
Francine Frahm
Josephine ghee
Sharon Harris
Lori Jenkins
Nancy Koye
Luanne Lohman-DiCicco
James Malkmus
Martina Marrone
Kimberly Miller
Calla Pereira
Sarah Pretty
Berenice Sears
Domecq Smith
Bianca Sutich
Elaine Taitt
Denise Taylor
Karen Trammell
Pamela Westry-Rodgers
Carolyn Huggins
Terrence Washington
Jamie Carrie
Carolos Vasquez
JoAllyn Henry

Woodland

Douglas Meyer
Clarence Ricks
Carlos Vasquez
Tameeka Payton

Jefferson

Gladys Arguello
Janet Banks
Leila Brinkley
Nataly Diaz
C. Brown-Anderson
Deborah Draugh
Shawn Colletta
Isabella DeSantis
Rocky Evans
Lynette Fraiter
Kelly Moore
Cheryl Nagel-Smiley
Andrea Green
Barbara Noda-Aponte
Yolanda Hughes
J. Jasper-Armstrong
Kristina Jerome
Sylvia King
Antoinette Ramirez
Sang Lee
Marge Leonard
Melissa Logan
Gloria Middleton
Bridget Molnar
Lupita Padilla
Guillermo Pena
Maria Perez
Barbara Plummer
Willie Ravenell
Maira Reyes
M. Gayle-Roberts
Maria Rodriguez
Denise Scala
Mark Shalaby

Tina Geslak
Jesus Peraza
Tamara Jakub
Mary Denise Holt
Jasmine Edwards
Tiffany Garvin

Norma S. Nieto
Monica Nunez
Maira Reyes

Edith Farrell
JoAllyn Henry
Lisa Bragg
Antonia Atkins

Melinda Sooby
Tim Spaur
Pepper Stackhouse
Oliva Torres
Michael Washington
Ellen Zelnock

Emerson

Karl Deane
Yurika Ebata
Jeanette Lacks
Delecia Lewis
Susan McCarthy
Reginald Parham
Mariel Polanco
Terri Sheppard
Rita Woods
Pamela Baumgartner
James Detata
Lissette Hernandez
Brittany Hogue
Cathy Newton
Margoth Regalado
Diana Shider
Roxanne Santiago
Terri Sheppard

PAAAS

Corey Carter
Sandra Schultz
Michael Pisani
Onekka Kimble

Maxson

Brenda Noble
William Wessells
Joseph Masi
Eladio Reyes
Wilbur Robinson
Kyle Woodard
Diana Saenz-Torres
Tyler Aftab

O. Dual Language Training Stipend

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 recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, Office of Bilingual Education/ESL and World Languages will continue to provide professional activities to teachers and to assist with their development of the Dual Language Program and to improve the impact of teaching and learning.

RESOLVED, that the Plainfield Board of Education approve payment to newly hired bilingual teachers at a rate of \$35.00 per hour; not to exceed 12 hours(per teacher) to participate in the Dual Language Summer Training. Training will be provided August 30-31, 2012. The availability of funds for this item has been verified and will be charged to FY 2010 NCLB Title III stipend lines (20-244-200000-110A-39-0000 and 20-244-200000-110A-39-0001).

	<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Cindy Solorzano	Bilingual Teacher	Evergreen	\$35.00 per hr./\$420.00
2.	Tara Cuneo	Bilingual Teacher	Washington	\$35.00 per hr./\$420.00
3.	Regina Mazza	ESL Teacher	Clinton	\$35.00 per hr./\$420.00
4.	William Donnelly	Bilingual Teacher	Evergreen	\$35.00 per hr./\$420.00
5.	Cristina Guerron	Bilingual Teacher	Clinton	\$35.00 per hr./\$420.00
6.	Yaney Novo	Bilingual Teacher	Evergreen	\$35.00 per hr./\$420.00
7.	Zena Young	Elementary Teacher	Evergreen	\$35.00 per hr./\$420.00
8.	Angelica Salazar	Bilingual Teacher	Barlow	\$35.00 per hr./\$420.00
9.	Angela Ethimiopoulos	Bilingual Teacher	Stillman	\$35.00 per hr./\$420.00
10.	Paola Repman	Bilingual Teacher	Emerson	\$35.00 per hr./\$420.00
11.	Gorqui Chica	Bilingual Teacher	PHS	\$35.00 per hr./\$420.00
12.	Nataly Diaz	Bilingual Teacher	Jefferson	\$35.00 per hr./\$420.00
13.	Barbara Noda Aponte	Bilingual Teacher	Jefferson	\$35.00 per hr./\$420.00
14.	Aurora Hill	ESL Teacher	Evergreen	\$35.00 per hr./\$420.00

P. 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 extracurricular activities such as the performing arts, student government, athletic teams and social skills.

RESOLVED, that the Plainfield Board of Education recognizes that these components are important in educating the whole child therefore, it is recommended that permission be granted to each school Intramural Units (extracurricular activities, i.e. clubs and teams) and that staff be compensated 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>Amount</u>
1.	LaRoya H. Barnes	Secretary/Emerson	Drama	3	\$822.00
2.	Karl Deane	Teacher Assistant	Basketball	2	\$548.00
3.	Brenda Hackett	SPED Teacher	Student Council	3	\$822.00
4.	Jeanette Lacks	Elementary Teacher	Dance	3	\$822.00
5.	Patty Lewis	Speech Teacher	ETG Vocal	3	\$822.00
6.	Roxanne Santiago	Art Teacher	Art Club	3	\$822.00

Q. PAAAS – Extra Curricular Activities

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 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 extracurricular activities such as the performing arts, student government, athletic teams and social skills.

RESOLVED, that the Plainfield Board of Education approves the listed staff to be compensated at a rate of \$28.00 per hour to teach piano and guitar lessons at PAAAS September 6, 2012 – June 20, 2013, Monday-Friday from 2:30 p.m. 4:00 p.m. This would ensure that all students who are in the music studio are being serviced. The funds for this expense will come from account 15-130-100000-101A-52-0000.

	<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay/Maximum Amount</u>
1.	Sang Lee	Music Teacher/PAAAS	\$28.00 per hr./\$7,686.00
2.	Richard Sussman	Music Teacher/PAAAS	\$28.00 per hr./\$7,686.00

R. Compensation for Class Coverage

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

RESOLUTION

The Plainfield Board of Education agrees that if a teacher is required to utilize his/her unassigned time for the purpose of substitution, such teacher shall be compensated at the rate of \$22.00 per period in the 2011 – 2012 school year.

RESOLVED, that the Plainfield Board of Education approves the following individuals be compensated for class coverage in accordance with the collective bargaining agreement Article XII.A:

<u>School</u>	<u>Name</u>	<u>Position</u>	<u>Amount</u>
Cook	Pamela Westry Rodgers	Elementary Teacher	\$44.00
	Calla Pereira	Elementary Teacher	\$22.00
	Josephine Ghee	Elementary Teacher	\$22.00

XI. 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 six members in favor. None were opposed.

A. Fieldtrip

(1) United Nations Church Center – New York, NY

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, 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.

Clinton K-8 Center's Grade 7 students will attend a trip to the United Nations Church Center in New York City as a follow up to the June 2012 trip to broaden their understanding of cultural issues and expand their minds toward ways of solving cultural issues. Students will participate in the International Day of Peace Agenda (September 21, 2012). The experience will support the Plainfield Board of Education's goals by allowing students an opportunity to broaden their understanding of cultural diversity and expand their minds toward global thinking beyond the nation they live in.

RESOLVED, that the Plainfield Board of Education approves Clinton K-8 Center's Grade 7 class to go to the United Nations Church Center located in New York City on September 21, 2012, leaving at 8:45 a.m. and returning by 1:30 p.m. Admission is free; transportation will be provided by Raritan Valley Bus Company at a cost of \$850.00. Availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-14-0000 (Principal Field Trip).

B. Professional Development

(1) Dr. Eric Milou

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 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 Standards and achieve academic and lifelong 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 created the need for professional development opportunities specifically in Mathematics to prepare teachers in the implementation of the NJDOE Model Curriculum.

The Mathematics Office has identified Dr. Eric Milou, a professor of Mathematics at Rowan University in Glassboro, NJ. Dr. Milou has taught at Rowan for the past fifteen (15) years and is the current President of the Rowan University Senate. He previously served as President of the Association of Mathematics Teachers of New Jersey (AMTNJ), the program chairperson of the 2007 National Council of Teachers of Mathematics (NCTM) annual meeting and has extensive speaking experience on standards based reform in mathematics. He is the author of *Digits*, Pearson's all digital middle school textbook and was the recipient of the Max Sobel Outstanding Mathematics Educator Award in 2009. He teaches pre-service teachers and works with in-service teachers, and is primarily interested in balancing concept development with skill proficiency.

Dr. Milou has agreed to provide four (4) in-service professional development opportunities for Turn-Key Mathematics Teachers at all elementary, K-7 and K-8 Centers in the areas of:

- Understanding of the Common Core State Standards in mathematics
- Improving the mathematics content knowledge of teachers
- Differentiated Instruction and pedagogy strategies in the math classroom
- Formative assessment methodologies for mathematics

RESOLVED, that the Plainfield Board of Education approves payment to Dr. Eric Milou in an amount not to exceed \$6,800.00 (\$1,700 per day) for the dates of October 9, 2012, December 5, 2012, February 14, 2013, and March 14, 2013. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curriculum Instruction Staff Training Consultants).

(2) Schoolwide, Inc - Writing Fundamentals Units of Study

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 in the success of the District, schools, and students. Therefore, it has provided the Superintendent of Schools the authority to employ consultants to address the needs of teachers and students in order to promote school improvement.

Schoolwide, Inc. of Holbrook, New York, will provide professional development to all 6-8 grade Language Arts teachers for thirty-six (36) full day workshops, not to exceed \$46,800.00; In-School Demonstration Modeling at \$1,300.00 per day. The workshops will focus on the introduction of Writers Fundamentals Units of Study and In-School Demonstration Model.

The introductory training workshop will focus on (one full day):

- How Writers Work, launching the Writing Workshop
- Creating a Writing Environment
- Getting to know out touchstone/mentor texts
- The architecture of their writing workshop mini – lessons
- The writing process as the framework for Units of Study

In-School Demonstration Modeling will provide District 6-8 grade teachers with an additional layer of direct, hands-on support, effectively presenting a “wider set” of coherent, practical opportunities for learning and development. The In-School Demonstration Modeling includes:

- Mini-lesson modeling at different stages of the Writing Process
- Modeling student conferences for the purpose of differentiating instruction and assessment
- Curriculum planning, standard correlations, and Unit time line mapping
- Analyzing and assessing sample student work
- Short debriefing meetings with questions and answer sessions
- Extending the Units to meet the needs of every student

RESOLVED, that the Plainfield Board of Education approves payment to Schoolwide, Inc. not to exceed \$46,800.00 for thirty-six (36) full day workshops including professional development and coaching in writing. The availability of funds for this item has been verified and will be charged to the FY 2012 NCLB Title I account.

(3) Staff Development Workshops, Inc.

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

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 Standards and achieve academic and life-long success.

Staff Development Workshops, Inc. provides staff development in math, literacy and differentiated instruction, while incorporating the New Common Core Standards. The consultants will provide professional development in grades K-12; and five (5) sessions of workshops to Plainfield Public Schools' grade levels K-2, 3-5, 6-8 and 9-12. Through the series of workshops the consultants will provide district staff a vast repertoire of practical strategies that can be easily and immediately implemented.

The consultants are experienced in mathematics and language arts literacy with focus on best practices to improve student performance in the following areas.

1. Guided math and math centers
2. Curriculum mapping
3. Technology usage
4. Implementing reform curricula, especially Everyday Math, Math Trailblazers and Connected Math
5. Differentiation in instruction

RESOLVED, that the Plainfield Board of Education approves payment of a fee in the amount of \$1,500.00 per workshop to Staff Development Workshops for providing five (5) sessions of professional development during the 2012-2013 school year, not to exceed a total of \$7,500.00 per consultant. The availability of funds for this item has been verified and will be charged to the FY 2012 No Child Left Behind Title I 200-300 accounts.

(4) Children's Literacy Initiative (CLI)

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 has identified an instructional need for professional development for teachers to learn best practices in reading and writing.

The Children's Literacy Initiative (CLI) is designed to work with teachers to transform instruction so that all children can become powerful readers and writers. Its goal is to close the gap in literacy achievement between disadvantaged children and their more affluent peers and to teach reading and writing to children entering school with little early literacy experience. The professional development is designed to provide teachers with high-impact strategies and techniques.

Children's Literacy Initiative has agreed to facilitate professional development throughout the 2012-2013 academic year. The focus will provide all K-3 district teachers with best practices in literacy, including one-on-one coaching and the facilitation of grade level meetings and seminars.

The Children's Literacy Initiative will provide training for all K-3 district instructional staff members. It includes twenty-four (24) full day seminars on Reading Workshop, Writing Workshop, and Comprehension strategies. It also includes individual/group coaching for all K-3 teachers. Coaching will be a follow up to grade level meetings, book discussions and seminars. In addition, all classroom teachers will attend several grade level meetings facilitated by CLI trainers. The grade level meetings will be a follow-up to seminars and one on one/group coaching. As well as, two parent workshops on "Supporting Your Child at Home with Reading." The total cost of \$82,220.00, includes materials and professional development.

RESOLVED, that the Plainfield Board of Education approves payment to Children's Literacy Initiative in the amount of \$82,220.00. The availability of funds for this items has been verified and will be charged to the FY 2012 No Child Left Behind Title I 200-300 accounts.

(5) 2012 NJ Association of Learning Consultants Fall Symposium – Long Branch

Strategic Plan Link

Goal 2: 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 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.

Tabitha Wamakima and Judy Lescarret, Learning Disabilities Teacher Consultants will attend “Ride the Wave”-The New Jersey Association of Learning Consultants Fall Symposium on October 26, 2012 in Long Branch, New Jersey.

Participants in the workshop will address concerns and updates in the realm of special education and the integration of the New Common Core Standards to our curricula and programming. The conference will offer a full range of workshops that are helpful to remain current in educational testing such as comprehensive reading assessment and concrete rationalization of abstract math. The cost of the workshop is \$165.00 per person.

RESOLVED, that the Plainfield Board of Education approves Tabitha Wamakima and Judy Lescarret to attend The New Jersey Association of Learning Consultants Fall Symposium on October 26, 2012 in Long Branch, New Jersey at a cost of \$165.00 each, not to exceed a total cost of \$330.00. The availability of funds for this item has been verified and will be charged to account line 20-253-200000-500A-32-0000 (IDEA/Con/ Workshop).

(6) 2012 Autism New Jersey Annual Conference – Atlantic City

Strategic Plan Link

Goal 2: 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 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.

Donna Brown, Learning Disabilities Teacher Consultant and Leorah Weiss, School Psychologist will attend the 2012 Autism New Jersey Annual Conference on October 11, 2012 in Atlantic City, NJ. Participants in the workshop will address strategies that can be used in working with autistic students. The conference will offer a full range of workshops that are helpful to remain current in educational strategies as well as best practices for the home school connection. The cost of the workshop is \$250.00 per person.

RESOLVED, that the Plainfield Board of Education approves Donna Brown, Learning Disabilities Teacher Consultant and Leorah Weiss, School Psychologist, to attend the 2012 Autism New Jersey Annual Conference on October 11, 2012 in Atlantic City, NJ, at a cost of \$250.00 each, not to exceed a total cost of \$500.00. The availability of funds for this item has been verified and will be charged to account line 20-253-200000-500A-32-0000 (IDEA/Con/ Workshop).

(7) Art Educators of New Jersey “Artology” Conference – New Brunswick

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 professional development.

The Art Educators of New Jersey “Artology” Conference will provide the opportunity to learn about the local and national best practices and issues currently affecting the field of Art Education. It is the purpose of AENJ, to promote and maintain the highest possible degree of quality instruction in visual arts programs throughout New Jersey.

Irene Mitta, Art Teacher, Woodland School, will attend AENJ “Artology” Conference to be held Sunday, September 30 through Tuesday, October 2, 2012 at the Hyatt Regency, New Brunswick, NJ. The cost of the workshop is \$210.00.

RESOLVED, that the Plainfield Board of Education approve Irene Mitta to attend the AENJ “Artology” Conference to be held September 30 through October 2, 2012 at the Hyatt Regency in New Brunswick, NJ. The total cost of the workshop is \$210.00; in addition, mileage reimbursement of 0.31 per mile will be reimbursed upon presentation of proper documentation. The availability of funds for this item has been verified and will be charged to 15-190-100000-500A-22-0000 (Woodland Instructional Other Purchasing Services).

(8) NJSCS 2012 Annual Fall Conference – Long Branch

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 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 New Jersey School Counselors Association is providing an opportunity for school counselors throughout the State of New Jersey to promote the role and programs of professional school counselors in their advocacy for the development of all students. The New Jersey School Counselor Associations' focus is that all professional school counselors in New Jersey will implement a comprehensive school counseling program based on the National Standards for School Counseling.

Sandra Dabney and Leola Bellazzin, Guidance Counselors for Cedarbrook K-8 Center and Washington Community School, respectively, will attend the NJSCA 2012 Annual Fall Conference Sunday, October 14, 2012 to Monday, October 15, 2012 at the Ocean Place Resort and Spa in Long Branch, NJ. The cost of the conference is \$190.00 per person.

RESOLVED, that the Plainfield Board of Education approve Sandra Dabney, Guidance Counselor, Cedarbrook K-8 Center; and Leola Bellazzin, Guidance Counselor at Washington Community School to attend the New Jersey School Counselor Association 2012 Annual Fall Conference, at the Ocean Place Resort and Spa in Long Branch, NJ. The total cost not to exceed \$190.00 per person; in addition, mileage at \$.31 will be reimbursed upon documentation. The availability of funds for this item has been verified and will be charged to Cedarbrook account 15-000-221000-320A-13-0000 (Instructional Improvement Educational Services); and Washington account 15-000-221000-320A-21-0000 (Purchased Prof.-Educational Services).

(9) 17th National Choral Conference – Princeton

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, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

Domecq Smith, Vocal & Instrumental Music Teacher at Frederic W. Cook K-7 School, will attend the 17th National Choral Conference in Princeton, NJ, Thursday, September 27 through Sunday, September 29, 2012.

The main objective of this professional development workshop/clinic is to provide exposure to professional conductors working with the internationally recognized choral ensemble, The American Boychoir, in *Bodysinging: Developing Artistry in Choral Performance*: A three-day seminar with the choristers and the faculty of The American Boychoir for music teachers and choral conductors of every experience and ability to explore *Bodysinging*, a musical philosophy that celebrates music as an intuitive and visceral experience.

RESOLVED, that the Plainfield Board of Education approves Domecq Smith to attend the 17th National Choral Conference, in Princeton, NJ, September 27, 28 and 29, 2012. The total cost of the workshop is \$350.00. Availability of funds for this item has been verified and will be charged to account 15-190-100001-500A-15-0000 (Other Purchased Services).

(10) Association of School Business Officials Annual Meeting & Expo – Phoenix, AZ

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 district's through today's' economic challenges, and to make a difference for students and shape the future of education funding.

RESOLVED, that the Plainfield Board of Education approves Gary L. Ottmann, School Business Administrator/Board Secretary, to attend the Annual Meeting and Exhibits to be held in Phoenix, Arizona, October 12-15, 2012, at a cost of \$2,142.00 (*\$961.00 for registration, \$500.00 for housing, \$450.00 for airfare, \$231.00 for meals and incidental expenses*). Availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Business Manager Travel).

(11) Annual Coaches Clinic – Rutgers University

Strategic Plan Link

Goal 1: Learning Outcomes:

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

Jeff Lubreski, Plainfield High School Varsity Men's Basketball Coach will attend The Annual Coaches Clinic held at Rutgers University on Friday, September 21, 2012 from 7:30 am to 4:30 pm. Mr. Lubreski will review on-court demonstrations with players, as well as, listen to new policies and procedures as it relates to getting high school athletes into college through sports. The cost of the clinic, including meals is \$150.00.

RESOLVED, that the Plainfield Board of Education approves Jeff Lubreski, Plainfield High School Varsity Men's Basketball Coach to attend The Annual Coaches Clinic held at Rutgers University on Friday, September 21, 2012 from 7:30 am to 4:30 pm. The total cost for the clinic is \$150.00, including meals. The availability of funds for this item has verified and will be charged to account 11-000-213000-300A-27-0000 (Athletic Professional and Technical Services).

(12) **20th Annual New Jersey Statewide Payroll Conference – Iselin**

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, 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 of the workshop is to handle payroll compliance issues; IRS updates; unemployment tax impact and social security updates, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Evadne Waithe and Wendy Hardy to attend the 20th Annual New Jersey Statewide Payroll Conference to be held in Iselin, New Jersey on October 5, 2012, at a cost not to exceed \$250.00 each. The availability of funds for this item has been verified and will be charged to account 11-000-251000-592T-04-00000 (Purchased Travel).

C. Partnerships

(1) Rutgers University / Evergreen Elementary School

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning academic performance of all students in PPS

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

RESOLUTION

To improve the learning and academic performance of all students in PPS and encourage students already achieving proficiency to continue their academic success 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.

“Relational Interactions in the Mathematics Classroom: Understanding Mechanisms that Influence Achievement for African-American and Latino Students” is a collaborative effort between Evergreen Elementary School and Rutgers University. The goal of this project is to understand mechanisms that impact the mathematics achievement of Latino and African-American students.

Evergreen Elementary School's core expectation is to have every student attend college. To obtain this vision we continually work on the “Three R’s: Rigor, Relevance and Relationships.” Therefore, this project of understanding teacher relationships is of the utmost importance to our school community. We see this partnership as furthering our understanding of how to better respect, serve, and build relationships with students as well as improve mathematics instruction so our students can achieve their full potential.

In addition, as a school community we have students and staff members evaluate their ability to uphold these values and identify ways that they can improve and grow through data driven analysis. This represents our dedication to reflect on and learn how to support student learning better. The grant provides an exciting opportunity for us to continue our efforts to use data in improving instruction. Using mCLASS® to analyze student performance further supports this work. Having the project collect data on students’ mathematical thinking and providing it to teachers throughout the year will give teachers an important tool to rethink and adapt instruction to meet the mathematical needs of students.

Finally, the project will provide parent workshops for the community. Mathematics in particular is an area that parents have difficulty knowing how to support students. These workshops will connect the school and home practices so that parents can be involved in the mathematical development of their children. Both the Evergreen Elementary School and Rutgers University are excited to have the opportunity to partner and collaborate on this grant as we see it as critical in understanding how we can better serve our students and in improving the mathematics instruction.

RESOLVED, that the Plainfield Board of Education approves the acceptance of a partnership between Evergreen Elementary School and Rutgers University.

(2) The First W.A.V.E. (Water Adventure and Values Enrichment)

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

To improve the learning and academic performance of all students in PPS and encourage students already achieving proficiency to continue their academic success 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.

To improve the health and well-being of all students in kindergarten at the Evergreen Elementary School through a comprehensive, integrated, progressive teaching program based upon sound technical and educational principles designed to teach swimming.

The plan comprises of three main elements:

1. Skill Development
2. Stroke Development
3. Understanding & Awareness

The FIRST W.A.V.E. (Water Adventure and Values Enrichment) is a learn to swim program that is done in a community partnership between the Plainfield Area YMCA and the Evergreen Elementary School.

The Plainfield YMCA and Evergreen Elementary School would like to enter into a partnership to respond to issues through an innovative program designed for kindergarten students in the City of Plainfield, New Jersey. The First **WAVE (Water Adventures and Values Enrichment)** program is a high-value program that teaches children how to swim, reinforces reading skills they learn in the classroom and strengthens character values such as respect, honesty, caring, and responsibility in nine lessons. The First W.A.V.E. provides participants the basic components of water safety and teaches proficiency in basic swim skills.

The First W.A.V.E. (Water Adventure and Values Enrichment) – Partnership (cont'd)

The First WAVE Program Components

Swim Instruction

The YMCA First WAVE is a community-building effort that provides YMCA instructors during the school day, to teach all Evergreen Elementary Kindergartners water safety, and basic swim instruction in nine (9), 1 (one) hour instructional sessions Tuesdays and Fridays, beginning the week of September 24, 2012 through the week of November 26, 2012 from 12:30 PM – 2:00 PM, as an enhancement to the physical education program. Through teaching swimming, the Plainfield YMCA is enabling students to become healthier, safer and better able to concentrate during the school day.

Teaching Values Education and Enrichment

The swimming and water activities in First WAVE are especially suited to teach and reinforce the values of the YMCA's core values of ***Caring, Honesty, Respect, and Responsibility*** in our youth. We provide activities that discuss what each of the values mean, and we award our participants for demonstrating those values within our programs. The incentive-based approach to values based education results in a constructive, collaborative atmosphere where children learn to support and foster these values in each other.

RESOLVED, that the Plainfield Board of Education approves entering into a partnership with the YMCA and provide transportation, as well as, a male and female aide (to assist with transportation safety and the changing for swimming). The YMCA will provide all instruction and facility time which costs approximately \$107.00 per participant.

D. STAM Interactive Educational Software

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 Educational Services has reviewed STAM Interactive Educational Software. STAM is based in Princeton, New Jersey, and is a leading provider of learning solutions with over twelve (12) years of experience. STAM is now distributing the 'globally proven' Eureka in educational software in the USA for the first time. The software will support teachers in teaching science concepts to students in Plainfield's middle and high schools. Through the software's vivid interactive displays, the software will assist teachers in the following areas:

- Enhance educational effectiveness and efficiency
- Perfect revision tool for students
- Help teachers explain complex topics
- Easy to comprehend and easy to teach
- Higher retention and improved grades

Plainfield High School, Barack Obama Academy, PAAAS, Hubbard, Maxson, Clinton, Cedarbrook and Cook teachers and students will benefit from STAM's extensive library, consisting of topics in biology, chemistry and physics, including interactive simulations under these topics.

RESOLVED, that the Plainfield Board of Education approves the installation of STAM Interactive software for use in Plainfield High School, Barack Obama Academy, PAAAS, Hubbard, Maxson, Clinton, Cedarbrook and Cook at a total cost of \$6,100.00 inclusive of shipping and handling fees. The availability of funds for this time has been verified and will be charged to account 11-000-221000-26-0000 (Supplies and Materials).

E. Model Curriculum

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 recommends the adoption of the Model Curriculum in the areas of Language Arts/ Literacy and Mathematics developed by the New Jersey Department of Education. This curriculum will support the new Common Core Standards. It provides comprehensive and cohesive curricula. It will provide our teaching staff with tools to close the gaps in student achievement.

Model Curriculum provides a new format and approach to support student achievement in the following manner:

1. Curriculum incorporates all standards of the grade level and organized them into five units of study;
2. Units target Student Learning Objectives in a six week instructional format with a built-in assessment;
3. The units are sequential to target skills on grade level closing any gaps for student achievement; and
4. The assessments help support the measuring of the student's skills and provides targets in the daily planning of lessons.

RESOLVED, that the Plainfield Board of Education approves adoption of the Model Curriculum to provide Model Curriculum to support our goal of student achievement, and increase all students' proficiency levels.

F. Extended School Year 2012

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in 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, those ten (10) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in **OUT-OF-DISTRICT SCHOOLS** for the disabled during the **2011-2012 SCHOOL YEAR** and **EXTENDED SCHOOL YEAR 2012 (ADDITIONS)**:

TUITION AND TRANSPORTATION:

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
D. E.	Lamberts Mill Academy	OHI	\$2,720.00 ESY
D. P.	East Side HS-Paterson PS	OHI	\$6,975.00 11/12 SY
T. E.	Jet Program/Collier Srvs.	SLD	\$3,450.00 ESY
K. W.	Washington Academy	OHI	\$8,196.04 ESY
J. B.	Westbridge Academy	OHI	\$5,734.72 ESY

G. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

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

RESOLUTION

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

RESOLVED, those one hundred sixty-eight (168) Plainfield pupils whose names have been certified by the Superintendent of Schools and are on file with the Secretary of the Board of Education will be provided with special education programs in OUT-OF-DISTRICT schools for the disabled during the 2012 - 2013 school year:

TUITION AND TRANSPORTATION:

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
M. C.	ARC of Union County	MD	\$16,500.00
N. F.	ARC of Union County	MD	\$16,500.00
D. H.	ARC of Union County	MD	\$16,500.00
J. K.	ARC of Union County	CIML	\$22,540.00
J. K.	ARC of Union County	MD	\$22,540.00
J. L.	ARC of Union County	CIML	\$16,500.00
M.M.	ARC of Union County	CIML	\$16,500.00
W. M.	ARC of Union County	MD	\$16,500.00
K. T.	ARC of Union County	CI	\$16,500.00
A. T.	ARC of Union County	SLD	\$16,500.00
A. W.	ARC of Union County	MD	\$16,500.00
E. R. Jr.	Bonnie Brae	ED	\$57,615.00
J. A.	Bright Beginnings	AUT	\$49,680.00
A. A.	Bright Beginnings	AUT	\$51,511.50
Y. A.	Bright Beginning	MD	\$40,320.00
S. B.	Bright Beginnings	AUT	\$49,680.00
M. C.	Bright Beginnings	MD	\$40,320.00
J. C-F.	Bright Beginnings	AUT	\$49,680.00
J. D.	Bright Beginnings	AUT	\$49,680.00
J. G.	Bright Beginnings	AUT	\$49,680.00
B. H.	Bright Beginnings	AUT	\$49,680.00
K. J.	Bright Beginnings	AUT	\$49,680.00
K. K.	Bright Beginnings	AUT	\$82,980.00
J. K.	Bright Beginnings	AUT	\$49,680.00
A. L.	Bright Beginnings	MD	\$53,343.00

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
M. M.	Bright Beginnings	AUT	\$49,680.00
N. O.	Bright Beginnings	AUT	\$49,680.00
A. O.	Bright Beginnings	MD	\$40,320.00
J. R-S.	Bright Beginnings	MD	\$40,320.00
C. S.	Bright Beginning	MD	\$40,320.00
S. S.	Bright Beginnings	AUT	\$51,511.50
G. V.-C.	Bright Beginnings	AUT	\$49,680.00
L. C.	Bruce Street School	AI	\$25,072.69
L. W.	Bruce Street School	AI	\$25,072.69
G. S.	Center For Lifelong Learning	TBI	\$40,320.00
K. W.	Center For Lifelong Learning	MD	\$40,320.00
T. B.	Children's Home-M. Dobbins	SLD	\$45,690.00
A. S.	Clark Preschool	AUT	\$7,500.00
D. G.	Coastal Learning Center	OHI	\$47,943.36
D. A.	Cranford Ach. Program	BD	\$45,676.00
J. K.	Cranford Ach. Program	MD	\$45,676.00
T. S.	Cranford Ach. Program	ED	\$45,676.00
D. T.	Cranford Ach. Program	OHI	\$45,676.00
G. V.	Cranford Ach. Program	MD	\$45,676.00
N. L.	Crossroads School	AUT	\$65,405.00
J. G.	Deron I School	MD	\$47,750.40
A. B.	Devereux- Kanner Center	MD	\$47,000.00
A. R.	DHS-Totowa	MD	\$42,999.40
E. B.	East Mountain/Carrier Clinic	BD	\$55,506.60
M. F.	East Mountain/Carrier Clinic	BD	\$55,506.60
D. G.	ECLC of NJ	BD	\$46,654.00
V. A.	ECLC of NJ	BD	\$46,654.00
A. S.	ECLC of NJ- Renee Leprete	AUT	\$46,654.00
E. A.	First Children	AUT	\$70,818.03
A. A.	First Children	AUT	\$70,818.03
D. C.	First Children	MD	\$70,818.03
A. C-E.	First Children	AUT	\$70,818.03
D. D.	First Children	PSD	\$70,818.03
C. J.	First Children	PSD	\$70,818.03
B. M.	First Children	PSD	\$70,818.03
S. M.	First Children	PSD	\$70,818.03
Z. M.	First Children	PSD	\$70,818.03
S. M.	First Children	AUT	\$70,818.03
B. T. V.	First Children	PSD	\$70,818.03
R. P.	Glenview Academy	MD	\$60,200.00
B. H.	Horizon High School	MD	\$61,974.00
C. M.	Horizon High School	MD	\$61,974.00
D. A.	Jardine- CP League	MD	\$59,205.60
S. B.	Jardine- CP League	MD	\$59,205.60

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
T. C.	Jardine- CP League	MD	\$59,205.60
B. J.	Jardine- CP League	MD	\$59,205.60
A. D.	Katzenbach School	AI	\$57,040.00
L. M-G.	Katzenbach School	AI	\$57,040.00
J. V.	Katzenbach School	AI	\$57,040.00
A. O-C.	Kohler Child Dev. (ARC)	AUT	\$58,701.17
J. L-G.	Kohler Child Dev. (ARC)	AUT	\$58,701.17
J. A.	Lakeview School	MD	\$73,474.20
K. C.E.	Lakeview School	PSD	\$73,474.20
E. S-D.	Lakeview School	PSD	\$73,474.20
J. T.	Lakeview School	MD	\$73,474.20
	Addtl.: Nurse Aide		\$39,749.40
R. B.	Lake Drive School	AI	\$59,150.00
A. F.	Lake Drive School	AI	\$62,150.00
S. L.	Lake Drive School	AI	\$59,150.00
K. S-D.	Lake Drive School	AI	\$60,550.00
D. P.	Lake Drive School	AI	\$62,150.00
	Addtl.: Fall Sports		\$4,990.00
R. B.	Lamberts Mill Academy	BD	\$48,150.00
D. E.	Lamberts Mill Academy	TBI	\$59,500.00
K. A.	Lehmann School	TBI	\$74,670.00
D. H.	Life Ties/Triad House	SLD	\$35,000.00
J. J.	Matheny School	MD	\$73,800.00
A. A.	McAuley School	MD	\$52,687.80
M. J.	McAuley School	MD	\$52,687.80
D. H.	Middlesex Voc. (Full)	SLD	\$12,000.00
P. L.	Middlesex Voc. (Full)	SLD	\$12,000.00
A. M.	Midland Jr. High School	AI	\$66,960.00
S. D.	Midland School	MD	\$47,726.40
T. J.	Midland School	CI	\$47,726.40
T. P.	Midland School	CIMD	\$47,726.40
D. S.	Millburn Reg. Day	MD	\$66,600.00
E. S.	Millburn Reg. Day	MD	\$66,600.00
R. P.	MUJC-Dev. Learning Ctr.	AUT	\$144,971.00
T. N.	Newmark School	MD	\$50,362.20
K. H.	New Road- Lower	AUT	\$39,981.60
J. H.	New Road- Lower	AUT	\$55,281.60
J. T.	New Road- Lower	AUT	\$39,981.60
J.G.	New Road- Upper	MD	\$40,498.20
J. M.	New Road- Upper	VI	\$40,498.20
N. L.	NuView Academy/MRESC	OHI	\$57,750.00
A. M.	NuView Academy/MRESC	ED	\$57,750.00
M. W.	NuView Academy/MRESC	ED	\$57,750.00
J. D.	Piscataway High School	OHI	\$25,320.00

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
S. F.	Piscataway Reg. Day	AUT	\$46,800.00
S. G.	Piscataway Reg. Day	MD	\$38,340.00
K. P-L.	Piscataway Reg. Day	MD	\$38,340.00
A. P.	Piscataway Reg. Day	MD	\$38,340.00
J. R.	Piscataway Reg. Day	MD	\$38,340.00
M. G.	Raritan Valley Academy	ED	\$39,600.00
M. M.	Scotch Plains/Fanwood	MD	\$18,699.00
A. T.	Scotch Plains/Fanwood	LLD	\$18,699.00
A. B.	Shepard Preparatory HS	---	\$46,849.83
R. N.	Somerset Co. Vo-Tech	---	\$14,000.00
S. J.	Somerset Hills School	ED	\$74,239.00
R. E.	Somerset Elem. Acad.	BD	\$46,800.00
S. E.	Somerset Elem. Acad.	MD	\$46,800.00
J. G.	Somerset Elem. Acad.	BD	\$46,800.00
G. J.	Somerset Academy	OHI	\$46,800.00
N. M.	Somerset Academy	ED	\$46,800.00
E. E-C.	Summit Speech School	PSD	\$52,200.00
Z. S.	Titusville Academy	---	\$74,812.56
D. P.	UMDNJ-Therapeutic	OHI	\$66,000.00
J. S.	UMDNJ-Therapeutic	OHI	\$66,000.00
S. A.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
C. B.	Union Cty. Vo-Tech (ST)	MD	\$4,000.00
N. B.	Union Cty. Vo-Tech (ST)	ED	\$4,000.00
R. C.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
L. C.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
A. D.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
T. E.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
D. H.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
T. H.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
D. H.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
B. J.	Union Cty. Vo-Tech (ST)	CI	\$4,000.00
J. L.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
P. L.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
A. M.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
L. M.	Union Cty. Vo-Tech (ST)	CIMD	\$4,000.00
T. O.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
M. P.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
C. R.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
A. R.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
M. S.	Union Cty. Vo-Tech (ST)	OHI	\$4,000.00
J. S.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
F. S.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00
R. T.	Union Cty. Vo-Tech (ST)	SLD	\$4,000.00
J. T.	Union Cty. Vo-Tech (ST)	CIML	\$4,000.00

Provision of Special Education Services (cont'd)

NAME OF PUPIL	SCHOOL/INSTITUTION	PRIMARY CLASS	APPROXIMATE COST
D. W.	Union Cty. Vo-Tech (ST)	MD	\$4,000.00
A. S.	Washington Academy	ED	\$43,390.80
K. W.	Washington Academy	OHI	\$43,390.80
J. B.	Westbridge Academy	OHI	\$65,949.28
L. A-V.	Westlake school	MD	\$59,823.45
T. M. L.	Westlake School	CIML	\$53,796.00
S. R.	Westlake School	AUT	\$57,733.00
A. A.	Willowglen Academy/Newton	MD	\$56,574.00
M. G.	Woods Services	AUT	\$62,415.00
E. C.	You & Me School/JFK	PSD	\$71,057.70
C. G-A.	You & Me School/JFK	AUT	\$71,057.70
M. L-B.	You & Me School/JFK	SLD	\$71,057.70
M. T.	You & Me School/JFK	AUT	\$71,057.70

H. Provision of Special Education Services

Strategic Plan Link

Goal 1: Learning Outcomes:

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

The 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:

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-Alternative Physical Therapy, LLC.-Emily Rodrigues	Physical Therapy Services	\$90.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	ABA Therapy & Specialized Services-After School Program	\$120.00/hr.
-Applied Behavioral Concepts, Inc. (New Horizons in Autism, Inc.)	Applied Behavioral Analysis Instructions/After School Program	\$110.00/hr. Coord. \$80.00/hr. Therapist
-ARC of Union County	School-to-Career Services: Assessment and Training	\$55.00/hr. \$120.00/day
-Bayada Pediatrics	LPN-Nursing Services	\$42.50/hr.
-Bayada Pediatrics	RN-Nursing Services	\$52.50/hr.
-Behavior Therapy Associates	Behavioral Assessment & Consultation	\$240.00/hr.
-Children's Specialized Hospital	Central Auditory Processing Evaluation	\$987.75/evaluation
-Children's Specialized Hospital	Pediatric Neurological Evaluations Assistive	\$636.50/case
-Children's Specialized Hospital	Technology/Augmentative Communication/ Assessments	\$520.00/evaluation
-Cross County Clinical & Educational Services	Bilingual Speech/Language & Educational Evaluations	\$770.00/case
-Delta - T Group	RN/LPN Services	\$34.00 - \$49.00/hr.
-Delta - T Group	Paraprofessional	\$21.00/hr.
-Delta - T Group	Behaviorists	\$29.00 - \$32.00/hr.
-Delta - T Group	LCSW	\$38.00 - \$42.00/hr.
-Dyslexia Center of Princeton	Reading Therapy	\$150.00/session
-Dyslexia Center of Princeton	Consultation: School Mtgs./By Phone/In Person	\$100.00/Mtg. (Addtl.)
-Dynamic Therapeutic Services	Speech Therapy	\$95.00-\$107.00/hr.
-Dynamic Therapeutic Services	Bilingual Speech Evaluations	\$105.00/evaluation

Provision of Special Education Services (cont'd)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-Education, Inc.	Hospital Tutoring	\$49.00/hr.
-Embrace Kids	Home Instruction	\$39.00/hr.
-First Children, LLC	Occupation/Physical/Speech Therapists	\$496.00/day
-First Children, LLC	Therapists	\$88.00/hr.
-First Children, LLC	Psychological Assessments	\$625.00/assessment
-First Children, LLC	Hearing Impaired Training	\$125.00/hr.
-First Children, LLC	School Based Behavior Consultation (BCBA)	\$144.00/hr.
-First Children, LLC	School Based ABA Therapists	\$34.00/hr.
-First Children, LLC	Mobile ABA Therapist	\$50.00/hr.
-First Children, LLC	BCBA Supervision	\$90.00/hr.
-First Children, LLC	Functional Behavior Analysis/Assessment	\$375.00/assessment
-First Children, LLC	Skills Assessment	\$465.00/assessment
-Institute For Children	Home Instruction	\$39.00/hr.
-Institute of Child Study (Kean Univ.)	Educational/Psychological Evaluations	\$700.00/evaluation
-JFK Medical Center	Central Auditory Processing Evaluations	\$445.00/case
-JFK Pediatric Rehab.	OT/PT On-Site	\$445.00/day
-Morris-Union Jointure Commission	OT Services	\$92.50/session
-Morris-Union Jointure Commission New Providence, NJ	Applied Behavioral Analysis/(ABA) Instruction	\$149.00/hr.
-NJ Specialized Child Study Teams/ Katzenbach School F/T Deaf	CST Evaluations conducted in Sign Language	\$400.00/evaluation
-Newark Renaissance House Inc.	Home Instruction	\$30.00/hr.
-New Hope Foundation Inc.	Home Instruction	\$260.00/wk.
-New Jersey Commission F/T Blind & Visually Impaired	Level 1 Services/Consultation and Supplies	\$1,700.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 3 Services	\$11,500.00/case
-New Jersey Commission F/T Blind & Visually Impaired	Level 4 Services/Consultation and Instruction & Supplies	\$13,000.00/case
-Partnership in Education, Inc.	Sign Language Evaluations	\$600.00/case
-Pathways to Communication	Bilingual Speech Assessment	\$500.00/assessment
-Pediatric Workshop	Physical Therapy Services	\$107.00/60 mins. ses.
-Pediatric Workshop	Physical Therapy Services	\$85.00/45 mins. ses.
-Pediatric Workshop	Evaluations	\$285.00
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Therapy	\$95.00/hr.
-Pediatric & Adult Rehabilitation Ctr. LLC.	Speech/OT/PT Evaluations	\$360.00/evaluation
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Assessments	\$450.00/assessment
-Pediatric & Adult Rehabilitation Ctr. LLC.	Behavioral Therapy	\$145.00/hr.
-Platt Psychiatric Associates, LLC	Student Psychiatric Consultation	\$600.00/Consultation

Provision of Special Education Services (cont'd)

CONSULTANT/PROVIDER	SERVICES PROVIDED	RATE OF SERVICE
-Platt Psychiatric Associates, LLC	Risk Management	\$600.00/Assessment
-Preferred Healthmate Nursing & Staffing	LPN Services	\$52.00/hr.
-Preferred Healthmate Nursing & Staffing	RN (Register Nursing Services)	\$57.00/hr.
-Princeton Psychological	School Psychologist	\$250.00/case
-Professional Education Services, Inc.	Tutoring Services	\$27.00/hr.
-School at Lighthouse	Tutoring Services (Education)	\$40.00/hr.
-Somerset Home F/T Temp. Disabled Children	Home Instruction	\$25.00/hr.
-The Hearing Center	Audiological Evaluation	\$75.00/case
-Therapeutic Enthusiam, LLC (Sharon L. Barnick)	Occupational Therapist	\$88.00/hr.
-Therapeutic Enthusiam, LLC (Sharon L. Barnick)	Certified OT Assistant	\$70.00/hr.
-Therapeutic Rehab. Services	OT Services	\$45.00/session
-Therapy Source, Inc.	Speech & Language Services	\$90.00/hr.
-Therapy Source, Inc.	Occupational Therapy	\$90.00/hr./\$130.00/hr.
-Therapy Source, Inc.	Learning Disabilities Teacher	\$200.00
-Therapy Source, Inc.	Speech Evaluation	\$550.00/evaluation
-Trinitas Children's Therapy Servs.	Speech-Language Therapy	\$115.00/session
-Trinitas Children's Therapy Servs.	Initial Speech-Language Evals.	\$350.00/evaluation
-Trinitas Children's Therapy Servs.	Re-Evaluation Speech-Language	\$250.00/case
-Trinitas Healthcare Corp.	OT Services	\$85.00/45min.session
-Trinitas Healthcare Corp.	OT Services	\$110.00/45min.session
-Union County Ed. Svc. Commission	Bilingual/Speech/Educational	\$300.00/evaluation
-University Behavioral Healthcare	Educational Services	\$450.00/day
-Rosa Barreira/Therapy Source	Bilingual LDTC	\$500.00/evaluation
-Debbi Bloomer	Braille Instruction-Level II Srvs.	\$105.00/hr.
-Thomas D. Boyle, Ph.D.	Behavioral Assessment - Autism Specialty	\$220.00/hr.
-Naeemah Harris	Psychological Assessments	\$300.00/assessment
-Lucia Diaz-Romero	Bilingual Psychological Assessments	\$400.00/case
-Dr. Nancy Durant	Psychiatrist	\$175.00/case
-Dr. Kavita Sinha	Neurological Services/Assess.	\$300.00/case

XII. REPORT OF THE FINANCE COMMITTEE

Mr. Hurtt moved Finance as a Consent Agenda, seconded by Mrs. Gilbert. The motion carried, on a roll-call vote; with six members in favor. None were opposed.

A. Reports of the Board Secretary and Treasurer – June 2012

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	9,549,156.51	1,798,465.23	16,853,132.20
(12) Capital Outlay	-	8,783,804.11	-
(13) Special Schools	-	-	-
(15) Reform Schools	5,287,555.61	1,318,752.32	-
Capital Reserve			
(20) Special Revenue Fund	354,772.61	2,407,782.41	214,194.03
(30) Capital Projects Fund	-	-	-
(40) Debt Service Fund	1.44	1.52	1.44
(60) Enterprise Fund	193,914.53	55,085.78	504,133.24
TOTAL	15,385,400.70	14,363,891.37	17,571,460.91

B. Payment of Bills — August 17, 2012 – September 13, 2012

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 19015 – 190477 in the amount of	\$5,408,974.64
On the Agency Account 204 – 221 6641 – 6662 in the amount of	\$1,325,035.97
On the Food Service Account in the amount of	\$-0-
IN THE GRAND TOTAL AMOUNT OF	\$6,734,010.61

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			
JULY 1, 2012 to JULY 31, 2012			
<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
11-1XX-100-XXX	Regular Programs - Instruction		400,000.00
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		
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		225,000.00
10-605	Increase in Sale/Lease-Back Reserve		
11-000-290-XXX	Other Support Services		
11-XXX-XXX-2XX	Personal Services - Employee Benefits	625,000.00	

11-000-310-XXX	Food Services		
	TOTAL GENERAL CURRENT EXPENSE		
	Capital Outlay		
12-XXX-XXX-73X	Equipment		50,000.00
12-XXX-4XX-XXX	Facilities Acquisition and Construction Services	50,000.00	
	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	675,000.00	675,000.00

BUDGET TRANSFERS - FUND 15			
JULY 1, 2012 to JULY 31, 2012			
ACCOUNT	DESCRIPTION	FROM	TO
15-1XX-100-XXX	Regular Programs – Instruction	96,390.00	
15-2XX-100-XXX 15-000-216,217	Special Education, Basic Skills/Remedial and Bilingual - Instruction and Other Student Related and Extraordinary Support Services		
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		106,390.00
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	18,700.00	
15-000-221,223	Improvement of Instruction Services and Instructional Staff Training Services		8,000.00
15-000-230-XXX	Support Services - General Administration		
15-000-240-XXX	Support Services - School Administration		700.00
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		
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	115,090.00	115,090.00

D. NSBA – CUBE 45th Annual Conference

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has determined that the CUBE 45th Annual Conference in Atlanta, GA on October 4 – 7, 2012 is vital and necessary to the goals of the District and the success of the Board; and

WHEREAS, the specific focus of the conference is the future global competitiveness of the United States, examine the causes of present levels of education and current population trends and explore policies and practices for successfully educating our students, now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Alex Edache, Keisha Edwards and Renata Hernandez to attend the conference, which is not to exceed \$4,000.00 and charged to 11-000-230000-580A-01-0000 (Board Travel), and be it

FURTHER RESOLVED, that the Board Members share the information received from the conference with the Board.

E. Board Member Resignation

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the resignation of Board Member Susan Phifer, effective September 1, 2012.

F. 2012 – 2013 Special Education Transportation Jointure Renewal Contract

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

RESOLUTION

RESOLVED, that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Plainfield Board of Education approves the transportation route as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Eff. Date</u>	<u>Amount P/D</u>	<u>Aide P/D</u>	<u>Total</u>
NUVI	PBOE	Nuview	9/1/12-6/30/13	\$70.00	N/A	\$12,600.00

G. Union County Commodity Resale System ID#99016-UCCRS/ Shared Service

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

RESOLUTION

WHEREAS, the Plainfield Board of Education desires to continue to find ways of reducing fuel costs used to transport students throughout the district to various locations, and

WHEREAS, the Union County Commodity Resale System has available capacity in its fuel facilities for the storage of these commodities (Supply of Gasoline & Diesel Fuels) which would meet the needs for the Plainfield Board of Education, and

WHEREAS, the Union County Commodity Resale System will provide gasoline and diesel fuels for our buses at an discounted price paid by the County via it's bidding process plus an administrative fee of \$.20/gallon which will promote maximum cost effectiveness, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the 2012 – 2013 agreement with the Union County Commodity Resale Group to participate in Resale of Commodities (Gasoline & Diesel Fuels).

H. 2012 – 2013 State Contract Vendors

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

RESOLUTION

WHEREAS, the Plainfield Board of Education desires to use the state contract vendors to facilitate schools' purchasing and

WHEREAS, state regulations required board approval to use the state contract vendors, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the following vendors for the 2012 – 2013 school year.

<u>VENDOR</u>	<u>#</u>	<u>CATEGORY</u>
Autumn Associates Inc	A71601	Air Conditioning, Heating & Ventilating Repair Parts
Bridgeton Plumbing & Heating	A71597	Air Conditioning, Heating & Ventilating Repair Parts
Charles F Connolly Dist Co	A71600	Air Conditioning, Heating & Ventilating Repair Parts
Cooney Brothers Inc	A71599	Air Conditioning, Heating & Ventilating Repair Parts
Industrial Controls Dist Llc	A71595	Air Conditioning, Heating & Ventilating Repair Parts
Lincoln Supply Llc	A71598	Air Conditioning, Heating & Ventilating Repair Parts
Trane Parts Center Of Nj	A71629	Air Conditioning, Heating & Ventilating Repair Parts
Wjc Electronics & Appliance	A71596	Air Conditioning, Heating & Ventilating Repair Parts
Z & Z Supply	A71594	Air Conditioning, Heating & Ventilating Repair Parts
Blejwas Associates	A76516	Air Filters And Filter Media, Hvac Applications

Core Mechanical	A62429	Boiler Repairs Statewide Various Locations
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A Stempler Inc	A65753	Carpet & Padding Supplies & Installation
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Allstate Office Interiors Inc	A65752	Carpet & Padding Supplies & Installation
Carpet Showcase Inc	A65750	Carpet & Padding Supplies & Installation
Commercial Interiors Direct	A65751	Carpet & Padding Supplies & Installation
Hannon Floor Cov Corp	A65749	Carpet & Padding Supplies & Installation

Camden Bag & Paper Co	A75282	Chemicals, Janitorial Dss
Val Products Llp	A75281	Chemicals, Janitorial Dss
Aquatec Water Treatment Inc	A64021	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide
Csl Water Treatment Inc	A64019	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide

Dell Marketing Lp	A70256	Data Comm & Network Equipment
Dyntek/ Cisco	A73979	Data Comm & Network Equipment
Enterasys Network	A73982	Data Comm & Network Equipment
Juniper Networks	A73983	Data Comm & Network Equipment
Hewlett Packard Company	A70262	Data Comm & Network Equipment

Canon Business Solutions Inc	A64046	Copiers
Canon Usa Inc	A64045	Copiers - Cost Per Copy
Image Systems For Business	A65260	Copiers - Cost Per Copy
Xerox Corporation	A64042	Copiers - Cost Per Copy

Dell Marketing Lp	A70256	Dell Wsca Computer Contract / It Hardware & Software
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Varian Inc	A63568	Drug & Alcohol Test Kit
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Camden Bag & Paper Co	A76182	Dss-Paper Goods,Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Central Poly Corp	A76181	Dss-Paper Goods,Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Cmf Business Supplies	A76180	Dss-Paper Goods,Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel

Fairlite Electric Supply Co	A75181	Electrical Equipment And Supplies North, Central And South Regions
Jewel Electric Supply Co	A75179	Electrical Equipment And Supplies North, Central And South Regions
Kad Supply Llc	A75183	Electrical Equipment And Supplies North, Central And South Regions
Keer Electrical Supply Co Inc	A75180	Electrical Equipment And Supplies North, Central And South Regions
Bi Incorporated	A49152	Electronic Monitoring Equipment & Services

Consolidated Stl & Alum	A74881	Fence, Chain Link(Install & Replace)
Eb Fence Llc	A74880	Fence, Chain Link(Install & Replace)

Fyr Fyter Sales & Service Inc	A65807	Fire Extinguisher Maintenance
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Affordable Office Furniture	A62173	Furniture, Computer & Electronic Support, Freestanding
Allstate Office Interiors Inc	A62428	Furniture, Computer & Electronic Support, Freestanding
Dean Equip & Furn Co Inc	A62171	Furniture, Computer & Electronic Support, Freestanding
Hertz Furniture Systems Corp	A62168	Furniture, Computer & Electronic Support, Freestanding
Roberts Brothers Llc	A62189	Furniture, Computer & Electronic Support, Freestanding

Soyka Smith Design Studios	A62177	Furniture, Computer & Electronic Support, Freestanding
Creative Library Concepts	A66901	Furniture, Library, Excl. Shevling
Longo Associates	A66897	Furniture, Library, Excl. Shevling
Allstate Office Interiors Inc	A69938	Furniture, Office & Lounge Non-Modular & Files
Coopers Office Furniture	A69937	Furniture, Office & Lounge Non-Modular & Files
Tanner North Jersey Inc	A69948	Furniture, Office & Lounge Non-Modular & Files

Airgas East Inc	A68269	Gases, Medical, Specialty And Industrial
Absolute Auto And Flat Glass	74042	Glass Household & Institutional Various State Agencies
South Jersey Glass Co Inc	74043	Glass Household & Institutional Various State Agencies
Thermoseal Industries Llc	74044	Glass Household & Institutional Various State Agencies

W W Grainger Inc	72605	Grainger Industrial/Mro Supplies And Equipment
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Core Mechanical	A64294	Hvac And Refrigeration Services Various State Agencies
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Computer Aid Inc	A71834	It Consulting Services (Cai)
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Cooper Electric	A73139	Lamps, Various Types, Statewide
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Action Office Supplies	A65590	Library Supplies, School Supplies & Teaching Aids
Cascade School Supplies Inc	A65589	Library Supplies, School Supplies & Teaching Aids
Charles J Becker & Brother Inc	A65592	Library Supplies, School Supplies & Teaching Aids

Flaghouse Inc	A67389	Library Supplies, School Supplies & Teaching Aids
Flinn Scientific Inc	A65621	Library Supplies, School Supplies & Teaching Aids
Kurtz Bro, Inc.	A65593	Library Supplies, School Supplies & Teaching Aids
S & S Worldwide Inc	A65610	Library Supplies, School Supplies & Teaching Aids
School Specialty	A65606	Library Supplies, School Supplies & Teaching Aids
Steps To Literacy	A65591	Library Supplies, School Supplies & Teaching Aids
W B Mason Co Inc	A65604	Library Supplies, School Supplies & Teaching Aids

Bayway Lumber Ctr	A74787	Locking Hardware Only Statewide
Bells Security Sales Inc	A74784	Locking Hardware Only Statewide
Caola Company	A74785	Locking Hardware Only Statewide
Hogan Security Group Inc	A74788	Locking Hardware Only Statewide
R D Sales Llc	A74786	Locking Hardware Only Statewide
Caola Company	A76000	Locksmith Services - Statewide (Re-Bid)
Rd Sales Door & Hardware Llc	A76001	Locksmith Services - Statewide (Re-Bid)

Bayway Lumber Ctr	A74787	Lumber
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Hess Corporation	A71281	Natural Gas Supply For The Woodbridge Developmental Center
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Merchantville Overhead Door Co	A75142	Overhead Doors: Repair Or Replace, Dot And Various Agencies
New Jersey Door Works Inc	A75144	Overhead Doors: Repair Or Replace, Dot And Various Agencies

Commercial Painters Supply	A73150	Paint And Related Supplies
Kucker Haney Paint Co	A73151	Paint And Related Supplies
Morton Paint Center	A73155	Paint And Related Supplies
N Siperstein Inc	A73152	Paint And Related Supplies
Ricciardi Brothers Inc	A73149	Paint And Related Supplies
Sherwin Williams Co Inc	A73153	Paint And Related Supplies

Central Lewmar	A58411	Paper, Fine, Various Agencies Re-Bid
Ben Shaffer & Associates Inc	A59054	Park And Playground Equipment & Parts
Best Litter Receptacles Inc	A59073	Park And Playground Equipment & Parts
Commercial Interiors Direct	A59063	Park And Playground Equipment & Parts
Liberty Parks & Playgrounds	A59059	Park And Playground Equipment & Parts
Todd Harris Company Inc	A59077	Park And Playground Equipment & Parts

Lawson Products Inc	A76910	Parts And Repairs For Lawn And Grounds Equipment
Storr Tractor Company	A76921	Parts And Repairs For Lawn And Grounds Equipment
Turf Equipment And Supply Co	A76923	Parts And Repairs For Lawn And Grounds Equipment

Bridgeton Plumbing & Heating	A74879	Plumbing & Heating Supplies/ Equipment - Statewide
Central Jersey Supply Co	A74874	Plumbing & Heating Supplies/ Equipment - Statewide
Gloucester Plumbing Supply	A74875	Plumbing & Heating Supplies/ Equipment - Statewide
Madison Plumbing Supply	A74876	Plumbing & Heating Supplies/ Equipment - Statewide
Wallace Supply Co	A74878	Plumbing & Heating Supplies/ Equipment - Statewide

Hilti Inc	A66102	Power Tools And Accessories
Snap On Industrial	A66103	Power Tools And Accessories

A&A Glove & Safety Co	A76667	Protective Clothing And Footwear
Anchortex Corporation	A76670	Protective Clothing And Footwear
Keyport Army & Navy	A76666	Protective Clothing And Footwear
Olympic Glove & Safety Co Inc	A76672	Protective Clothing And Footwear

Allcomm Technologies	A54402	Radio Communication Equipment And Accessories
Motorola Communications & Electronic	A53804	Radio Communication Equipment And Accessories
Pinnacle Wireless Inc	A53805	Radio Communication Equipment And Accessories
Royal Communications Inc	A54382	Radio Communication Equipment And Accessories
Wpcs International	A53766	Radio Communication Equipment And Accessories

Central Lewmar	A75513	Rock Salt, Sodium Chloride Various Bagged Quantities - Only
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Fisher Scientific Co Llc	A75827	Scientific Equipment Accessories Maintenance & Supplies
Flinn Scientific Inc	A75832	Scientific Equipment Accessories Maintenance & Supplies
Olympus America Inc	A75528	Scientific Equipment Accessories Maintenance & Supplies
Promega Corporation	A75833	Scientific Equipment Accessories Maintenance & Supplies
Thomas Scientific Inc	A75841	Scientific Equipment Accessories Maintenance & Supplies

A & K Equipment Company Inc	A75725	Snow Plow Parts, And Grader And Loader Blades
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Cliffside Body Corp	A75724	Snow Plow Parts, And Grader And Loader Blades
H A Dehart & Son Inc	A75721	Snow Plow Parts, And Grader And Loader Blades
Seely Equipment Co / Suppy Co.	A75722	Snow Plow Parts, And Grader And Loader Blades

Dell Marketing Lp	A77003	Software License, Support, Maintenance And Related Services
En Pointe Technologies	A77562	Software License, Support, Maintenance And Related Services

Fitness Lifestyles Inc	A66830	Sporting Goods
Leisure Unlimited Corp	A66833	Sporting Goods
Metuchen Center Inc Team Sports	A66829	Sporting Goods
Stans Sport Center Inc	A66832	Sporting Goods

Staples Contract & Commercial	A77249	Staples Office Supplies & Equipment
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Altura Communications Solution	A42294	Telecommunications Equipment - Wired
Avaya Inc	A42285	Telecommunications Equipment - Wired
Nec Corporation Of America	A64067	Telecommunications Equipment - Wired
Rfp Solutions Inc	A42293	Telecommunications Equipment - Wired

A1 Towing Inc	A69268	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies
Als Auto Body	A69272	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies

Alto U S Inc	A74167	Vacuums And Floor Machines Various State Agencies
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Bio Shine Inc	A74163	Vacuums And Floor Machines Various State Agencies
Eastern Institutional Supply	A74166	Vacuums And Floor Machines Various State Agencies
Interline Brands Inc	A74165	Vacuums And Floor Machines Various State Agencies
Lincoln Service & Equipment	A74168	Vacuums And Floor Machines Various State Agencies
Rps Corporation	A74169	Vacuums And Floor Machines Various State Agencies

Flemington Buick Chevrolet	A73806	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Warnock Automotive Inc	A73976	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Mall Chevrolet Inc	A74059	Vehicles, Trucks, Pickup, Compact
Warnock Automotive Inc	A74060	Vehicles, Trucks, Pickup, Compact

Tele Measurements Inc	A50954	Video Conferencing
Verizon Network Intg Corp	A50956	Video Conferencing
Burlington Audio Tapes Inc Db	A73248	Videotape, Audiotape And Recordable Cd's

A Stempler Inc	A67367	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Ackerson Drapery &	A67363	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Atlantic City Shade Shop Inc	A67368	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Bai Lar Interior Services	A67362	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Commercial Interiors Direct	A67366	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install
Northeast Stage LLC	A67369	Window Treatments-Blinds, Cubicle Curtain, Shades And Draperies - Supply & Install

B & C Communications Inc	A61404	Wireless Devices And Services
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N J Business Systems Inc/Cranel	A61405	Wireless Devices And Services
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Transource Computers	A77668	Wsca Computer Contract
Apple Computer Inc	A70259	Wsca Computer Contract / It Hardware & Software
Hewlett Packard Company	A70262	Wsca Computer Contract / It Hardware & Software
Howard Industries Inc	A70264	Wsca Computer Contract / It Hardware & Software
Ibm Corporation	A70265	Wsca Computer Contract / It Hardware & Software
Kyocera Mita America Inc	A74850	Wsca Computer Contract / It Hardware & Software

M. Repairs & Resurfacing of Tennis Courts at Hub Stine Field

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 2013-17 Repairs & Resurfacing of Tennis Courts at Hub Stine Field on September,1, 2012, and

WHEREAS, in accordance with that advertisement bids will be received, publicly opened and read aloud at the Board of Education Office on September 14, 2012 at 11:00 a.m.

<u>VENDOR</u>	<u>BASE BID</u>	<u>ALTERNATE</u>	<u>TOTAL</u>
Halecon, Inc. Bridgewater, NJ 08807	\$117,850.00	\$73,850.00	\$191,700.00
Hinding Tennis, LLC West Haven, CT 06516	\$ 89,950.00	\$86,500.00	\$176,450.00

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of Hinding Tennis, LLC of \$176,450.00.

N. Submission of DOE Specification

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 has previously authorized certain capital projects, and

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

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

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

1. PHS science laboratory renovations (phased)
2. Barlow roof replacement
3. Barlow window replacement

O. Horizon Software International Renewal

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

RESOLUTION

The District desires to renew the maintenance contract for the point of sale system at the district level with Horizon Software International LLC, Atlanta, GA, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for cafeteria software and hardware for the Horizon Software International, for the school year 2012 – 2013, which is not to exceed \$9,200.00. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services).

P. Change Order

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

RESOLUTION

WHEREAS, Liberty Mechanical was previously awarded Bid # 2012 – 23 on May 15, 2012 in the amount of \$675,810.00 for a heating hot water boiler replacement, and

WHEREAS, subsequent to the award, it was determined that reinsulating of existing piping and as well as reinsulating of the ceiling, and now therefore be it

RESOLVED, that the Plainfield Board of Education approves a change order in the amount of \$59,989.00 to Liberty Mechanical resulting in a revised contract amount of \$_735,799.00. The availability of funds has been verified and will be charged to 12-000-421999-0000-00-0000 (District Capital Outlay Projects).

Q. 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 950 Park Avenue, and

WHEREAS, the cost to the District of this installation will be \$25,667.04 and the estimated annual savings are \$19,491.00, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the Direct Install Program for the Old High School with PSE&G at a cost not to exceed \$19,491.00. The availability of funds has been verified and will be charged to 11-000-262000-622A-31-0000 (Energy Electricity).

R. Legal Settlements

The following is recommended for adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following settlement:

1. DB v. Plainfield Board of Education for \$55,000.00

Mrs. Logan-Leach moved, and seconded by Mrs. Gilbert and unanimously approved by the Board, to adjourn the meeting at 9:15 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc